

GABELLI EQUITY TRUST INC  
Form N-PX  
August 18, 2017

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

**FORM N-PX**

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

Investment Company Act file number 811-04700

The Gabelli Equity Trust Inc.  
(Exact name of registrant as specified in charter)

One Corporate Center

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

Bruce N. Alpert

Gabelli Funds, LLC

One Corporate Center

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

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

Date of fiscal year end: December 31

Date of reporting period: July 1, 2016– June 30, 2017

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

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

**PROXY VOTING RECORD****FOR PERIOD JULY 1, 2016 TO JUNE 30, 2017**

ProxyEdge

Report Date: 07/01/2017

Meeting Date Range: 07/01/2016 - 06/30/2017

1

The Gabelli Equity Trust Inc.

## Investment Company Report

AKORN, INC.

Security 009728106

Ticker Symbol AKRX

ISIN US0097281069

Meeting Type

Annual

Meeting Date

01-Jul-2016

Agenda

934429437 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN KAPOOR, PHD		For	For
	2 KENNETH ABRAMOWITZ		For	For
	3 ADRIENNE GRAVES, PHD		For	For
	4 RONALD JOHNSON		For	For
	5 STEVEN MEYER		For	For
	6 TERRY ALLISON RAPPUHN		For	For
	7 BRIAN TAMBI		For	For
	8 ALAN WEINSTEIN		For	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR YEAR ENDING DECEMBER 31, 2016. PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S	Management	For	For
3.	EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2016 PROXY STATEMENT. ACCOR SA, COURCOURONNES	Management	For	For

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Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	12-Jul-2016
ISIN	FR0000120404	Agenda	707207254 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 DUE TO ADDITION OF- RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT			Non-Voting	
CMMT	"FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE		Non-Voting	
CMMT	24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:- <a href="http://www.journal-">http://www.journal-</a>		Non-Voting	

[officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf](http://officiel.gouv.fr/pdf/2016/0601/201606011602781.pdf),-

[https://balo.journal-](https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf)

[officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf](http://officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf).-

PLEASE NOTE THAT THIS IS A  
REVISION DUE TO  
RECEIPT OF ADDITIONAL URL LINK.

IF-YOU HAVE  
ALREADY SENT IN YOUR VOTES FOR  
MID: 656561.

PLEASE DO NOT VOTE AGAIN-UNLESS  
YOU DECIDE

TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.

APPROVAL OF THE CONTRIBUTION OF  
1,718,134

E.1	FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION INCREASE OF THE COMPANY'S CAPITAL	ManagementFor	For
E.2	FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	ManagementFor	For
O.3	POWERS TO CARRY OUT FORMALITIES PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.4	PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.5	PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.6	PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementFor	For
O.7	PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR PLEASE NOTE THAT THIS IS A SHAREHOLDER	ManagementAgainst	Against
O.8	PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR	ManagementFor	For
O.9		ManagementFor	For

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PLEASE NOTE THAT THIS IS A  
SHAREHOLDER  
PROPOSAL: APPOINTMENT OF  
NATACHA VALLA AS  
A DIRECTOR

O.10 PLEASE NOTE THAT THIS IS A  
SHAREHOLDER  
PROPOSAL: DIRECTORS' FEES

BT GROUP PLC, LONDON

Security	G16612106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	13-Jul-2016
ISIN	GB0030913577	Agenda	707111186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	REPORT AND ACCOUNTS	Management	For	For
2	ANNUAL REMUNERATION REPORT	Management	For	For
3	FINAL DIVIDEND	Management	For	For
4	RE-ELECT SIR MICHAEL RAKE	Management	For	For
5	RE-ELECT GAVIN PATTERSON	Management	For	For
6	RE-ELECT TONY BALL	Management	For	For
7	RE-ELECT IAIN CONN	Management	For	For
8	RE-ELECT ISABEL HUDSON	Management	For	For
9	RE-ELECT KAREN RICHARDSON	Management	For	For
10	RE-ELECT NICK ROSE	Management	For	For
11	RE-ELECT JASMINE WHITBREAD	Management	For	For
12	ELECT MIKE INGLIS	Management	For	For
13	ELECT TIM HOTTGES	Management	For	For
14	ELECT SIMON LOWTH	Management	For	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Management	For	For
16	AUDITORS REMUNERATION	Management	For	For
17	AUTHORITY TO ALLOT SHARES	Management	For	For
18	AUTHORITY TO ALLOT SHARES FOR CASH	Management	For	For
19	AUTHORITY TO PURCHASE OWN SHARES	Management	For	For
20	14 DAYS NOTICE OF MEETING	Management	Against	Against
21	POLITICAL DONATIONS	Management	For	For
	23 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT-VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.		Non-Voting	

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CONSTELLATION BRANDS, INC.

Security	21036P108	Meeting Type	Annual
Ticker Symbol	STZ	Meeting Date	20-Jul-2016
ISIN	US21036P1084	Agenda	934443398 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JERRY FOWDEN		For	For
	2 BARRY A. FROMBERG		For	For
	3 ROBERT L. HANSON		For	For
	4 ERNESTO M. HERNANDEZ		For	For
	5 JAMES A. LOCKE III		For	For
	6 DANIEL J. MCCARTHY		For	For
	7 RICHARD SANDS		For	For
	8 ROBERT SANDS		For	For
	9 JUDY A. SCHMELING		For	For
	10 KEITH E. WANDELL		For	For

TO RATIFY THE SELECTION OF KPMG LLP AS THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Management	For	For
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TO APPROVE, BY AN ADVISORY VOTE, THE

3.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Management	For	For
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E. I. DU PONT DE NEMOURS AND COMPANY

Security	263534109	Meeting Type	Special
Ticker Symbol	DD	Meeting Date	20-Jul-2016
ISIN	US2635341090	Agenda	934450329 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL (THE "DUPONT MERGER PROPOSAL") TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 11, 2015 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY	Management	For	For

AND AMONG DIAMOND-ORION  
 HOLDCO, INC., A  
 DELAWARE CORPORATION, (N/K/A  
 DOWDUPONT  
 INC.), E. I. DU PONT DE NEMOURS AND  
 COMPANY, A  
 DELAWARE CORPORATION  
 ("DUPONT"), DIAMOND  
 MERGER SUB, INC., A DELAWARE  
 CORPORATION,  
 ORION MERGER SUB, INC., A  
 DELAWARE ...(DUE TO  
 SPACE LIMITS, SEE PROXY  
 STATEMENT FOR FULL  
 PROPOSAL).

ADJOURNMENT OF SPECIAL MEETING.  
 TO  
 CONSIDER AND VOTE ON A PROPOSAL  
 TO  
 ADJOURN THE DUPONT SPECIAL  
 MEETING, IF

2. NECESSARY OR APPROPRIATE, TO ManagementFor For  
 SOLICIT

ADDITIONAL PROXIES IF THERE ARE  
 NOT  
 SUFFICIENT VOTES TO APPROVE THE  
 DUPONT  
 MERGER PROPOSAL.

ADVISORY VOTE REGARDING  
 MERGER-RELATED  
 NAMED EXECUTIVE OFFICER  
 COMPENSATION. TO  
 CONSIDER AND VOTE ON A  
 NON-BINDING,

3. ADVISORY PROPOSAL TO APPROVE ManagementFor For  
 THE

COMPENSATION THAT MAY BECOME  
 PAYABLE TO  
 DUPONT'S NAMED EXECUTIVE  
 OFFICERS IN  
 CONNECTION WITH THE  
 TRANSACTION.

MEDIA GENERAL, INC.

Security	58441K100	Meeting Type	Annual
Ticker Symbol	MEG	Meeting Date	21-Jul-2016
ISIN	US58441K1007	Agenda	934448540 - Management

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



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2	ROYAL W. CARSON III	For	For
3	H.C. CHARLES DIAO	For	For
4	DENNIS J. FITZSIMONS	For	For
5	SOOHYUNG KIM	For	For
6	DOUGLAS W. MCCORMICK	For	For
7	JOHN R. MUSE	For	For
8	WYNDHAM ROBERTSON	For	For
9	VINCENT L. SADUSKY	For	For
10	THOMAS J. SULLIVAN	For	For

RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT

2.	REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
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3.	THE BOARD'S ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
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MODINE MANUFACTURING COMPANY

Security	607828100	Meeting Type	Annual
Ticker Symbol	MOD	Meeting Date	21-Jul-2016
ISIN	US6078281002	Agenda	934453325 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID G. BILLS	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS A. BURKE	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES P. COOLEY	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

CRIMSON WINE GROUP, LTD.

Security	22662X100	Meeting Type	Annual
Ticker Symbol	CWGL	Meeting Date	22-Jul-2016
ISIN	US22662X1000	Agenda	934443463 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
1	JOHN D. CUMMING		For	For
2	IAN M. CUMMING		For	For

3	JOSEPH S. STEINBERG	For	For
4	AVRAHAM M. NEIKRUG	For	For
5	DOUGLAS M. CARLSON	For	For
6	CRAIG D. WILLIAMS	For	For
7	FRANCESCA H. SCHULER	For	For

RATIFICATION OF THE SELECTION OF MOSS

ADAMS LLP AS INDEPENDENT

2.	AUDITORS OF THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
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HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	25-Jul-2016
ISIN	US42588J2096	Agenda	934450723 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE BUSINESS COMBINATION PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF APRIL 1, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC II, INC., USI SENIOR HOLDINGS, INC. AND NORTH AMERICAN DIRECT INVESTMENT HOLDINGS, LLC, SOLELY IN ITS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS COMBINATION").	Management	For	For
1A.	INTENTION TO EXERCISE REDEMPTION RIGHTS - IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY	Management	Against	

WITH THE PROCEDURES SET FORTH IN  
 THE  
 DEFINITIVE PROXY STATEMENT  
 UNDER THE  
 HEADING "SPECIAL MEETING IN LIEU  
 OF 2016  
 ANNUAL MEETING OF HENNESSY  
 CAPITAL  
 STOCKHOLDERS - REDEMPTION  
 RIGHTS." MARK  
 "FOR" = YES OR "AGAINST" = NO.  
 SHAREHOLDER CERTIFICATION - I  
 HEREBY

CERTIFY THAT I AM NOT ACTING IN  
 CONCERT, OR  
 AS A "GROUP" (AS DEFINED IN  
 SECTION 13 (D)(3) OF  
 THE SECURITIES EXCHANGE ACT OF  
 1934, AS  
 AMENDED), WITH ANY OTHER  
 STOCKHOLDER WITH

1B. RESPECT TO THE SHARES OF COMMON ManagementFor  
 STOCK OF  
 THE COMPANY OWNED BY ME IN  
 CONNECTION  
 WITH THE PROPOSED BUSINESS  
 COMBINATION  
 BETWEEN THE COMPANY AND USI  
 SENIOR  
 HOLDINGS, INC. MARK "FOR" = YES OR  
 "AGAINST" =  
 NO.

TO CONSIDER AND ACT UPON A  
 PROPOSED  
 AMENDMENT TO THE COMPANY'S  
 EXISTING

2. CHARTER TO INCREASE THE ManagementFor For  
 COMPANY'S  
 AUTHORIZED COMMON STOCK AND  
 PREFERRED  
 STOCK.

3. TO CONSIDER AND ACT UPON A ManagementFor For  
 PROPOSED  
 AMENDMENT TO THE COMPANY'S  
 EXISTING  
 CHARTER TO PROVIDE FOR THE  
 CLASSIFICATION  
 OF OUR BOARD OF DIRECTORS INTO  
 THREE  
 CLASSES OF DIRECTORS WITH  
 STAGGERED

- THREE-YEAR TERMS OF OFFICE AND TO MAKE CERTAIN RELATED CHANGES. TO CONSIDER AND ACT UPON A PROPOSED AMENDMENT TO THE COMPANY'S EXISTING CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR SPECIFIED LEGAL ACTIONS AND PROVIDE FOR CERTAIN ADDITIONAL CHANGES, INCLUDING CHANGING THE COMPANY'S NAME FROM "HENNESSY CAPITAL ACQUISITION CORP. II" TO "USI HOLDINGS, INC." AND MAKING THE COMPANY'S CORPORATE EXISTENCE PERPETUAL, WHICH OUR BOARD OF DIRECTORS BELIEVES ARE NECESSARY TO ADEQUATELY ADDRESS THE POST-BUSINESS COMBINATION NEEDS OF THE COMPANY.
4. Management For For
5. Management For For For
- 1 DANIEL J. HENNESSY For For  
 2 NOT APPLICABLE For For  
 3 NOT APPLICABLE For For
- THE INCENTIVE PLAN PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO APPROVE AND ADOPT THE USI HOLDINGS, INC. 2016 LONG- TERM INCENTIVE PLAN.
6. Management For For
7. Management For For
- THE ADJOURNMENT PROPOSAL - TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE

- OF PROXIES IF,  
 BASED UPON THE TABULATED VOTE  
 AT THE TIME  
 OF THE SPECIAL MEETING, THERE ARE  
 NOT  
 SUFFICIENT VOTES TO APPROVE THE  
 BUSINESS  
 COMBINATION PROPOSAL, THE  
 DIRECTOR  
 ELECTION PROPOSAL OR THE NASDAQ  
 PROPOSAL.  
 THE DGCL 203 OPT-OUT PROPOSAL -  
 TO CONSIDER  
 AND ACT UPON A PROPOSED  
 AMENDMENT TO THE  
 COMPANY'S EXISTING CHARTER TO  
 ELECT FOR
8. THE COMPANY NOT TO BE GOVERNED ManagementFor For  
 BY OR  
 SUBJECT TO SECTION 203 OF THE  
 DELAWARE  
 GENERAL CORPORATION LAW, AS  
 AMENDED.  
 THE DIRECTOR ELECTION PROPOSAL -  
 TO ELECT  
 THE DIRECTOR TO THE COMPANY'S  
 BOARD OF  
 DIRECTORS TO SERVE AS CLASS I  
 DIRECTOR ON
- 9A. OUR BOARD OF DIRECTORS UNTIL ManagementFor For  
 THE 2019  
 ANNUAL MEETING OF  
 STOCKHOLDERS AND UNTIL  
 THEIR RESPECTIVE SUCCESSORS ARE  
 DULY  
 ELECTED AND QUALIFIED: JON  
 MATTSON  
 THE DIRECTOR ELECTION PROPOSAL -  
 TO ELECT  
 THE DIRECTOR TO THE COMPANY'S  
 BOARD OF  
 DIRECTORS TO SERVE AS CLASS I  
 DIRECTOR ON
- 9B. OUR BOARD OF DIRECTORS UNTIL ManagementFor For  
 THE 2019  
 ANNUAL MEETING OF  
 STOCKHOLDERS AND UNTIL  
 THEIR RESPECTIVE SUCCESSORS ARE  
 DULY  
 ELECTED AND QUALIFIED: ROBERT  
 MELLOR

10. THE NASDAQ PROPOSAL - TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING RULES, THE ISSUANCE OF MORE THAN 20% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK, WHICH NASDAQ MAY DEEM TO BE A CHANGE OF CONTROL, PURSUANT TO THE TRILANTIC INVESTMENT.

ManagementFor For

REMY COINTREAU SA, COGNAC

Security	F7725A100	Meeting Type	MIX
Ticker Symbol		Meeting Date	26-Jul-2016
ISIN	FR0000130395	Agenda	707203256 - Management

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

	DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE			
CMMT			Non-Voting	

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL	ManagementFor	For
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	YEAR 2015/2016		
	APPROVAL OF THE CONSOLIDATED		
0.2	FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015/2016	ManagementFor	For
	ALLOCATION OF INCOME AND		
0.3	SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	ManagementFor	For
	OPTION FOR PAYMENT OF DIVIDEND		
0.4	IN SHARES	ManagementFor	For
	AGREEMENTS PURSUANT TO		
	ARTICLES L.225-38		
	AND FOLLOWING OF THE FRENCH		
	COMMERCIAL		
0.5	CODE THAT WERE AUTHORISED IN PRIOR	ManagementFor	For
	FINANCIAL YEARS AND REMAIN		
	EFFECTIVE FOR		
	THE FINANCIAL YEAR 2015/2016		
0.6	APPROVE DISCHARGE OF DIRECTORS	ManagementFor	For
	RENEWAL OF THE TERM OF MR MARC		
0.7	HERIARD	ManagementFor	For
	DUBREUIL AS DIRECTOR		
	RENEWAL OF THE TERM OF MS		
0.8	FLORENCE ROLLET	ManagementFor	For
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR YVES		
0.9	GUILLEMOT	ManagementAgainst	Against
	AS DIRECTOR		
	RENEWAL OF THE TERM OF MR		
0.10	OLIVIER JOLIVET	ManagementFor	For
	AS DIRECTOR		
	APPOINTMENT OF THE COMPANY		
0.11	ORPAR SA AS	ManagementFor	For
	DIRECTOR		
0.12	SETTING OF ATTENDANCE FEES	ManagementFor	For
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.13	OR PAID TO MR FRANCOIS HERIARD	ManagementFor	For
	DUBREUIL		
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2016		
	ADVISORY REVIEW OF THE		
	COMPENSATION OWED		
0.14	OR PAID TO MRS VALERIE	ManagementFor	For
	CHAPOULAUD-FLOQUET		
	FOR THE FINANCIAL YEAR ENDED 31		
	MARCH 2016		
0.15	AUTHORISATION GRANTED TO THE	ManagementFor	For
	BOARD OF		
	DIRECTORS TO ACQUIRE AND SELL		

	COMPANY SHARES WITHIN THE CONTEXT OF THE PROVISIONS OF ARTICLES L.225-209 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE		
O.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY MEANS OF THE CANCELLATION OF OWN SHARES HELD BY THE COMPANY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION	ManagementFor	For
E.18	RIGHT OF SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF	ManagementFor	For
E.19	SHAREHOLDERS, COMPANY SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES, BY MEANS OF A PUBLIC OFFER	ManagementAgainst	Against
E.20		ManagementAgainst	Against



	<p>DELEGATION OF AUTHORITY          GRANTED TO THE          BOARD OF DIRECTORS TO DECIDE          UPON          INCREASING SHARE CAPITAL BY          ISSUING, WITH          CANCELLATION OF THE PREEMPTIVE          SUBSCRIPTION RIGHT OF          SHAREHOLDERS,          COMPANY SHARES AND/OR          SECURITIES GRANTING          ACCESS TO THE COMPANY'S CAPITAL          AND/OR          SECURITIES GRANTING THE RIGHT TO          THE          ALLOCATION OF DEBT SECURITIES,          BY MEANS OF          AN OFFER PURSUANT TO SECTION 2          OF ARTICLE          L.411-2 OF THE FRENCH MONETARY          AND          FINANCIAL CODE          AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO SET THE ISSUE PRICE          OF THE          SECURITIES TO BE ISSUED IN THE          CONTEXT OF</p>		
E.21	<p>THE NINETEENTH AND TWENTIETH          RESOLUTIONS          ABOVE, WITH CANCELLATION OF THE          PREEMPTIVE          SUBSCRIPTION RIGHT OF          SHAREHOLDERS, WITHIN          THE LIMIT OF 10% OF THE CAPITAL          PER YEAR          AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO INCREASE THE          NUMBER OF</p>	ManagementAgainst	Against
E.22	<p>SECURITIES TO BE ISSUED IN THE          EVENT OF AN          ISSUE WITH OR WITHOUT THE          PREEMPTIVE          SUBSCRIPTION RIGHT OF          SHAREHOLDERS</p>	ManagementAgainst	Against
E.23	<p>AUTHORISATION GRANTED TO THE          BOARD OF          DIRECTORS TO PROCEED WITH THE          FREE          ALLOCATION OF SHARES, EXISTING</p>	ManagementAgainst	Against

- OR TO BE  
ISSUED, TO EMPLOYEES AND CERTAIN  
EXECUTIVE  
OFFICERS  
AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO INCREASE THE SHARE  
CAPITAL BY ManagementFor For  
ISSUING SHARES RESERVED FOR  
MEMBERS OF A  
COMPANY SAVINGS SCHEME  
AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO ALLOCATE THE COSTS  
INCURRED ManagementFor For  
BY THE INCREASES IN CAPITAL TO  
THE PREMIUMS  
RELATED TO THESE TRANSACTIONS  
POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES ManagementFor For  
20 JUN 2016: PLEASE NOTE THAT  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2016/0617/201606171603338.pdf>.-  
REVISION DUE TO MODIFICATION OF  
THE TEXT OF Non-Voting  
RESOLUTIONS O.3 AND O.6. IF  
YOU-HAVE ALREADY  
SENT IN YOUR VOTES, PLEASE DO NOT  
VOTE  
AGAIN UNLESS YOU DECIDE-TO  
AMEND YOUR  
ORIGINAL INSTRUCTIONS. THANK  
YOU.

LEGG MASON, INC.

Security	524901105	Meeting Type	Annual
Ticker Symbol	LM	Meeting Date	26-Jul-2016
ISIN	US5249011058	Agenda	934443413 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. ANGELICA		For	For
	2 CAROL ANTHONY DAVIDSON		For	For
	3 BARRY W. HUFF		For	For
	4 DENNIS M. KASS		For	For
	5 CHERYL GORDON KRONGARD		For	For

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	6	JOHN V. MURPHY		For	For
	7	JOHN H. MYERS		For	For
	8	W. ALLEN REED		For	For
	9	MARGARET M. RICHARDSON		For	For
	10	KURT L. SCHMOKE		For	For
	11	JOSEPH A. SULLIVAN		For	For
2.		RE-APPROVAL OF THE LEGG MASON, INC. 1996 EQUITY INCENTIVE PLAN.	Management	For	For
3.		AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF LEGG MASON'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.		RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS LEGG MASON'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2017.	Management	For	For

ITO EN,LTD.

Security	J25027103	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Jul-2016
ISIN	JP3143000002	Agenda	707227775 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	Please reference meeting materials. Approve Appropriation of Surplus Amend Articles to: Adopt Reduction of Liability System	Non-Voting Management	For	For
2	for Non Executive Directors and Corporate Auditors	Management	For	For
3.1	Appoint a Director Honjo, Hachiro	Management	Against	Against
3.2	Appoint a Director Honjo, Daisuke	Management	For	For
3.3	Appoint a Director Honjo, Shusuke	Management	For	For
3.4	Appoint a Director Ejima, Yoshito	Management	For	For
3.5	Appoint a Director Hashimoto, Shunji	Management	For	For
3.6	Appoint a Director Watanabe, Minoru	Management	For	For
3.7	Appoint a Director Yashiro, Mitsuo	Management	For	For
3.8	Appoint a Director Kobayashi, Yoshio	Management	For	For
3.9	Appoint a Director Kanayama, Masami	Management	For	For
3.10	Appoint a Director Nakano, Yoshihisa	Management	For	For
3.11	Appoint a Director Kamiya, Shigeru	Management	For	For
3.12	Appoint a Director Yosuke Jay Oceanbright Honjo	Management	For	For
3.13	Appoint a Director Namioka, Osamu	Management	For	For
3.14	Appoint a Director Soma, Fujitsugu	Management	For	For
3.15	Appoint a Director Nakagomi, Shuji	Management	For	For

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3.16	Appoint a Director Ishizaka, Kenichiro	ManagementFor	For
3.17	Appoint a Director Yoshida, Hideki	ManagementFor	For
3.18	Appoint a Director Uchiki, Hirokazu	ManagementFor	For
3.19	Appoint a Director Taguchi, Morikazu	ManagementFor	For
4	Appoint a Corporate Auditor Takasawa, Yoshiaki	ManagementFor	For

REXNORD CORPORATION

Security	76169B102	Meeting Type	Annual
Ticker Symbol	RXN	Meeting Date	28-Jul-2016
ISIN	US76169B1026	Agenda	934448437 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARK S. BARTLETT		For	For
	2 DAVID C. LONGREN		For	For
	3 GEORGE C. MOORE		For	For
	4 JOHN M. STROPKI		For	For
2.	APPROVAL OF THE AMENDMENT TO, AND RESTATEMENT OF, THE REXNORD CORPORATION PERFORMANCE INCENTIVE PLAN. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S	Management	Against	Against
3.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For

BE AEROSPACE, INC.

Security	073302101	Meeting Type	Annual
Ticker Symbol	BEAV	Meeting Date	28-Jul-2016
ISIN	US0733021010	Agenda	934449376 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARY M. VANDEWEGHE		For	For
	2 JAMES F. ALBAUGH		For	For
	3 JOHN T. WHATES		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM FOR THE 2016 FISCAL YEAR.

BROWN-FORMAN CORPORATION

Security	115637100	Meeting Type	Annual
Ticker Symbol	BFA	Meeting Date	28-Jul-2016
ISIN	US1156371007	Agenda	934458197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PATRICK BOUSQUET-CHAVANNE	Management	For	For
1B.	ELECTION OF DIRECTOR: CAMPBELL P. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: GEO. GARVIN BROWN IV	Management	For	For
1D.	ELECTION OF DIRECTOR: STUART R. BROWN	Management	For	For
1E.	ELECTION OF DIRECTOR: BRUCE L. BYRNES	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. COOK	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL B. FARRER	Management	For	For
1H.	ELECTION OF DIRECTOR: LAURA L. FRAZIER	Management	For	For
1I.	ELECTION OF DIRECTOR: AUGUSTA BROWN HOLLAND	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL J. RONEY	Management	For	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: PAUL C. VARGA	Management	For	For
2.	AMENDMENT OF THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK	Management	For	For

VODAFONE GROUP PLC

Security	92857W308	Meeting Type	Annual
Ticker Symbol	VOD	Meeting Date	29-Jul-2016
ISIN	US92857W3088	Agenda	934454947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF	Management	For	For

	THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2016 TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	ManagementFor	For
2.			
3.	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	ManagementFor	For
4.	TO RE-ELECT NICK READ AS A DIRECTOR	ManagementFor	For
5.	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	ManagementFor	For
6.	TO RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	ManagementFor	For
7.	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	ManagementFor	For
8.	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	ManagementFor	For
9.	TO RE-ELECT RENEE JAMES AS A DIRECTOR	ManagementFor	For
10.	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	ManagementFor	For
11.	TO RE-ELECT NICK LAND AS A DIRECTOR	ManagementFor	For
12.	TO ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	ManagementFor	For
13.	TO RE-ELECT PHILIP YEA AS A DIRECTOR	ManagementFor	For
14.	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
15.	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2016	ManagementFor	For
16.	TO REAPPOINT PRICEWATERHOUSE COOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	ManagementFor	For
17.		ManagementFor	For

	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR		
18.	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
19.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS (SPECIAL RESOLUTION)	ManagementFor	For
20.	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS UP TO A FURTHER 5 PER CENT FOR THE PURPOSES OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT (SPECIAL RESOLUTION)	ManagementFor	For
21.	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES (SPECIAL RESOLUTION)	ManagementFor	For
22.	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
23.	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE (SPECIAL RESOLUTION)	ManagementAgainst	Against

CINCINNATI BELL INC.

Security	171871106	Meeting Type	Special
Ticker Symbol	CBB	Meeting Date	02-Aug-2016
ISIN	US1718711062	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5.	ManagementFor		For
2.	TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND	ManagementFor		For

RESTATED  
ARTICLES OF INCORPORATION TO  
EFFECT THE  
REVERSE STOCK SPLIT AND TO  
REDUCE  
PROPORTIONATELY THE TOTAL  
NUMBER OF  
COMMON SHARES THAT CINCINNATI  
BELL IS  
AUTHORIZED TO ISSUE, SUBJECT TO  
THE BOARD  
OF DIRECTORS' AUTHORITY TO  
ABANDON SUCH  
AMENDMENT.

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Special
Ticker Symbol	CBBPRB	Meeting Date	02-Aug-2016
ISIN	US1718714033	Agenda	934452119 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO AUTHORIZE THE BOARD OF DIRECTORS TO EFFECT, IN ITS DISCRETION, A REVERSE STOCK SPLIT OF THE OUTSTANDING AND TREASURY COMMON SHARES OF CINCINNATI BELL, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-5. TO APPROVE A CORRESPONDING AMENDMENT TO THE COMPANY'S AMENDED AND RESTATED ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE	Management	For	For
2.	PROPORTIONATELY THE TOTAL NUMBER OF COMMON SHARES THAT CINCINNATI BELL IS AUTHORIZED TO ISSUE, SUBJECT TO THE BOARD OF DIRECTORS' AUTHORITY TO ABANDON SUCH AMENDMENT.	Management	For	For

INTERVAL LEISURE GROUP INC

Security	46113M108	Meeting Type	Annual
Ticker Symbol	IILG	Meeting Date	03-Aug-2016



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ISIN US46113M1080 Agenda 934452501 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For

TO APPROVE AMENDMENTS TO THE INTERVAL

2.	LEISURE GROUP, INC. 2013 STOCK AND INCENTIVE COMPENSATION PLAN INCLUDING THE PERFORMANCE GOALS CONTAINED THEREIN. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For
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3.	ACCOUNTING FIRM FOR INTERVAL LEISURE GROUP FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
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CENTRAL EUROPE, RUSSIA & TURKEY FD COM

Security	153436100	Meeting Type	Annual
Ticker Symbol	CEE	Meeting Date	04-Aug-2016
ISIN	US1534361001	Agenda	934442485 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DR. WILHELM BENDER		For	For
	2 MR. DETLEF BIERBAUM		For	For
	3 MR. RICHARD KARL GOELTZ		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN	Management	For	For

INDEPENDENT PUBLIC ACCOUNTING  
FIRM, AS  
INDEPENDENT AUDITORS FOR THE  
FISCAL YEAR  
ENDING OCTOBER 31, 2016.

## THE NEW GERMANY FUND

Security	644465106	Meeting Type	Annual
Ticker Symbol	GF	Meeting Date	04-Aug-2016
ISIN	US6444651060	Agenda	934442497 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MR. DETLEF BIERBAUM		For	For
	2 MR. WALTER C. DOSTMANN		For	For
	3 MR. CHRISTIAN STRENGER		For	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE AND THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT PUBLIC ACCOUNTING FIRM, AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

## VALE S.A.

Security	91912E105	Meeting Type	Special
Ticker Symbol	VALE	Meeting Date	12-Aug-2016
ISIN	US91912E1055	Agenda	934467158 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	RATIFICATION OF THE APPOINTMENT OF AN EFFECTIVE AND AN ALTERNATE MEMBERS OF THE BOARD OF DIRECTORS, ON THE MEETINGS OF THE BOARD OF DIRECTORS HELD ON 04/27/2016 AND 05/25/2016, RESPECTIVELY, IN ACCORDANCE WITH THE ARTICLE 11, SECTION 10 OF VALE'S BY-LAWS.	Management	Against	Against
1.2	PROPOSAL TO INCLUDE A NEW SECTION 4 IN ARTICLE 26 OF VALE'S BY-LAWS REGARDING THE AGE LIMITATION TO THE EXERCISE OF FUNCTIONS	Management	Against	Against

OF MEMBER OF THE EXECUTIVE  
BOARD OF THE  
COMPANY.

PROPOSAL TO AMEND THE SOLE  
PARAGRAPH OF  
ARTICLE 9 OF VALE'S BY-LAWS IN  
ORDER TO

ESTABLISH THAT ANY PERSON  
APPOINTED BY THE  
CHAIRMAN OF THE BOARD OF  
DIRECTORS MAY

1.3	SERVE AS CHAIRMAN OF THE SHAREHOLDERS' GENERAL MEETINGS IN THE CASE OF TEMPORARY ABSENCE OR IMPEDIMENT OF THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD OF DIRECTORS OR THEIR RESPECTIVE ALTERNATES.	ManagementFor	For
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THE J. M. SMUCKER COMPANY

Security 832696405

Ticker Symbol SJM

ISIN US8326964058

Meeting Type

Annual

Meeting Date

17-Aug-2016

Agenda

934455658 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KATHRYN W. DINDO	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. DOLAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAY L. HENDERSON	Management	For	For
1D.	ELECTION OF DIRECTOR: NANCY LOPEZ KNIGHT	Management	For	For
1E.	ELECTION OF DIRECTOR: ELIZABETH VALK LONG	Management	For	For
1F.	ELECTION OF DIRECTOR: GARY A. OATEY	Management	For	For
1G.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEX SHUMATE	Management	For	For
1I.	ELECTION OF DIRECTOR: MARK T. SMUCKER	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD K. SMUCKER	Management	For	For
1K.	ELECTION OF DIRECTOR: TIMOTHY P. SMUCKER	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF ERNST &	Management	For	For

YOUNG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
2017 FISCAL YEAR.

- |    |  |                     |     |
|----|--|---------------------|-----|
| 3. | ADVISORY APPROVAL OF THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.<br>SHAREHOLDER PROPOSAL<br>REQUESTING THE | ManagementFor       | For |
| 4. | COMPANY ISSUE A REPORT ON<br>RENEWABLE<br>ENERGY.  | Shareholder Against | For |

JOHNSON CONTROLS, INC.

Security	478366107	Meeting Type	Special
Ticker Symbol	JCI	Meeting Date	17-Aug-2016
ISIN	US4783661071	Agenda	934459315 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | PROPOSAL TO APPROVE THE<br>AGREEMENT AND<br>PLAN OF MERGER, DATED AS OF<br>JANUARY 24,<br>2016, AS AMENDED, BY AND AMONG<br>JOHNSON<br>CONTROLS, INC., TYCO<br>INTERNATIONAL PLC AND<br>CERTAIN OTHER PARTIES NAMED<br>THEREIN,<br>INCLUDING JAGARA MERGER SUB LLC<br>(THE<br>"MERGER PROPOSAL") | Management     | For  | For                       |
| 2.   | PROPOSAL TO APPROVE THE<br>ADJOURNMENT OF<br>THE JOHNSON CONTROLS SPECIAL<br>MEETING TO<br>ANOTHER DATE AND PLACE IF<br>NECESSARY OR   | Management     | For  | For                       |
| 3.   | APPROPRIATE TO SOLICIT<br>ADDITIONAL VOTES IN<br>FAVOR OF THE MERGER PROPOSAL<br>(THE<br>"ADJOURNMENT PROPOSAL")<br>PROPOSAL TO APPROVE, ON A<br>NON-BINDING,<br>ADVISORY BASIS, THE<br>COMPENSATION THAT MAY<br>BECOME PAYABLE TO JOHNSON<br>CONTROLS'<br>NAMED EXECUTIVE OFFICERS THAT IS      | Management     | For  | For                       |

BASED ON  
OR OTHERWISE RELATES TO THE  
MERCER (THE  
"ADVISORY COMPENSATION  
PROPOSAL")

TYCO INTERNATIONAL PLC

Security G91442106

Ticker Symbol TYC

ISIN IE00BQRQXQ92

Meeting Type

Special

Meeting Date

17-Aug-2016

Agenda

934459327 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO APPROVE THE AMENDMENTS TO THE TYCO INTERNATIONAL PLC ("TYCO") MEMORANDUM OF ASSOCIATION SET FORTH IN ANNEX B-1 OF THE JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
2.	TO APPROVE THE AMENDMENTS TO THE TYCO ARTICLES OF ASSOCIATION SET FORTH IN ANNEX B-2 OF THE JOINT PROXY STATEMENT/PROSPECTUS.	Management	For	For
3.	TO APPROVE THE CONSOLIDATION OF TYCO ORDINARY SHARES WHEREBY, IMMEDIATELY PRIOR TO THE CONSUMMATION OF THE MERGER (THE " MERGER") CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 24, 2016, AS AMENDED BY AMENDMENT NO. 1, DATED AS OF JULY 1, 2016, BY AND AMONG JOHNSON CONTROLS, INC., TYCO, AND CERTAIN OTHER PARTIES NAMED THEREIN, INCLUDING JAGARA MERGER SUB LLC (THE "MERGER AGREEMENT"), EVERY ISSUED AND UNISSUED TYCO ORDINARY SHARE WILL BE CONSOLIDATED INTO 0.955 TYCO ORDINARY SHARES	Management	For	For

- (THE "TYCO SHARE CONSOLIDATION").  
 TO APPROVE AN INCREASE TO THE AUTHORIZED SHARE CAPITAL OF TYCO SUCH THAT THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY FOLLOWING THE TYCO SHARE CONSOLIDATION IS EQUAL TO 1,000,000,000 (THE NUMBER OF AUTHORIZED ORDINARY SHARES OF TYCO IMMEDIATELY PRIOR TO THE TYCO SHARE CONSOLIDATION).  
 TO APPROVE THE ISSUANCE AND ALLOTMENT OF RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE MERGER AGREEMENT.  
 TO APPROVE THE CHANGE OF NAME OF THE COMBINED COMPANY TO "JOHNSON CONTROLS INTERNATIONAL PLC" EFFECTIVE FROM THE CONSUMMATION OF THE MERGER, SUBJECT ONLY TO APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND.  
 TO APPROVE AN INCREASE, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER, TO THE AUTHORIZED SHARE CAPITAL OF TYCO IN AN AMOUNT EQUAL TO 1,000,000,000 ORDINARY SHARES AND 100,000,000 PREFERRED SHARES.  
 TO APPROVE THE ALLOTMENT OF RELEVANT SECURITIES (AS DEFINED IN THE COMPANIES ACT 2014 OF IRELAND) FOR ISSUANCES
- |    |               |     |
|----|---------------|-----|
| 4. | ManagementFor | For |
| 5. | ManagementFor | For |
| 6. | ManagementFor | For |
| 7. | ManagementFor | For |
| 8. | ManagementFor | For |

AFTER THE  
 MERGER OF UP TO APPROXIMATELY  
 33% OF THE  
 COMBINED COMPANY'S POST-MERGER  
 ISSUED  
 SHARE CAPITAL.  
 TO APPROVE THE DISAPPLICATION OF  
 STATUTORY  
 PRE-EMPTION RIGHTS IN RESPECT OF  
 ISSUANCES  
 OF EQUITY SECURITIES (AS DEFINED  
 IN THE  
 COMPANIES ACT 2014 OF IRELAND)

9. FOR CASH FOR ManagementFor For  
 ISSUANCES AFTER THE MERGER OF UP  
 TO  
 APPROXIMATELY 5% OF THE  
 COMBINED  
 COMPANY'S POST-MERGER ISSUED  
 SHARE  
 CAPITAL.

TO APPROVE THE  
 RENOMINALIZATION OF TYCO  
 ORDINARY SHARES SUCH THAT THE  
 NOMINAL  
 VALUE OF EACH ORDINARY SHARE  
 WILL BE

10. DECREASED BY APPROXIMATELY ManagementFor For  
 \$0.00047 TO \$0.01  
 (MATCHING ITS PRE-CONSOLIDATION  
 NOMINAL  
 VALUE) WITH THE AMOUNT OF THE  
 DEDUCTION

BEING CREDITED TO  
 UNDENOMINATED CAPITAL.  
 TO APPROVE THE REDUCTION OF  
 SOME OR ALL OF  
 THE SHARE PREMIUM OF TYCO  
 RESULTING FROM

11. THE MERGER TO ALLOW THE ManagementFor For  
 CREATION OF  
 ADDITIONAL DISTRIBUTABLE  
 RESERVES OF THE  
 COMBINED COMPANY.

LINKEDIN CORPORATION

Security	53578A108	Meeting Type	Special
Ticker Symbol	LNKD	Meeting Date	19-Aug-2016
ISIN	US53578A1088	Agenda	934464405 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- TO ADOPT THE AGREEMENT AND  
 PLAN OF  
 MERGER, DATED AS OF JUNE 11, 2016,  
 AS IT MAY  
 BE AMENDED FROM TIME TO TIME, BY  
 AND AMONG  
 LINKEDIN CORPORATION, MICROSOFT  
 CORPORATION AND LIBERTY MERGER  
 SUB INC.  
 (THE "MERGER AGREEMENT").  
 TO APPROVE ANY PROPOSAL TO  
 ADJOURN THE  
 SPECIAL MEETING TO A LATER DATE  
 OR DATES, IF  
 NECESSARY OR APPROPRIATE, TO  
 SOLICIT  
 ADDITIONAL PROXIES IF THERE ARE  
 INSUFFICIENT  
 VOTES TO ADOPT THE MERGER  
 AGREEMENT AT  
 THE TIME OF THE SPECIAL MEETING.  
 TO APPROVE, BY NON-BINDING,  
 ADVISORY VOTE,  
 COMPENSATION THAT WILL OR MAY  
 BECOME  
 PAYABLE BY LINKEDIN  
 CORPORATION TO ITS  
 NAMED EXECUTIVE OFFICERS IN  
 CONNECTION  
 WITH THE MERGER.

ManagementFor For

ManagementFor For

ManagementFor For

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Annual
Ticker Symbol	LSXMA	Meeting Date	23-Aug-2016
ISIN	US5312294094	Agenda	934458870 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | DIRECTOR  | Management     |      |                           |
|      | 1 JOHN C. MALONE  |                | For  | For                       |
|      | 2 ROBERT R. BENNETT   |                | For  | For                       |
|      | 3 M. IAN G. GILCHRIST   |                | For  | For                       |
| 2.   | A PROPOSAL TO RATIFY THE<br>SELECTION OF KPMG<br>LLP AS OUR INDEPENDENT AUDITORS<br>FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2016. | Management     | For  | For                       |

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Annual
Ticker Symbol	BATRA	Meeting Date	23-Aug-2016
ISIN	US5312297063	Agenda	934458870 - Management



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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Annual
Ticker Symbol	LMCA	Meeting Date	23-Aug-2016
ISIN	US5312298707	Agenda	934458870 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 ROBERT R. BENNETT		For	For
	3 M. IAN G. GILCHRIST		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Annual
Ticker Symbol	LVNTA	Meeting Date	23-Aug-2016
ISIN	US53071M8800	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS	Management	Against	Against

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INCENTIVE PLAN.

LIBERTY INTERACTIVE CORPORATION

Security	53071M104	Meeting Type	Annual
Ticker Symbol	QVCA	Meeting Date	23-Aug-2016
ISIN	US53071M1045	Agenda	934458882 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN C. MALONE		For	For
	2 M. IAN G. GILCHRIST		For	For
	3 MARK C. VADON		For	For
	4 ANDREA L. WONG		For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Management	For	For
3.	A PROPOSAL TO ADOPT THE LIBERTY INTERACTIVE CORPORATION 2016 OMNIBUS INCENTIVE PLAN.	Management	Against	Against

KLX INC.

Security	482539103	Meeting Type	Annual
Ticker Symbol	KLXI	Meeting Date	25-Aug-2016
ISIN	US4825391034	Agenda	934460762 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BENJAMIN A. HARDESTY		For	For
	2 STEPHEN M. WARD, JR.		For	For
2.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
3.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Management	For	For

ASHLAND INC.

Security	044209104	Meeting Type	Special
Ticker Symbol	ASH	Meeting Date	07-Sep-2016
ISIN	US0442091049	Agenda	934469241 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THE APPROVAL OF THE AGREEMENT  
AND PLAN OF  
MERGER DATED MAY 31, 2016, BY AND  
AMONG

- |    |  |               |     |
|----|--|---------------|-----|
| 1. | ASHLAND INC., ASHLAND GLOBAL HOLDINGS INC.<br>AND ASHLAND MERGER SUB CORP. TO<br>CREATE A<br>NEW HOLDING COMPANY FOR<br>ASHLAND INC., AS<br>SET FORTH IN THE PROXY<br>STATEMENT.<br>THE APPROVAL OF THE<br>ADJOURNMENT OF THE<br>SPECIAL MEETING, IF NECESSARY, TO<br>SOLICIT<br>ADDITIONAL PROXIES IN FAVOR OF<br>THE<br>REORGANIZATION PROPOSAL. | ManagementFor | For |
| 2. | H&R BLOCK, INC.  | ManagementFor | For |

H&R BLOCK, INC.

Security	093671105	Meeting Type	Annual
Ticker Symbol	HRB	Meeting Date	08-Sep-2016
ISIN	US0936711052	Agenda	934464138 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANGELA N. ARCHON	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL J. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. COBB	Management	For	For
1D.	ELECTION OF DIRECTOR: ROBERT A. GERARD	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD A. JOHNSON	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID BAKER LEWIS	Management	For	For
1G.	ELECTION OF DIRECTOR: VICTORIA J. REICH	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE C. ROHDE	Management	For	For
1I.	ELECTION OF DIRECTOR: TOM D. SEIP	Management	For	For
1J.	ELECTION OF DIRECTOR: CHRISTIANNA WOOD	Management	For	For
1K.	ELECTION OF DIRECTOR: JAMES F. WRIGHT	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT	Management	For	For

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REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING APRIL 30, 2017.

3. ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION. SHAREHOLDER PROPOSAL ASKING THE BOARD OF DIRECTORS TO ADOPT AND PRESENT FOR Management For For
4. SHAREHOLDER APPROVAL REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING. Shareholder Against For

ROYCE VALUE TRUST, INC.

Security	780910105	Meeting Type	Annual
Ticker Symbol	RVT	Meeting Date	19-Sep-2016
ISIN	US7809101055	Agenda	934466461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICIA W. CHADWICK		For	For
	2 ARTHUR S. MEHLMAN		For	For
	3 MICHAEL K. SHIELDS		For	For

ROYCE FUNDS

Security	78081T104	Meeting Type	Annual
Ticker Symbol	RGT	Meeting Date	19-Sep-2016
ISIN	US78081T1043	Agenda	934466473 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICIA W. CHADWICK		For	For
	2 ARTHUR S. MEHLMAN		For	For
	3 MICHAEL K. SHIELDS		For	For

SKYLINE CORPORATION

Security	830830105	Meeting Type	Annual
Ticker Symbol	SKY	Meeting Date	19-Sep-2016
ISIN	US8308301055	Agenda	934472654 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ARTHUR J. DECIO		For	For
	2 JOHN C. FIRTH		For	For
	3 RICHARD W. FLOREA		For	For
	4 JERRY HAMMES		For	For
	5 WILLIAM H. LAWSON		For	For
	6 DAVID T. LINK		For	For

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	7	JOHN W. ROSENTHAL SR.		For	For
	8	SAMUEL S. THOMPSON		For	For
		ADVISORY VOTE TO RATIFY APPOINTMENT OF CROWE HORWATH LLP AS INDEPENDENT AUDITOR:			
2.		THE RATIFICATION OF CROWE HORWATH LLP AS SKYLINE'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING MAY 31, 2017. ADVISORY VOTE ON EXECUTIVE COMPENSATION RESOLVED, THE SHAREHOLDERS APPROVE THE COMPENSATION AWARDED TO SKYLINE'S NAMED EXECUTIVE OFFICERS FOR FISCAL YEAR 2016 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.	Management	For	For
3.		EXECUTIVE OFFICERS FOR FISCAL YEAR 2016 AS DISCLOSED IN THE EXECUTIVE COMPENSATION DISCUSSION INCLUDED IN THE PROXY STATEMENT.	Management	For	For

INTEGRATED DEVICE TECHNOLOGY, INC.

Security	458118106	Meeting Type	Annual
Ticker Symbol	IDTI	Meeting Date	20-Sep-2016
ISIN	US4581181066	Agenda	934467754 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN SCHOFIELD		For	For
	2 GREGORY WATERS		For	For
	3 UMESH PADVAL		For	For
	4 GORDON PARNELL		For	For
	5 KEN KANNAPPAN		For	For
	6 ROBERT RANGO		For	For
	7 NORMAN TAFFE		For	For
	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE			
2.	PROXY STATEMENT PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION ("SAY-ON-PAY").	Management	For	For

- TO RATIFY THE SELECTION OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE  
3. INDEPENDENT REGISTERED PUBLIC  
ACCOUNTING ManagementFor For  
FIRM OF THE COMPANY FOR ITS  
FISCAL YEAR  
ENDING APRIL 2, 2017.

## DIAGEO PLC

Security	25243Q205	Meeting Type	Annual
Ticker Symbol	DEO	Meeting Date	21-Sep-2016
ISIN	US25243Q2057	Agenda	934471703 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | REPORT AND ACCOUNTS 2016.  | Management     | For  | For                       |
| 2.   | DIRECTORS' REMUNERATION REPORT<br>2016.  | Management     | For  | For                       |
| 3.   | DECLARATION OF FINAL DIVIDEND.<br>RE-ELECTION OF PB BRUZELIUS AS A<br>DIRECTOR.                                | Management     | For  | For                       |
| 4.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF LORD DAVIES AS A<br>DIRECTOR.                           | Management     | For  | For                       |
| 5.   | (AUDIT, NOMINATION,<br>REMUNERATION, CHAIRMAN<br>OF COMMITTEE)<br>RE-ELECTION OF HO KWONPING AS A<br>DIRECTOR. | Management     | For  | For                       |
| 6.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF BD HOLDEN AS A<br>DIRECTOR.                             | Management     | For  | For                       |
| 7.   | (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF DR FB HUMER AS A<br>DIRECTOR.                           | Management     | For  | For                       |
| 8.   | (NOMINATION, CHAIRMAN OF<br>COMMITTEE)<br>RE-ELECTION OF NS MENDELSON AS<br>A                                  | Management     | For  | For                       |
| 9.   | DIRECTOR. (AUDIT, NOMINATION,<br>REMUNERATION)<br>RE-ELECTION OF IM MENEZES AS A<br>DIRECTOR.                  | Management     | For  | For                       |
| 10.  | (EXECUTIVE, CHAIRMAN OF<br>COMMITTEE)  | Management     | For  | For                       |
| 11.  | RE-ELECTION OF PG SCOTT AS A<br>DIRECTOR.<br>(AUDIT, CHAIRMAN OF COMMITTEE,                                    | Management     | For  | For                       |

	NOMINATION, REMUNERATION) RE-ELECTION OF AJH STEWART AS A DIRECTOR.	ManagementFor	For
12.	(AUDIT, NOMINATION, REMUNERATION) ELECTION OF J FERRAN AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
13.	ELECTION OF KA MIKELLS AS A DIRECTOR. (EXECUTIVE)	ManagementFor	For
14.	ELECTION OF EN WALMSLEY AS A DIRECTOR. (AUDIT, NOMINATION, REMUNERATION)	ManagementFor	For
15.	RE-APPOINTMENT OF AUDITOR.	ManagementFor	For
16.	REMUNERATION OF AUDITOR.	ManagementFor	For
17.	AUTHORITY TO ALLOT SHARES.	ManagementFor	For
18.	DISAPPLICATION OF PRE-EMPTION RIGHTS.	ManagementFor	For
19.	AUTHORITY TO PURCHASE OWN ORDINARY SHARES AT 28 101/108 PENCE (THE "ORDINARY SHARES").	ManagementFor	For
20.	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU.	ManagementFor	For

CONAGRA FOODS, INC.

Security	205887102	Meeting Type	Annual
Ticker Symbol	CAG	Meeting Date	23-Sep-2016
ISIN	US2058871029	Agenda	934467677 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 BRADLEY A. ALFORD		For	For
	2 THOMAS K. BROWN		For	For
	3 STEPHEN G. BUTLER		For	For
	4 SEAN M. CONNOLLY		For	For
	5 STEVEN F. GOLDSTONE		For	For
	6 JOIE A. GREGOR		For	For
	7 RAJIVE JOHRI		For	For
	8 W.G. JURGENSEN		For	For
	9 RICHARD H. LENNY		For	For
	10 RUTH ANN MARSHALL		For	For
	11 TIMOTHY R. MCLEVISH		For	For
2.		Management	For	For

RATIFICATION OF THE APPOINTMENT  
OF  
INDEPENDENT AUDITOR  
ADVISORY VOTE TO APPROVE  
COMPENSATION OF  
3. THE COMPANY'S NAMED EXECUTIVE  
OFFICERS

Management For For

WESTAR ENERGY, INC.

Security	95709T100	Meeting Type	Special
Ticker Symbol	WR	Meeting Date	26-Sep-2016
ISIN	US95709T1007	Agenda	934475117 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	TO ADOPT THE AGREEMENT AND PLAN OF MERGER DATED MAY 29, 2016 BY AND AMONG WESTAR ENERGY, INC., GREAT PLAINS ENERGY INCORPORATED AND MERGER SUB (AS DEFINED IN THE AGREEMENT AND PLAN OF MERGER). TO CONDUCT A NON-BINDING ADVISORY VOTE ON	Management	For	For
02	MERGER-RELATED COMPENSATION ARRANGEMENTS FOR NAMED EXECUTIVE OFFICERS.	Management	For	For
03	TO APPROVE ANY MOTION TO ADJOURN THE SPECIAL MEETING, IF NECESSARY.	Management	For	For

GENERAL MILLS, INC.

Security	370334104	Meeting Type	Annual
Ticker Symbol	GIS	Meeting Date	27-Sep-2016
ISIN	US3703341046	Agenda	934468186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B)	ELECTION OF DIRECTOR: R. KERRY CLARK	Management	For	For
1C)	ELECTION OF DIRECTOR: DAVID M. CORDANI	Management	For	For
1D)	ELECTION OF DIRECTOR: ROGER W. FERGUSON JR.	Management	For	For
1E)	ELECTION OF DIRECTOR: HENRIETTA H. FORE	Management	For	For



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1F)	ELECTION OF DIRECTOR: MARIA G. HENRY	ManagementFor	For
1G)	ELECTION OF DIRECTOR: HEIDI G. MILLER	ManagementFor	For
1H)	ELECTION OF DIRECTOR: STEVE ODLAND	ManagementFor	For
1I)	ELECTION OF DIRECTOR: KENDALL J. POWELL	ManagementFor	For
1J)	ELECTION OF DIRECTOR: ROBERT L. RYAN	ManagementFor	For
1K)	ELECTION OF DIRECTOR: ERIC D. SPRUNK	ManagementFor	For
1L)	ELECTION OF DIRECTOR: DOROTHY A. TERRELL	ManagementFor	For
1M)	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
2.	ADOPT THE 2016 COMPENSATION PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementAgainst	Against
3.	CAST AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS GENERAL MILLS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For

NIKO RESOURCES LTD, CALGARY

Security	653905109	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Sep-2016
ISIN	CA6539051095	Agenda	707364559 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTIONS "1 AND 4" AND 'IN FAVOR' OR 'ABSTAIN' ONLY FOR-RESOLUTION NUMBERS "2.1 TO 2.6 AND 3". THANK YOU	Non-Voting		
1	TO SET THE NUMBER OF DIRECTORS AT SIX (6)	ManagementFor		For
2.1	ELECTION OF DIRECTOR: FREDERIC F. (JAKE) BRACE	ManagementFor		For
2.2	ELECTION OF DIRECTOR: GLENN R. CARLEY	ManagementFor		For
2.3		ManagementFor		For

	ELECTION OF DIRECTOR: ROBERT S. ELLSWORTH JR		
2.4	ELECTION OF DIRECTOR: WILLIAM T. HORNADAY	ManagementFor	For
2.5	ELECTION OF DIRECTOR: E. ALAN KNOWLES	ManagementFor	For
2.6	ELECTION OF DIRECTOR: CHRISTOPHER RUDGE	ManagementFor	For
	APPOINTMENT OF KPMG LLP AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND		
3	AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE ALL UNALLOCATED STOCK OPTIONS UNDER THE COMPANY'S STOCK OPTION PLAN, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR	ManagementFor	For
4		ManagementFor	For

THE WHITEWAVE FOODS COMPANY

Security	966244105	Meeting Type	Special
Ticker Symbol	WWAV	Meeting Date	04-Oct-2016
ISIN	US9662441057	Agenda	934476640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 6, 2016, AMONG DANONE S.A., JULY MERGER SUB INC. AND THE WHITEWAVE FOODS COMPANY. THE PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, SPECIFIED COMPENSATION THAT	ManagementFor		For
2.	MAY BE PAID OR BECOME PAYABLE TO THE WHITEWAVE FOODS COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor		For
3.	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT	ManagementFor		For

ADDITIONAL  
PROXIES IF THERE ARE INSUFFICIENT  
VOTES AT  
THE TIME OF THE SPECIAL MEETING  
TO APPROVE  
THE PROPOSAL TO ADOPT THE  
MERGER  
AGREEMENT.

ALCOA INC.

Security	013817101	Meeting Type	Special
Ticker Symbol	AA	Meeting Date	05-Oct-2016
ISIN	US0138171014	Agenda	934470662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO AUTHORIZE ALCOA'S BOARD OF DIRECTORS TO EFFECT A REVERSE STOCK SPLIT OF THE OUTSTANDING SHARES OF ALCOA COMMON STOCK, AT A REVERSE STOCK SPLIT RATIO OF 1-FOR-3	Management	For	For
2.	A PROPOSAL TO ADOPT A CORRESPONDING AMENDMENT TO ALCOA'S ARTICLES OF INCORPORATION TO EFFECT THE REVERSE STOCK SPLIT AND TO REDUCE PROPORTIONATELY THE TOTAL NUMBER OF SHARES OF ALCOA COMMON STOCK THAT ALCOA IS AUTHORIZED TO ISSUE	Management	For	For

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

Security	02364W105	Meeting Type	Special
Ticker Symbol	AMX	Meeting Date	06-Oct-2016
ISIN	US02364W1053	Agenda	934484952 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE COMPANY'S SHARES IN CERTAIN FOREIGN STOCK	Management	Abstain	

MARKETS AND QUOTATION SYSTEMS:

NASDAQ

AND LATIBEX. ADOPTION OF

RESOLUTIONS

THEREON.

SUBMISSION, DISCUSSION, AND IF

APPLICABLE,

APPROVAL OF A PROPOSAL TO OFFER

TO THE

COMPANY'S SHAREHOLDERS THE

OPTION TO

RECEIVE SHARES OR CASH AS

PAYMENT OF THE

2. SECOND INSTALLMENT OF THE ORDINARY

DIVIDEND APPROVED BY THE

ANNUAL GENERAL

MEETING OF SHAREHOLDERS HELD

ON APRIL 18,

2016. ADOPTION OF RESOLUTIONS

THEREON.

APPOINTMENT OF DELEGATES TO

EXECUTE, AND

IF APPLICABLE, FORMALIZE THE

3. RESOLUTIONS ADOPTED BY THE MEETING.

ADOPTION OF

RESOLUTIONS THEREON.

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

Security 02364W105

Meeting Type

Special

Ticker Symbol AMX

Meeting Date

06-Oct-2016

ISIN US02364W1053

Agenda

934486716 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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SUBMISSION, DISCUSSION, AND IF APPLICABLE, APPROVAL OF A PROPOSAL TO CARRY OUT ANY AND ALL NECESSARY ACTIONS TO DELIST THE

1. COMPANY'S SHARES IN CERTAIN FOREIGN STOCK

MARKETS AND QUOTATION SYSTEMS:

NASDAQ

AND LATIBEX. ADOPTION OF

RESOLUTIONS

THEREON.

2. SUBMISSION, DISCUSSION, AND IF APPLICABLE,

APPROVAL OF A PROPOSAL TO OFFER

TO THE  
COMPANY'S SHAREHOLDERS THE  
OPTION TO  
RECEIVE SHARES OR CASH AS  
PAYMENT OF THE  
SECOND INSTALLMENT OF THE  
ORDINARY  
DIVIDEND APPROVED BY THE  
ANNUAL GENERAL  
MEETING OF SHAREHOLDERS HELD  
ON APRIL 18,  
2016. ADOPTION OF RESOLUTIONS  
THEREON.

3. APPOINTMENT OF DELEGATES TO EXECUTE, AND  
IF APPLICABLE, FORMALIZE THE  
RESOLUTIONS ManagementFor  
ADOPTED BY THE MEETING.  
ADOPTION OF  
RESOLUTIONS THEREON.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	19-Oct-2016
ISIN	GRS260333000	Agenda	707419671 - Management

- | Item | Proposal  | Proposed by   | Vote | For/Against Management |
|------|---|---------------|------|------------------------|
| CMMT | PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 04 NOV 2016 (AND B REPETITIVE MEETING ON 15 NOV-2016). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU | Non-Voting    |      |                        |
| 1.   | GRANTING BY THE GENERAL SHAREHOLDERS' MEETING SPECIAL PERMISSION, PURSUANT TO ARTICLE 23A OF C.L.2190/1920, FOR   | ManagementFor |      | For                    |

ENTERING  
 INTO THE FOLLOWING AGREEMENTS:

(A) A  
 FRAMEWORK COOPERATION AND  
 SERVICE  
 AGREEMENT AND THE RELEVANT  
 SERVICE  
 ARRANGEMENT FOR THE PROVISION  
 BY OTE S.A.  
 TO 'DEUTSCHE TELEKOM PAN-NET  
 S.R.O.' ('PAN-  
 NET SLOVAKIA') OF SERVICES  
 RELATED TO THE  
 DEPLOYMENT AND SUPPORT OF  
 (VOXX) SERVICES,  
 (B) A FRAMEWORK AGREEMENT FOR  
 THE  
 PROVISION BY 'DEUTSCHE TELEKOM  
 EUROPE  
 HOLDING GMBH' ('DTEH') TO  
 'COSMOTE MOBILE  
 TELECOMMUNICATIONS S.A.'  
 ('COSMOTE') OF  
 (VOXX) SERVICES, AND (C) A SERVICE  
 AGREEMENT  
 FOR THE PROVISION OF CO-LOCATION  
 BY  
 'COSMOTE MOBILE  
 TELECOMMUNICATIONS S.A.'  
 ('COSMOTE') TO 'DEUTSCHE TELEKOM  
 PAN-NET  
 GREECE EPE' ('PAN-NET GREECE')  
 RELATED TO  
 (VOXX) SERVICES  
 GRANTING BY THE GENERAL  
 SHAREHOLDERS'  
 MEETING SPECIAL PERMISSION,  
 PURSUANT TO  
 ARTICLE 23A OF C.L.2190/1920, FOR  
 THE

2. AMENDMENT OF THE BRAND LICENSE ManagementFor For  
 AGREEMENT  
 BETWEEN 'TELEKOM ROMANIA  
 MOBILE  
 COMMUNICATIONS S.A.' ('LICENSEE')  
 AND  
 'DEUTSCHE TELEKOM AG' ('LICENSOR')

3. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For  
 ALERE INC.

Security	01449J105	Meeting Type	Special
Ticker Symbol	ALR	Meeting Date	21-Oct-2016

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ISIN	US01449J1051	Agenda	934485396 - Management
Item	Proposal	Proposed by	Vote
			For/Against Management
1	<p>TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JANUARY 30, 2016, BY AND AMONG ABBOTT LABORATORIES, AN ILLINOIS CORPORATION, ANGEL SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF ABBOTT LABORATORIES, AND ALERE INC., A DELAWARE CORPORATION.</p> <p>TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BE PAID OR MAY BECOME PAYABLE TO ALERE INC'S NAMED</p>	Management	For
2	<p>EXECUTIVE OFFICERS IN CONNECTION WITH, OR FOLLOWING, THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER.</p> <p>TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING TO A LATER DATE OR TIME, IF NECESSARY OR APPROPRIATE, TO SOLICIT</p>	Management	For
3	<p>ADDITIONAL PROXIES IN THE EVENT THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF TO ADOPT THE AGREEMENT AND PLAN OF MERGER.</p>	Management	For
Security	489170100	Meeting Type	Annual
Ticker Symbol	KMT	Meeting Date	25-Oct-2016
ISIN	US4891701009	Agenda	934479494 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
I	DIRECTOR		
	1 CINDY L. DAVIS	For	For
	2 WILLIAM J. HARVEY	For	For
	3 WILLIAM M. LAMBERT	For	For
	4 SAGAR A. PATEL	For	For
	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT	ManagementFor	For
II	REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017. NON-BINDING (ADVISORY) VOTE TO APPROVE THE		
III	COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
IV	APPROVAL OF THE KENNAMETAL INC. ANNUAL INCENTIVE PLAN.	ManagementFor	For
V	APPROVAL OF THE KENNAMETAL INC. 2016 STOCK AND INCENTIVE PLAN.	ManagementAgainst	Against

HARRIS CORPORATION

Security	413875105	Meeting Type	Annual
Ticker Symbol	HRS	Meeting Date	28-Oct-2016
ISIN	US4138751056	Agenda	934478896 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES F. ALBAUGH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM M. BROWN	ManagementFor		For
1C.	ELECTION OF DIRECTOR: PETER W. CHIARELLI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: THOMAS A. DATTILO	ManagementFor		For
1E.	ELECTION OF DIRECTOR: ROGER B. FRADIN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: TERRY D. GROWCOCK	ManagementFor		For
1G.	ELECTION OF DIRECTOR: LEWIS HAY III	ManagementFor		For
1H.	ELECTION OF DIRECTOR: VYOMESH I. JOSHI	ManagementFor		For
1I.	ELECTION OF DIRECTOR: LESLIE F. KENNE	ManagementFor		For
1J.		ManagementFor		For



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	ELECTION OF DIRECTOR: DR. JAMES C. STOFFEL		
1K.	ELECTION OF DIRECTOR: GREGORY T. SWIENTON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
2	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	ManagementFor	For
3	AS DISCLOSED IN PROXY STATEMENT RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017	ManagementFor	For

SPRINT CORPORATION

Security	85207U105	Meeting Type	Annual
Ticker Symbol	S	Meeting Date	01-Nov-2016
ISIN	US85207U1051	Agenda	934481374 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GORDON BETHUNE		For	For
	2 MARCELO CLAURE		For	For
	3 RONALD FISHER		For	For
	4 JULIUS GENACHOWSKI		For	For
	5 ADM. MICHAEL MULLEN		For	For
	6 MASAYOSHI SON		For	For
	7 SARA MARTINEZ TUCKER		For	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF SPRINT CORPORATION FOR THE YEAR ENDING MARCH 31, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE COMPANY'S AMENDED AND RESTATED 2015 OMNIBUS INCENTIVE PLAN.	Management	For	For

LIBERTY INTERACTIVE CORPORATION

Security	53071M880	Meeting Type	Special
Ticker Symbol	LVNTA	Meeting Date	01-Nov-2016
ISIN	US53071M8800	Agenda	934488152 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE REDEMPTION BY LIBERTY INTERACTIVE CORPORATION OF A PORTION OF THE OUTSTANDING SHARES OF LIBERTY VENTURES COMMON STOCK FOR ALL OF THE OUTSTANDING SHARES OF LIBERTY EXPEDIA HOLDINGS, INC., WHICH WOULD HOLD LIBERTY INTERACTIVE CORPORATION'S OWNERSHIP AND VOTING INTERESTS IN .. (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
2.	A PROPOSAL TO AUTHORIZE THE ADJOURNMENT OF THE SPECIAL MEETING BY LIBERTY INTERACTIVE CORPORATION TO PERMIT FURTHER SOLICITATION OF PROXIES, IF NECESSARY OR APPROPRIATE, IF SUFFICIENT VOTES ARE NOT REPRESENTED AT THE SPECIAL MEETING TO APPROVE THE OTHER PROPOSAL TO BE PRESENTED AT THE SPECIAL MEETING.	Management	For	For

COTY INC.

Security	222070203	Meeting Type	Annual
Ticker Symbol	COTY	Meeting Date	03-Nov-2016
ISIN	US2220702037	Agenda	934482201 - Management

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

- |    |   |                   |         |
|----|---|-------------------|---------|
| 8  | ROBERT SINGER<br>APPROVAL, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, OF THE COMPENSATION OF<br>COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>EQUITY AND LONG-<br>TERM INCENTIVE PLAN (THE "ELTIP")<br>TO INCREASE<br>THE AGGREGATE NUMBER OF SHARES<br>AUTHORIZED FOR ISSUANCE UNDER<br>THE ELTIP BY<br>50 MILLION SHARES AND (II) THE<br>MATERIAL TERMS<br>OF THE PERFORMANCE GOALS UNDER<br>THE ELTIP<br>FOR THE PURPOSES OF ..(DUE TO<br>SPACE LIMITS,<br>SEE PROXY STATEMENT FOR FULL<br>PROPOSAL)<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP") AND<br>(II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017 | For               | For     |
| 2. | COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>EQUITY AND LONG-<br>TERM INCENTIVE PLAN (THE "ELTIP")<br>TO INCREASE<br>THE AGGREGATE NUMBER OF SHARES<br>AUTHORIZED FOR ISSUANCE UNDER<br>THE ELTIP BY<br>50 MILLION SHARES AND (II) THE<br>MATERIAL TERMS<br>OF THE PERFORMANCE GOALS UNDER<br>THE ELTIP<br>FOR THE PURPOSES OF ..(DUE TO<br>SPACE LIMITS,<br>SEE PROXY STATEMENT FOR FULL<br>PROPOSAL)<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP") AND<br>(II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017  | ManagementAgainst | Against |
| 3. | COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>EQUITY AND LONG-<br>TERM INCENTIVE PLAN (THE "ELTIP")<br>TO INCREASE<br>THE AGGREGATE NUMBER OF SHARES<br>AUTHORIZED FOR ISSUANCE UNDER<br>THE ELTIP BY<br>50 MILLION SHARES AND (II) THE<br>MATERIAL TERMS<br>OF THE PERFORMANCE GOALS UNDER<br>THE ELTIP<br>FOR THE PURPOSES OF ..(DUE TO<br>SPACE LIMITS,<br>SEE PROXY STATEMENT FOR FULL<br>PROPOSAL)<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP") AND<br>(II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017  | ManagementFor     | For     |
| 4. | COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP") AND<br>(II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017  | ManagementFor     | For     |
| 5. | COTY INC.'S<br>NAMED EXECUTIVE OFFICERS, AS<br>DISCLOSED IN<br>THE PROXY STATEMENT<br>APPROVAL OF (I) AN AMENDMENT<br>AND<br>RESTATEMENT OF COTY INC.'S<br>ANNUAL<br>PERFORMANCE PLAN (THE "APP") AND<br>(II) THE<br>MATERIAL TERMS OF THE<br>PERFORMANCE GOALS<br>UNDER THE APP FOR THE PURPOSES<br>OF SECTION<br>162(M) OF THE CODE<br>RATIFICATION OF THE APPOINTMENT<br>OF DELOITTE<br>& TOUCHE LLP TO SERVE AS COTY<br>INC.'S<br>INDEPENDENT AUDITOR FOR THE<br>FISCAL YEAR<br>ENDING JUNE 30, 2017  | ManagementFor     | For     |

MEREDITH CORPORATION

Security	589433101	Meeting Type	Annual
Ticker Symbol	MDP	Meeting Date	09-Nov-2016
ISIN	US5894331017	Agenda	934485106 - Management

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

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	1	STEPHEN M. LACY		For	For
	2	D MELL MEREDITH FRAZIER		For	For
		TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THIS PROXY STATEMENT. TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING JUNE 30, 2017.	Management	For	For
	3.		Management	For	For

TWENTY-FIRST CENTURY FOX, INC.

Security	90130A200	Meeting Type	Annual
Ticker Symbol	FOX	Meeting Date	10-Nov-2016
ISIN	US90130A2006	Agenda	934485269 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: DELPHINE ARNAULT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES W. BREYER	Management	For	For
1E.	ELECTION OF DIRECTOR: CHASE CAREY	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID F. DEVOE	Management	For	For
1G.	ELECTION OF DIRECTOR: VIET DINH	Management	For	For
1H.	ELECTION OF DIRECTOR: SIR RODERICK I. EDDINGTON	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: JACQUES NASSER	Management	For	For
1K.	ELECTION OF DIRECTOR: ROBERT S. SILBERMAN	Management	For	For
1L.	ELECTION OF DIRECTOR: TIDJANE THIAM	Management	For	For
1M.	ELECTION OF DIRECTOR: JEFFREY W. UBBEN	Management	For	For
2.		Management	For	For

PROPOSAL TO RATIFY THE SELECTION  
OF ERNST &  
YOUNG LLP AS THE COMPANY'S  
INDEPENDENT  
REGISTERED PUBLIC ACCOUNTING  
FIRM FOR THE  
FISCAL YEAR ENDING JUNE 30, 2017.  
ADVISORY VOTE ON EXECUTIVE  
COMPENSATION.

3.		Management	For	For
	NEWS CORP			
	Security	65249B208	Meeting Type	Annual
	Ticker Symbol	NWS	Meeting Date	10-Nov-2016
	ISIN	US65249B2088	Agenda	934491440 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. RUPERT MURDOCH	Management	For	For
1B.	ELECTION OF DIRECTOR: LACHLAN K. MURDOCH	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT J. THOMSON	Management	For	For
1D.	ELECTION OF DIRECTOR: JOSE MARIA AZNAR	Management	For	For
1E.	ELECTION OF DIRECTOR: NATALIE BANCROFT	Management	For	For
1F.	ELECTION OF DIRECTOR: PETER L. BARNES	Management	For	For
1G.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Management	For	For
1H.	ELECTION OF DIRECTOR: JOEL I. KLEIN	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES R. MURDOCH	Management	For	For
1J.	ELECTION OF DIRECTOR: ANA PAULA PESSOA	Management	For	For
1K.	ELECTION OF DIRECTOR: MASROOR SIDDIQUI	Management	For	For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	ELIMINATION OF THE COMPANY'S DUAL CLASS CAPITAL STRUCTURE.	Shareholder	For	Against

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CAMPBELL SOUP COMPANY

Security	134429109	Meeting Type	Annual
Ticker Symbol	CPB	Meeting Date	16-Nov-2016
ISIN	US1344291091	Agenda	934483544 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Management	For	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Management	For	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Management	For	For
1F.	ELECTION OF DIRECTOR: KEITH R. MCLOUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Management	For	For
1H.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Management	For	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Management	For	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Management	For	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Management	For	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Management	For	For
3.	APPROVAL OF AN ADVISORY RESOLUTION ON THE FISCAL 2016 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

CST BRANDS, INC.

Security	12646R105	Meeting Type	Special
Ticker Symbol	CST	Meeting Date	16-Nov-2016
ISIN	US12646R1059	Agenda	934490513 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 21, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CST

- |    |   |               |     |
|----|---|---------------|-----|
| 1. | BRANDS, INC., A DELAWARE CORPORATION ("CST"), CIRCLE K STORES INC., A TEXAS CORPORATION ("CIRCLE K"), AND ULTRA ACQUISITION CORP., ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).<br>A PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION | ManagementFor | For |
| 2. | THAT MAY BE PAID OR BECOME PAYABLE TO CST'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.<br>A PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL   | ManagementFor | For |
| 3. | PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.   | ManagementFor | For |

PERNOD RICARD SA, PARIS

Security	F72027109	Meeting Type	MIX
Ticker Symbol		Meeting Date	17-Nov-2016
ISIN	FR0000120693	Agenda	707436730 - Management

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

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

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

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

CMMT 06 OCT 2016: PLEASE NOTE THAT Non-Voting  
IMPORTANT  
ADDITIONAL MEETING INFORMATION  
IS-AVAILABLE  
BY CLICKING ON THE MATERIAL URL  
LINK:-  
[http://www.journal-  
officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf](http://www.journal-officiel.gouv.fr/pdf/2016/1005/201610051604813.pdf).-  
PLEASE NOTE THAT THIS IS A  
REVISION DUE TO  
MODIFICATION OF THE TEXT



OF-RESOLUTION 3. IF  
 YOU HAVE ALREADY SENT IN YOUR  
 VOTES,  
 PLEASE DO NOT VOTE-AGAIN UNLESS  
 YOU DECIDE  
 TO AMEND YOUR ORIGINAL  
 INSTRUCTIONS. THANK  
 YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2016 AND SETTING OF THE DIVIDEND: EUR 1.88 PER SHARE	ManagementFor	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.5	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE RELATING TO MR ALEXANDRE RICARD	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR ALEXANDRE RICARD AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR PIERRE PRINGUET AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR CESAR GIRON AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MR WOLFGANG COLBERG AS DIRECTOR	ManagementFor	For
O.10	RATIFICATION OF THE CO-OPTING OF MS ANNE	ManagementFor	For

O.11	LANGE TO THE ROLE OF DIRECTOR APPOINTMENT OF KPMG SA AS STATUTORY AUDITOR	ManagementFor	For
O.12	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	ManagementFor	For
O.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED	ManagementFor	For
O.14	OR PAID TO MR ALEXANDRE RICARD, CHAIRMAN- CHIEF EXECUTIVE OFFICER, FOR THE 2015-16 FINANCIAL YEAR	ManagementFor	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE FREE ALLOCATION OF SHARES, EXISTING OR TO BE ISSUED, WITH CANCELLATION OF THE PRE- EMPTIVE SUBSCRIPTION RIGHT, LIMITED TO 0.035% OF SHARE CAPITAL, CONDITIONAL	ManagementFor	For
E.16	UPON CONTINUED EMPLOYMENT, AS PARTIAL COMPENSATION FOR THE LOSS OF EARNINGS OF THE SUPPLEMENTARY DEFINED BENEFITS PENSION PLAN INCURRED BY SOME MEMBERS OF THE EXECUTIVE COMMITTEE AND THE EXECUTIVE DIRECTOR OF THE COMPANY	ManagementFor	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL, WITHIN THE LIMIT OF	ManagementFor	For

2% OF SHARE CAPITAL, BY ISSUING  
 SHARES OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO THE CAPITAL, RESERVED FOR  
 MEMBERS OF A  
 COMPANY SAVINGS SCHEME, WITH  
 CANCELLATION  
 OF THE PRE-EMPTIVE SUBSCRIPTION  
 RIGHT FOR  
 THE BENEFIT OF SAID MEMBERS  
 POWERS TO CARRY OUT ALL LEGAL  
 FORMALITIES

E.18

ManagementFor For

NEW HOPE CORPORATION LTD

Security Q66635105

Ticker Symbol

ISIN AU000000NHC7

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-Nov-2016

707478574 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 AND 6 AND VOTES-CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE-PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED-BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY-ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU-ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE-PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE-MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT-NEITHER EXPECT TO OBTAIN BENEFIT BY THE	Non-Voting		

PASSING OF  
THE RELEVANT PROPOSAL/S-AND YOU  
COMPLY

1	WITH THE VOTING EXCLUSION REMUNERATION REPORT	ManagementFor	For
2	RE-ELECTION OF MS SUSAN PALMER AS A DIRECTOR	ManagementFor	For
3	RE-ELECTION OF MR IAN WILLIAMS AS A DIRECTOR	ManagementFor	For
4	ELECTION OF MR THOMAS MILLNER AS A DIRECTOR	ManagementAgainst	Against
5	ISSUE OF PERFORMANCE RIGHTS TO MR SHANE STEPHAN	ManagementFor	For
6	RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	ManagementFor	For

DONALDSON COMPANY, INC.

Security	257651109	Meeting Type	Annual
Ticker Symbol	DCI	Meeting Date	18-Nov-2016
ISIN	US2576511099	Agenda	934486259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. HOFFMAN		For	For
	2 DOUGLAS A. MILROY		For	For
	3 WILLARD D. OBERTON		For	For
	4 JOHN P. WIEHOFF		For	For

RATIFICATION OF THE APPOINTMENT  
OF

2.	PRICEWATERHOUSECOOPERS LLP AS DONALDSON COMPANY, INC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2017.	ManagementFor	For
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CHR. HANSEN HOLDING A/S

Security	K1830B107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	29-Nov-2016
ISIN	DK0060227585	Agenda	707583793 - Management

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

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

CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT-VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE-REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE-MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR- AN ADDED FEE IF REQUESTED. THANK YOU

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

CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT YOUR GLOBAL CUSTODIAN-FOR FURTHER INFORMATION. IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting

ARE ALLOWED TO VOTE 'IN FAVOR' OR

'ABSTAIN'-ONLY  
FOR RESOLUTIONS 6.A.A, 6.B.A TO  
6.B.F AND 7.A.

THANK YOU

1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting	
2	APPROVAL OF THE 2015/16 ANNUAL REPORT	Management	No Action
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR COVERING OF LOSS: DKK 5.23 PER SHARE	Management	No Action
4	DECISION ON REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS PROPOSALS FROM THE BOARD OF DIRECTOR:	Management	No Action
5.A	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT COMPUTERSHARE A/S AS NEW COMPANY REGISTRAR PROPOSALS FROM THE BOARD OF DIRECTOR:	Management	No Action
5.B	AMENDMENT OF ARTICLES OF ASSOCIATION TO REFLECT LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Management	No Action
6.A.A	RE-ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTOR: OLE ANDERSEN	Management	No Action
6.B.A	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: FREDERIC STEVENIN	Management	No Action
6.B.B	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: MARK WILSON	Management	No Action
6.B.C	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: DOMINIQUE REINICHE	Management	No Action
6.B.D	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: TIINA MATTILA-SANDHOLM	Management	No Action
6.B.E	RE-ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: KRISTIAN VILLUMSEN	Management	No Action
6.B.F	ELECTION OF OTHER MEMBERS OF THE BOARD OF DIRECTOR: LUIS CANTARELL	Management	No Action

- 7.A ROCAMORA  
RE-ELECTION OF  
PRICewaterHOUSECOOPERS  
STATSAUTORISERET  
REVISIONSPARTNERSELSKAB  
AUTHORIZATION OF THE CHAIRMAN  
8 OF THE  
ANNUAL GENERAL MEETING  
07 NOV 2016: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
DIVIDEND-AMOUNT.  
IF YOU HAVE ALREADY SENT IN YOUR  
CMMT VOTES,  
PLEASE DO NOT VOTE AGAIN-UNLESS  
YOU DECIDE  
TO AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK  
YOU.
- Management No  
Action
- Management No  
Action
- Non-Voting

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Special
Ticker Symbol	BIOS	Meeting Date	30-Nov-2016
ISIN	US09069N1081	Agenda	934497783 - Management

- | Item | Proposal  | Proposed by | Vote    | For/Against Management |
|------|---|-------------|---------|------------------------|
| 1.   | AN AMENDMENT TO BIOSCRIP, INC.'S SECOND AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT BIOSCRIP, INC. IS AUTHORIZED TO ISSUE FROM 125 MILLION SHARES TO 250 MILLION SHARES.  | Management  | For     | For                    |
| 2.   | AN AMENDMENT TO BIOSCRIP, INC.'S AMENDED AND RESTATED 2008 EQUITY INCENTIVE PLAN (THE 2008 PLAN AMENDMENT) TO (1) INCREASE THE NUMBER OF SHARES OF COMMON STOCK IN THE AGGREGATE THAT MAY BE SUBJECT TO AWARDS BY 5,250,000 SHARES, FROM 9,355,000 TO 14,605,000 SHARES AND (2) INCREASE THE ANNUAL | Management  | Against | Against                |

GRANT CAPS UNDER ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). IF NECESSARY, AN ADJOURNMENT OF THE SPECIAL MEETING, INCLUDING FOR THE PURPOSE

3. OF SOLICITING ADDITIONAL PROXIES, Management For For  
IF THERE ARE NOT SUFFICIENT VOTES IN FAVOR OF PROPOSAL 1.

CHRISTIAN DIOR SE, PARIS

Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	06-Dec-2016
ISIN	FR0000130403	Agenda	707556734 - Management

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





	OR PAID TO MR BERNARD ARNAULT, PRESIDENT OF THE BOARD OF DIRECTORS ADVISORY REVIEW OF THE COMPENSATION OWED		
O.11	OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO TRADE IN COMPANY'S SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	ManagementAgainst	Against
O.12	CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS FOR A PERIOD OF TWENTY-SIX MONTHS AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS	ManagementFor	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	ManagementFor	For
E.14		ManagementFor	For
E.15		ManagementAbstain	Against

- AND/OR TRANSFERABLE SECURITIES  
 GRANTING  
 ACCESS TO CAPITAL SECURITIES TO  
 BE ISSUED BY  
 THE COMPANY, WITH RETENTION OF  
 THE PRE-  
 EMPTIVE SUBSCRIPTION RIGHT  
 DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS, FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS, TO ISSUE BY  
 PUBLIC OFFER  
 COMMON SHARES AND/OR CAPITAL  
 SECURITIES  
 GRANTING ACCESS TO OTHER  
 CAPITAL  
 SECURITIES OR GRANTING THE RIGHT  
 TO THE  
 ALLOCATION OF DEBT SECURITIES  
 AND/OR  
 TRANSFERABLE SECURITIES  
 GRANTING ACCESS  
 TO CAPITAL SECURITIES TO BE  
 ISSUED, WITH  
 CANCELLATION OF THE PRE-EMPTIVE  
 SUBSCRIPTION RIGHT WITH OPTION  
 TO GRANT A  
 PRIORITY RIGHT
- E.16 ManagementAgainst Against
- DELEGATION OF AUTHORITY TO BE  
 GRANTED TO  
 THE BOARD OF DIRECTORS, FOR A  
 PERIOD OF  
 TWENTY-SIX MONTHS, TO ISSUE  
 COMMON SHARES  
 AND/OR CAPITAL SECURITIES  
 GRANTING ACCESS  
 TO OTHER CAPITAL SECURITIES OR  
 GRANTING THE  
 RIGHT TO THE ALLOCATION OF DEBT  
 SECURITIES  
 AND/OR TRANSFERABLE SECURITIES  
 GRANTING  
 ACCESS TO CAPITAL SECURITIES TO  
 BE ISSUED,  
 WITH CANCELLATION OF THE  
 PRE-EMPTIVE  
 SUBSCRIPTION RIGHT, WITHIN THE  
 CONTEXT OF A  
 PRIVATE PLACEMENT FOR THE  
 BENEFIT OF
- E.17 ManagementAgainst Against

E.18	<p>QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND THE SEVENTEENTH RESOLUTIONS ABOVE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR</p>	ManagementAgainst	Against
E.19	<p>CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED</p>	ManagementAgainst	Against
E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR CAPITAL SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS</p>	ManagementAgainst	Against

	<p>REMUNERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS</p>		
E.21	<p>REMUNERATION FOR PAYMENTS IN KIND OF CAPITAL SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT OPTIONS TO SUBSCRIBE TO SHARES WITH CANCELLATION OF THE PRE-</p>	Management	Against Against
E.22	<p>EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARES PURCHASE OPTIONS FOR THE BENEFIT OF THE COMPANY'S EMPLOYEES AND EXECUTIVE DIRECTORS AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL</p>	Management	Against Against
E.23	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY</p>	Management	For For

SAVINGS  
 PLAN UP TO A MAXIMUM AMOUNT OF  
 1% OF THE  
 CAPITAL  
 SETTING OF AN OVERALL CEILING OF  
 THE CAPITAL  
 INCREASES DECIDED UPON PURSUANT  
 TO THESE  
 DELEGATIONS OF AUTHORITY TO THE  
 AMOUNT OF  
 EURO 80 MILLION

E.24 ManagementFor For

STARZ

Security	85571Q102	Meeting Type	Special
Ticker Symbol	STRZA	Meeting Date	07-Dec-2016
ISIN	US85571Q1022	Agenda	934501188 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE STARZ MERGER PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 30, 2016, BY AND AMONG LIONS GATE ENTERTAINMENT CORP. ("LIONS GATE"), STARZ AND ORION ARM ACQUISITION INC., A WHOLLY OWNED SUBSIDIARY OF LIONS GATE ("MERGER SUB"), PURSUANT TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). THE STARZ COMPENSATION PROPOSAL, WHICH IS A PROPOSAL TO APPROVE, BY ADVISORY (NONBINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF STARZ IN CONNECTION WITH THE MERGER.	Management	For	For
2.	THE STARZ COMPENSATION PROPOSAL, WHICH IS A PROPOSAL TO APPROVE, BY ADVISORY (NONBINDING) VOTE, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO THE NAMED EXECUTIVE OFFICERS OF STARZ IN CONNECTION WITH THE MERGER.	Management	For	For
3.	THE STARZ ADJOURNMENT PROPOSAL, WHICH IS A PROPOSAL TO APPROVE THE ADJOURNMENT OF	Management	For	For

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THE STARZ SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE STARZ MERGER PROPOSAL, IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE SUCH PROPOSAL.

ASCENA RETAIL GROUP, INC.

Security	04351G101	Meeting Type	Annual
Ticker Symbol	ASNA	Meeting Date	08-Dec-2016
ISIN	US04351G1013	Agenda	934493785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: KAY KRILL	Management	For	For
1B.	ELECTION OF DIRECTOR: KATIE J. BAYNE	Management	For	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS DURING FISCAL 2016.	Management	For	For
3.	PROPOSAL TO RATIFY DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	Management	For	For

ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR	Meeting Date	08-Dec-2016
ISIN	US01449J1051	Agenda	934500415 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GEOFFREY S. GINSBURG	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROL R. GOLDBERG	Management	For	For
1C.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN MARKISON	Management	For	For
1E.		Management	For	For

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	ELECTION OF DIRECTOR: NAMAL NAWANA		
1F.	ELECTION OF DIRECTOR: GREGG J. POWERS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOHN A. QUELCH	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES ROOSEVELT, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR THOMAS MCKILLOP	ManagementFor	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR		
2.	INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2016.	ManagementFor	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EXECUTIVE COMPENSATION.	ManagementFor	For

MEDTRONIC PLC

Security	G5960L103	Meeting Type	Annual
Ticker Symbol	MDT	Meeting Date	09-Dec-2016
ISIN	IE00BTN1Y115	Agenda	934492113 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Management	For	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Management	For	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Management	For	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Management	For	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Management	For	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Management	For	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Management	For	For



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

MADISON SQUARE GARDEN COMPANY

Security	55825T103	Meeting Type	Annual
Ticker Symbol	MSG	Meeting Date	09-Dec-2016
ISIN	US55825T1034	Agenda	934493975 - Management

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

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	1	FRANK J. BIONDI, JR.		For	For
	2	RICHARD D. PARSONS		For	For
	3	NELSON PELTZ		For	For
	4	SCOTT M. SPERLING		For	For
		TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.			
2.			Management	For	For
		TO APPROVE THE COMPANY'S 2015 EMPLOYEE STOCK PLAN.			
3.			Management	For	For
		TO APPROVE THE COMPANY'S 2015 CASH INCENTIVE PLAN.			
4.			Management	For	For
		TO APPROVE THE COMPANY'S 2015 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.			
5.			Management	For	For
		TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR EXECUTIVE OFFICERS.			
6.			Management	For	For
		AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.			
7.			Management	3 Years	For

OIL-DRI CORPORATION OF AMERICA

Security	677864100	Meeting Type	Annual
Ticker Symbol	ODC	Meeting Date	13-Dec-2016
ISIN	US6778641000	Agenda	934495486 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	J. STEVEN COLE	For	For
	2	DANIEL S. JAFFEE	For	For
	3	RICHARD M. JAFFEE	For	For
	4	JOSEPH C. MILLER	For	For
	5	MICHAEL A. NEMEROFF	For	For
	6	GEORGE C. ROETH	For	For
	7	ALLAN H. SELIG	For	For
	8	PAUL E. SUCKOW	For	For
	9	LAWRENCE E. WASHOW	For	For
2.	RATIFICATION OF THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JULY 31,	Management	For	For

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2017.

MONSANTO COMPANY

Security	61166W101	Meeting Type	Special
Ticker Symbol	MON	Meeting Date	13-Dec-2016
ISIN	US61166W1018	Agenda	934502697 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 14, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG MONSANTO COMPANY (THE "COMPANY"), BAYER AKTIENGESELLSCHAFT, A GERMAN STOCK CORPORATION ("BAYER"), AND KWA INVESTMENT CO., A DELAWARE ..(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN COMPENSATION THAT MAY BE	Management	For	For
2.	PAID OR BECOME PAYABLE TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER. TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF	Management	For	For
3.	THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT OR IN THE ABSENCE OF A QUORUM.	Management	For	For

MSG NETWORKS INC.

Security	553573106	Meeting Type	Annual
Ticker Symbol	MSGN	Meeting Date	15-Dec-2016

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ISIN	US5535731062	Agenda	934493963 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 JOSEPH J. LHOTA		For
	2 JOEL M. LITVIN		For
	3 JOHN L. SYKES		For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR FISCAL YEAR 2017.	Management	For
2.	TO APPROVE THE COMPANY'S 2010 EMPLOYEE STOCK PLAN, AS AMENDED.	Management	For
	UNITED NATURAL FOODS, INC.		
Security	911163103	Meeting Type	Annual
Ticker Symbol	UNFI	Meeting Date	15-Dec-2016
ISIN	US9111631035	Agenda	934494484 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ERIC F. ARTZ	Management	For	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Management	For	For
1C.	ELECTION OF DIRECTOR: DENISE M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: DAPHNE J. DUFRESNE	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL S. FUNK	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES P. HEFFERNAN	Management	For	For
1G.	ELECTION OF DIRECTOR: PETER A. ROY	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN L. SPINNER	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 29, 2017.	Management	For	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL REGARDING REVISIONS	Shareholder	Abstain	Against

TO THE COMPANY'S PROXY ACCESS  
BYLAW.

## IAC/INTERACTIVECORP

Security 44919P508

Ticker Symbol IAC

ISIN US44919P5089

Meeting Type

Annual

Meeting Date

15-Dec-2016

Agenda

934500352 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EDGAR BRONFMAN, JR.		For	For
	2 CHELSEA CLINTON		For	For
	3 BARRY DILLER		For	For
	4 MICHAEL D. EISNER		For	For
	5 BONNIE S. HAMMER		For	For
	6 VICTOR A. KAUFMAN		For	For
	7 JOSEPH LEVIN		For	For
	8 BRYAN LOURD		For	For
	9 DAVID ROSENBLATT		For	For
	10 ALAN G. SPOON		For	For
	11 ALEXANDER V FURSTENBERG		For	For
	12 RICHARD F. ZANNINO		For	For
	RATIFICATION OF THE APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS IAC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR EXISTING RESTATED	Management	For	For
3A.	CERTIFICATE OF INCORPORATION, AS AMENDED (THE "CURRENT CERTIFICATE") TO AUTHORIZE 600,000,000 SHARES OF CLASS C COMMON STOCK AND TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	Against	Against
3B.	THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION (THE "NEW CERTIFICATE"), COMPRISING: THE ADOPTION OF AMENDMENTS TO OUR CURRENT	Management	Against	Against

CERTIFICATE TO  
 PROVIDE FOR THE EQUAL  
 TREATMENT OF SHARES  
 OF IAC COMMON STOCK, CLASS B  
 COMMON  
 STOCK, AND CLASS C COMMON  
 STOCK IN  
 CONNECTION WITH DIVIDENDS.  
 THE ADOPTION OF THE  
 IAC/INTERACTIVECORP

4. AMENDED AND RESTATED 2013 STOCK Management Against Against  
 AND  
 ANNUAL INCENTIVE PLAN.

SPECTRA ENERGY CORP

Security	847560109	Meeting Type	Special
Ticker Symbol	SE	Meeting Date	15-Dec-2016
ISIN	US8475601097	Agenda	934503776 - Management

- | Item | Proposal   | Proposed<br>by | Vote | For/Against<br>Management |
|------|--|----------------|------|---------------------------|
| 1.   | TO CONSIDER AND VOTE ON A<br>PROPOSAL (WHICH<br>WE REFER TO AS THE "MERGER<br>PROPOSAL") TO<br>ADOPT THE AGREEMENT AND PLAN<br>OF MERGER,<br>DATED AS OF SEPTEMBER 5, 2016<br>(WHICH, AS MAY<br>BE AMENDED, WE REFER TO AS THE<br>"MERGER<br>AGREEMENT"), AMONG SPECTRA<br>ENERGY,<br>ENBRIDGE INC., A CANADIAN<br>CORPORATION<br>(WHICH WE REFER TO AS<br>"ENBRIDGE"), AND SAND<br>MERGER SUB, INC., A DELAWARE<br>CORPORATION<br>AND A DIRECT WHOLLY OWNED<br>SUBSIDIARY OF<br>ENBRIDGE (WHICH WE REFER TO AS<br>"MERGER<br>SUB"), PURSUANT TO WHICH, AMONG<br>OTHER<br>...(DUE TO SPACE LIMITS, SEE PROXY<br>STATEMENT<br>FOR FULL PROPOSAL). | Management     | For  | For                       |
| 2.   | TO CONSIDER AND VOTE ON A<br>PROPOSAL (WHICH<br>WE REFER TO AS THE "ADVISORY<br>COMPENSATION   | Management     | For  | For                       |

PROPOSAL") TO APPROVE, ON AN  
 ADVISORY (NON-  
 BINDING) BASIS, CERTAIN SPECIFIED  
 COMPENSATION THAT WILL OR MAY  
 BE PAID BY  
 SPECTRA ENERGY TO ITS NAMED  
 EXECUTIVE  
 OFFICERS THAT IS BASED ON OR  
 OTHERWISE  
 RELATES TO THE MERGER.

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	16-Dec-2016
ISIN	SE0000310336	Agenda	707603280 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A		Non-Voting	

POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
OPENING OF THE MEETING AND  
ELECTION OF THE

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

2 AS THE CHAIRMAN OF THE MEETING  
PREPARATION AND APPROVAL OF THE  
VOTING Non-Voting  
LIST

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

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

5 APPROVAL OF THE AGENDA Non-Voting  
RESOLUTION ON THE BOARD OF  
DIRECTORS

6 PROPOSAL ON A SPECIAL  
DIVIDEND: THE BOARD Management No  
OF DIRECTORS PROPOSES A SPECIAL Action  
DIVIDEND

7 OF 9.50 SEK PER SHARE  
CLOSING OF THE MEETING Non-Voting

AKORN, INC.

Security	009728106	Meeting Type	Special
Ticker Symbol	AKRX	Meeting Date	16-Dec-2016
ISIN	US0097281069	Agenda	934505225 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	PROPOSAL TO APPROVE THE AKORN, INC. 2016 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
2.	PROPOSAL TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE AKORN, INC. 2014 STOCK OPTION PLAN.	Management	For	For

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Annual
Ticker Symbol	HCACU	Meeting Date	20-Dec-2016
ISIN	US42588J2096	Agenda	934509603 - Management

Item	Proposal	Vote
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	Proposed by Management	For/Against Management
1. DIRECTOR		
1 PETER SHEA	For	For
2 RICHARD BURNS	For	For
3 THOMAS J. SULLIVAN	For	For

RATIFICATION OF THE SELECTION BY  
THE AUDIT

COMMITTEE OF WITHUM  
SMITH+BROWN, PC TO

2. SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Management	For
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HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	22-Dec-2016
ISIN	GRS260333000	Agenda	707631885 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 10 JAN 2017 AT 16:00(AND B REPETITIVE MEETING ON 24-JAN 2017 AT 16:00). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER-TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED-AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU		Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 711148 DUE TO CHANGE IN-VOTING STATUS OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING-WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING		Non-Voting	

NOTICE.-THANK  
YOU  
GRANTING BY THE GENERAL  
SHAREHOLDERS'  
MEETING OF A SPECIAL PERMISSION,  
PURSUANT  
TO ARTICLE 23A OF C.L.2190/1920, FOR  
ENTERING  
INTO THE SEPARATE AGREEMENTS  
("SERVICE  
ARRANGEMENTS") BETWEEN OTE S.A.  
AND OTE  
GROUP COMPANIES ON THE ONE

1. HAND AND ManagementFor For  
DEUTSCHE TELECOM AG (DTAG) AND  
TELEKOM  
DEUTSCHLAND GMBH (TD GMBH) ON  
THE OTHER  
HAND FOR THE PROVISION BY THE  
LATTER OF  
SPECIFIC SERVICES FOR YEAR 2017  
UNDER THE  
APPROVED "FRAMEWORK  
COOPERATION AND  
SERVICE AGREEMENT"

2. GRANTING BY THE GENERAL ManagementFor For  
SHAREHOLDERS'  
MEETING OF A SPECIAL PERMISSION  
PURSUANT  
TO ARTICLE 23A OF C.L.2190/1920, FOR  
ENTERING  
INTO: A) FRAMEWORK COOPERATION  
AND  
SERVICE AGREEMENTS AND THE  
RELEVANT  
SERVICE ARRANGEMENTS BETWEEN  
OTE S.A. AND  
OTE GROUP COMPANIES ON THE ONE  
HAND AND  
DEUTSCHE TELEKOM AG (DTAG) ON  
THE OTHER  
HAND FOR THE PROVISION FOR YEAR  
2017 BY  
DTAG OF SERVICES RELATED TO  
HUMAN  
RESOURCES DEVELOPMENT AND B)  
SERVICE  
AGREEMENTS BETWEEN OTE S.A AND  
OTE GROUP  
COMPANIES ON THE ONE HAND AND  
DTAG ON THE

OTHER HAND FOR THE PROVISION  
FOR YEAR 2017  
TO DTAG OF RELATED ADVISORY AND  
SUPPORT  
SERVICES

3. MISCELLANEOUS ANNOUNCEMENTS Non-Voting  
07 DEC 2016: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO CHANGE IN  
NUMBERING-OF ALL  
RESOLUTIONS. IF YOU HAVE  
ALREADY SENT IN  
YOUR VOTES FOR MID: 711417,-PLEASE Non-Voting  
DO NOT  
VOTE AGAIN UNLESS YOU DECIDE TO  
AMEND  
YOUR ORIGINAL-INSTRUCTIONS.  
THANK YOU.

ACUITY BRANDS, INC.

Security	00508Y102	Meeting Type	Annual
Ticker Symbol	AYI	Meeting Date	06-Jan-2017
ISIN	US00508Y1029	Agenda	934504259 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 W. PATRICK BATTLE		For	For
	2 GORDON D. HARNETT		For	For
	3 ROBERT F. MCCULLOUGH		For	For
	4 DOMINIC J. PILEGGI		For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	APPROVAL OF THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
5.	APPROVAL OF STOCKHOLDER PROPOSAL RELATED TO DIVIDEND POLICY (IF PROPERLY PRESENTED).	Shareholder	Against	For

THE GREENBRIER COMPANIES, INC.

Security	393657101	Meeting Type	Annual
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Ticker Symbol	GBX	Meeting Date	06-Jan-2017
ISIN	US3936571013	Agenda	934504285 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GRAEME A. JACK		For	For
	2 WENDY L. TERAMOTO		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2017.	Management	For	For

CORUS ENTERTAINMENT INC, TORONTO

Security	220874101	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	11-Jan-2017
ISIN	CA2208741017	Agenda	707639906 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU		Non-Voting	
1	THE ADOPTION OF A RESOLUTION TO FIX THE NUMBER OF DIRECTORS TO BE ELECTED AT-THE MEETING AT TWELVE (12)		Non-Voting	
2.1	ELECTION OF DIRECTOR: FERNAND BELISLE		Non-Voting	
2.2	ELECTION OF DIRECTOR: PETER BISSONNETTE		Non-Voting	
2.3	ELECTION OF DIRECTOR: MICHAEL D'AVELLA		Non-Voting	
2.4	ELECTION OF DIRECTOR: TREVOR ENGLISH		Non-Voting	
2.5	ELECTION OF DIRECTOR: JOHN FRASCOTTI		Non-Voting	
2.6	ELECTION OF DIRECTOR: MARK HOLLINGER		Non-Voting	
2.7			Non-Voting	

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	ELECTION OF DIRECTOR: BARRY JAMES	
2.8	ELECTION OF DIRECTOR: DOUG MURPHY	Non-Voting
2.9	ELECTION OF DIRECTOR: CATHERINE ROOZEN	Non-Voting
2.10	ELECTION OF DIRECTOR: TERRANCE ROYER	Non-Voting
2.11	ELECTION OF DIRECTOR: HEATHER A. SHAW	Non-Voting
2.12	ELECTION OF DIRECTOR: JULIE M. SHAW	Non-Voting
	THE ADOPTION OF A RESOLUTION IN RESPECT OF THE APPOINTMENT OF ERNST & YOUNG-LLP AS	
3	AUDITORS OF THE COMPANY AND THE AUTHORIZATION OF THE DIRECTORS TO FIX-THE REMUNERATION OF SUCH AUDITORS	Non-Voting
	THE RATIFICATION OF UNALLOCATED ENTITLEMENTS UNDER THE COMPANY'S STOCK OPTION-PLAN	

SHAW COMMUNICATIONS INC

Security	82028K200	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	12-Jan-2017
ISIN	CA82028K2002	Agenda	707630617 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU			
CMMT			Non-Voting	
1.1	ELECTION OF DIRECTOR: PETER BISSONNETTE		Non-Voting	
1.2	ELECTION OF DIRECTOR: ADRIAN I. BURNS		Non-Voting	
1.3	ELECTION OF DIRECTOR: RICHARD GREEN		Non-Voting	
1.4	ELECTION OF DIRECTOR: LYNDA HAVERSTOCK		Non-Voting	
1.5			Non-Voting	

	ELECTION OF DIRECTOR: GREGORY KEATING	
1.6	ELECTION OF DIRECTOR: MICHAEL O'BRIEN	Non-Voting
1.7	ELECTION OF DIRECTOR: PAUL PEW	Non-Voting
1.8	ELECTION OF DIRECTOR: JEFFREY ROYER	Non-Voting
1.9	ELECTION OF DIRECTOR: BRADLEY SHAW	Non-Voting
1.10	ELECTION OF DIRECTOR: JIM SHAW	Non-Voting
1.11	ELECTION OF DIRECTOR: JR SHAW	Non-Voting
1.12	ELECTION OF DIRECTOR: JC SPARKMAN	Non-Voting
1.13	ELECTION OF DIRECTOR: CARL VOGEL	Non-Voting
1.14	ELECTION OF DIRECTOR: SHEILA WEATHERILL	Non-Voting
1.15	ELECTION OF DIRECTOR: WILLARD YUILL	Non-Voting
2	APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS FOR THE ENSUING YEAR AND-AUTHORIZE THE DIRECTORS TO SET THEIR REMUNERATION	Non-Voting

COGECO INC, MONTREAL

Security 19238T100

Ticker Symbol

ISIN CA19238T1003

Meeting Type

Annual General Meeting

Meeting Date

12-Jan-2017

Agenda

707641444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'		Non-Voting	
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.8 AND			
	2. THANK YOU			
1.1	ELECTION OF DIRECTOR: LOUIS AUDET	Management	For	For
1.2	ELECTION OF DIRECTOR: MARY-ANN BELL	Management	For	For
1.3	ELECTION OF DIRECTOR: JAMES C. CHERRY	Management	For	For
1.4	ELECTION OF DIRECTOR: PIERRE L. COMTOIS	Management	For	For
1.5	ELECTION OF DIRECTOR: CLAUDE A. GARCIA	Management	For	For

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1.6	ELECTION OF DIRECTOR: NORMAND LEGAULT	ManagementFor	For
1.7	ELECTION OF DIRECTOR: DAVID MCAUSLAND	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JAN PEETERS	ManagementFor	For
2	APPOINT DELOITTE LLP, CHARTERED ACCOUNTANTS, AS AUDITORS AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
3	THE ADVISORY RESOLUTION ACCEPTING THE BOARD'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

LIBERTY MEDIA CORPORATION

Security	531229870	Meeting Type	Special
Ticker Symbol	LMCA	Meeting Date	17-Jan-2017
ISIN	US5312298707	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	ManagementFor		For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor		For
3.		ManagementFor		For

A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY  
 LIBERTY MEDIA  
 CORPORATION TO PERMIT FURTHER  
 SOLICITATION  
 OF PROXIES, IF NECESSARY OR  
 APPROPRIATE, IF  
 SUFFICIENT VOTES ARE NOT  
 REPRESENTED AT  
 THE SPECIAL MEETING TO APPROVE  
 THE OTHER  
 PROPOSALS TO BE PRESENTED AT THE  
 SPECIAL  
 MEETING.

LIBERTY MEDIA CORPORATION

Security	531229706	Meeting Type	Special
Ticker Symbol	BATRA	Meeting Date	17-Jan-2017
ISIN	US5312297063	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT. A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO	Management	For	For
2.	THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.		Management	For	For



A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY  
 LIBERTY MEDIA  
 CORPORATION TO PERMIT FURTHER  
 SOLICITATION  
 OF PROXIES, IF NECESSARY OR  
 APPROPRIATE, IF  
 SUFFICIENT VOTES ARE NOT  
 REPRESENTED AT  
 THE SPECIAL MEETING TO APPROVE  
 THE OTHER  
 PROPOSALS TO BE PRESENTED AT THE  
 SPECIAL  
 MEETING.

LIBERTY MEDIA CORPORATION

Security	531229409	Meeting Type	Special
Ticker Symbol	LSXMA	Meeting Date	17-Jan-2017
ISIN	US5312294094	Agenda	934515238 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	A PROPOSAL TO APPROVE THE ISSUANCE OF SHARES OF LIBERTY MEDIA CORPORATION'S SERIES C LIBERTY MEDIA COMMON STOCK, PAR VALUE \$0.01 PER SHARE, IN CONNECTION WITH THE ACQUISITION OF FORMULA 1, AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
2.	A PROPOSAL TO APPROVE THE ADOPTION OF THE AMENDMENT AND RESTATEMENT OF OUR RESTATED CERTIFICATE OF INCORPORATION (I) TO CHANGE THE NAME OF THE "MEDIA GROUP" TO THE "FORMULA ONE GROUP," (II) TO CHANGE THE NAME OF THE "LIBERTY MEDIA COMMON STOCK" TO THE "LIBERTY FORMULA ONE COMMON STOCK," (III) TO ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Management	For	For
3.		Management	For	For

A PROPOSAL TO AUTHORIZE THE  
 ADJOURNMENT  
 OF THE SPECIAL MEETING BY  
 LIBERTY MEDIA  
 CORPORATION TO PERMIT FURTHER  
 SOLICITATION  
 OF PROXIES, IF NECESSARY OR  
 APPROPRIATE, IF  
 SUFFICIENT VOTES ARE NOT  
 REPRESENTED AT  
 THE SPECIAL MEETING TO APPROVE  
 THE OTHER  
 PROPOSALS TO BE PRESENTED AT THE  
 SPECIAL  
 MEETING.

QUINPARIO ACQUISITION CORP. 2

Security	74874U200	Meeting Type	Special
Ticker Symbol	QPACU	Meeting Date	19-Jan-2017
ISIN	US74874U2006	Agenda	934520063 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	EXTENSION OF CORPORATE LIFE: AMEND THE COMPANY'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO EXTEND THE DATE THAT THE COMPANY HAS TO CONSUMMATE A BUSINESS COMBINATION TO JULY 24, 2017.	Management	For	For
1A.	EXERCISE CONVERSION RIGHT: ONLY IF YOU HOLD SHARES OF THE CORPORATION'S COMMON STOCK ISSUED IN THE CORPORATION'S INITIAL PUBLIC OFFERING, OR PUBLIC SHARES, MAY YOU EXERCISE YOUR CONVERSION RIGHTS WITH RESPECT TO ALL OR A PORTION OF YOUR PUBLIC SHARES BY MARKING THE "EXERCISE CONVERSION RIGHT" BOX TO THE RIGHT. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE PROXY STATEMENT	Management	No Action	

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UNDER THE HEADING "CONVERSION RIGHTS".

BECTON, DICKINSON AND COMPANY

Security	075887109	Meeting Type	Annual
Ticker Symbol	BDX	Meeting Date	24-Jan-2017
ISIN	US0758871091	Agenda	934513727 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: CATHERINE M. BURZIK	Management	For	For
1C.	ELECTION OF DIRECTOR: R. ANDREW ECKERT	Management	For	For
1D.	ELECTION OF DIRECTOR: VINCENT A. FORLENZA	Management	For	For
1E.	ELECTION OF DIRECTOR: CLAIRE M. FRASER	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER JONES	Management	For	For
1G.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Management	For	For
1H.	ELECTION OF DIRECTOR: GARY A. MECKLENBURG	Management	For	For
1I.	ELECTION OF DIRECTOR: JAMES F. ORR	Management	For	For
1J.	ELECTION OF DIRECTOR: WILLARD J. OVERLOCK, JR.	Management	For	For
1K.	ELECTION OF DIRECTOR: CLAIRE POMEROY	Management	For	For
1L.	ELECTION OF DIRECTOR: REBECCA W. RIMEL	Management	For	For
1M.	ELECTION OF DIRECTOR: BERTRAM L. SCOTT	Management	For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES.	Management	No Action	
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIR.	Shareholder	Against	For

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POST HOLDINGS, INC.

Security	737446104	Meeting Type	Annual
Ticker Symbol	POST	Meeting Date	26-Jan-2017
ISIN	US7374461041	Agenda	934512333 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT E. GROTE		For	For
	2 DAVID W. KEMPER		For	For
	3 ROBERT V. VITALE		For	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	SHAREHOLDER PROPOSAL CONCERNING A REPORT DISCLOSING RISKS OF CAGED CHICKENS.	Shareholder	Against	For
5.	SHAREHOLDER PROPOSAL CONCERNING AN INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For

WALGREENS BOOTS ALLIANCE, INC.

Security	931427108	Meeting Type	Annual
Ticker Symbol	WBA	Meeting Date	26-Jan-2017
ISIN	US9314271084	Agenda	934512648 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Management	For	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Management	For	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Management	For	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Management	For	For
1H.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Management	For	For
1I.		Management	For	For

	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING			
1J.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE MEASURES UNDER THE WALGREENS BOOTS ALLIANCE, INC. AMENDED AND RESTATED 2011 CASH-BASED INCENTIVE PLAN.	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING CERTAIN PROXY ACCESS BY-LAW AMENDMENTS.	Shareholder	Abstain	Against
6.	STOCKHOLDER PROPOSAL RELATING TO EXECUTIVE PAY & SUSTAINABILITY PERFORMANCE.	Shareholder	Against	For

## ASHLAND GLOBAL HOLDINGS INC

Security	044186104	Meeting Type	Annual
Ticker Symbol	ASH	Meeting Date	26-Jan-2017
ISIN		Agenda	934513448 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: BRENDAN M. CUMMINS	Management	For	For
1.2	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1.3	ELECTION OF DIRECTOR: JAY V. IHLENFELD	Management	For	For
1.4	ELECTION OF DIRECTOR: BARRY W. PERRY	Management	For	For
1.5	ELECTION OF DIRECTOR: MARK C. ROHR	Management	For	For
1.6	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Management	For	For
1.7	ELECTION OF DIRECTOR: JANICE J. TEAL	Management	For	For

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- |     |   |                  |     |
|-----|---|------------------|-----|
| 1.8 | ELECTION OF DIRECTOR: MICHAEL J. WARD   | ManagementFor    | For |
| 1.9 | ELECTION OF DIRECTOR: WILLIAM A. WULFSOHN   | ManagementFor    | For |
| 2.  | RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. A NON-BINDING ADVISORY RESOLUTION APPROVING THE COMPENSATION PAID TO | ManagementFor    | For |
| 3.  | ASHLAND'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT. THE STOCKHOLDER VOTE TO APPROVE THE   | ManagementFor    | For |
| 4.  | COMPENSATION OF THE NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY.  | Management1 Year | For |

SALLY BEAUTY HOLDINGS, INC.

Security	79546E104	Meeting Type	Annual
Ticker Symbol	SBH	Meeting Date	26-Jan-2017
ISIN	US79546E1047	Agenda	934513652 - Management

- | Item | Proposal   | Proposed by      | Vote | For/Against Management |
|------|--|------------------|------|------------------------|
| 1.   | DIRECTOR   | Management       |      |                        |
|      | 1 KATHERINE BUTTON BELL  |                  | For  | For                    |
|      | 2 CHRISTIAN A. BRICKMAN  |                  | For  | For                    |
|      | 3 ERIN NEALY COX   |                  | For  | For                    |
|      | 4 MARSHALL E. EISENBERG  |                  | For  | For                    |
|      | 5 DAVID W. GIBBS   |                  | For  | For                    |
|      | 6 ROBERT R. MCMASTER   |                  | For  | For                    |
|      | 7 JOHN A. MILLER   |                  | For  | For                    |
|      | 8 SUSAN R. MULDER  |                  | For  | For                    |
|      | 9 EDWARD W. RABIN  |                  | For  | For                    |
| 2.   | APPROVAL OF THE COMPENSATION OF THE CORPORATION'S EXECUTIVE OFFICERS INCLUDING THE CORPORATION'S COMPENSATION PRACTICES AND PRINCIPLES AND THEIR IMPLEMENTATION. | ManagementFor    |      | For                    |
| 3.   | FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. *PLEASE SELECT ONLY ONE   | Management1 Year |      | For                    |

## OPTION\*

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

4. Management For For

## COSTCO WHOLESALE CORPORATION

Security	22160K105	Meeting Type	Annual
Ticker Symbol	COST	Meeting Date	26-Jan-2017
ISIN	US22160K1051	Agenda	934514072 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SUSAN L. DECKER		For	For
	2 RICHARD A. GALANTI		For	For
	3 JOHN W. MEISENBACH		For	For
	4 CHARLES T. MUNGER		For	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For

## MONSANTO COMPANY

Security	61166W101	Meeting Type	Annual
Ticker Symbol	MON	Meeting Date	27-Jan-2017
ISIN	US61166W1018	Agenda	934514010 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DWIGHT M. "MITCH" BARNES	Management	For	For
1B.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Management	For	For
1C.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Management	For	For
1E.	ELECTION OF DIRECTOR: HUGH GRANT	Management	For	For
1F.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Management	For	For

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1G.	ELECTION OF DIRECTOR: LAURA K. IPSEN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	ManagementFor	For
1I.	ELECTION OF DIRECTOR: C. STEVEN MCMILLAN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JON R. MOELLER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	ManagementFor	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY (NON-BINDING) VOTE ON FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	APPROVAL OF PERFORMANCE GOALS UNDER, AND AN AMENDMENT TO, THE LONG-TERM INCENTIVE PLAN.	ManagementFor	For
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shareholder Against	For
7.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shareholder Against	For

EDGEWELL PERSONAL CARE COMPANY

Security	28035Q102	Meeting Type	Annual
Ticker Symbol	EPC	Meeting Date	27-Jan-2017
ISIN	US28035Q1022	Agenda	934514123 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. HATFIELD	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: DANIEL J. HEINRICH	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: CARLA C. HENDRA	ManagementFor	For	For
1D.		ManagementFor	For	For



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	ELECTION OF DIRECTOR: R. DAVID HOOVER		
1E.	ELECTION OF DIRECTOR: JOHN C. HUNTER, III	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: ELIZABETH V. LONG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RAKESH SACHDEV	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	APPROVAL OF EXECUTIVE OFFICER BONUS PLAN	ManagementFor	For
4.	PERFORMANCE-BASED CRITERIA. NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	ManagementFor	For

ENERGIZER HOLDINGS, INC.

Security	29272W109	Meeting Type	Annual
Ticker Symbol	ENR	Meeting Date	30-Jan-2017
ISIN	US29272W1099	Agenda	934513715 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: CYNTHIA J. BRINKLEY	ManagementFor		For
1.2	ELECTION OF DIRECTOR: JOHN E. KLEIN	ManagementFor		For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor		For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor		For
4.	VOTE TO AMEND AND RESTATE THE AMENDED AND RESTATED ARTICLES OF INCORPORATION TO PROVIDE FOR THE DECLASSIFICATION OF THE COMPANY'S BOARD OF DIRECTORS	ManagementFor		For

VISA INC.

Security	92826C839	Meeting Type	Annual
Ticker Symbol	V	Meeting Date	31-Jan-2017

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ISIN	US92826C8394	Agenda	934512890 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Management	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Management	For
1D.	ELECTION OF DIRECTOR: GARY A. HOFFMAN	Management	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Management	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Management	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Management	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Management	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Management	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For
GRIFFON CORPORATION			
Security	398433102	Meeting Type	Annual
Ticker Symbol	GFF	Meeting Date	31-Jan-2017
ISIN	US3984331021	Agenda	934515757 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 THOMAS J. BROSIG		For
	2 REAR ADM R.G. HARRISON		For
	3 RONALD J. KRAMER		For
	4 GEN VICTOR E. RENUART		For
2.	APPROVAL OF THE RESOLUTION APPROVING THE	Management	For

COMPENSATION OF OUR EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.

3. FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR EXECUTIVE OFFICERS. Management 1 Year For

4. RATIFICATION OF THE SELECTION BY OUR AUDIT COMMITTEE OF GRANT THORNTON LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017. Management For For

ARAMARK

Security	03852U106	Meeting Type	Annual
Ticker Symbol	ARMK	Meeting Date	01-Feb-2017
ISIN	US03852U1060	Agenda	934516127 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ERIC J. FOSS		For	For
	2 P.O. BECKERS-VIEUJANT		For	For
	3 LISA G. BISACCIA		For	For
	4 RICHARD DREILING		For	For
	5 IRENE M. ESTEVES		For	For
	6 DANIEL J. HEINRICH		For	For
	7 SANJEEV K. MEHRA		For	For
	8 PATRICIA MORRISON		For	For
	9 JOHN A. QUELCH		For	For
	10 STEPHEN I. SADOVE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS ARAMARK'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 29, 2017.	Management	For	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO APPROVE ARAMARK'S AMENDED AND RESTATED 2013 STOCK INCENTIVE PLAN.	Management	For	For
5.	TO APPROVE ARAMARK'S AMENDED AND	Management	For	For

RESTATED SENIOR EXECUTIVE  
PERFORMANCE  
BONUS PLAN.

## CHEMTURA CORPORATION

Security	163893209	Meeting Type	Special
Ticker Symbol	CHMT	Meeting Date	01-Feb-2017
ISIN	US1638932095	Agenda	934519147 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO APPROVE AND ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF SEPTEMBER 25, 2016, BY AND AMONG CHEMTURA CORPORATION ("CHEMTURA"), LANXESS DEUTSCHLAND GMBH AND LANXESS ADDITIVES INC., AS MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT", AND THE TRANSACTIONS CONTEMPLATED THEREBY, THE "MERGER").	Management	For	For
2	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT WILL OR MAY BE PAID BY CHEMTURA TO ITS NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For
3	TO APPROVE AN ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS OF CHEMTURA, INCLUDING IF NECESSARY TO SOLICIT ADDITIONAL PROXIES IN FAVOR OF THE PROPOSAL TO APPROVE AND ADOPT THE MERGER AGREEMENT, IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF SUCH ADJOURNMENT TO APPROVE AND ADOPT THE MERGER AGREEMENT.	Management	For	For

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VIACOM INC.

Security	92553P102	Meeting Type	Annual
Ticker Symbol	VIA	Meeting Date	06-Feb-2017
ISIN	US92553P1021	Agenda	934516444 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT M. BAKISH		For	For
	2 C. FALCONE SORRELL		For	For
	3 KENNETH B. LERER		For	For
	4 THOMAS J. MAY		For	For
	5 JUDITH A. MCHALE		For	For
	6 RONALD L. NELSON		For	For
	7 DEBORAH NORVILLE		For	For
	8 CHARLES E. PHILLIPS, JR		For	For
	9 SHARI REDSTONE		For	For
	10 NICOLE SELIGMAN		For	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE PROXY STATEMENT UNDER "EXECUTIVE COMPENSATION."	Management	For	For
3.	ADVISORY APPROVAL OF THE FREQUENCY OF THE STOCKHOLDER VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	3 Years	For
4.	THE APPROVAL OF THE VIACOM INC. SENIOR EXECUTIVE SHORT-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED EFFECTIVE DECEMBER 12, 2016.	Management	For	For
5.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR OF VIACOM INC. FOR FISCAL YEAR 2017.	Management	For	For

EMERSON ELECTRIC CO.

Security	291011104	Meeting Type	Annual
Ticker Symbol	EMR	Meeting Date	07-Feb-2017
ISIN	US2910111044	Agenda	934513640 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 D.N. FARR		For	For
	2 W.R. JOHNSON		For	For
	3 M.S. LEVATICH		For	For
	4 J.W. PRUEHER		For	For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management	For	For
3.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	1 Year	For
4.	APPROVAL OF THE STOCKHOLDER PROPOSAL TO ADOPT AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Management	For	For
5.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Against	For
6.	APPROVAL OF THE STOCKHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against
7.	APPROVAL OF THE STOCKHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shareholder	Abstain	Against

ROCKWELL AUTOMATION, INC.

Security	773903109	Meeting Type	Annual
Ticker Symbol	ROK	Meeting Date	07-Feb-2017
ISIN	US7739031091	Agenda	934515050 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A.	DIRECTOR	Management		
	1 STEVEN R. KALMANSON		For	For
	2 JAMES P. KEANE		For	For

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3	BLAKE D. MORET	For	For
4	DONALD R. PARFET	For	For
5	THOMAS W. ROSAMILIA	For	For

B.	TO APPROVE THE SELECTION OF DELOITTE & TOUCHE LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
C.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	For	For
D.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE VOTE ON THE COMPENSATION OF THE CORPORATION'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

TYSON FOODS, INC.

Security	902494103	Meeting Type	Annual
Ticker Symbol	TSN	Meeting Date	09-Feb-2017
ISIN	US9024941034	Agenda	934516987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN TYSON	Management	For	For
1B.	ELECTION OF DIRECTOR: GAURDIE E. BANISTER JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MIKE BEEBE	Management	For	For
1D.	ELECTION OF DIRECTOR: MIKEL A. DURHAM	Management	For	For
1E.	ELECTION OF DIRECTOR: TOM HAYES	Management	For	For
1F.	ELECTION OF DIRECTOR: KEVIN M. MCNAMARA	Management	For	For
1G.	ELECTION OF DIRECTOR: CHERYL S. MILLER	Management	For	For
1H.	ELECTION OF DIRECTOR: BRAD T. SAUER	Management	For	For
1I.	ELECTION OF DIRECTOR: JEFFREY K. SCHOMBURGER	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT THURBER	Management	For	For
1K.	ELECTION OF DIRECTOR: BARBARA A. TYSON	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

- ACCOUNTING  
FIRM FOR THE COMPANY FOR THE  
FISCAL YEAR  
ENDING SEPTEMBER 30, 2017.  
TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,
3. THE COMPENSATION OF THE ManagementFor For  
COMPANY'S NAMED  
EXECUTIVE OFFICERS.
- TO APPROVE, ON A NON-BINDING  
ADVISORY BASIS,  
4. THE FREQUENCY OF THE ADVISORY Management3 Years For  
VOTE  
REGARDING THE COMPENSATION OF  
THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS.
- SHAREHOLDER PROPOSAL TO  
REQUEST A  
REPORT DISCLOSING THE COMPANY'S  
POLICY AND  
5. PROCEDURES, EXPENDITURES, AND Shareholder Abstain Against  
OTHER  
ACTIVITIES RELATED TO LOBBYING  
AND  
GRASSROOTS LOBBYING  
COMMUNICATIONS.
- SHAREHOLDER PROPOSAL TO  
REQUEST A  
REPORT ON STEPS THE COMPANY IS  
6. TAKING TO Shareholder Abstain Against  
FOSTER GREATER DIVERSITY ON THE  
BOARD OF  
DIRECTORS.
- SHAREHOLDER PROPOSAL TO AMEND  
THE  
7. COMPANY'S BYLAWS TO IMPLEMENT Shareholder Abstain Against  
PROXY  
ACCESS.
- SHAREHOLDER PROPOSAL TO ADOPT  
AND  
8. IMPLEMENT A WATER STEWARDSHIP Shareholder Abstain Against  
POLICY AT  
COMPANY AND SUPPLIER FACILITIES.

## NAVISTAR INTERNATIONAL CORPORATION

Security	63934E108	Meeting Type	Annual
Ticker Symbol	NAV	Meeting Date	14-Feb-2017
ISIN	US63934E1082	Agenda	934517547 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 TROY A. CLARKE		For	For
	2 JOSE MARIA ALAPONT		For	For
	3 STEPHEN R. D'ARCY		For	For
	4 VINCENT J. INTRIERI		For	For
	5 GENERAL S.A. MCCHRYSTAL		For	For
	6 SAMUEL J. MERKSAMER		For	For
	7 MARK H. RACHESKY, M.D.		For	For
	8 MICHAEL F. SIRIGNANO		For	For
	9 DENNIS A. SUSKIND		For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	VOTE TO RATIFY THE SELECTION OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For

TIME WARNER INC.

Security	887317303	Meeting Type	Special
Ticker Symbol	TWX	Meeting Date	15-Feb-2017
ISIN	US8873173038	Agenda	934521560 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC.	Management	For	For
2.	APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY	Management	For	For

BE PAID OR  
 BECOME PAYABLE TO TIME WARNER  
 INC.'S NAMED  
 EXECUTIVE OFFICERS IN CONNECTION  
 WITH THE  
 TRANSACTIONS CONTEMPLATED BY  
 THE MERGER  
 AGREEMENT AND THE AGREEMENTS  
 AND  
 UNDERSTANDINGS PURSUANT TO  
 WHICH SUCH  
 COMPENSATION MAY BE PAID OR  
 BECOME  
 PAYABLE.

3. APPROVE ADJOURNMENTS OF THE  
 SPECIAL  
 MEETING, IF NECESSARY OR  
 APPROPRIATE, TO  
 SOLICIT ADDITIONAL PROXIES IF  
 THERE ARE ManagementFor For  
 INSUFFICIENT VOTES AT THE TIME OF  
 THE SPECIAL  
 MEETING TO ADOPT THE MERGER  
 AGREEMENT.

LANDAUER, INC.

Security	51476K103	Meeting Type	Annual
Ticker Symbol	LDR	Meeting Date	16-Feb-2017
ISIN	US51476K1034	Agenda	934523401 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JEFFREY A. BAILEY	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM G. DEMPSEY	Management	For	For
1C.	ELECTION OF DIRECTOR: TERI G. FONTENOT	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. KAMINSKI	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. LEATHERMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID E. MEADOR	Management	For	For
1G.	ELECTION OF DIRECTOR: FRANK B. MODRUSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JEFFREY A. STRONG	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management	For	For

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ACCOUNTING FIRM OF THE COMPANY  
FOR THE  
FISCAL YEAR ENDING SEPTEMBER 30,  
2017.

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | TO APPROVE, BY NON-BINDING<br>ADVISORY VOTE,<br>EXECUTIVE COMPENSATION.   | ManagementFor    | For |
| 4. | TO APPROVE, BY NON-BINDING<br>ADVISORY VOTE,<br>THE FREQUENCY OF THE ADVISORY<br>VOTE<br>REGARDING EXECUTIVE<br>COMPENSATION. | Management1 Year | For |

WHOLE FOODS MARKET, INC.

Security	966837106	Meeting Type	Annual
Ticker Symbol	WFM	Meeting Date	17-Feb-2017
ISIN	US9668371068	Agenda	934518501 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1A.  | ELECTION OF DIRECTOR: DR. JOHN<br>ELSTROTT  | Management     | For    | For                       |
| 1B.  | ELECTION OF DIRECTOR: MARY<br>ELLEN COE   | Management     | For    | For                       |
| 1C.  | ELECTION OF DIRECTOR: SHAHID<br>(HASS) HASSAN                                       | Management     | For    | For                       |
| 1D.  | ELECTION OF DIRECTOR: STEPHANIE<br>KUGELMAN   | Management     | For    | For                       |
| 1E.  | ELECTION OF DIRECTOR: JOHN<br>MACKEY  | Management     | For    | For                       |
| 1F.  | ELECTION OF DIRECTOR: WALTER<br>ROBB  | Management     | For    | For                       |
| 1G.  | ELECTION OF DIRECTOR: JONATHAN<br>SEIFFER   | Management     | For    | For                       |
| 1H.  | ELECTION OF DIRECTOR: MORRIS (MO)<br>SIEGEL   | Management     | For    | For                       |
| 1I.  | ELECTION OF DIRECTOR: JONATHAN<br>SOKOLOFF  | Management     | For    | For                       |
| 1J.  | ELECTION OF DIRECTOR: DR. RALPH<br>SORENSEN   | Management     | For    | For                       |
| 1K.  | ELECTION OF DIRECTOR: GABRIELLE<br>SULZBERGER                                       | Management     | For    | For                       |
| 1L.  | ELECTION OF DIRECTOR: WILLIAM<br>(KIP) TINDELL, III                                 | Management     | For    | For                       |
| 2.   | ADVISORY VOTE TO APPROVE THE<br>COMPENSATION OF THE NAMED<br>EXECUTIVE<br>OFFICERS. | Management     | For    | For                       |
| 3.   | ADVISORY VOTE ON THE FREQUENCY<br>OF<br>SHAREHOLDER VOTES ON EXECUTIVE              | Management     | 1 Year | For                       |

	COMPENSATION. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT			
4.	AUDITOR FOR THE COMPANY FOR THE FISCAL YEAR ENDING SEPTEMBER 24, 2017. PROPOSAL ASKING OUR BOARD OF DIRECTORS TO	Management	For	For
5.	ADOPT REVISIONS TO THE COMPANY'S PROXY ACCESS BYLAW. PROPOSAL ASKING THE COMPANY TO	Shareholder	Abstain	Against
6.	ISSUE A REPORT REGARDING OUR FOOD WASTE EFFORTS.	Shareholder	Abstain	Against

## DEERE &amp; COMPANY

Security	244199105	Meeting Type	Annual
Ticker Symbol	DE	Meeting Date	22-Feb-2017
ISIN	US2441991054	Agenda	934520518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1C.	ELECTION OF DIRECTOR: VANCE D. COFFMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: ALAN C. HEUBERGER	Management	For	For
1E.	ELECTION OF DIRECTOR: DIPAK C. JAIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL O. JOHANNIS	Management	For	For
1G.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Management	For	For
1H.	ELECTION OF DIRECTOR: BRIAN M. KRZANICH	Management	For	For
1I.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Management	For	For
1J.	ELECTION OF DIRECTOR: SHERRY M. SMITH	Management	For	For
1K.	ELECTION OF DIRECTOR: DMITRI L. STOCKTON	Management	For	For
1L.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Management	For	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
3.		Management	1 Year	For

NON-BINDING ADVISORY VOTE ON  
 FREQUENCY OF  
 FUTURE ADVISORY VOTES ON  
 EXECUTIVE  
 COMPENSATION  
 RATIFICATION OF THE APPOINTMENT  
 OF DELOITTE  
 & TOUCHE LLP AS DEERE'S

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017  
 Management For For

5. STOCKHOLDER PROPOSAL - RIGHT TO ACT BY WRITTEN CONSENT  
 Shareholder Against For

CLARCOR INC.

Security	179895107	Meeting Type	Special
Ticker Symbol	CLC	Meeting Date	23-Feb-2017
ISIN	US1798951075	Agenda	934525099 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF DECEMBER 1, 2016 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), BY AND AMONG CLARCOR INC., A DELAWARE CORPORATION ("CLARCOR"), PARKER-HANNIFIN CORPORATION, AN OHIO CORPORATION ("PARKER"), AND PARKER EAGLE CORPORATION, A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF PARKER.	Management	For	For
2.	THE PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO CLARCOR'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER.	Management	For	For
3.		Management	For	For

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

HENNESSY CAPITAL ACQUISITION CORP. II

Security	42588J209	Meeting Type	Special
Ticker Symbol	HCACU	Meeting Date	27-Feb-2017
ISIN	US42588J2096	Agenda	934529162 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO CONSIDER AND VOTE UPON A PROPOSAL (I) TO APPROVE AND ADOPT THE MERGER AGREEMENT, DATED AS OF DECEMBER 22, 2016, AS IT MAY BE AMENDED (THE "MERGER AGREEMENT"), BY AND AMONG THE COMPANY, HCAC MERGER SUB, INC., DASEKE, INC. AND DON R. DASEKE, SOLELY IN HIS CAPACITY AS THE STOCKHOLDER REPRESENTATIVE, AND THE TRANSACTIONS CONTEMPLATED THEREBY (THE "BUSINESS COMBINATION").	Management	For	For
1A.	IF YOU INTEND TO EXERCISE YOUR REDEMPTION RIGHTS, PLEASE CHECK THIS "FOR" BOX. CHECKING THIS BOX, HOWEVER, IS NOT SUFFICIENT TO EXERCISE YOUR REDEMPTION RIGHTS. YOU MUST COMPLY WITH THE PROCEDURES SET FORTH IN THE DEFINITIVE	Management	For	

PROXY STATEMENT UNDER THE  
HEADING  
"SPECIAL MEETING OF HENNESSY  
CAPITAL  
STOCKHOLDERS - REDEMPTION  
RIGHTS."

I HEREBY CERTIFY THAT I AM NOT  
ACTING IN  
CONCERT, OR AS A "GROUP" (AS  
DEFINED IN  
SECTION 13(D)(3) OF THE SECURITIES  
EXCHANGE  
ACT OF 1934, AS AMENDED), WITH  
ANY OTHER

- |     |   |               |     |
|-----|---|---------------|-----|
| 1B. | SHARES OF<br>COMMON STOCK OF THE COMPANY<br>OWNED BY ME<br>IN CONNECTION WITH THE PROPOSED<br>BUSINESS<br>COMBINATION BETWEEN THE<br>COMPANY AND<br>DASEKE, INC. TO CERTIFY YOU ARE<br>NOT ACTING IN<br>CONCERT. PLEASE MARK "FOR" BOX.<br>TO CONSIDER AND ACT UPON A<br>PROPOSED<br>AMENDMENT TO THE COMPANY'S<br>EXISTING | ManagementFor |     |
| 2.  | CHARTER TO INCREASE THE<br>COMPANY'S<br>AUTHORIZED COMMON STOCK AND<br>PREFERRED<br>STOCK.<br>TO CONSIDER AND ACT UPON A<br>PROPOSED<br>AMENDMENT TO THE COMPANY'S<br>EXISTING<br>CHARTER TO PROVIDE FOR THE<br>CLASSIFICATION  | ManagementFor | For |
| 3.  | OF OUR BOARD OF DIRECTORS INTO<br>THREE<br>CLASSES OF DIRECTORS WITH<br>STAGGERED<br>THREE-YEAR TERMS OF OFFICE AND<br>TO MAKE<br>CERTAIN RELATED CHANGES.  | ManagementFor | For |
| 4.  | TO CONSIDER AND ACT UPON A<br>PROPOSED<br>AMENDMENT TO THE COMPANY'S<br>EXISTING  | ManagementFor | For |

CHARTER TO DESIGNATE THE COURT OF CHANCERY OF THE STATE OF DELAWARE AS THE SOLE AND EXCLUSIVE FORUM FOR SPECIFIED LEGAL ACTIONS AND PROVIDE FOR CERTAIN ADDITIONAL CHANGES, INCLUDING CHANGING THE COMPANY'S NAME FROM "HENNESSY CAPITAL ACQUISITION CORP. II" TO "DASEKE, INC.", MAKING THE COMPANY'S CORPORATE EXISTENCE PERPETUAL AND PROVIDING FOR SEVERABILITY IF ANY CLAUSE SHALL BE HELD INVALID, ILLEGAL OR ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

- |    |   |                                 |                   |
|----|---|---------------------------------|-------------------|
| 5. | DIRECTOR<br>1 DANIEL J. HENNESSY<br>2 DON R. DASEKE<br>3 MARK SINCLAIR<br>TO CONSIDER AND VOTE UPON A PROPOSAL TO   | Management<br>For<br>For<br>For | For<br>For<br>For |
| 6. | APPROVE AND ADOPT THE DASEKE, INC. 2017 OMNIBUS INCENTIVE PLAN. TO APPROVE, FOR PURPOSES OF COMPLYING WITH APPLICABLE NASDAQ LISTING  | ManagementFor                   | For               |
| 7. | RULES, THE ISSUANCE OF MORE THAN 20% OF THE COMPANY'S ISSUED AND OUTSTANDING COMMON STOCK.  | ManagementFor                   | For               |
| 8. | TO CONSIDER AND VOTE UPON A PROPOSAL TO ADJOURN THE SPECIAL MEETING OF STOCKHOLDERS TO A LATER DATE OR DATES, IF NECESSARY, TO PERMIT FURTHER SOLICITATION AND VOTE OF PROXIES IF, BASED UPON THE TABULATED VOTE AT THE TIME OF THE SPECIAL | ManagementFor                   | For               |



MEETING, THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE BUSINESS COMBINATION PROPOSAL, PROPOSAL 2, THE DIRECTOR ELECTION PROPOSAL OR THE NASDAQ PROPOSAL.

APPLE INC.

Security	037833100	Meeting Type	Annual
Ticker Symbol	AAPL	Meeting Date	28-Feb-2017
ISIN	US0378331005	Agenda	934520556 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: TIM COOK	Management	For	For
1C.	ELECTION OF DIRECTOR: AL GORE	Management	For	For
1D.	ELECTION OF DIRECTOR: BOB IGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANDREA JUNG	Management	For	For
1F.	ELECTION OF DIRECTOR: ART LEVINSON	Management	For	For
1G.	ELECTION OF DIRECTOR: RON SUGAR	Management	For	For
1H.	ELECTION OF DIRECTOR: SUE WAGNER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS APPLE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shareholder	Against	For
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shareholder	Against	For
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS"	Shareholder	Abstain	Against

## AMENDMENTS"

8. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM" Shareholder Against For
9. A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK" Shareholder Against For

## GREIF INC.

Security	397624206	Meeting Type	Annual
Ticker Symbol	GEFB	Meeting Date	28-Feb-2017
ISIN	US3976242061	Agenda	934521673 - Management

- | Item | Proposal  | Proposed by | Vote   | For/Against Management |
|------|---|-------------|--------|------------------------|
| 1.   | DIRECTOR  | Management  |        |                        |
|      | 1 VICKI L. AVRIL  |             | For    | For                    |
|      | 2 BRUCE A. EDWARDS  |             | For    | For                    |
|      | 3 MARK A. EMKES   |             | For    | For                    |
|      | 4 JOHN F. FINN  |             | For    | For                    |
|      | 5 MICHAEL J. GASSER   |             | For    | For                    |
|      | 6 DANIEL J. GUNSETT   |             | For    | For                    |
|      | 7 JUDITH D. HOOK  |             | For    | For                    |
|      | 8 JOHN W. MCNAMARA  |             | For    | For                    |
|      | 9 PATRICK J. NORTON   |             | For    | For                    |
|      | 10 PETER G. WATSON  |             | For    | For                    |
| 2.   | PROPOSAL TO MODIFY A MATERIAL TERM OF THE PERFORMANCE-BASED INCENTIVE PLAN AND TO REAFFIRM THE MATERIAL TERMS OF THE PERFORMANCE-BASED INCENTIVE PLAN | Management  | For    | For                    |
| 3.   | ADVISORY VOTE ON COMPENSATION OF NAMED EXECUTIVE OFFICERS   | Management  | For    | For                    |
| 4.   | ADVISORY VOTE ON FREQUENCY OF CONDUCTING FUTURE ADVISORY VOTES ON COMPENSATION OF NAMED EXECUTIVE OFFICERS  | Management  | 1 Year |                        |

## NOVARTIS AG

Security	66987V109	Meeting Type	Annual
Ticker Symbol	NVS	Meeting Date	28-Feb-2017
ISIN	US66987V1098	Agenda	934527625 - Management

- | Item | Proposal | Proposed by | Vote | For/Against Management |
|------|----------|-------------|------|------------------------|
| 1.   |          | Management  | For  | For                    |

	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR DISCHARGE FROM LIABILITY OF THE MEMBERS OF		
2.	THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	ManagementFor	For
	APPROPRIATION OF AVAILABLE EARNINGS OF		
3.	NOVARTIS AG AS PER BALANCE SHEET AND	ManagementFor	For
	DECLARATION OF DIVIDEND		
4.	REDUCTION OF SHARE CAPITAL BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF	ManagementFor	For
5A.	DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING BINDING VOTE ON TOTAL COMPENSATION FOR	ManagementFor	For
5B.	MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018 ADVISORY VOTE ON THE 2016	ManagementFor	For
5C.	COMPENSATION REPORT	ManagementFor	For
6A.	RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTOR: JOERG REINHARDT, PH.D.	ManagementFor	For
6B.	RE-ELECTION OF DIRECTOR: NANCY C. ANDREWS, M.D., PH.D.	ManagementFor	For
6C.	RE-ELECTION OF DIRECTOR: DIMITRI AZAR, M.D.	ManagementFor	For
6D.	RE-ELECTION OF DIRECTOR: TON BUECHNER	ManagementFor	For
6E.	RE-ELECTION OF DIRECTOR: SRIKANT DATAR, PH.D.	ManagementFor	For
6F.	RE-ELECTION OF DIRECTOR: ELIZABETH DOHERTY	ManagementFor	For
6G.		ManagementFor	For

	RE-ELECTION OF DIRECTOR: ANN FUDGE		
6H.	RE-ELECTION OF DIRECTOR: PIERRE LANDOLT, PH.D.	ManagementFor	For
6I.	RE-ELECTION OF DIRECTOR: ANDREAS VON PLANTA, PH.D.	ManagementFor	For
6J.	RE-ELECTION OF DIRECTOR: CHARLES L. SAWYERS, M.D.	ManagementFor	For
6K.	RE-ELECTION OF DIRECTOR: ENRICO VANNI, PH.D.	ManagementFor	For
6L.	RE-ELECTION OF DIRECTOR: WILLIAM T. WINTERS	ManagementFor	For
6M.	RE-ELECTION OF DIRECTOR: FRANS VAN HOUTEN	ManagementFor	For
7A.	RE-ELECTION TO THE COMPENSATION COMMITTEE: SRIKANT DATAR, PH.D.	ManagementFor	For
7B.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ANN FUDGE	ManagementFor	For
7C.	RE-ELECTION TO THE COMPENSATION COMMITTEE: ENRICO VANNI, PH.D.	ManagementFor	For
7D.	RE-ELECTION TO THE COMPENSATION COMMITTEE: WILLIAM T. WINTERS	ManagementFor	For
8.	RE-ELECTION OF THE STATUTORY AUDITOR	ManagementFor	For
9.	RE-ELECTION OF THE INDEPENDENT PROXY	ManagementFor	For
10.	GENERAL INSTRUCTIONS IN CASE OF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING, AND/OR OF MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS ACCORDING TO ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE	ManagementAgainst	

OF OBLIGATIONS ARE ...(DUE TO  
SPACE LIMITS,  
SEE PROXY MATERIAL FOR FULL  
PROPOSAL).

## TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934523362 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL J. PHELAN	Management	For	For
3B.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: PAULA A. SNEED	Management	For	For
3C.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND	Management	For	For

COMPENSATION COMMITTEE: JOHN C.  
 VAN  
 SCOTER  
 TO ELECT DR. RENE  
 SCHWARZENBACH, OF PROXY  
 VOTING SERVICES GMBH, OR  
 ANOTHER  
 INDIVIDUAL REPRESENTATIVE OF  
 PROXY VOTING  
 SERVICES GMBH IF DR.  
 SCHWARZENBACH IS

- |     |  |               |     |
|-----|--|---------------|-----|
| 4.  | UNABLE TO SERVE AT THE RELEVANT MEETING, AS THE INDEPENDENT PROXY AT THE 2018 ANNUAL MEETING OF TE CONNECTIVITY AND ANY SHAREHOLDER MEETING THAT MAY BE HELD PRIOR TO THAT MEETING TO APPROVE THE 2016 ANNUAL REPORT OF TE CONNECTIVITY LTD. (EXCLUDING THE STATUTORY FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016, THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 | ManagementFor | For |
| 5.1 | FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 AND THE SWISS COMPENSATION REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016) TO APPROVE THE STATUTORY FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016   | ManagementFor | For |
| 5.2 | FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016  | ManagementFor | For |
| 5.3 | FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016  | ManagementFor | For |
| 6.  | TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE  | ManagementFor | For |

CONNECTIVITY FOR ACTIVITIES  
DURING THE  
FISCAL YEAR ENDED SEPTEMBER 30,  
2016

TO ELECT DELOITTE & TOUCHE LLP  
AS TE

7.1	CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE	ManagementFor	For
7.2	CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE	ManagementFor	For
7.3	CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY	ManagementFor	For
8.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	ManagementFor	For
9.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management 1 Year	For
10.	TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES THEREUNDER	ManagementAgainst	Against
11.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT FOR EXECUTIVE MANAGEMENT	ManagementAbstain	Against
12.	A BINDING VOTE TO APPROVE FISCAL YEAR 2018 MAXIMUM AGGREGATE COMPENSATION AMOUNT	ManagementAbstain	Against

- |     |   |               |              |
|-----|---|---------------|--------------|
| 13. | FOR THE BOARD OF DIRECTORS<br>TO APPROVE THE CARRYFORWARD OF<br>UNAPPROPRIATED ACCUMULATED<br>EARNINGS AT<br>SEPTEMBER 30, 2016<br>TO APPROVE A DIVIDEND PAYMENT<br>TO<br>SHAREHOLDERS EQUAL TO \$1.60 PER<br>ISSUED<br>SHARE TO BE PAID IN FOUR EQUAL<br>QUARTERLY<br>INSTALLMENTS OF \$0.40 STARTING<br>WITH THE<br>THIRD FISCAL QUARTER OF 2017 AND<br>ENDING IN<br>THE SECOND FISCAL QUARTER OF<br>2018 PURSUANT<br>TO THE TERMS OF THE DIVIDEND<br>RESOLUTION<br>TO APPROVE AN AUTHORIZATION<br>RELATING TO TE | ManagementFor | For          |
| 14. | CONNECTIVITY'S SHARE REPURCHASE<br>PROGRAM<br>TO APPROVE A REDUCTION OF SHARE<br>CAPITAL<br>FOR SHARES ACQUIRED UNDER TE<br>CONNECTIVITY'S SHARE REPURCHASE<br>PROGRAM<br>AND RELATED AMENDMENTS TO THE<br>ARTICLES OF<br>ASSOCIATION OF TE CONNECTIVITY<br>LTD.<br>TO APPROVE ANY ADJOURNMENTS OR<br>POSTPONEMENTS OF THE MEETING  | ManagementFor | For          |
| 15. | JOHNSON CONTROLS INTERNATIONAL PLC  | ManagementFor | For          |
| 16. | Security  | G51502105     | Meeting Type |
| 17. | Ticker Symbol   | JCI           | Meeting Date |
|     | ISIN  | IE00BY7QL619  | Agenda       |

			Annual
			08-Mar-2017
			934523968 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID P. ABNEY	Management	For	For
1B.	ELECTION OF DIRECTOR: NATALIE A. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL E. DANIELS	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN DUPERREALT	Management	For	For
1E.	ELECTION OF DIRECTOR: JEFFREY A. JOERRES	Management	For	For



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1F.	ELECTION OF DIRECTOR: ALEX A. MOLINAROLI	ManagementFor	For
1G.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JUAN PABLO DEL VALLE PEROCHENA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JURGEN TINGGREN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK VERGNANO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: R. DAVID YOST	ManagementFor	For
2.A	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT AUDITORS OF THE COMPANY.	ManagementFor	For
2.B	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	ManagementFor	For
3.	TO AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY OF THE COMPANY TO MAKE MARKET PURCHASES OF COMPANY SHARES.	ManagementFor	For
4.	TO DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION).	ManagementFor	For
5.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
6.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
7.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE JOHNSON CONTROLS INTERNATIONAL PLC 2012	ManagementFor	For

SHARE AND  
INCENTIVE PLAN.  
TO APPROVE THE DIRECTORS'  
AUTHORITY TO

- |    |   |                   |         |
|----|---|-------------------|---------|
| 8. | ALLOT SHARES UP TO APPROXIMATELY 33% OF ISSUED SHARE CAPITAL.   | ManagementFor     | For     |
| 9. | TO APPROVE THE WAIVER OF STATUTORY PRE-EMPTION RIGHTS WITH RESPECT TO UP TO 5% OF ISSUED SHARE CAPITAL (SPECIAL RESOLUTION) | ManagementAgainst | Against |

TE CONNECTIVITY LTD

Security	H84989104	Meeting Type	Annual
Ticker Symbol	TEL	Meeting Date	08-Mar-2017
ISIN	CH0102993182	Agenda	934532690 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PIERRE R. BRONDEAU	Management	For	For
1B.	ELECTION OF DIRECTOR: TERRENCE R. CURTIN	Management	For	For
1C.	ELECTION OF DIRECTOR: CAROL A. ("JOHN") DAVIDSON	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM A. JEFFREY	Management	For	For
1E.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Management	For	For
1F.	ELECTION OF DIRECTOR: YONG NAM	Management	For	For
1G.	ELECTION OF DIRECTOR: DANIEL J. PHELAN	Management	For	For
1H.	ELECTION OF DIRECTOR: PAULA A. SNEED	Management	For	For
1I.	ELECTION OF DIRECTOR: ABHIJIT Y. TALWALKAR	Management	For	For
1J.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Management	For	For
1K.	ELECTION OF DIRECTOR: JOHN C. VAN SCOTER	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	Management	For	For
2.	TO ELECT THOMAS J. LYNCH AS THE CHAIRMAN OF THE BOARD OF DIRECTORS	Management	For	For
3A.	TO ELECT THE INDIVIDUAL MEMBERS OF THE MANAGEMENT DEVELOPMENT AND COMPENSATION COMMITTEE: DANIEL	Management	For	For

- J. PHELAN  
TO ELECT THE INDIVIDUAL MEMBERS  
OF THE
- 3B. MANAGEMENT DEVELOPMENT AND ManagementFor For  
COMPENSATION COMMITTEE: PAULA  
A. SNEED
- TO ELECT THE INDIVIDUAL MEMBERS  
OF THE
- 3C. MANAGEMENT DEVELOPMENT AND ManagementFor For  
COMPENSATION COMMITTEE: JOHN C.  
VAN  
SCOTER  
TO ELECT DR. RENE  
SCHWARZENBACH, OF PROXY  
VOTING SERVICES GMBH, OR  
ANOTHER  
INDIVIDUAL REPRESENTATIVE OF  
PROXY VOTING  
SERVICES GMBH IF DR.  
SCHWARZENBACH IS
4. UNABLE TO SERVE AT THE RELEVANT ManagementFor For  
MEETING, AS  
THE INDEPENDENT PROXY AT THE  
2018 ANNUAL  
MEETING OF TE CONNECTIVITY AND  
ANY  
SHAREHOLDER MEETING THAT MAY  
BE HELD  
PRIOR TO THAT MEETING  
TO APPROVE THE 2016 ANNUAL  
REPORT OF TE  
CONNECTIVITY LTD. (EXCLUDING THE  
STATUTORY  
FINANCIAL STATEMENTS FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 30, 2016, THE
- 5.1 CONSOLIDATED ManagementFor For  
FINANCIAL STATEMENTS FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 30, 2016 AND THE  
SWISS  
COMPENSATION REPORT FOR THE  
FISCAL YEAR  
ENDED SEPTEMBER 30, 2016)  
TO APPROVE THE STATUTORY  
FINANCIAL
- 5.2 STATEMENTS OF TE CONNECTIVITY ManagementFor For  
LTD. FOR THE  
FISCAL YEAR ENDED SEPTEMBER 30,  
2016
- 5.3 ManagementFor For

	TO APPROVE THE CONSOLIDATED FINANCIAL STATEMENTS OF TE CONNECTIVITY LTD. FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO RELEASE THE MEMBERS OF THE BOARD OF DIRECTORS AND EXECUTIVE OFFICERS OF TE CONNECTIVITY FOR ACTIVITIES DURING THE FISCAL YEAR ENDED SEPTEMBER 30, 2016 TO ELECT DELOITTE & TOUCHE LLP AS TE CONNECTIVITY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO ELECT DELOITTE AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SWISS REGISTERED AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY TO ELECT PRICEWATERHOUSECOOPERS AG, ZURICH, SWITZERLAND, AS TE CONNECTIVITY'S SPECIAL AUDITOR UNTIL THE NEXT ANNUAL GENERAL MEETING OF TE CONNECTIVITY AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION		
6.		ManagementFor	For
7.1		ManagementFor	For
7.2		ManagementFor	For
7.3		ManagementFor	For
8.		ManagementFor	For
9.		Management 1 Year	For
10.	TO APPROVE THE TE CONNECTIVITY LTD. 2007 STOCK AND INCENTIVE PLAN (AS AMENDED AND RESTATED) INCLUDING THE AUTHORIZATION OF THE ISSUANCE OF ADDITIONAL SHARES	ManagementAgainst	Against

THEREUNDER

A BINDING VOTE TO APPROVE FISCAL  
YEAR 2018

- |     |   |                    |         |
|-----|---|--------------------|---------|
| 11. | MAXIMUM AGGREGATE<br>COMPENSATION AMOUNT<br>FOR EXECUTIVE MANAGEMENT<br>A BINDING VOTE TO APPROVE FISCAL<br>YEAR 2018   | Management Abstain | Against |
| 12. | MAXIMUM AGGREGATE<br>COMPENSATION AMOUNT<br>FOR THE BOARD OF DIRECTORS<br>TO APPROVE THE CARRYFORWARD OF<br>UNAPPROPRIATED ACCUMULATED<br>EARNINGS AT<br>SEPTEMBER 30, 2016   | Management Abstain | Against |
| 13. | TO APPROVE A DIVIDEND PAYMENT<br>TO<br>SHAREHOLDERS EQUAL TO \$1.60 PER<br>ISSUED<br>SHARE TO BE PAID IN FOUR EQUAL<br>QUARTERLY<br>INSTALLMENTS OF \$0.40 STARTING<br>WITH THE<br>THIRD FISCAL QUARTER OF 2017 AND<br>ENDING IN<br>THE SECOND FISCAL QUARTER OF<br>2018 PURSUANT<br>TO THE TERMS OF THE DIVIDEND<br>RESOLUTION | Management For     | For     |
| 14. | TO APPROVE AN AUTHORIZATION<br>RELATING TO TE<br>CONNECTIVITY'S SHARE REPURCHASE<br>PROGRAM<br>TO APPROVE A REDUCTION OF SHARE<br>CAPITAL<br>FOR SHARES ACQUIRED UNDER TE<br>CONNECTIVITY'S SHARE REPURCHASE<br>PROGRAM   | Management For     | For     |
| 15. | AND RELATED AMENDMENTS TO THE<br>ARTICLES OF<br>ASSOCIATION OF TE CONNECTIVITY<br>LTD.<br>TO APPROVE ANY ADJOURNMENTS OR<br>POSTPONEMENTS OF THE MEETING  | Management For     | For     |
| 16. | NATIONAL FUEL GAS COMPANY   | Management Abstain | Against |
| 17. | NATIONAL FUEL GAS COMPANY   | Management Abstain | Against |

Security	636180101	Meeting Type	Annual
Ticker Symbol	NFG	Meeting Date	09-Mar-2017
ISIN	US6361801011	Agenda	934523425 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	DIRECTOR	Management		
	1 REBECCA RANICH		No	Action
	2 JEFFREY W. SHAW		No	Action
	3 THOMAS E. SKAINS		No	Action
	4 RONALD J. TANSKI		No	Action

2.	ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
----	---	------------	-----	-----

3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE "SAY ON PAY" VOTES	Management	3 Years	For
----	---	------------	---------	-----

4.	REAPPROVAL OF THE 2012 ANNUAL AT RISK COMPENSATION INCENTIVE PLAN	Management	For	For
----	---	------------	-----	-----

5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For
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5.	BE AEROSPACE, INC.	Management	For	For
----	--------------------	------------	-----	-----

	Security 073302101	Meeting Type	Special
	Ticker Symbol BEAV	Meeting Date	09-Mar-2017
	ISIN US0733021010	Agenda	934529340 - Management

	Security	073302101	Meeting Type	Special
	Ticker Symbol	BEAV	Meeting Date	09-Mar-2017
	ISIN	US0733021010	Agenda	934529340 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 23, 2016, BY AND AMONG ROCKWELL COLLINS, INC., QUARTERBACK MERGER SUB CORP. AND B/E AEROSPACE, INC., AS AMENDED FROM TIME TO TIME.	Management	For	For
2.	APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO B/E AEROSPACE'S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE PROPOSED	Management	For	For

## TRANSACTIONS.

APPROVE ANY PROPOSAL TO  
ADJOURN THE B/E  
AEROSPACE SPECIAL MEETING TO A  
LATER DATE  
OR DATES, IF NECESSARY OR  
APPROPRIATE, TO

3. SOLICIT ADDITIONAL PROXIES IN THE ManagementFor For  
EVENT  
THERE ARE NOT SUFFICIENT VOTES  
AT THE TIME  
OF THE SPECIAL MEETING TO  
APPROVE  
PROPOSAL 1.

## NOBILITY HOMES, INC.

Security	654892108	Meeting Type	Annual
Ticker Symbol	NOBH	Meeting Date	10-Mar-2017
ISIN	US6548921088	Agenda	934530684 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 TERRY E. TREXLER		For	For
	2 THOMAS W. TREXLER		For	For
	3 RICHARD C. BARBERIE		For	For
	4 ROBERT P. SALTSMAN		For	For
	TO APPROVE AN ADVISORY RESOLUTION ON			
2.	EXECUTIVE COMPENSATION FOR FISCAL YEAR 2016.	Management	For	For

## ADIANT PLC

Security	G0084W101	Meeting Type	Annual
Ticker Symbol	ADNT	Meeting Date	13-Mar-2017
ISIN	IE00BD845X29	Agenda	934524566 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOHN M. BARTH	Management	For	For
1B.	ELECTION OF DIRECTOR: JULIE L. BUSHMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: RAYMOND L. CONNER	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD GOODMAN	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: R. BRUCE MCDONALD	Management	For	For

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- |     |  |                  |     |
|-----|--|------------------|-----|
| 1G. | ELECTION OF DIRECTOR: BARBARA J. SAMARDZICH TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL | ManagementFor    | For |
| 2.  | YEAR 2017 AND TO AUTHORIZE, BY BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITORS' REMUNERATION.                              | ManagementFor    | For |
| 3.  | TO APPROVE, ON AN ADVISORY BASIS, OUR NAMED EXECUTIVE OFFICER COMPENSATION.  | ManagementFor    | For |
| 4.  | TO CONSIDER AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.  | Management1 Year | For |
| 5.  | TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER ADIENT'S 2016 OMNIBUS INCENTIVE PLAN.   | ManagementFor    | For |

AGILENT TECHNOLOGIES, INC.

Security	00846U101	Meeting Type	Annual
Ticker Symbol	A	Meeting Date	15-Mar-2017
ISIN	US00846U1016	Agenda	934524934 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.1  | ELECTION OF DIRECTOR: HEIDI KUNZ   | Management  | For    | For                    |
| 1.2  | ELECTION OF DIRECTOR: SUE H. RATAJ   | Management  | For    | For                    |
| 1.3  | ELECTION OF DIRECTOR: GEORGE A. SCANGOS, PHD   | Management  | For    | For                    |
| 2.   | TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Management  | For    | For                    |
| 3.   | AN ADVISORY VOTE ON THE FREQUENCY OF THE STOCKHOLDER VOTE TO APPROVE THE                       | Management  | 1 Year | For                    |



COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.

TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S

APPOINTMENT OF

4. PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. Management For For

FOMENTO ECONOMICO MEXICANO S.A.B. DE CV

Security	344419106	Meeting Type	Annual
Ticker Symbol	FMX	Meeting Date	16-Mar-2017
ISIN	US3444191064	Agenda	934533894 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	REPORT OF THE CHIEF EXECUTIVE OFFICER OF FOMENTO ECONOMICO ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
2.	REPORT WITH RESPECT TO THE COMPLIANCE OF TAX OBLIGATIONS. APPLICATION OF THE RESULTS FOR THE 2016	Management	For	
3.	FISCAL YEAR, TO INCLUDE A DIVIDEND DECLARATION AND PAYMENT IN CASH, IN MEXICAN PESOS.	Management	Abstain	
4.	PROPOSAL TO DETERMINE THE MAXIMUM AMOUNT OF RESOURCES TO BE USED FOR THE SHARE REPURCHASE PROGRAM OF THE OWN COMPANY.	Management	Abstain	
5.	ELECTION OF MEMBERS AND SECRETARIES OF THE BOARD OF DIRECTORS, QUALIFICATION OF THEIR INDEPENDENCE, IN ACCORDANCE WITH THE SECURITIES MARKET LAW, AND RESOLUTION WITH RESPECT TO THEIR REMUNERATION.	Management	Abstain	
6.	ELECTION OF MEMBERS OF THE FOLLOWING COMMITTEES: (I) STRATEGY AND	Management	Abstain	

FINANCE, (II)  
 AUDIT, AND (III) CORPORATE  
 PRACTICES;  
 APPOINTMENT OF THEIR RESPECTIVE  
 CHAIRMAN,  
 AND RESOLUTION WITH RESPECT TO  
 THEIR  
 REMUNERATION.

7. APPOINTMENT OF DELEGATES FOR  
 THE  
 FORMALIZATION OF THE MEETING'S  
 RESOLUTION. ManagementFor

8. READING AND, IF APPLICABLE,  
 APPROVAL OF THE  
 MINUTE. ManagementFor

OMNOVA SOLUTIONS INC.

Security	682129101	Meeting Type	Annual
Ticker Symbol	OMN	Meeting Date	22-Mar-2017
ISIN	US6821291019	Agenda	934527055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JOSEPH M. GINGO	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL J. MERRIMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES A. MITAROTONDA	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM R. SEELBACH	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF OMNOVA'S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	RECOMMENDATION, ON AN ADVISORY BASIS, OF THE FREQUENCY OF THE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTE.	Management	1 Year	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE OMNOVA SOLUTIONS INC. ANNUAL	Management	For	For

	INCENTIVE PLAN. APPROVAL OF THE MATERIAL TERMS OF THE			
6.	OMNOVA SOLUTIONS LONG-TERM INCENTIVE PLAN.	Management	For	For
7.	APPROVAL OF THE OMNOVA SOLUTIONS INC. EQUITY INCENTIVE PLAN.	Management	For	For

## HEWLETT PACKARD ENTERPRISE COMPANY

Security	42824C109	Meeting Type	Annual
Ticker Symbol	HPE	Meeting Date	22-Mar-2017
ISIN	US42824C1099	Agenda	934528502 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Management	For	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Management	For	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Management	For	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Management	For	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Management	For	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Management	For	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Management	For	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Management	For	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Management	For	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Management	For	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31,	Management	For	For

- 2017
3. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ManagementFor For
4. APPROVAL OF THE 162(M)-RELATED PROVISIONS OF 2015 COMPANY STOCK INCENTIVE PLAN ManagementFor For

GIVAUDAN SA, VERNIER

Security	H3238Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	23-Mar-2017
ISIN	CH0010645932	Agenda	707795069 - Management

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

VOTING RIGHTS OF THOSE-SHARES. IF  
YOU HAVE  
CONCERNS REGARDING YOUR  
ACCOUNTS,  
PLEASE CONTACT YOUR-CLIENT  
REPRESENTATIVE  
APPROVAL OF THE ANNUAL REPORT,  
THE ANNUAL

1	FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2016	Management	No Action
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016	Management	No Action
3	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE	Management	No Action
4	DISCHARGE OF THE BOARD OF DIRECTORS	Management	No Action
5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Management	No Action
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF DR WERNER BAUER	Management	No Action
5.1.3	RE-ELECTION OF EXISTING BOARD MEMBER: MS LILIAN BINER	Management	No Action
5.1.4	RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS	Management	No Action
5.1.5	RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE	Management	No Action
5.1.6	RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER	Management	No Action
5.1.7	RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER	Management	No Action
5.2	ELECTION OF MR CALVIN GRIEDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
5.3.1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: PROF DR WERNER BAUER	Management	No Action
5.3.2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MS	Management	No Action

	INGRID DELTENRE		
5.3.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI	Management	No Action
	RE-ELECTION OF THE INDEPENDENT VOTING		
5.4	RIGHTS REPRESENTATIVE, MR. MANUEL ISLER, ATTORNEY-AT-LAW	Management	No Action
	RE-ELECTION OF THE STATUTORY AUDITORS, DELOITTE SA		
5.5		Management	No Action
6.1	COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
	COMPENSATION OF THE MEMBERS OF THE		
6.2.1	EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2016 ANNUAL INCENTIVE PLAN)	Management	No Action
	COMPENSATION OF THE MEMBERS OF THE		
6.2.2	EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2017 PERFORMANCE SHARE PLAN - "PSP")	Management	No Action
	14 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 5.3.1. IF YOU HAVE CMMT ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK-YOU.		

Non-Voting

VERIFONE SYSTEMS, INC.

Security	92342Y109	Meeting Type	Annual
Ticker Symbol	PAY	Meeting Date	23-Mar-2017
ISIN	US92342Y1091	Agenda	934529112 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT W. ALSPAUGH	Management	For	For
1.2	ELECTION OF DIRECTOR: KAREN AUSTIN	Management	For	For
1.3		Management	For	For

- ELECTION OF DIRECTOR: PAUL GALANT
- 1.4 ELECTION OF DIRECTOR: ALEX W. (PETE) HART ManagementFor For
- 1.5 ELECTION OF DIRECTOR: ROBERT B. HENSKE ManagementFor For
- 1.6 ELECTION OF DIRECTOR: EITAN RAFF ManagementFor For
- 1.7 ELECTION OF DIRECTOR: JONATHAN I. SCHWARTZ ManagementFor For
- 1.8 ELECTION OF DIRECTOR: JANE J. THOMPSON ManagementFor For
2. APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE VERIFONE 2006 EQUITY INCENTIVE PLAN TO, AMONG OTHER THINGS, INCREASE THE NUMBER OF SHARES OF COMMON STOCK THAT MAY BE ISSUED THEREUNDER AND PROVIDE A MAXIMUM ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION. ManagementAgainst Against
3. AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For
4. AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. Management1 Year For
5. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). ManagementFor For

WILLIAM DEMANT HOLDING A/S, SMORUM

Security ADPV35657

Ticker Symbol

ISIN DK0060738599

Meeting Type

Meeting Date

Agenda

Annual General Meeting

27-Mar-2017

707795881 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	CMMT IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO	Non-Voting		

WILL-FOLLOW  
CLIENT INSTRUCTIONS. IN A SMALL  
PERCENTAGE  
OF MEETINGS THERE IS  
NO-REGISTRAR AND  
CLIENTS VOTES MAY BE CAST BY THE  
CHAIRMAN  
OF THE BOARD OR A-BOARD MEMBER  
AS PROXY.  
CLIENTS CAN ONLY EXPECT THEM TO  
ACCEPT  
PRO-MANAGEMENT-VOTES. THE ONLY  
WAY TO  
GUARANTEE THAT ABSTAIN AND/OR  
AGAINST  
VOTES ARE-REPRESENTED AT THE  
MEETING IS TO  
SEND YOUR OWN REPRESENTATIVE  
OR ATTEND  
THE-MEETING IN PERSON. THE SUB  
CUSTODIAN  
BANKS OFFER REPRESENTATION  
SERVICES FOR-  
AN ADDED FEE IF REQUESTED. THANK  
YOU

PLEASE BE ADVISED THAT SPLIT AND  
PARTIAL  
VOTING IS NOT AUTHORISED FOR  
A-BENEFICIAL  
CMMT OWNER IN THE DANISH MARKET. Non-Voting

PLEASE CONTACT  
YOUR GLOBAL CUSTODIAN-FOR  
FURTHER  
INFORMATION.  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

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

CMMT PLEASE NOTE THAT SHAREHOLDERS Non-Voting  
ARE



ALLOWED TO VOTE 'IN FAVOR' OR  
'ABSTAIN'-ONLY  
FOR RESOLUTION NUMBERS "5.A TO  
5.E AND 6".

THANK YOU

1	REPORT OF THE BOARD OF DIRECTORS	Non-Voting
2	APPROVAL OF AUDITED ANNUAL REPORT 2016	Management No Action
3	APPROVAL OF THE BOARD OF DIRECTORS' REMUNERATION FOR THE CURRENT FINANCIAL YEAR	Management No Action
4	RESOLUTION ON ALLOCATION OF RESULT ACC. TO THE ADOPTED ANNUAL REPORT	Management No Action
5.A	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: PETER FOSS	Management No Action
5.B	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: NIELS B. CHRISTIANSEN	Management No Action
5.C	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: BENEDIKTE LEROY	Management No Action
5.D	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: LARS RASMUSSEN	Management No Action
5.E	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR: NIELS JACOBSEN	Management No Action
6	RE-ELECTION OF DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB	Management No Action
7.A	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Management No Action
7.B	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AUTHORISATION TO LET THE COMPANY ACQUIRE OWN SHARES	Management No Action
7.C	RESOLUTIONS PROPOSED BY THE BOARD OF DIRECTORS: AMENDMENT OF ARTICLE 9.2 OF THE ARTICLES OF ASSOCIATION	Management No Action
7.D		Management

RESOLUTIONS PROPOSED BY THE  
BOARD OF  
DIRECTORS: AUTHORITY TO THE  
CHAIRMAN OF  
THE AGM

No  
Action

8 ANY OTHER BUSINESS

Non-Voting

TIM PARTICIPACOES SA

Security 88706P205

Meeting Type

Annual

Ticker Symbol TSU

Meeting Date

28-Mar-2017

ISIN US88706P2056

Agenda

934555977 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1.	TO RESOLVE ON THE MANAGEMENT'S REPORT AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2016	Management	For	For
A2.	TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY	Management	For	For
A3.	TO RESOLVE ON THE COMPOSITION OF THE COMPANY'S BOARD OF DIRECTORS AND TO ELECT ITS REGULAR MEMBERS	Management	For	For
A4.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT ITS REGULAR AND ALTERNATE MEMBERS	Management	For	For
A5.	TO RESOLVE ON THE COMPENSATION PROPOSAL FOR THE COMPANY'S ADMINISTRATORS, THE MEMBERS OF THE COMMITTEES AND THE MEMBERS OF THE FISCAL COUNCIL, FOR THE FISCAL YEAR OF 2017	Management	Against	Against
E1.	TO RESOLVE ON THE PROPOSAL FOR THE EXTENSION OF THE COOPERATION AND SUPPORT	Management	For	For

AGREEMENT, THROUGH THE EXECUTION OF THE 10TH AMENDMENT TO THIS AGREEMENT, TO BE ENTERED INTO BETWEEN TELECOM ITALIA S.P.A., ON THE ONE HAND, AND TIM CELULAR S.A. ("TCEL") AND INTELIG TELECOMUNICACOES LTDA. ("INTELIG"), ON THE OTHER HAND, WITH THE COMPANY'S INTERVENTION

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security	W90152120	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	05-Apr-2017
ISIN	SE0000112724	Agenda	707806824 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	

INSTRUCTIONS IN THIS MARKET.

ABSENCE OF A  
POA, MAY CAUSE YOUR  
INSTRUCTIONS TO-BE  
REJECTED. IF YOU HAVE ANY  
QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE  
OPENING OF THE MEETING AND  
ELECTION OF  
CHAIRMAN OF THE MEETING:

- |     |  |                         |
|-----|--|-------------------------|
| 1   | COMMITTEE PROPOSES CARL<br>SVERNLOV,<br>ATTORNEY AT LAW, AS CHAIRMAN<br>OF-THE ANNUAL<br>GENERAL MEETING   | Non-Voting              |
| 2   | PREPARATION AND APPROVAL OF THE<br>VOTING<br>LIST  | Non-Voting              |
| 3   | ELECTION OF TWO PERSONS TO<br>CHECK THE<br>MINUTES   | Non-Voting              |
| 4   | DETERMINATION OF WHETHER THE<br>MEETING HAS<br>BEEN DULY CONVENED  | Non-Voting              |
| 5   | APPROVAL OF THE AGENDA<br>PRESENTATION OF THE ANNUAL<br>REPORT AND THE<br>AUDITORS REPORT AND<br>THE-CONSOLIDATED  | Non-Voting              |
| 6   | FINANCIAL STATEMENTS AND THE<br>AUDITORS<br>REPORT ON THE<br>CONSOLIDATED-FINANCIAL<br>STATEMENTS  | Non-Voting              |
| 7   | SPEECHES BY THE CHAIRMAN OF THE<br>BOARD OF<br>DIRECTORS AND THE PRESIDENT<br>RESOLUTION ON: ADOPTION OF THE<br>INCOME<br>STATEMENT AND BALANCE SHEET,<br>AND OF THE | Non-Voting              |
| 8.A | CONSOLIDATED INCOME STATEMENT<br>AND THE<br>CONSOLIDATED BALANCE SHEET   | Management No<br>Action |
| 8.B | RESOLUTION ON: APPROPRIATIONS OF<br>THE<br>COMPANY'S EARNINGS UNDER THE<br>ADOPTED<br>BALANCE SHEET, INCLUDING (I) CASH  | Management No<br>Action |

	DIVIDEND AND (II) THE DISTRIBUTION OF ALL SHARES IN SCA HYGIENE AB: THE BOARD OF DIRECTORS PROPOSES A CASH DIVIDEND FOR THE FINANCIAL YEAR 2016 OF SEK 6.00 PER SHARE RESOLUTION ON: RECORD DATE FOR THE RESOLVED CASH DIVIDEND AND AUTHORIZATION	
8.C	FOR THE BOARD OF DIRECTORS TO RESOLVE ON THE RECORD DATE FOR THE DISTRIBUTION OF ALL OF THE SHARES OF SCA HYGIENE AB RESOLUTION ON: DISCHARGE FROM PERSONAL LIABILITY OF DIRECTORS AND PRESIDENT 2016 RESOLUTION ON THE NUMBER OF DIRECTORS AND DEPUTY DIRECTORS: THE NUMBER OF DIRECTORS SHALL BE TEN WITH NO DEPUTY DIRECTORS. RESOLUTION ON THE NUMBER OF AUDITORS AND DEPUTY AUDITORS: THE NUMBER OF AUDITORS SHALL BE ONE WITH NO DEPUTY AUDITOR RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management No Action
8.D	RE-ELECTION OF DIRECTOR: PAR BOMAN RE-ELECTION OF DIRECTOR: EWA BJORLING RE-ELECTION OF DIRECTOR: MAIJA-LIISA FRIMAN RE-ELECTION OF DIRECTOR: ANNEMARIE GARDSHOL RE-ELECTION OF DIRECTOR: MAGNUS GROTH RE-ELECTION OF DIRECTOR: JOHAN MALMQUIST	Management No Action
9		Management No Action
10		Management No Action
11		Management No Action
12.1		Management No Action
12.2		Management No Action
12.3		Management No Action
12.4		Management No Action
12.5		Management No Action
12.6		Management No Action
12.7		Management

	RE-ELECTION OF DIRECTOR: BERT NORDBERG		No Action
12.8	RE-ELECTION OF DIRECTOR: LOUISE SVANBERG	Management	No Action
12.9	RE-ELECTION OF DIRECTOR: BARBARA MILIAN THORALFSSON	Management	No Action
12.10	ELECTION OF DIRECTOR: LARS REBIEN SORENSEN	Management	No Action
13	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: FURTHERMORE, PAR BOMAN IS PROPOSED TO BE ELECTED AS CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
14	ELECTION OF AUDITORS AND DEPUTY AUDITORS: RE-ELECTION OF THE REGISTERED ACCOUNTING FIRM EY AB, IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING 2018. IF ELECTED, EY HAS ANNOUNCED ITS APPOINTMENT OF HAMISH MABON AS AUDITOR-IN-CHARGE. AUDITOR: ERNST & YOUNG	Management	No Action
15.A	RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE IN RESPECT OF THE	Management	No Action
15.B	RESOLUTION ON DISTRIBUTION RESOLUTION ON INSTRUCTION FOR THE NOMINATION COMMITTEE FOR THE NEXT ANNUAL GENERAL MEETING	Management	No Action
16	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR THE SENIOR MANAGEMENT	Management	No Action
17	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
18.A	RESOLUTION ON REDUCTION OF THE SHARE CAPITAL BY CANCELLATION OF OWN	Management	No Action

SHARES  
RESOLUTION ON INCREASE OF THE  
SHARE

18.B CAPITAL BY A BONUS ISSUE, Management No  
WITHOUT ISSUANCE Action  
OF NEW SHARES

19 CLOSING OF THE MEETING Non-Voting  
16 MAR 2017: PLEASE NOTE THAT THIS  
IS A

REVISION DUE TO MODIFICATION OF  
THE-TEXT OF  
RESOLUTION 14. IF YOU HAVE  
CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO NOT-VOTE  
AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

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

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934560423 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPOINTMENT OR, AS THE CASE MAY BE, REELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY THAT THE HOLDERS OF THE SERIES "L" SHARES ARE ENTITLED TO APPOINT. ADOPTION OF RESOLUTIONS THEREON.	Management	Abstain	
----	---	------------	---------	--

2.	APPOINTMENT OF DELEGATES TO EXECUTE, AND IF, APPLICABLE, FORMALIZE THE RESOLUTIONS ADOPTED BY THE MEETING. ADOPTION OF RESOLUTIONS THEREON.	Management	For	
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AMERICA MOVIL, S.A.B. DE C.V.

Security	02364W105	Meeting Type	Annual
Ticker Symbol	AMX	Meeting Date	05-Apr-2017
ISIN	US02364W1053	Agenda	934567629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	APPOINTMENT OR, AS THE CASE MAY BE,	Management	Abstain	
----	-------------------------------------	------------	---------	--

REELECTION OF THE MEMBERS OF  
THE BOARD OF  
DIRECTORS OF THE COMPANY THAT  
THE HOLDERS  
OF THE SERIES "L" SHARES ARE  
ENTITLED TO  
APPOINT. ADOPTION OF RESOLUTIONS  
THEREON.

APPOINTMENT OF DELEGATES TO  
EXECUTE, AND

2. IF, APPLICABLE, FORMALIZE THE  
RESOLUTIONS ManagementFor  
ADOPTED BY THE MEETING.  
ADOPTION OF  
RESOLUTIONS THEREON.

NESTLE SA, CHAM UND VEVEY

Security	H57312649	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	06-Apr-2017
ISIN	CH0038863350	Agenda	707814263 - Management

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



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

- |       |  |            |              |
|-------|--|------------|--------------|
| 1.1   | FINANCIAL STATEMENTS OF NESTLE<br>S.A. AND THE<br>CONSOLIDATED FINANCIAL<br>STATEMENTS OF THE<br>NESTLE GROUP FOR 2016                 | Management | No<br>Action |
| 1.2   | ACCEPTANCE OF THE COMPENSATION<br>REPORT<br>2016 (ADVISORY VOTE)   | Management | No<br>Action |
| 2     | DISCHARGE TO THE MEMBERS OF THE<br>BOARD OF<br>DIRECTORS AND OF THE<br>MANAGEMENT  | Management | No<br>Action |
| 3     | APPROPRIATION OF PROFIT<br>RESULTING FROM THE<br>BALANCE SHEET OF NESTLE S.A.<br>(PROPOSED<br>DIVIDEND) FOR THE FINANCIAL YEAR<br>2016 | Management | No<br>Action |
| 4.1.1 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>PAUL BULCKE  | Management | No<br>Action |
| 4.1.2 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>ANDREAS KOOPMANN   | Management | No<br>Action |
| 4.1.3 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>HENRI DE CASTRIES  | Management | No<br>Action |
| 4.1.4 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>BEAT W. HESS   | Management | No<br>Action |
| 4.1.5 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>RENATO FASSBIND  | Management | No<br>Action |
| 4.1.6 | RE-ELECTION TO THE BOARD OF<br>DIRECTORS: MR<br>STEVEN G. HOCH   | Management | No<br>Action |

4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Management	No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Management	No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Management	No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Management	No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Management	No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Management	No Action
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Management	No Action
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Management	No Action
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Management	No Action
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Management	No Action
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Management	No Action
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Management	No Action
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Management	No Action
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Management	No Action
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Management	No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Management	No Action
5.2		Management	

APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS

No  
Action

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

Shareholder No  
Action

CMMT OUR COMMITMENTS 2016:-  
[http://www.nestle.com/asset-library/documents/library/documents/corporate\\_social\\_responsibility/nestle-in-society-summary-report-2016-en.pdf](http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf)

Non-Voting

SULZER AG, WINTERTHUR

Security H83580284  
Ticker Symbol  
ISIN CH0038388911

Meeting Type Annual General Meeting  
Meeting Date 06-Apr-2017  
Agenda 707840888 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE-REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE-REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT-FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE	Non-Voting		

REGISTERED AND  
 MOVED TO A-REGISTERED LOCATION  
 AT THE CSD,  
 AND SPECIFIC POLICIES AT THE  
 INDIVIDUAL-SUB-  
 CUSTODIANS MAY VARY. UPON  
 RECEIPT OF THE  
 VOTE INSTRUCTION, IT IS  
 POSSIBLE-THAT A  
 MARKER MAY BE PLACED ON YOUR  
 SHARES TO  
 ALLOW FOR RECONCILIATION  
 AND-RE-  
 REGISTRATION FOLLOWING A TRADE.  
 THEREFORE  
 WHILST THIS DOES NOT PREVENT  
 THE-TRADING  
 OF SHARES, ANY THAT ARE  
 REGISTERED MUST BE  
 FIRST DEREGISTERED IF-REQUIRED  
 FOR  
 SETTLEMENT. DEREGISTRATION CAN  
 AFFECT THE  
 VOTING RIGHTS OF THOSE-SHARES. IF  
 YOU HAVE  
 CONCERNS REGARDING YOUR  
 ACCOUNTS,  
 PLEASE CONTACT YOUR-CLIENT  
 REPRESENTATIVE  
 BUSINESS REVIEW, FINANCIAL  
 STATEMENTS OF  
 1.1 SULZER LTD AND CONSOLIDATED  
 FINANCIAL  
 STATEMENTS 2016, REPORTS OF THE  
 AUDITORS  
 1.2 ADVISORY VOTE ON THE  
 COMPENSATION REPORT  
 2016  
 2 APPROPRIATION OF NET PROFITS: CHF  
 3.50 PER  
 SHARE  
 3 DISCHARGE  
 APPROVAL OF THE MAXIMUM  
 AGGREGATE  
 4.1 AMOUNT OF COMPENSATION OF THE  
 BOARD OF  
 DIRECTORS  
 4.2 APPROVAL OF THE MAXIMUM  
 AGGREGATE  
 AMOUNT OF COMPENSATION OF THE

Management	No Action
Management	No Action
Management	No Action
Management	No Action
Management	No Action
Management	No Action

	EXECUTIVE COMMITTEE RE-ELECTION OF MR. PETER LOESCHER AS		
5.1	MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. MATTHIAS BICHSEL AS		
5.2.1	MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. THOMAS GLANZMANN AS		
5.2.2	MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. AXEL HEITMANN AS MEMBER		
5.2.3	OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MRS. JILL LEE AS		
5.2.4	MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. MIKHAIL LIFSHITZ AS		
5.2.5	MEMBER OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER		
5.2.6	OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. GERHARD ROISS AS MEMBER		
5.2.7	OF THE BOARD OF DIRECTORS	Management	No Action
	RE-ELECTION OF MR. THOMAS GLANZMANN AS		
6.1.1	MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
	RE-ELECTION OF MRS. JILL LEE AS		
6.1.2	MEMBER OF THE REMUNERATION COMMITTEE	Management	No Action
	RE-ELECTION OF MR. MARCO MUSETTI AS MEMBER		
6.1.3	OF THE REMUNERATION COMMITTEE	Management	No Action
	RE-ELECTION OF THE AUDITORS / KPMG AG, ZURICH		
7		Management	No Action
	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH		
8		Management	No Action

H.B. FULLER COMPANY

Security 359694106

Ticker Symbol FUL

Meeting Type

Meeting Date

Annual

06-Apr-2017

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ISIN	US3596941068	Agenda	934531460 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1.	DIRECTOR	Management	
	1 J. MICHAEL LOSH		For
	2 LEE R. MITAU		For
	3 R. WILLIAM VAN SANT		For
2.	A NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS DISCLOSED IN THE PROXY STATEMENT.	Management	For
3.	A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 2, 2017.	Management	For
BANCO SANTANDER, S.A.			
Security	05964H105	Meeting Type	Annual
Ticker Symbol	SAN	Meeting Date	07-Apr-2017
ISIN	US05964H1059	Agenda	934536585 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	RESOLUTION 1A	Management	For	For
1B	RESOLUTION 1B	Management	For	For
2	RESOLUTION 2	Management	For	For
3A	RESOLUTION 3A	Management	For	For
3B	RESOLUTION 3B	Management	For	For
3C	RESOLUTION 3C	Management	For	For
3D	RESOLUTION 3D	Management	For	For
3E	RESOLUTION 3E	Management	For	For
3F	RESOLUTION 3F	Management	For	For
4	RESOLUTION 4	Management	For	For
5	RESOLUTION 5	Management	For	For
6	RESOLUTION 6	Management	For	For
7	RESOLUTION 7	Management	For	For
8	RESOLUTION 8	Management	For	For
9	RESOLUTION 9	Management	For	For
10	RESOLUTION 10	Management	For	For
11A	RESOLUTION 11A	Management	For	For

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11B	RESOLUTION 11B	Management	For
11C	RESOLUTION 11C	Management	For
11D	RESOLUTION 11D	Management	For
12	RESOLUTION 12	Management	For
13	RESOLUTION 13	Management	For

THE BANK OF NEW YORK MELLON CORPORATION

Security	064058100	Meeting Type	Annual
Ticker Symbol	BK	Meeting Date	11-Apr-2017
ISIN	US0640581007	Agenda	934544063 - Management

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

AUDITOR FOR 2017.

STOCKHOLDER PROPOSAL

5. REGARDING A PROXY VOTING REVIEW REPORT. Shareholder Against For

KONINKLIJKE KPN NV, DEN HAAG

Security N4297B146

Ticker Symbol

ISIN NL0000009082

Meeting Type

Annual General Meeting

Meeting Date

12-Apr-2017

Agenda

707801848 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	OPEN MEETING	Non-Voting		
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		
3	RECEIVE REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting		
4	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
5	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting		
6	APPROVE DIVIDENDS OF EUR 0.125 PER SHARE	Management	For	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Management	For	For
8	APPROVE DISCHARGE OF SUPERVISORY BOARD	Management	For	For
9	RATIFY ERNST YOUNG AS AUDITORS	Management	For	For
10	OPPORTUNITY TO MAKE RECOMMENDATIONS REGARDING REELECTION OF J.F.E. FARWERCK	Non-Voting		
11	OPPORTUNITY TO MAKE RECOMMENDATIONS	Non-Voting		
12	ELECT D.J. HAANK TO SUPERVISORY BOARD	Management	For	For
13	ELECT C.J. GARCIA MORENO ELIZONDO TO SUPERVISORY BOARD	Management	Against	Against
14	ANNOUNCE VACANCIES ON THE BOARD	Non-Voting		
15	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Management	For	For
16	APPROVE CANCELLATION OF REPURCHASED SHARES	Management	For	For



17 GRANT BOARD AUTHORITY TO ISSUE  
SHARES UP ManagementFor For  
TO 10 PERCENT OF ISSUED CAPITAL

18 AUTHORIZE BOARD TO EXCLUDE  
PREEMPTIVE ManagementFor For  
RIGHTS FROM SHARE ISSUANCES

19 CLOSE MEETING Non-Voting  
23MAR2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO MODIFICATION IN  
TEXT OF-

RESOLUTION 13. IF YOU HAVE  
CMMT ALREADY SENT IN Non-Voting  
YOUR VOTES, PLEASE DO NOT  
VOTE-AGAIN  
UNLESS YOU DECIDE TO AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

CHRISTIAN DIOR SE, PARIS

Security	F26334106	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	FR0000130403	Agenda	707813033 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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THE FOLLOWING APPLIES TO  
SHAREHOLDERS  
THAT DO NOT HOLD SHARES  
DIRECTLY WITH A-  
FRENCH CUSTODIAN: PROXY CARDS:  
VOTING  
INSTRUCTIONS WILL BE FORWARDED  
TO THE-  
GLOBAL CUSTODIANS ON THE VOTE  
DEADLINE

CMMT DATE. IN CAPACITY AS REGISTERED- Non-Voting  
INTERMEDIARY, THE GLOBAL  
CUSTODIANS WILL  
SIGN THE PROXY CARDS AND  
FORWARD-THEM TO  
THE LOCAL CUSTODIAN. IF YOU  
REQUEST MORE  
INFORMATION, PLEASE  
CONTACT-YOUR CLIENT  
REPRESENTATIVE

CMMT IN CASE AMENDMENTS OR NEW Non-Voting  
RESOLUTIONS  
ARE PRESENTED DURING THE  
MEETING, YOUR-  
VOTE WILL DEFAULT TO 'ABSTAIN'.  
SHARES CAN

ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR  
 A NAMED THIRD PARTY TO VOTE ON  
 ANY SUCH  
 ITEM RAISED. SHOULD YOU-WISH TO  
 PASS  
 CONTROL OF YOUR SHARES IN THIS  
 WAY, PLEASE  
 CONTACT YOUR-BROADRIDGE CLIENT  
 SERVICE  
 REPRESENTATIVE. THANK YOU  
 17 MAR 2017: PLEASE NOTE THAT  
 IMPORTANT  
 ADDITIONAL MEETING INFORMATION  
 IS-AVAILABLE  
 BY CLICKING ON THE MATERIAL URL  
 LINK:-  
<https://balo.journal-officiel.gouv.fr/pdf/2017/0306/201703061700442.pdf>  
 AND-PLEASE NOTE THAT THIS IS A  
 REVISION DUE

CMMT	TO RECEIPT OF DIVIDEND AMOUNT	Non-Voting	
	AND- MODIFICATION OF TEXT IN RESOLUTION E.12 . IF YOU HAVE ALREADY SENT IN YOUR-VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL-INSTRUCTIONS. THANK YOU. APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	ManagementFor	For
O.4	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND: EUR 1.40 PER SHARE	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MR SIDNEY TOLEDANO AS DIRECTOR	ManagementFor	For
O.7	APPOINTMENT OF MRS LUISA LORO PIANA AS	ManagementFor	For

O.8	DIRECTOR APPOINTMENT OF MR PIERRE GODE AS OBSERVER	ManagementAgainst	Against
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementAgainst	Against
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIDNEY TOLEDANO, MANAGING DIRECTOR	ManagementAgainst	Against
O.11	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY FOR THE EXECUTIVE DIRECTORS	ManagementAgainst	Against
E.12	HARMONISATION OF BY-LAWS: ARTICLE 4,17 AND 21	ManagementFor	For
E.13	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO MAKE THE BY-LAWS COMPLIANT WITH THE NEW LEGAL AND REGULATORY PROVISIONS	ManagementFor	For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Security	F58485115	Meeting Type	MIX
Ticker Symbol		Meeting Date	13-Apr-2017
ISIN	FR0000121014	Agenda	707813045 - Management

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

	INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR- VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR CMMT A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE CORPORATE	Non-Voting	
O.1	FINANCIAL STATEMENTS	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	ManagementFor	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementAgainst	Against
O.4	ALLOCATION OF INCOME - SETTING OF DIVIDEND: 4 EUROS PER SHARE	ManagementFor	For
O.5	RENEWAL OF TERM OF MS DELPHINE ARNAULT AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF TERM OF MR NICOLAS BAZIRE AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR ANTONIO BELLONI AS DIRECTOR	ManagementAgainst	Against
O.8	RENEWAL OF THE TERM OF MR DIEGO DELLA VALLE AS DIRECTOR	ManagementFor	For
O.9	RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS DIRECTOR	ManagementAgainst	Against
O.10	RENEWAL OF THE TERM OF MS MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	ManagementFor	For
O.11		ManagementFor	For

	APPOINTMENT OF MR PIERRE GODE AS OBSERVER		
	APPOINTMENT OF MR ALBERT FRERE AS OBSERVER	ManagementFor	For
O.12			
	RENEWAL OF TERM OF MR PAOLO BULGARI AS OBSERVER	ManagementFor	For
O.13			
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	ManagementAgainst	Against
O.14			
	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY GENERAL MANAGER	ManagementAgainst	Against
O.15			
	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	ManagementAgainst	Against
O.16			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION	ManagementFor	For
O.17			
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF		
E.18	TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES, PREMIUMS OR OTHER ELEMENTS	ManagementFor	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS	ManagementFor	For

	OWN SECURITIES DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR		
E.20	GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES	Management Abstain	Against
E.21	OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT	Management Against	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE	Management Against	Against

E.23	<p>RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTY-FIRST AND TWENTY-SECOND RESOLUTION</p>	ManagementFor	For
E.24	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE</p>	ManagementFor	For

E.25	<p>NUMBER OF SECURITIES OFFERED  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS, FOR A  PERIOD OF  TWENTY-SIX MONTHS, TO ISSUE  SHARES AND/OR  EQUITY SECURITIES GRANTING  ACCESS TO OTHER  EQUITY SECURITIES OR TO THE  ALLOCATION OF  DEBT SECURITIES AS CONSIDERATION  FOR  SECURITIES TENDERED TO ANY  PUBLIC  EXCHANGE OFFER INITIATED BY THE  COMPANY  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS, FOR A  PERIOD OF  TWENTY-SIX MONTHS, TO ISSUE  SHARES AS</p>	ManagementAgainst	Against
E.26	<p>CONSIDERATION FOR  CONTRIBUTIONS-IN-KIND OF  EQUITY SECURITIES OR OF  TRANSFERABLE  SECURITIES GRANTING ACCESS TO  THE CAPITAL  UP TO THE LIMIT OF 10% OF THE  SHARE CAPITAL  AUTHORISATION TO BE GRANTED TO  THE BOARD  OF DIRECTORS, FOR A PERIOD OF 26  MONTHS, TO  PROCEED TO GRANT SUBSCRIPTION  OPTIONS  WITH CANCELLATION OF THE  PRE-EMPTIVE</p>	ManagementAgainst	Against
E.27	<p>SUBSCRIPTION RIGHT OF  SHAREHOLDERS, OR  SHARE PURCHASE OPTIONS FOR THE  BENEFIT OF  EMPLOYEES AND EXECUTIVE  DIRECTORS OF THE  COMPANY AND ASSOCIATED ENTITIES  WITHIN THE</p>	ManagementAgainst	Against
E.28	<p>LIMIT OF 1% OF THE CAPITAL  DELEGATION OF AUTHORITY TO BE  GRANTED TO  THE BOARD OF DIRECTORS, FOR A</p>	ManagementFor	For



	<p>PERIOD OF                  TWENTY-SIX MONTHS, TO ISSUE                  SHARES AND/OR                  TRANSFERABLE SECURITIES                  GRANTING ACCESS                  TO THE COMPANY'S CAPITAL WITH                  CANCELLATION                  OF THE PRE-EMPTIVE SUBSCRIPTION                  RIGHT OF                  THE SHAREHOLDERS FOR THE                  BENEFIT OF THE                  MEMBERS OF THE GROUP'S COMPANY                  SAVINGS                  PLAN(S) TO A MAXIMUM AMOUNT OF                  1% OF THE                  SHARE CAPITAL                  SETTING OF AN OVERALL CEILING OF                  50 MILLION                  EURO FOR THE CAPITAL INCREASES                  DECIDED                  UPON PURSUANT TO THESE                  DELEGATIONS OF                  AUTHORITY                  HARMONISATION OF COMPANY                  BY-LAWS:                  ARTICLES 4 AND 23                  DELEGATION GRANTED TO THE                  BOARD OF                  DIRECTORS TO HARMONISE THE                  COMPANY BY-                  LAWS WITH NEW LEGISLATIVE AND                  REGULATORY                  PROVISIONS</p>		
E.29		ManagementFor	For
E.30		ManagementFor	For
E.31		ManagementFor	For
CMMT	<p>08 MAR 2017: PLEASE NOTE THAT                  IMPORTANT                  ADDITIONAL MEETING INFORMATION                  IS-AVAILABLE                  BY CLICKING ON THE MATERIAL URL                  LINK:-  <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0306/201703061700443.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0306/201703061700443.pdf</a>                  AND-PLEASE NOTE THAT THIS IS A                  REVISION DUE                  TO MODIFICATION OF THE TEXT                  OF-RESOLUTION 4                  AND REVISION DUE TO MODIFICATION                  OF                  RESOLUTION E.30. IF YOU                  HAVE-ALREADY SENT IN                  YOUR VOTES, PLEASE DO NOT VOTE                  AGAIN</p>	Non-Voting	

UNLESS YOU DECIDE TO-AMEND  
YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU

ABB LTD

Security	000375204	Meeting Type	Annual
Ticker Symbol	ABB	Meeting Date	13-Apr-2017
ISIN	US0003752047	Agenda	934553240 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Management	For	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Management	For	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Management	Against	Against
4	APPROPRIATION OF EARNINGS CAPITAL REDUCTION THROUGH CANCELLATION OF	Management	For	For
5	SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Management	For	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Management	For	For
7A	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Management	For	For
7B	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Management	For	For
8A	ELECT MATTI ALAHUHTA, AS DIRECTOR	Management	For	For
8B	ELECT DAVID CONSTABLE, AS DIRECTOR	Management	For	For
8C		Management	For	For

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	ELECT FREDERICO FLEURY CURADO, AS DIRECTOR		
8D	ELECT LARS FORBERG, AS DIRECTOR	ManagementFor	For
8E	ELECT LOUIS R. HUGHES, AS DIRECTOR	ManagementAgainst	Against
8F	ELECT DAVID MELINE, AS DIRECTOR	ManagementFor	For
8G	ELECT SATISH PAI, AS DIRECTOR	ManagementFor	For
8H	ELECT JACOB WALLENBERG, AS DIRECTOR	ManagementFor	For
8I	ELECT YING YEH, AS DIRECTOR	ManagementFor	For
8J	ELECT PETER VOSER, AS DIRECTOR AND CHAIRMAN	ManagementFor	For
9A	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	ManagementFor	For
9B	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	ManagementFor	For
9C	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	ManagementFor	For
10	ELECTION OF THE INDEPENDENT PROXY, DR. HANS ZEHNDER	ManagementFor	For
11	ELECTION OF THE AUDITORS, ERNST & YOUNG AG	ManagementFor	For
12	IN CASE OF ADDITIONAL OR ALTERNATIVE PROPOSALS TO THE PUBLISHED AGENDA ITEMS DURING THE ANNUAL GENERAL MEETING OR OF NEW AGENDA ITEMS, I AUTHORIZE THE INDEPENDENT PROXY TO ACT AS FOLLOWS	ManagementAgainst	Against

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934539911 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	ManagementFor		For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	ManagementFor		For
2E.		ManagementFor		For

RELEASE FROM LIABILITY OF THE  
EXECUTIVE  
DIRECTORS AND THE NON-  
EXECUTIVE DIRECTORS  
OF THE BOARD.

3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	ManagementFor	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	ManagementFor	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
4.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF	ManagementFor	For

THE COMPANY.  
 AMENDMENT TO THE  
 NON-EXECUTIVE DIRECTORS'  
 COMPENSATION PLAN AND  
 CONSEQUENT  
 AMENDMENT OF THE REMUNERATION  
 POLICY.

5. Management For For

CNH INDUSTRIAL N V

Security	N20944109	Meeting Type	Annual
Ticker Symbol	CNHI	Meeting Date	14-Apr-2017
ISIN	NL0010545661	Agenda	934554987 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
2C.	ADOPTION OF THE 2016 ANNUAL FINANCIAL STATEMENTS.	Management	For	For
2D.	DETERMINATION AND DISTRIBUTION OF DIVIDEND.	Management	For	For
2E.	RELEASE FROM LIABILITY OF THE EXECUTIVE DIRECTORS AND THE NON-EXECUTIVE DIRECTORS OF THE BOARD.	Management	For	For
3A.	RE-APPOINTMENT OF DIRECTOR: SERGIO MARCHIONNE (EXECUTIVE DIRECTOR)	Management	For	For
3B.	RE-APPOINTMENT OF DIRECTOR: RICHARD J. TOBIN (EXECUTIVE DIRECTOR)	Management	For	For
3C.	RE-APPOINTMENT OF DIRECTOR: MINA GEROWIN (NON-EXECUTIVE DIRECTOR)	Management	For	For
3D.	RE-APPOINTMENT OF DIRECTOR: SUZANNE HEYWOOD (NON-EXECUTIVE DIRECTOR)	Management	For	For
3E.	RE-APPOINTMENT OF DIRECTOR: LEO W. HOULE (NON-EXECUTIVE DIRECTOR)	Management	For	For
3F.	RE-APPOINTMENT OF DIRECTOR: PETER KALANTZIS (NON-EXECUTIVE DIRECTOR)	Management	For	For
3G.	RE-APPOINTMENT OF DIRECTOR: JOHN B. LANAWAY (NON-EXECUTIVE DIRECTOR)	Management	For	For
3H.	RE-APPOINTMENT OF DIRECTOR: SILKE C. SCHEIBER (NON-EXECUTIVE	Management	For	For

	DIRECTOR) RE-APPOINTMENT OF DIRECTOR: GUIDO TABELLINI (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3I.	RE-APPOINTMENT OF DIRECTOR: JACQUELINE A. TAMMENOMS BAKKER (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3J.	RE-APPOINTMENT OF DIRECTOR: JACQUES THEURILLAT (NON-EXECUTIVE DIRECTOR)	ManagementFor	For
3K.	REPLACEMENT OF THE EXISTING DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO ACQUIRE COMMON SHARES IN THE CAPITAL OF THE COMPANY.	ManagementFor	For
4.	AMENDMENT TO THE NON-EXECUTIVE DIRECTORS' COMPENSATION PLAN AND CONSEQUENT AMENDMENT OF THE REMUNERATION POLICY.	ManagementFor	For
5.			

GRUPO BIMBO SAB DE CV, MEXICO

Security	P4949B104	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	18-Apr-2017
ISIN	MXP495211262	Agenda	707937629 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
I	DISCUSSION, APPROVAL OR AMENDMENT OF THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN THE MAIN PART OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW, INCLUDING THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY, CONSOLIDATED WITH THOSE OF ITS SUBSIDIARY COMPANIES, FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AFTER THE READING OF THE FOLLOWING	Management	Abstain	Against

II	<p>REPORTS, THE  REPORT FROM THE CHAIRPERSON OF  THE BOARD  OF DIRECTORS AND GENERAL  DIRECTOR, THE  REPORT FROM THE OUTSIDE AUDITOR  AND THE  REPORT FROM THE CHAIRPERSON OF  THE AUDIT  AND CORPORATE PRACTICES  COMMITTEE OF THE  COMPANY  PRESENTATION, DISCUSSION AND, IF  DEEMED  APPROPRIATE, APPROVAL OF THE  REPORT THAT  IS REFERRED TO IN PART XIX OF  ARTICLE 76 OF  THE INCOME TAX LAW IN EFFECT IN  2016 IN  REGARD TO THE FULFILLMENT OF  THE TAX  OBLIGATIONS OF THE COMPANY</p>	Management Abstain	Against
III	<p>PRESENTATION, DISCUSSION AND, IF  DEEMED  APPROPRIATE, APPROVAL OF THE  ALLOCATION OF  THE RESULTS FOR THE FISCAL YEAR  THAT ENDED  ON DECEMBER 31, 2016  PRESENTATION, DISCUSSION AND, IF  DEEMED  APPROPRIATE, APPROVAL OF THE</p>	Management For	For
IV	<p>PAYMENT OF A  CASH DIVIDEND IN THE AMOUNT OF  MXN 0.29 FOR  EACH ONE OF THE SHARES  REPRESENTATIVE OF  THE SHARE CAPITAL OF THE  COMPANY THAT ARE  IN CIRCULATION  DESIGNATION OR, IF DEEMED  APPROPRIATE,</p>	Management For	For
V	<p>RATIFICATION OF THE APPOINTMENT  OF THE  MEMBERS OF THE BOARD OF  DIRECTORS AND THE  DETERMINATION OF THEIR  COMPENSATION</p>	Management Abstain	Against
VI	<p>DESIGNATION OR, IF DEEMED  APPROPRIATE,</p>	Management Abstain	Against

RATIFICATION OF THE APPOINTMENT OF THE CHAIRPERSON AND THE MEMBERS OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE OF THE COMPANY, AS WELL AS THE DETERMINATION OF THEIR COMPENSATION PRESENTATION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE REPORT IN REGARD TO SHARE BUYBACKS BY THE COMPANY, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT THE COMPANY WILL BE ABLE TO ALLOCATE TO SHARE BUYBACKS UNDER THE TERMS OF PART IV OF ARTICLE 56 OF THE SECURITIES MARKET LAW

VII Management Abstain Against

DESIGNATION OF SPECIAL DELEGATES

VIII Management For For

ROGERS COMMUNICATIONS INC, TORONTO ON

Security	775109200	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	19-Apr-2017
ISIN	CA7751092007	Agenda	707850714 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD-VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY-REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.			
CMMT			Non-Voting	
1.1	ELECTION OF DIRECTOR: BONNIE R. BROOKS		Non-Voting	
1.2	ELECTION OF DIRECTOR: ROBERT K. BURGESS		Non-Voting	
1.3	ELECTION OF DIRECTOR: JOHN H. CLAPPISON		Non-Voting	
1.4	ELECTION OF DIRECTOR: ROBERT DEPATIE		Non-Voting	



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- 1.5 ELECTION OF DIRECTOR: ROBERT J. GEMMELL Non-Voting
- 1.6 ELECTION OF DIRECTOR: ALAN D. HORN Non-Voting
- 1.7 ELECTION OF DIRECTOR: PHILIP B. LIND Non-Voting
- 1.8 ELECTION OF DIRECTOR: JOHN A. MACDONALD Non-Voting
- 1.9 ELECTION OF DIRECTOR: ISABELLE MARCOUX Non-Voting
- 1.10 ELECTION OF DIRECTOR: DAVID R. PETERSON Non-Voting
- 1.11 ELECTION OF DIRECTOR: EDWARD S. ROGERS Non-Voting
- 1.12 ELECTION OF DIRECTOR: LORETTA A. ROGERS Non-Voting
- 1.13 ELECTION OF DIRECTOR: MARTHA L. ROGERS Non-Voting
- 1.14 ELECTION OF DIRECTOR: MELINDA M. ROGERS Non-Voting
- 1.15 ELECTION OF DIRECTOR: CHARLES SIROIS Non-Voting
- 2 APPOINTMENT OF AUDITORS:  
APPOINTMENT OF KPMG LLP AS AUDITORS Non-Voting

KAMAN CORPORATION

Security	483548103	Meeting Type	Annual
Ticker Symbol	KAMN	Meeting Date	19-Apr-2017
ISIN	US4835481031	Agenda	934534430 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 BRIAN E. BARENTS		For	For
	2 GEORGE E. MINNICH		For	For
	3 THOMAS W. RABAUT		For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	AMENDMENT TO AMENDED AND RESTATED CERTIFICATE OF INCORPORATION DECLASSIFYING THE BOARD OF DIRECTORS.	Management	Against	Against
5.	RATIFICATION OF THE APPOINTMENT OF	Management	For	For

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PRICEWATERHOUSECOOPERS LLP AS  
THE  
COMPANY'S INDEPENDENT  
REGISTERED PUBLIC  
ACCOUNTING FIRM.

THE KRAFT HEINZ COMPANY

Security 500754106

Ticker Symbol KHC

ISIN US5007541064

Meeting Type

Annual

Meeting Date

19-Apr-2017

Agenda

934534555 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Management	For	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Management	For	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Management	For	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Management	For	For
1F.	ELECTION OF DIRECTOR: FEROUZ DEWAN	Management	For	For
1G.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Management	For	For
1H.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Management	For	For
1I.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Management	For	For
1J.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1K.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2017.	Management	For	For
4.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO SUSTAINABILITY AND NUTRITION.	Shareholder	Abstain	Against
5.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO PACKAGING.	Shareholder	Abstain	Against
6.	SHAREHOLDER PROPOSAL: RESOLUTION RELATED TO DEFORESTATION.	Shareholder	Abstain	Against

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## AUTONATION, INC.

Security	05329W102	Meeting Type	Annual
Ticker Symbol	AN	Meeting Date	19-Apr-2017
ISIN	US05329W1027	Agenda	934536511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MIKE JACKSON	Management	For	For
1B.	ELECTION OF DIRECTOR: RICK L. BURDICK	Management	For	For
1C.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID B. EDELSON	Management	For	For
1E.	ELECTION OF DIRECTOR: KAREN C. FRANCIS	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT R. GRUSKY	Management	For	For
1G.	ELECTION OF DIRECTOR: KAVEH KHOSROSHAHI	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL LARSON	Management	For	For
1I.	ELECTION OF DIRECTOR: G. MIKE MIKAN	Management	For	For
1J.	ELECTION OF DIRECTOR: ALISON H. ROSENTHAL	Management	For	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
5.	APPROVAL OF THE AUTONATION, INC. 2017 EMPLOYEE EQUITY AND INCENTIVE PLAN	Management	For	For

## TIM PARTICIPACOES SA

Security	88706P205	Meeting Type	Annual
Ticker Symbol	TSU	Meeting Date	19-Apr-2017
ISIN	US88706P2056	Agenda	934578925 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	TO RESOLVE ON THE MANAGEMENT'S REPORT	Management	For	For

	AND THE FINANCIAL STATEMENTS OF THE COMPANY, DATED AS OF DECEMBER 31ST, 2016 TO RESOLVE ON THE MANAGEMENT'S PROPOSAL FOR THE ALLOCATION OF THE RESULTS RELATED		
2.	TO THE FISCAL YEAR OF 2016, AND ON THE DISTRIBUTION OF DIVIDENDS BY THE COMPANY	ManagementFor	For
3A.	ELECTION OF DIRECTOR: ALBERTO EMMANUEL CARVALHO WHITAKER	ManagementFor	For
3B.	ELECTION OF DIRECTOR: ENRICO BARSOTTI	ManagementFor	For
3C.	ELECTION OF DIRECTOR: ENRICO ZAMPONE	ManagementFor	For
3D.	ELECTION OF DIRECTOR: ELISABETTA COLACCHIA	ManagementFor	For
3E.	ELECTION OF DIRECTOR: HERCULANO ANIBAL ALVES	ManagementFor	For
3F.	ELECTION OF DIRECTOR: MANOEL HORACIO FRANCISCO DA SILVA	ManagementFor	For
3G.	ELECTION OF DIRECTOR: MARIO CESAR PEREIRA DE ARAUJO	ManagementFor	For
3H.	ELECTION OF DIRECTOR: NICOLETTA MONTELLA	ManagementFor	For
3I.	ELECTION OF DIRECTOR: SABRINA VALENZA	ManagementFor	For
3J.	ELECTION OF DIRECTOR: STEFANO DE ANGELIS	ManagementFor	For
	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT		
4A.	THE MEMBERS OF THE FISCAL COUNCIL OF THE COMPANY: WALMIR KESSELI (MEMBER) / OSWALDO ORSOLIN (ALTERNATE MEMBER)	ManagementFor	For
4B.	TO RESOLVE ON THE COMPOSITION OF THE FISCAL COUNCIL OF THE COMPANY AND TO ELECT THE MEMBERS OF THE FISCAL COUNCIL OF THE	ManagementFor	For

COMPANY: JOSINO DE ALMEIDA  
 FONSECA  
 (MEMBER) / JOAO VERNER  
 JUENEMANN  
 (ALTERNATE MEMBER)  
 TO RESOLVE ON THE COMPOSITION OF  
 THE  
 FISCAL COUNCIL OF THE COMPANY  
 AND TO ELECT

- |     |  |                   |         |
|-----|--|-------------------|---------|
| 4C. | COUNCIL OF THE<br>COMPANY: JARBAS TADEU BARSANTI<br>RIBEIRO<br>(MEMBER) / ANNA MARIA CERENTINI<br>GOUVEA<br>GUIMARAES (ALTERNATE MEMBER)<br>TO RESOLVE ON THE COMPENSATION<br>PROPOSAL<br>FOR THE COMPANY'S<br>ADMINISTRATORS, THE<br>MEMBERS OF THE COMMITTEES AND<br>THE<br>MEMBERS OF THE FISCAL COUNCIL,<br>FOR THE<br>FISCAL YEAR OF 2017<br>TO RESOLVE ON THE PROPOSAL FOR<br>THE<br>EXTENSION OF THE COOPERATION<br>AND SUPPORT<br>AGREEMENT, THROUGH THE<br>EXECUTION OF THE<br>10TH AMENDMENT TO THIS<br>AGREEMENT, TO BE<br>ENTERED INTO BETWEEN TELECOM<br>ITALIA S.P.A.,<br>ON THE ONE HAND, AND TIM<br>CELULAR S.A. ("TCEL")<br>AND INTELIG TELECOMUNICACOES<br>LTDA.<br>("INTELIG"), ON THE OTHER HAND,<br>WITH THE<br>COMPANY'S INTERVENTION<br>HEINEKEN N.V. | ManagementFor     | For     |
| 5.  | MEMBERS OF THE COMMITTEES AND<br>THE<br>MEMBERS OF THE FISCAL COUNCIL,<br>FOR THE<br>FISCAL YEAR OF 2017<br>TO RESOLVE ON THE PROPOSAL FOR<br>THE<br>EXTENSION OF THE COOPERATION<br>AND SUPPORT<br>AGREEMENT, THROUGH THE<br>EXECUTION OF THE<br>10TH AMENDMENT TO THIS<br>AGREEMENT, TO BE<br>ENTERED INTO BETWEEN TELECOM<br>ITALIA S.P.A.,<br>ON THE ONE HAND, AND TIM<br>CELULAR S.A. ("TCEL")<br>AND INTELIG TELECOMUNICACOES<br>LTDA.<br>("INTELIG"), ON THE OTHER HAND,<br>WITH THE<br>COMPANY'S INTERVENTION<br>HEINEKEN N.V.   | ManagementAgainst | Against |
| E1. | ENTERED INTO BETWEEN TELECOM<br>ITALIA S.P.A.,<br>ON THE ONE HAND, AND TIM<br>CELULAR S.A. ("TCEL")<br>AND INTELIG TELECOMUNICACOES<br>LTDA.<br>("INTELIG"), ON THE OTHER HAND,<br>WITH THE<br>COMPANY'S INTERVENTION<br>HEINEKEN N.V.   | ManagementFor     | For     |

Security	N39427211	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	NL0000009165	Agenda	707816914 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting		

	DISCUSS REMUNERATION REPORT CONTAINING		
1.B	REMUNERATION POLICY FOR MANAGEMENT-BOARD MEMBERS	Non-Voting	
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	ManagementFor	For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	
1.E	APPROVE DIVIDENDS OF EUR1.34 PER SHARE	ManagementFor	For
1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	ManagementFor	For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	ManagementFor	For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	ManagementFor	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	ManagementFor	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	ManagementFor	For
3	AMEND PERFORMANCE CRITERIA OF LONG-TERM INCENTIVE PLAN	ManagementFor	For
4	RATIFY DELOITTE AS AUDITORS	ManagementFor	For
5	REELECT J.F.M.L. VAN BOXMEER TO MANAGEMENT BOARD	ManagementFor	For
6.A	REELECT M. DAS TO SUPERVISORY BOARD	ManagementFor	For
6.B	REELECT V.C.O.B.J. NAVARRE TO SUPERVISORY BOARD	ManagementFor	For

GENTING SINGAPORE PLC

Security	G3825Q102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	20-Apr-2017
ISIN	GB0043620292	Agenda	707884195 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO DECLARE A FINAL TAX EXEMPT (ONE-TIER) DIVIDEND OF SGD0.015 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Management	For	For

2	<p>TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: TAN SRI LIM KOK THAY</p>	ManagementAgainst	Against
3	<p>TO RE-ELECT THE FOLLOWING PERSON AS DIRECTORS OF THE COMPANY PURSUANT TO ARTICLE 16.6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY: MR TJONG YIK MIN TO APPROVE THE PAYMENT OF DIRECTORS' FEES IN ARREARS ON QUARTERLY BASIS, FOR A TOTAL</p>	ManagementFor	For
4	<p>AMOUNT OF UP TO SGD1,385,000 (2016: UP TO SGD915,500) FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2017 TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP, SINGAPORE AS AUDITOR OF THE COMPANY</p>	ManagementFor	For
5	<p>AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION</p>	ManagementFor	For
6	<p>PROPOSED SHARE ISSUE MANDATE PROPOSED MODIFICATIONS TO, AND RENEWAL OF,</p>	ManagementFor	For
7	<p>THE GENERAL MANDATE FOR INTERESTED PERSON TRANSACTIONS PROPOSED RENEWAL OF THE SHARE</p>	ManagementFor	For
8	<p>BUY-BACK MANDATE</p>	ManagementFor	For
CMMT	<p>03 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTIONS 1 AND 4 IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO-NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS.</p>	Non-Voting	

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THANK-YOU.

TEXAS INSTRUMENTS INCORPORATED

Security	882508104	Meeting Type	Annual
Ticker Symbol	TXN	Meeting Date	20-Apr-2017
ISIN	US8825081040	Agenda	934535165 - Management

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

NEWMONT MINING CORPORATION

Security	651639106	Meeting Type	Annual
Ticker Symbol	NEM	Meeting Date	20-Apr-2017
ISIN	US6516391066	Agenda	934535622 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1A.	ELECTION OF DIRECTOR: G.H. BOYCE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: B.R. BROOK	ManagementFor	For
1C.	ELECTION OF DIRECTOR: J.K. BUCKNOR	ManagementFor	For
1D.	ELECTION OF DIRECTOR: V.A. CALARCO	ManagementFor	For
1E.	ELECTION OF DIRECTOR: J.A. CARRABBA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: N. DOYLE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: G.J. GOLDBERG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: V.M. HAGEN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: J. NELSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: J.M. QUINTANA	ManagementFor	For
2.	RATIFY APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING HUMAN RIGHTS RISK ASSESSMENT.	Shareholder Abstain	Against

INTERACTIVE BROKERS GROUP, INC.

Security	45841N107	Meeting Type	Annual
Ticker Symbol	IBKR	Meeting Date	20-Apr-2017
ISIN	US45841N1072	Agenda	934537474 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	ELECTION OF DIRECTOR: THOMAS PETERFFY	ManagementFor		For
1B	ELECTION OF DIRECTOR: EARL H. NEMSER	ManagementFor		For
1C	ELECTION OF DIRECTOR: MILAN GALIK	ManagementFor		For
1D	ELECTION OF DIRECTOR: PAUL J. BRODY	ManagementFor		For
1E	ELECTION OF DIRECTOR: LAWRENCE E. HARRIS	ManagementFor		For
1F	ELECTION OF DIRECTOR: WAYNE H. WAGNER	ManagementFor		For
1G	ELECTION OF DIRECTOR: RICHARD GATES	ManagementFor		For

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1H	ELECTION OF DIRECTOR: GARY KATZ RATIFICATION OF APPOINTMENT OF INDEPENDENT	ManagementFor	For
2.	REGISTERED PUBLIC ACCOUNTING FIRM OF DELOITTE & TOUCHE LLP. TO APPROVE, BY NON-BINDING VOTE,	ManagementFor	For
3.	EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE	ManagementFor	For
4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management2 Years	For

THE AES CORPORATION

Security	00130H105	Meeting Type	Annual
Ticker Symbol	AES	Meeting Date	20-Apr-2017
ISIN	US00130H1059	Agenda	934538642 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: CHARLES L. HARRINGTON	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: KRISTINA M. JOHNSON	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: TARUN KHANNA	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: HOLLY K. KOEPPPEL	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: JAMES H. MILLER	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: JOHN B. MORSE, JR.	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: MOISES NAIM	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: CHARLES O. ROSSOTTI	ManagementFor	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS, THE	ManagementFor	For	For
3.	FREQUENCY OF THE VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT AUDITORS	ManagementFor	For	For

OF THE  
COMPANY FOR THE FISCAL YEAR 2017.  
IF PROPERLY PRESENTED, A

5. NONBINDING  
STOCKHOLDER PROPOSAL SEEKING  
AMENDMENTS TO AES' CURRENT PROXY ACCESS  
BY-LAWS. Shareholder Abstain Against

IF PROPERLY PRESENTED, A  
NONBINDING  
STOCKHOLDER PROPOSAL SEEKING A  
REPORT ON COMPANY POLICIES AND  
TECHNOLOGICAL  
ADVANCES THROUGH THE YEAR 2040.

6. Shareholder Abstain Against

VALE S.A.

Security	91912E105	Meeting Type	Annual
Ticker Symbol	VALE	Meeting Date	20-Apr-2017
ISIN	US91912E1055	Agenda	934585994 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A	APPRECIATION OF MANAGEMENT REPORT AND ANALYSIS, DISCUSSION AND VOTE OF THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED ON DECEMBER 31, 2016.	Management	Against	Against
1B	PROPOSAL FOR THE DESTINATION OF PROFITS OF THE FISCAL YEAR OF 2016.	Management	For	For
1C	APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
1D	APPOINTMENT OF THE MEMBERS OF THE FISCAL COUNCIL: ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).	Management	Abstain	
1E1	ESTABLISHMENT OF THE GLOBAL REMUNERATION OF THE SENIOR MANAGEMENT MEMBERS, FISCAL COUNCIL MEMBERS AND ADVISORY COMMITTEE	Management	Against	
1E2	MEMBERS FOR 2017.	Management	For	

ESTABLISHMENT OF THE  
REMUNERATION OF THE  
FISCAL COUNCIL MEMBERS FOR 2017.

## WYNN RESORTS, LIMITED

Security	983134107	Meeting Type	Annual
Ticker Symbol	WYNN	Meeting Date	21-Apr-2017
ISIN	US9831341071	Agenda	934538731 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT J. MILLER		For	For
	2 CLARK T. RANDT, JR.		For	For
	3 D. BOONE WAYSON		For	For
	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG			
2.	LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
	THE COMPENSATION OF OUR NAMED EXECUTIVE			
3.	OFFICERS AS DESCRIBED IN THE PROXY STATEMENT. TO APPROVE, ON A NON-BINDING ADVISORY BASIS,	Management	For	For
	THE FREQUENCY OF FUTURE ADVISORY VOTES TO			
4.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO VOTE ON A STOCKHOLDER PROPOSAL	Management	3 Years	For
	REGARDING A POLITICAL CONTRIBUTIONS			
5.	REPORT, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shareholder	Against	For

## GENUINE PARTS COMPANY

Security	372460105	Meeting Type	Annual
Ticker Symbol	GPC	Meeting Date	24-Apr-2017
ISIN	US3724601055	Agenda	934535040 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELIZABETH W. CAMP		For	For
	2 PAUL D. DONAHUE		For	For
	3 GARY P. FAYARD		For	For

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	4	THOMAS C. GALLAGHER		For	For
	5	JOHN R. HOLDER		For	For
	6	DONNA W. HYLAND		For	For
	7	JOHN D. JOHNS		For	For
	8	ROBERT C. LOUDERMILK JR		For	For
	9	WENDY B. NEEDHAM		For	For
	10	JERRY W. NIX		For	For
	11	E. JENNER WOOD III		For	For
2.		ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
3.		FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
4.		RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 .	Management	For	For

HONEYWELL INTERNATIONAL INC.

Security	438516106	Meeting Type	Annual
Ticker Symbol	HON	Meeting Date	24-Apr-2017
ISIN	US4385161066	Agenda	934539567 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DARIUS ADAMCZYK	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN BURKE	Management	For	For
1D.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID M. COTE	Management	For	For
1F.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Management	For	For
1G.	ELECTION OF DIRECTOR: LINNET F. DEILY	Management	For	For
1H.	ELECTION OF DIRECTOR: JUDD GREGG	Management	For	For
1I.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Management	For	For
1J.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Management	For	For
1K.	ELECTION OF DIRECTOR: GEORGE PAZ	Management	For	For
1L.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Management	For	For

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ADVISORY VOTE ON THE FREQUENCY OF FUTURE

2.	ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Management	For	For
5.	INDEPENDENT BOARD CHAIRMAN.	Shareholder	Against	For
6.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shareholder	Against	For

CRANE CO.

Security	224399105	Meeting Type	Annual
Ticker Symbol	CR	Meeting Date	24-Apr-2017
ISIN	US2243991054	Agenda	934547829 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPROVAL OF AMENDMENTS TO THE COMPANY'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS.	Management	For	For
2.1	ELECTION OF DIRECTOR: E. THAYER BIGELOW	Management	For	For
2.2	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	Management	For	For
2.3	ELECTION OF DIRECTOR: MAX H. MITCHELL	Management	For	For
3.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR THE COMPANY FOR 2017.	Management	For	For
4.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
5.	SAY WHEN ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

VIVENDI SA, PARIS

Security	F97982106	Meeting Type	MIX
Ticker Symbol		Meeting Date	25-Apr-2017
ISIN	FR0000127771	Agenda	707827359 - Management

Item	Proposal	Vote
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	Proposed by	For/Against Management
<p>CMMT</p> <p>PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A-FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE-GLOBAL CUSTODIANS ON THE VOTE DEADLINE</p>	<p>Non-Voting</p>	
<p>CMMT</p> <p>DATE. IN CAPACITY AS REGISTERED-INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD-THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT-YOUR CLIENT REPRESENTATIVE IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR-VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE-CHAIRMAN OR</p>	<p>Non-Voting</p>	
<p>CMMT</p> <p>A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU-WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR-BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU APPROVAL OF THE ANNUAL REPORTS AND</p>	<p>Non-Voting</p>	
<p>O.1</p> <p>FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR</p>	<p>ManagementFor</p>	<p>For</p>

	APPROVAL OF THE CONSOLIDATED FINANCIAL		
0.2	STATEMENTS AND REPORTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	APPROVAL OF THE SPECIAL REPORT OF THE		
0.3	STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS AND COMMITMENTS	ManagementFor	For
	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL		
0.4	YEAR, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE: EUR 0.40 PER SHARE	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR VINCENT BOLLORE, CHAIRMAN OF		
0.5	THE SUPERVISORY BOARD, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ARNAUD DE PUYFONTAINE,		
0.6	CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC CREPIN, MEMBER OF		
0.7	THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SIMON GILLHAM, MEMBER OF THE		
0.8	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR HERVE PHILIPPE, MEMBER OF THE		
0.9	BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For



O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE ROUSSEL, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO MEMBERS OF THE SUPERVISORY BOARD AND ITS CHAIRMAN	ManagementFor	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF HIS MANDATE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	ManagementFor	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION AND BENEFITS OF EVERY KIND PAYABLE BECAUSE OF THEIR MANDATE TO THE MEMBERS OF THE BOARD OF DIRECTORS RATIFICATION OF THE COOPTATION OF MR	ManagementFor	For
O.14	YANNICK BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD RENEWAL OF THE TERM OF MR	ManagementFor	For
O.15	VINCENT BOLLORE AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
O.16	APPOINTMENT OF MS VERONIQUE DRIOT- ARGENTIN AS A MEMBER OF THE SUPERVISORY	ManagementAgainst	Against

	BOARD		
	APPOINTMENT OF MS SANDRINE LE BIHAN,		
O.17	REPRESENTING SHAREHOLDER EMPLOYEES, AS A MEMBER OF THE SUPERVISORY BOARD	ManagementFor	For
	APPOINTMENT OF DELOITTE & ASSOCIATES AS STATUTORY AUDITOR		
O.18	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
	OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES		
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementAgainst	Against
	OF DIRECTORS TO REDUCE THE SHARE CAPITAL		
E.20	BY MEANS OF CANCELLING SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, THE SHARE CAPITAL	ManagementFor	For
	BY ISSUING COMMON SHARES OR ANY OTHER SECURITIES GRANTING ACCESS TO THE COMPANY'S EQUITY SECURITIES, WITHIN THE LIMIT OF A NOMINAL CEILING OF 750 MILLION EUROS		
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS, WITHIN THE LIMIT OF A NOMINAL CEILING OF 375 MILLION EUROS	ManagementAgainst	Against
	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO		
E.22		ManagementAgainst	Against
E.23		ManagementFor	For

E.24	<p>INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES AND RETIRED STAFF WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES OF VIVENDI'S FOREIGN SUBSIDIARIES WHO ARE MEMBERS OF A GROUP SAVINGS SCHEME AND TO ESTABLISH ANY EQUIVALENT MECHANISM, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS</p>	ManagementFor	For
E.25	<p>POWERS TO CARRY OUT ALL LEGAL FORMALITIES 13 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS-AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:-</p>	ManagementFor	For
CMMT	<p>[<a href="http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0310/201703101700521.pdf</a>] AND-PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU-HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE-TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
<p>HANESBRANDS INC. Security 410345102 Ticker Symbol HBI ISIN US4103451021</p>	<p>Meeting Type Meeting Date Agenda</p>	<p>Annual 25-Apr-2017 934534593 - Management</p>	
Item	Proposal	Vote	

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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: GERALD W. EVANS, JR.	ManagementFor	For
1B.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: FRANCK J. MOISON	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MORAN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RONALD L. NELSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD A. NOLL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2017 FISCAL YEAR	ManagementFor	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING	ManagementFor	For
4.	TO RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES REGARDING EXECUTIVE COMPENSATION	Management1 Year	For

SUNTRUST BANKS, INC.

Security 867914103

Ticker Symbol STI

ISIN US8679141031

Meeting Type

Annual

Meeting Date

25-Apr-2017

Agenda

934537121 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DALLAS S. CLEMENT	ManagementFor		For
1B.		ManagementFor		For

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	ELECTION OF DIRECTOR: PAUL R. GARCIA		
1C.	ELECTION OF DIRECTOR: M. DOUGLAS IVESTER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: KYLE PRECHTL LEGG	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DONNA S. MOREA	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DAVID M. RATCLIFFE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. ROGERS, JR.	ManagementFor	For
1H.	ELECTION OF DIRECTOR: AGNES BUNDY SCANLAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: FRANK P. SCRUGGS, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: BRUCE L. TANNER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: THOMAS R. WATJEN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: DR. PHAIL WYNN, JR.	ManagementFor	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	TO RECOMMEND THAT A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS BE PUT TO SHAREHOLDERS FOR THEIR CONSIDERATION EVERY: ONE; TWO; OR THREE YEARS.	Management 1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Security	693475105	Meeting Type	Annual
Ticker Symbol	PNC	Meeting Date	25-Apr-2017
ISIN	US6934751057	Agenda	934538375 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	ManagementFor		For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	ManagementFor		For

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1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	ManagementFor	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	ManagementFor	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	ManagementFor	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	ManagementFor	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF		
2.	PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
	ADVISORY VOTE TO APPROVE NAMED		
3.	EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
	RECOMMENDATION FOR THE		
4.	FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
	A SHAREHOLDER PROPOSAL		
5.	REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shareholder Abstain	Against

CITIGROUP INC.

Security	172967424	Meeting Type	Annual
Ticker Symbol	C	Meeting Date	25-Apr-2017
ISIN	US1729674242	Agenda	934541904 - Management

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

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	ELECTION OF DIRECTOR: MICHAEL L. CORBAT		
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	ManagementFor	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	ManagementFor	For
1N.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	ManagementFor	For
1O.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	ManagementFor	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE CITI'S 2016 EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management1 Year	For
5.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON THE COMPANY'S POLICIES AND GOALS TO REDUCE THE GENDER PAY GAP.	Shareholder Abstain	Against
6.		Shareholder Against	For

STOCKHOLDER PROPOSAL  
 REQUESTING THAT THE  
 BOARD APPOINT A STOCKHOLDER  
 VALUE  
 COMMITTEE TO ADDRESS WHETHER  
 THE  
 DIVESTITURE OF ALL NON-CORE  
 BANKING  
 BUSINESS SEGMENTS WOULD  
 ENHANCE  
 SHAREHOLDER VALUE.

STOCKHOLDER PROPOSAL  
 REQUESTING A

7. REPORT ON LOBBYING AND GRASSROOTS  
 LOBBYING CONTRIBUTIONS. Shareholder Against For

STOCKHOLDER PROPOSAL  
 REQUESTING AN  
 AMENDMENT TO THE GENERAL  
 CLAWBACK POLICY  
 TO PROVIDE THAT A SUBSTANTIAL  
 PORTION OF  
 ANNUAL TOTAL COMPENSATION OF

8. EXECUTIVE OFFICERS SHALL BE DEFERRED AND FORFEITED,  
 IN PART OR WHOLE, AT THE  
 DISCRETION OF THE  
 BOARD, TO HELP SATISFY ANY  
 MONETARY  
 PENALTY ASSOCIATED WITH A  
 VIOLATION OF LAW. Shareholder Against For

STOCKHOLDER PROPOSAL  
 REQUESTING THAT THE  
 BOARD ADOPT A POLICY PROHIBITING  
 THE

9. VESTING OF EQUITY-BASED AWARDS FOR SENIOR  
 EXECUTIVES DUE TO A VOLUNTARY  
 RESIGNATION  
 TO ENTER GOVERNMENT SERVICE. Shareholder Against For

SUPERIOR INDUSTRIES INTERNATIONAL, INC.  
 Security 868168105  
 Ticker Symbol SUP  
 ISIN US8681681057

Meeting Type Annual  
 Meeting Date 25-Apr-2017  
 Agenda 934542297 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1	MICHAEL R. BRUYNESTEYN	Withheld	Against
	2	JACK A. HOCKEMA	Withheld	Against



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	3	PAUL J. HUMPHRIES		Withheld	Against
	4	JAMES S. MCELYA		Withheld	Against
	5	TIMOTHY C. MCQUAY		Withheld	Against
	6	ELLEN B. RICHSTONE		Withheld	Against
	7	DONALD J. STEBBINS		For	For
	8	FRANCISCO S. URANGA		For	For
	TO APPROVE, IN A NON-BINDING ADVISORY VOTE,				
2.	EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED OFFICERS.		Management	For	For
	TO SELECT, IN A NON-BINDING ADVISORY VOTE,				
3.	THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED OFFICERS.		Management	1 Year	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.				
4.	TO ACT UPON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE ANNUAL MEETING OR ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.		Management	For	For
5.	OR ANY POSTPONEMENTS OR ADJOURNMENTS THEREOF.		Management	Against	Against

CLIFFS NATURAL RESOURCES INC.

Security	18683K101	Meeting Type	Annual
Ticker Symbol	CLF	Meeting Date	25-Apr-2017
ISIN	US18683K1016	Agenda	934542944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1	J.T. BALDWIN	For	For
	2	R.P. FISHER, JR.	For	For
	3	L. GONCALVES	For	For
	4	S.M. GREEN	For	For
	5	J.A. RUTKOWSKI, JR	For	For
	6	E.M. RYCHEL	For	For
	7	M.D. SIEGAL	For	For
	8	G. STOLIAR	For	For
	9	D.C. TAYLOR	For	For
2.		Management	For	For

	APPROVAL OF AN AMENDMENT TO THE THIRD AMENDED ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED COMMON SHARES.		
	APPROVAL OF THE AMENDED AND RESTATED		
3.	CLIFFS NATURAL RESOURCES INC. 2015 EQUITY AND INCENTIVE COMPENSATION PLAN.	ManagementFor	For
	APPROVAL OF THE CLIFFS NATURAL RESOURCES		
4.	INC. 2017 EXECUTIVE MANAGEMENT PERFORMANCE INCENTIVE PLAN.	ManagementAgainst	Against
	APPROVAL, ON AN ADVISORY BASIS, OF OUR		
5.	NAMED EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
	RECOMMENDATION, ON AN ADVISORY BASIS, OF		
6.	THE FREQUENCY OF SHAREHOLDER VOTES ON	Management1 Year	For
	OUR NAMED EXECUTIVE OFFICERS' COMPENSATION.		
	THE RATIFICATION OF THE APPOINTMENT OF		
7.	DELOITTE & TOUCHE LLP AS THE INDEPENDENT	ManagementFor	For
	REGISTERED PUBLIC ACCOUNTING FIRM OF CLIFFS		
	TO SERVE FOR THE 2017 FISCAL YEAR.		

## MOODY'S CORPORATION

Security	615369105	Meeting Type	Annual
Ticker Symbol	MCO	Meeting Date	25-Apr-2017
ISIN	US6153691059	Agenda	934543035 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Management	For	For
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Management	For	For
1E.	ELECTION OF DIRECTOR: EWALD KIST	Management	For	For
1F.		Management	For	For

	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.		
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	ManagementFor	For
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2017.	ManagementFor	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY RESOLUTIONS APPROVING EXECUTIVE COMPENSATION.	Management1 Year	For

PACCAR INC

Security	693718108	Meeting Type	Annual
Ticker Symbol	PCAR	Meeting Date	25-Apr-2017
ISIN	US6937181088	Agenda	934543136 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS I DIRECTOR: BETH E. FORD	Management	For	For
1B.	ELECTION OF CLASS I DIRECTOR: KIRK S. HACHIGIAN	Management	For	For
1C.	ELECTION OF CLASS I DIRECTOR: RODERICK C. MCGEARY	Management	For	For
1D.	ELECTION OF CLASS I DIRECTOR: MARK A. SCHULZ	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES	Management	3 Years	For
4.	STOCKHOLDER PROPOSAL TO ELIMINATE SUPERMAJORITY VOTING	Shareholder	Against	For
5.		Shareholder	Abstain	Against

STOCKHOLDER PROPOSAL TO  
PROVIDE PROXY  
ACCESS

## WELLS FARGO &amp; COMPANY

Security	949746101	Meeting Type	Annual
Ticker Symbol	WFC	Meeting Date	25-Apr-2017
ISIN	US9497461015	Agenda	934543314 - Management

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

COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.		
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING	Shareholder For Against
6.	SALES PRACTICES REPORT. STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shareholder Against For
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shareholder Against For
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shareholder Abstain Against
9.	STOCKHOLDER PROPOSAL - LOBBYING REPORT.	Shareholder Against For
10.	STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY.	Shareholder Abstain Against

CHARTER COMMUNICATIONS, INC.

Security	16119P108	Meeting Type	Annual
Ticker Symbol	CHTR	Meeting Date	25-Apr-2017
ISIN	US16119P1084	Agenda	934544518 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: W. LANCE CONN	Management	For	For
1B.	ELECTION OF DIRECTOR: KIM C. GOODMAN	Management	For	For
1C.	ELECTION OF DIRECTOR: CRAIG A. JACOBSON	Management	For	For
1D.	ELECTION OF DIRECTOR: GREGORY B. MAFFEI	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN C. MALONE	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN D. MARKLEY, JR.	Management	For	For
1G.	ELECTION OF DIRECTOR: DAVID C. MERRITT	Management	For	For
1H.	ELECTION OF DIRECTOR: STEVEN A. MIRON	Management	For	For
1I.	ELECTION OF DIRECTOR: BALAN NAIR	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEWHOUSE	Management	For	For
1K.	ELECTION OF DIRECTOR: MAURICIO RAMOS	Management	For	For
1L.	ELECTION OF DIRECTOR: THOMAS M. RUTLEDGE	Management	For	For
1M.	ELECTION OF DIRECTOR: ERIC L. ZINTERHOFER	Management	For	For

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2.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION	Management	For	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	Management	3 Years	For
4.	THE RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDED DECEMBER 31, 2017	Management	For	For
5.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS	Shareholder	Abstain	Against

ROLLINS, INC.

Security	775711104	Meeting Type	Annual
Ticker Symbol	ROL	Meeting Date	25-Apr-2017
ISIN	US7757111049	Agenda	934549140 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. RANDALL ROLLINS		For	For
	2 HENRY B. TIPPIE		For	For
	3 JAMES B. WILLIAMS		For	For
2.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. TO HOLD A NONBINDING ADVISORY VOTE TO	Management	For	For
3.	APPROVE EXECUTIVE COMPENSATION AS DISCLOSED IN THESE MATERIALS. TO VOTE ON WHETHER NONBINDING STOCKHOLDER VOTES TO APPROVE EXECUTIVE	Management	For	For
4.	COMPENSATION SHOULD BE HELD EVERY ONE, TWO, OR THREE YEARS.	Management	3 Years	For

FMC CORPORATION

Security	302491303	Meeting Type	Annual
Ticker Symbol	FMC	Meeting Date	25-Apr-2017

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ISIN	US3024913036	Agenda	934550941 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PIERRE BRONDEAU	Management	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: EDUARDO E. CORDEIRO	Management	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: G. PETER D'ALOIA	Management	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: C. SCOTT GREER	Management	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: K'LYNNE JOHNSON	Management	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: DIRK A. KEMPTHORNE	Management	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: PAUL J. NORRIS	Management	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: MARGARETH OVRUM	Management	For
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: ROBERT C. PALLASH	Management	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: WILLIAM H. POWELL	Management	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM: VINCENT R. VOLPE, JR.	Management	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For
3.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For
4.	RECOMMENDATION, BY NON-BINDING VOTE, OF THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year For
5.		Management	For

APPROVAL OF AN AMENDMENT TO  
THE INCENTIVE  
COMPENSATION AND STOCK PLAN.  
SERVICEMASTER GLOBAL HOLDINGS INC.

Security	81761R109	Meeting Type	Annual
Ticker Symbol	SERV	Meeting Date	25-Apr-2017
ISIN	US81761R1095	Agenda	934551450 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JERRI L. DEVARD	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT J. GILLETTE	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK E. TOMKINS	Management	For	For
2.	TO HOLD A NON-BINDING ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

JANUS CAPITAL GROUP INC.

Security	47102X105	Meeting Type	Special
Ticker Symbol	JNS	Meeting Date	25-Apr-2017
ISIN	US47102X1054	Agenda	934552577 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ADOPTION OF MERGER AGREEMENT. TO CONSIDER AND VOTE ON A PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 3, 2016, BY AND AMONG HENDERSON GROUP PLC, A COMPANY INCORPORATED AND REGISTERED IN JERSEY, CHANNEL ISLANDS, HORIZON ORBIT CORP., A DELAWARE CORPORATION AND A DIRECT AND WHOLLY OWNED SUBSIDIARY OF HENDERSON,	Management	For	For



AND JANUS CAPITAL GROUP INC., A DELAWARE CORPORATION, A COPY OF WHICH IS ATTACHED AS ANNEX A TO THE PROXY STATEMENT/PROSPECTUS ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL). APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF CERTAIN COMPENSATORY ARRANGEMENTS WITH JANUS NAMED EXECUTIVE OFFICERS. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO JANUS'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER (THE "JANUS COMPENSATION PROPOSAL").

APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION IMPLEMENTING THE SHARE CONSOLIDATION OF HENDERSON ORDINARY SHARES AT A RATIO OF ONE NEW JANUS HENDERSON ORDINARY SHARE (OR CDI) FOR EVERY 10 HENDERSON ORDINARY SHARES (OR CDIS, AS APPLICABLE) OUTSTANDING, TO BE

- |    |  |               |     |
|----|--|---------------|-----|
| 2. | APPROVE THE<br>COMPENSATION THAT MAY BECOME<br>PAYABLE TO<br>JANUS'S NAMED EXECUTIVE OFFICERS<br>IN<br>CONNECTION WITH THE<br>CONSUMMATION OF THE<br>MERGER (THE "JANUS COMPENSATION<br>PROPOSAL").  | ManagementFor | For |
| 3. | APPROVAL, ON AN ADVISORY<br>(NON-BINDING)<br>BASIS, OF A CERTAIN AMENDMENT TO<br>THE<br>HENDERSON MEMORANDUM OF<br>ASSOCIATION. TO<br>CONSIDER AND VOTE ON A<br>NON-BINDING,<br>ADVISORY PROPOSAL TO APPROVE<br>AN<br>AMENDMENT TO THE HENDERSON<br>MEMORANDUM<br>OF ASSOCIATION IMPLEMENTING THE<br>SHARE<br>CONSOLIDATION OF HENDERSON<br>ORDINARY<br>SHARES AT A RATIO OF ONE NEW<br>JANUS<br>HENDERSON ORDINARY SHARE (OR<br>CDI) FOR<br>EVERY 10 HENDERSON ORDINARY<br>SHARES (OR<br>CDIS, AS APPLICABLE) OUTSTANDING,<br>TO BE | ManagementFor | For |

- IMPLEMENTED EFFECTIVE UPON THE CLOSING OF THE MERGER.
- APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING,
4. ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON MEMORANDUM OF ASSOCIATION INCREASING THE AUTHORIZED SHARE CAPITAL OF THE COMPANY FROM 274,363,847.00 TO \$720,000,000. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REMOVING PREEMPTIVE RIGHTS FOR JANUS HENDERSON SHAREHOLDERS ON NEW ISSUANCES OF JANUS HENDERSON ORDINARY SHARES.
5. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN AMENDMENT TO THE HENDERSON ARTICLES OF
- 6.
- |            |     |     |
|------------|-----|-----|
| Management | For | For |
| Management | For | For |
| Management | For | For |

ASSOCIATION REMOVING THE REQUIREMENT THAT THE JANUS HENDERSON BOARD SEEK THE APPROVAL OF JANUS HENDERSON SHAREHOLDERS TO ISSUE JANUS HENDERSON ORDINARY SHARES. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF A CERTAIN AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION. TO CONSIDER AND VOTE ON A NON-BINDING, ADVISORY PROPOSAL TO APPROVE AN

- |    |  |               |     |
|----|--|---------------|-----|
| 7. | AMENDMENT TO THE HENDERSON ARTICLES OF ASSOCIATION REQUIRING DIRECTORS OF JANUS HENDERSON TO BE RE-ELECTED AT EACH ANNUAL JANUS HENDERSON SHAREHOLDER MEETING (TOGETHER WITH PROPOSALS 3 THROUGH 6, THE "AMENDMENT PROPOSALS"). ADJOURNMENT OF THE JANUS SPECIAL MEETING. TO CONSIDER AND VOTE ON A PROPOSAL TO ADJOURN THE JANUS SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT | ManagementFor | For |
| 8. | ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE JANUS MERGER PROPOSAL (THE "JANUS ADJOURNMENT PROPOSAL").  | ManagementFor | For |

RPC, INC.

Security	749660106	Meeting Type	Annual
Ticker Symbol	RES	Meeting Date	25-Apr-2017
ISIN	US7496601060	Agenda	934554999 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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- |  |   |                                 |                   |
|--|---|---------------------------------|-------------------|
| 1.   | DIRECTOR<br>1 R. RANDALL ROLLINS<br>2 HENRY B. TIPPIE<br>3 JAMES B. WILLIAMS    | Management<br>For<br>For<br>For | For<br>For<br>For |
| TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT |   |                                 |                   |
| 2.   | REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | ManagementFor                   | For               |
| TO HOLD A NONBINDING VOTE TO APPROVE                               |   |                                 |                   |
| 3.   | EXECUTIVE COMPENSATION. TO HOLD A NONBINDING VOTE REGARDING THE                 | ManagementFor                   | For               |
| FREQUENCY OF VOTING ON EXECUTIVE COMPENSATION.                     |   |                                 |                   |
| 4.   | BARRICK GOLD CORPORATION  | Management3 Years               | For               |

Security	067901108	Meeting Type	Annual
Ticker Symbol	ABX	Meeting Date	25-Apr-2017
ISIN	CA0679011084	Agenda	934555105 - Management

- | Item  | Proposal  | Proposed by   | Vote  | For/Against Management  |
|---|---|---------------|---|---|
| 01  | DIRECTOR<br>1 G.A. CISNEROS<br>2 G.G. CLOW<br>3 G.A. DOER<br>4 K.P.M. DUSHNISKY<br>5 J.M. EVANS<br>6 B.L. GREENSPUN<br>7 J.B. HARVEY<br>8 N.H.O. LOCKHART<br>9 P. MARCET<br>10 D.F. MOYO<br>11 A. MUNK<br>12 J.R.S. PRICHARD<br>13 S.J. SHAPIRO<br>14 J.L. THORNTON<br>15 E.L. THRASHER | Management    | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For | For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For<br>For |
| RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE |   |               |   |   |
| 02  | AUDITOR OF BARRICK AND AUTHORIZING THE DIRECTORS TO FIX ITS REMUNERATION  | ManagementFor | For   | For   |

03	ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH	Management	For	For
SHIRE PLC				
Security	82481R106		Meeting Type	Annual
Ticker Symbol	SHPG		Meeting Date	25-Apr-2017
ISIN	US82481R1068		Agenda	934576262 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	TO RECEIVE THE COMPANY'S ANNUAL REPORT			
1.	AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.	Management	For	For
	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 82 TO	Management	For	For
2.	114 OF THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31, 2016.			
	TO RE-ELECT DOMINIC BLAKEMORE AS A	Management	For	For
3.	DIRECTOR.			
	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR.	Management	For	For
4.				
	TO RE-ELECT WILLIAM BURNS AS A DIRECTOR.	Management	For	For
5.				
	TO ELECT IAN CLARK AS A DIRECTOR.	Management	For	For
6.				
	TO ELECT GAIL FOSLER AS A DIRECTOR.	Management	For	For
7.				
	TO RE-ELECT DR. STEVEN GILLIS AS A DIRECTOR.	Management	For	For
8.				
	TO RE-ELECT DR. DAVID GINSBURG AS A	Management	For	For
9.	DIRECTOR.			
	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR.	Management	For	For
10.				
	TO RE-ELECT SARA MATHEW AS A DIRECTOR.	Management	For	For
11.				
	TO RE-ELECT ANNE MINTO AS A DIRECTOR.	Management	For	For
12.				
	TO RE-ELECT DR. FLEMMING ORNSKOV AS A	Management	For	For
13.	DIRECTOR.			
	TO RE-ELECT JEFFREY POULTON AS A DIRECTOR.	Management	For	For
14.				
	TO ELECT ALBERT STROUCKEN AS A DIRECTOR.	Management	For	For
15.				

- |     |  |               |     |
|-----|--|---------------|-----|
| 16. | TO RE-APPOINT DELOITTE LLP AS THE<br>COMPANY'S<br>AUDITOR UNTIL THE CONCLUSION OF<br>THE NEXT<br>ANNUAL GENERAL MEETING OF THE<br>COMPANY.   | ManagementFor | For |
| 17. | TO AUTHORIZE THE AUDIT,<br>COMPLIANCE & RISK<br>COMMITTEE TO DETERMINE THE<br>REMUNERATION<br>OF THE AUDITOR.<br>THAT THE AUTHORITY TO ALLOT<br>RELEVANT<br>SECURITIES (AS DEFINED IN THE<br>COMPANY'S<br>ARTICLES OF ASSOCIATION (THE<br>"ARTICLES"))<br>CONFERRED ON THE DIRECTORS BY<br>ARTICLE 10<br>PARAGRAPH (B) OF THE ARTICLES BE<br>RENEWED   | ManagementFor | For |
| 18. | AND FOR THIS PURPOSE THE<br>AUTHORISED<br>ALLOTMENT AMOUNT SHALL BE:<br>(A) 15,104,181.75<br>OF RELEVANT SECURITIES AND (B)<br>SOLELY IN<br>CONNECTION WITH AN ALLOTMENT<br>PURSUANT TO<br>AN OFFER BY WAY OF A RIGHTS ISSUE<br>(AS<br>DEFINED IN THE ARTICLES, BUT ONLY<br>IF AND TO<br>THE EXTENT THAT SUCH OFFER IS ...<br>(DUE TO<br>SPACE LIMITS, SEE PROXY MATERIAL<br>FOR FULL<br>PROPOSAL) | ManagementFor | For |
| 19. | THAT, SUBJECT TO THE PASSING OF<br>RESOLUTION<br>18, THE AUTHORITY TO ALLOT<br>EQUITY SECURITIES<br>(AS DEFINED IN THE COMPANY'S<br>ARTICLES OF<br>ASSOCIATION (THE "ARTICLES"))<br>WHOLLY FOR<br>CASH CONFERRED ON THE DIRECTORS<br>BY<br>ARTICLE 10 PARAGRAPH (D) OF THE<br>ARTICLES BE<br>RENEWED AND FOR THIS PURPOSE  | ManagementFor | For |

- THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE 2,265,627.25 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON APRIL 25, 2017, AND ENDING ON THE EARLIER OF THE CLOSE OF ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL) THAT, SUBJECT TO THE PASSING OF RESOLUTIONS 18 AND 19 AND FOR THE PURPOSE OF THE AUTHORITY TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES")) WHOLLY FOR CASH CONFERRED ON THE DIRECTORS BY
20. ARTICLE 10 PARAGRAPH (D) OF THE ARTICLES AND RENEWED BY RESOLUTION 19, THE NON PRE-EMPTIVE AMOUNT (AS DEFINED IN THE ARTICLES) SHALL BE INCREASED FROM 2,265,627.25 TO 4,531,254.50 AND THE ALLOTMENT PERIOD SHALL BE THE PERIOD COMMENCING ON ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL)
21. THAT THE COMPANY BE AND IS HEREBY GENERALLY AND UNCONDITIONALLY AUTHORIZED: (A) PURSUANT TO ARTICLE 57 OF THE COMPANIES (JERSEY) LAW 1991 TO MAKE MARKET PURCHASES OF ORDINARY SHARES IN THE CAPITAL OF THE COMPANY, PROVIDED THAT: (1) THE
- ManagementFor For
- ManagementFor For

MAXIMUM  
 NUMBER OF ORDINARY SHARES  
 HEREBY  
 AUTHORIZED TO BE PURCHASED IS  
 90,625,090, (2)  
 THE MINIMUM PRICE, EXCLUSIVE OF  
 ANY  
 EXPENSES, WHICH MAY BE PAID FOR  
 AN  
 ORDINARY SHARE IS FIVE PENCE, (3)  
 THE  
 MAXIMUM PRICE, EXCLUSIVE OF ANY  
 EXPENSES,  
 WHICH MAY BE PAID ... (DUE TO  
 SPACE LIMITS, SEE  
 PROXY MATERIAL FOR FULL  
 PROPOSAL)  
 THAT, WITH EFFECT FROM THE  
 CONCLUSION OF  
 THE ANNUAL GENERAL MEETING, THE  
 COMPANY'S  
 ARTICLES OF ASSOCIATION BE  
 AMENDED AND  
 THOSE ARTICLES PRODUCED TO THE  
 MEETING

22. AND INITIALED BY THE CHAIRMAN BE ManagementFor For  
 ADOPTED AS  
 THE COMPANY'S ARTICLES OF  
 ASSOCIATION, IN  
 SUBSTITUTION FOR, AND TO THE  
 EXCLUSION OF,  
 THE EXISTING ARTICLES OF  
 ASSOCIATION OF THE  
 COMPANY.  
 TO APPROVE THAT A GENERAL  
 MEETING OF THE  
 COMPANY, OTHER THAN AN ANNUAL  
 23. GENERAL ManagementFor For  
 MEETING, MAY BE CALLED ON NOT  
 LESS THAN 14  
 CLEAR DAYS' NOTICE.

ASSA ABLOY AB

Security	W0817X204	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	SE0007100581	Agenda	707854851 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE	Non-Voting		



MEETING-REQUIRE  
 APPROVAL FROM MAJORITY OF  
 PARTICIPANTS TO  
 PASS A RESOLUTION.  
 MARKET RULES REQUIRE  
 DISCLOSURE OF  
 BENEFICIAL OWNER INFORMATION  
 FOR ALL  
 VOTED-ACCOUNTS. IF AN ACCOUNT  
 HAS MULTIPLE  
 BENEFICIAL OWNERS, YOU WILL  
 NEED TO-PROVIDE

CMMT THE BREAKDOWN OF EACH Non-Voting  
 BENEFICIAL OWNER  
 NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-

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

1 OPENING OF THE ANNUAL GENERAL Non-Voting  
 MEETING

2 ELECTION OF CHAIRMAN OF THE Non-Voting  
 ANNUAL

GENERAL MEETING: LARS RENSTROM  
 PREPARATION AND APPROVAL OF THE

3 VOTING Non-Voting  
 LIST

4 APPROVAL OF THE AGENDA Non-Voting  
 ELECTION OF TWO PERSONS TO

5 APPROVE THE Non-Voting  
 MINUTES

6 DETERMINATION OF WHETHER THE Non-Voting  
 ANNUAL  
 GENERAL MEETING HAS BEEN DULY

7	CONVENED REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN	Non-Voting	
8.A	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE-CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting	
8.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR- REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL- MEETING HAVE BEEN COMPLIED WITH	Non-Voting	
8.C	PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF-PROFITS	Non-Voting	
9.A	AND MOTIVATED STATEMENT RESOLUTIONS REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	Management	No Action
9.B	RESOLUTIONS REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.00 PER SHARE	Management	No Action
9.C	RESOLUTIONS REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO	Management	No Action
10	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: NINE	Management	No Action
11	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND THE AUDITOR	Management	No Action
12		Management	

ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASSEN, EVA LINDQVIST, JOHAN MOLIN AND JAN SVENSSON AS MEMBERS OF THE BOARD OF DIRECTORS; ELECTION OF SOFIA SCHORLING HOGBERG AS NEW MEMBER OF THE BOARD OF DIRECTORS; RE-ELECTION OF LARS RENSTROM AS CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN; RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE REMUNERATION COMMITTEE'S RECOMMENDATION, AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2018 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE

13 ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL

No  
Action

ManagementNo  
Action

CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018, SHALL BE CARL DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF AND AMF FONDER). CARL DOUGLAS SHALL BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE

14	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT	Management	No Action
15	RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Management	No Action
16	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAM	Management	No Action
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

TELESITES, S.A.B. DE C.V.

Security	P90355135	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	26-Apr-2017
ISIN	MX01SI080038	Agenda	708004421 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.A	PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE GENERAL DIRECTOR THAT IS PREPARED IN ACCORDANCE WITH THE TERMS OF PART XI OF ARTICLE 44 OF THE SECURITIES MARKET LAW AND ARTICLE 172 OF THE GENERAL	Management	Abstain	Against

I.B	<p>MERCANTILE COMPANIES LAW, ACCOMPANIED BY THE OPINION OF THE OUTSIDE AUDITOR, IN REGARD TO THE OPERATIONS AND RESULTS OF THE COMPANY FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2016, AS WELL AS THE OPINION OF THE BOARD OF DIRECTORS IN REGARD TO THE CONTENT OF THE MENTIONED REPORT PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT FROM THE BOARD OF DIRECTORS THAT IS REFERRED TO IN LINE B OF ARTICLE 172 OF THE GENERAL MERCANTILE COMPANIES LAW IN WHICH ARE CONTAINED THE MAIN ACCOUNTING AND INFORMATION POLICIES AND CRITERIA THAT WERE FOLLOWED IN THE PREPARATION OF THE FINANCIAL INFORMATION OF THE COMPANY PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE REPORT ON THE ACTIVITIES AND TRANSACTIONS</p>	Management Abstain	Against
I.C	<p>IN WHICH THE BOARD OF DIRECTORS HAS INTERVENED IN ACCORDANCE WITH LINE E OF PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW</p>	Management Abstain	Against
I.D	<p>PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF: THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY TO DECEMBER 31, 2016, AND V. THE ANNUAL REPORT</p>	Management Abstain	Against

	IN REGARD TO THE ACTIVITIES THAT WERE CARRIED OUT BY THE AUDIT AND CORPORATE PRACTICES COMMITTEE IN ACCORDANCE WITH PARTS I AND II OF ARTICLE 43 OF THE SECURITIES MARKET LAW. RESOLUTIONS IN THIS REGARD		
II	REPORT ON THE FULFILLMENT OF THE OBLIGATION THAT IS CONTAINED IN PART XIX OF ARTICLE 76 OF THE INCOME TAX LAW. RESOLUTIONS IN THIS REGARD PRESENTATION, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE	ManagementFor	For
III	PROPOSAL FOR THE ALLOCATION OF RESULTS. RESOLUTIONS IN THIS REGARD DISCUSSION AND, IF DEEMED APPROPRIATE, DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, SECRETARY AND VICE SECRETARY OF	ManagementAbstain	Against
IV	THE COMPANY, AFTER THE CLASSIFICATION OF THE INDEPENDENCE OF THE INDEPENDENT MEMBERS OF THE BOARD OF DIRECTORS. RESOLUTIONS IN THIS REGARD DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS, THE	ManagementAbstain	Against
V	SECRETARY AND VICE SECRETARY OF THE COMPANY. RESOLUTIONS IN THIS REGARD	ManagementAbstain	Against
VI	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF THE DESIGNATION AND OR RATIFICATION OF THE MEMBERS OF THE AUDIT	ManagementAbstain	Against

AND CORPORATE PRACTICES  
 COMMITTEE OF THE  
 COMPANY. RESOLUTIONS IN THIS  
 REGARD  
 DETERMINATION OF THE  
 COMPENSATION FOR THE  
 MEMBERS OF THE COMMITTEE THAT  
 IS REFERRED  
 TO IN THE PRECEDING ITEM.  
 RESOLUTIONS IN THIS  
 REGARD  
 DESIGNATION OF DELEGATES TO  
 CARRY OUT AND  
 FORMALIZE THE RESOLUTIONS THAT  
 ARE PASSED  
 BY THE GENERAL MEETING.  
 RESOLUTIONS IN THIS  
 REGARD

VII	Management Abstain	Against
VIII	Management For	For

THE COCA-COLA COMPANY

Security	191216100	Meeting Type	Annual
Ticker Symbol	KO	Meeting Date	26-Apr-2017
ISIN	US1912161007	Agenda	934538589 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT A. ALLEN	Management	For	For
1B.	ELECTION OF DIRECTOR: RONALD W. ALLEN	Management	For	For
1C.	ELECTION OF DIRECTOR: MARC BOLLAND	Management	For	For
1D.	ELECTION OF DIRECTOR: ANA BOTIN	Management	For	For
1E.	ELECTION OF DIRECTOR: RICHARD M. DALEY	Management	For	For
1F.	ELECTION OF DIRECTOR: BARRY DILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Management	For	For
1H.	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Management	For	For
1I.	ELECTION OF DIRECTOR: MUHTAR KENT	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. KOTICK	Management	For	For
1K.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Management	For	For
1L.	ELECTION OF DIRECTOR: SAM NUNN	Management	For	For
1M.	ELECTION OF DIRECTOR: JAMES QUINCEY	Management	For	For
1N.		Management	For	For

	ELECTION OF DIRECTOR: DAVID B. WEINBERG		
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION	Management	1 Year For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Management	For
5.	SHAREOWNER PROPOSAL REGARDING A HUMAN RIGHTS REVIEW	Shareholder	Abstain Against

T. ROWE PRICE GROUP, INC.

Security	74144T108	Meeting Type	Annual
Ticker Symbol	TROW	Meeting Date	26-Apr-2017
ISIN	US74144T1088	Agenda	934540748 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARK S. BARTLETT	Management	For	For
1B.	ELECTION OF DIRECTOR: EDWARD C. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1D.	ELECTION OF DIRECTOR: H. LAWRENCE CULP, JR.	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. FREEMAN A. HRABOWSKI, III	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT F. MACLELLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Management	For	For
1H.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM J. STROMBERG	Management	For	For
1J.	ELECTION OF DIRECTOR: DWIGHT S. TAYLOR	Management	For	For
1K.	ELECTION OF DIRECTOR: ANNE MARIE WHITTEMORE	Management	For	For
1L.	ELECTION OF DIRECTOR: SANDRA S. WIJNBERG	Management	For	For
1M.	ELECTION OF DIRECTOR: ALAN D. WILSON	Management	For	For



- |     |   |                     |         |
|-----|---|---------------------|---------|
| 2.  | <p>TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.</p>  | ManagementFor       | For     |
| 3.  | <p>TO RECOMMEND, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF VOTING BY THE STOCKHOLDERS ON COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.</p>       | Management 1 Year   | For     |
| 4.  | <p>TO REAPPROVE THE MATERIAL TERMS AND PERFORMANCE CRITERIA FOR GRANTS OF QUALIFIED PERFORMANCE-BASED AWARDS UNDER THE 2012 LONG-TERM INCENTIVE PLAN.</p>                   | ManagementFor       | For     |
| 5.  | <p>TO APPROVE THE 2017 NON-EMPLOYEE DIRECTOR EQUITY PLAN.</p>   | ManagementAgainst   | Against |
| 6.  | <p>TO APPROVE THE RESTATED 1986 EMPLOYEE STOCK PURCHASE PLAN, WHICH INCLUDES THE ESTABLISHMENT OF A SHARE POOL OF 3,000,000 SHARES AVAILABLE FOR PURCHASE BY EMPLOYEES.</p> | ManagementFor       | For     |
| 7.  | <p>RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.</p>   | ManagementFor       | For     |
| 8.  | <p>STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO CLIMATE CHANGE.</p>  | Shareholder Against | For     |
| 9.  | <p>STOCKHOLDER PROPOSAL FOR A REPORT ON VOTING BY OUR FUNDS AND PORTFOLIOS ON MATTERS RELATED TO EXECUTIVE COMPENSATION.</p>  | Shareholder Against | For     |
| 10. |   | Shareholder Abstain |         |

STOCKHOLDER PROPOSAL FOR A  
REPORT ON  
EMPLOYEE DIVERSITY AND RELATED  
POLICIES  
AND PROGRAMS.

## NCR CORPORATION

Security	62886E108	Meeting Type	Annual
Ticker Symbol	NCR	Meeting Date	26-Apr-2017
ISIN	US62886E1082	Agenda	934540849 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 RICHARD L. CLEMMER		For	For
	2 KURT P. KUEHN		For	For
2.	ADVISORY VOTE TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. TO APPROVE THE PROPOSAL TO AMEND AND RESTATE THE NCR MANAGEMENT INCENTIVE PLAN	Management	1 Year	For
4.	FOR PURPOSES OF INTERNAL REVENUE CODE SECTION 162(M) AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO APPROVE THE PROPOSAL TO APPROVE THE NCR CORPORATION 2017 STOCK INCENTIVE PLAN	Management	For	For
5.	AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS. TO RATIFY THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	Against	Against
6.	AS MORE PARTICULARLY DESCRIBED IN THE PROXY MATERIALS.	Management	For	For

TO REQUEST THE BOARD TO AMEND  
THE  
COMPANY'S "PROXY ACCESS" BYLAW  
AS MORE  
PARTICULARLY DESCRIBED IN THE  
PROXY  
MATERIALS.

7. Shareholder Abstain Against

## IDEX CORPORATION

Security	45167R104	Meeting Type	Annual
Ticker Symbol	IEX	Meeting Date	26-Apr-2017
ISIN	US45167R1041	Agenda	934541562 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ANDREW K. SILVERNAIL		For	For
	2 KATRINA L. HELMKAMP		For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH STOCKHOLDERS OF IDEX SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED ACCOUNTING FIRM FOR 2017.	Management	For	For

## BORGWARNER INC.

Security	099724106	Meeting Type	Annual
Ticker Symbol	BWA	Meeting Date	26-Apr-2017
ISIN	US0997241064	Agenda	934541764 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JAN CARLSON	Management	For	For
1B.	ELECTION OF DIRECTOR: DENNIS C. CUNEO	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL S. HANLEY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER A. KRONE	Management	For	For

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1E.	ELECTION OF DIRECTOR: JOHN R. MCKERNAN, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: ALEXIS P. MICHAS	ManagementFor	For
1G.	ELECTION OF DIRECTOR: VICKI L. SATO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RICHARD O. SCHAUM	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THOMAS T. STALLKAMP	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JAMES R. VERRIER	ManagementFor	For
2.	ADVISORY APPROVAL OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	AN ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM.	Management 1 Year	For
4.	THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR 2017.	ManagementFor	For
5.	STOCKHOLDER PROPOSAL TO ALLOW CERTAIN STOCKHOLDERS TO ACT BY WRITTEN CONSENT.	Shareholder Against	For

GENERAL ELECTRIC COMPANY

Security	369604103	Meeting Type	Annual
Ticker Symbol	GE	Meeting Date	26-Apr-2017
ISIN	US3696041033	Agenda	934541916 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Management	For	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Management	For	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Management	For	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Management	For	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Management	For	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Management	For	For

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

THE CHEMOURS COMPANY

Security	163851108	Meeting Type	Annual
Ticker Symbol	CC	Meeting Date	26-Apr-2017
ISIN	US1638511089	Agenda	934543112 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS V. ANASTASIO	Management	For	For
1B.	ELECTION OF DIRECTOR: BRADLEY J. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD H. BROWN	Management	For	For
1D.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Management	For	For
1E.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD	Management	For	For
1F.	ELECTION OF DIRECTOR: DAWN L. FARRELL	Management	For	For
1G.	ELECTION OF DIRECTOR: STEPHEN D. NEWLIN	Management	For	For
1H.	ELECTION OF DIRECTOR: MARK P. VERGNANO	Management	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	RATIFICATION OF SELECTION OF PRICEWATERHOUSECOOPERS LLP FOR FISCAL YEAR 2017	Management	For	For
4.	APPROVAL OF THE CHEMOURS COMPANY 2017 EQUITY AND INCENTIVE PLAN	Management	Against	Against
5.	APPROVAL OF THE CHEMOURS COMPANY EMPLOYEE STOCK PURCHASE PLAN	Management	For	For
6.	STOCKHOLDER PROPOSAL FOR REPORT ON EXECUTIVE COMPENSATION DIEBOLD NIXDORF, INCORPORATED	Shareholder	Against	For
Security	253651103	Meeting Type	Annual	
Ticker Symbol	DBD	Meeting Date	26-Apr-2017	
ISIN	US2536511031	Agenda	934543124 - Management	

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 PATRICK W. ALLENDER		For	For
	2 PHILLIP R. COX		For	For
	3 RICHARD L. CRANDALL		For	For
	4 ALEXANDER DIBELIUS		For	For
	5 DIETER W. DUSED AU		For	For
	6 GALE S. FITZGERALD		For	For
	7 GARY G. GREENFIELD		For	For
	8 ANDREAS W. MATTES		For	For
	9 ROBERT S. PRATHER, JR.		For	For

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	10	RAJESH K. SOIN		For	For
	11	HENRY D.G. WALLACE		For	For
	12	ALAN J. WEBER		For	For
	13	JURGEN WUNRAM		For	For
		TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017	Management	For	For
	3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
	4.	TO APPROVE THE DIEBOLD NIXDORF, INCORPORATED 2017 EQUITY AND PERFORMANCE INCENTIVE PLAN	Management	Against	Against
	5.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD IN UNCONTESTED DIRECTOR ELECTIONS	Management	Abstain	Against
	6.	TO APPROVE AN AMENDMENT TO OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS	Management	Against	Against
	7.	TO CAST AN ADVISORY VOTE ON THE FREQUENCY OF THE SHAREHOLDER ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For

MARATHON PETROLEUM CORPORATION

Security	56585A102	Meeting Type	Annual
Ticker Symbol	MPC	Meeting Date	26-Apr-2017
ISIN	US56585A1025	Agenda	934543186 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: STEVEN A. DAVIS	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: GARY R. HEMINGER	Management	For	For
1C.		Management	For	For

ELECTION OF CLASS III DIRECTOR: J. MICHAEL STICE

1D.	ELECTION OF CLASS III DIRECTOR: JOHN P. SURMA	ManagementFor	For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	APPROVAL OF 162(M)-RELATED PROVISIONS OF THE AMENDED AND RESTATED MARATHON PETROLEUM CORPORATION 2012 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
5.	SHAREHOLDER PROPOSAL SEEKING VARIOUS DISCLOSURES RESPECTING ENVIRONMENTAL AND HUMAN RIGHTS DUE DILIGENCE.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL SEEKING CLIMATE-RELATED TWO-DEGREE TRANSITION PLAN.	Shareholder Against	For
7.	SHAREHOLDER PROPOSAL SEEKING SIMPLE MAJORITY VOTE PROVISIONS.	Shareholder For	Against

S&P GLOBAL INC.

Security	78409V104	Meeting Type	Annual
Ticker Symbol	SPGI	Meeting Date	26-Apr-2017
ISIN	US78409V1044	Agenda	934544582 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCO ALVERA	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHANIE C. HILL	Management	For	For
1E.	ELECTION OF DIRECTOR: REBECCA JACOBY	Management	For	For
1F.		Management	For	For



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	ELECTION OF DIRECTOR: MONIQUE F. LEROUX		
1G.	ELECTION OF DIRECTOR: MARIA R. MORRIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	ManagementFor	For
1K.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	ManagementFor	For
2.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY ON WHICH THE COMPANY CONDUCTS AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

BCE INC.

Security	05534B760	Meeting Type	Annual
Ticker Symbol	BCE	Meeting Date	26-Apr-2017
ISIN	CA05534B7604	Agenda	934549998 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 B.K. ALLEN		For	For
	2 S. BROCHU		For	For
	3 R.E. BROWN		For	For
	4 G.A. COPE		For	For
	5 D.F. DENISON		For	For
	6 R.P. DEXTER		For	For
	7 I. GREENBERG		For	For
	8 K. LEE		For	For
	9 M.F. LEROUX		For	For
	10 G.M. NIXON		For	For
	11 C. ROVINESCU		For	For
	12 K. SHERIFF		For	For

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	13	R.C. SIMMONDS		For	For
	14	P.R. WEISS		For	For
02		APPOINTMENT OF DELOITTE LLP AS AUDITORS.	Management	For	For
		ADVISORY RESOLUTION ON EXECUTIVE			
03		COMPENSATION AS DESCRIBED IN THE MANAGEMENT PROXY CIRCULAR.	Management	For	For

MYERS INDUSTRIES, INC.

Security	628464109	Meeting Type	Annual
Ticker Symbol	MYE	Meeting Date	26-Apr-2017
ISIN	US6284641098	Agenda	934555294 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. DAVID BANYARD		For	For
	2 SARAH R. COFFIN		For	For
	3 JOHN B. CROWE		For	For
	4 WILLIAM A. FOLEY		For	For
	5 DANIEL R. LEE		For	For
	6 F. JACK LIEBAU, JR.		For	For
	7 BRUCE M. LISMAN		For	For
	8 JANE SCACCETTI		For	For
	9 ROBERT A. STEFANKO		For	For
2.	TO CAST A NON-BINDING ADVISORY VOTE TO	Management	For	For
	APPROVE EXECUTIVE COMPENSATION TO PROVIDE AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES	Management	1 Year	For
3.	REGARDING THE COMPANY'S EXECUTIVE COMPENSATION			
4.	TO APPROVE THE ADOPTION OF THE AMENDED AND RESTATED 2017 INCENTIVE STOCK PLAN	Management	For	For
5.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	Management	For	For

DANONE SA, PARIS

Security	F12033134	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	FR0000120644	Agenda	707794839 - Management

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

ON THE MATERIAL URL

LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0227/201702271700367.pdf>

APPROVAL OF THE CORPORATE  
FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF	ManagementFor	For
O.4	DIVIDEND AT 1.70 EUROS PER SHARE OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF THE TERM OF MS GAELLE OLIVIER AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF THE TERM OF MS ISABELLE SEILLIER AS DIRECTOR	ManagementFor	For
O.7	RENEWAL OF THE TERM OF MR JEAN-MICHEL SEVERINO AS DIRECTOR	ManagementFor	For
O.8	RENEWAL OF THE TERM OF MR LIONEL ZINSOU- DERLIN AS DIRECTOR	ManagementFor	For
O.9	APPOINTMENT OF MR GREGG L. ENGLES AS DIRECTOR	ManagementFor	For
O.10	APPROVAL OF AGREEMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	ManagementFor	For
O.11	ENTERED INTO BY THE COMPANY AND THE J.P. MORGAN GROUP REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCK RIBOUD, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For

	REVIEW OF THE COMPENSATION OWED OR PAID TO MR EMMANUEL FABER, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.12			
	APPROVAL OF THE REMUNERATION POLICY FOR THE PRESIDENT OF THE BOARD OF DIRECTORS	ManagementFor	For
O.13			
	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	ManagementFor	For
O.14			
	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER THE COMPANY'S SHARES DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
O.15			
	SHARES AND SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON	ManagementFor	For
E.16			
	SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BUT WITH AN OBLIGATION TO GRANT A RIGHT OF PRIORITY DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE	ManagementFor	For
E.17			
	EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	ManagementFor	For
E.18			
		ManagementFor	For
E.19			

E.20	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p> <p>DELEGATION OF POWERS GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING CONTRIBUTIONS-IN-KIND MADE TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL</p>	ManagementFor	For
E.21	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL BY THE INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHER SUMS WHOSE CAPITALISATION WOULD BE PERMITTED</p>	ManagementFor	For
E.22	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND SECURITIES RESERVED FOR EMPLOYEES PARTICIPATING IN A COMPANY SAVINGS SCHEME AND/OR RESERVED SALES OF SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF</p>	ManagementFor	For

## SHAREHOLDERS

AUTHORISATION GRANTED TO THE  
BOARD OF  
DIRECTORS TO ALLOCATE EXISTING  
COMPANY

E.23 SHARES OR SHARES TO BE ISSUED BY  
THE  
COMPANY, WITH CANCELLATION OF  
THE PRE-  
EMPTIVE SUBSCRIPTION RIGHT OF  
SHAREHOLDERS

ManagementFor For

AUTHORISATION GRANTED TO THE  
BOARD OF

E.24 DIRECTORS TO REDUCE THE CAPITAL  
BY THE  
CANCELLATION OF SHARES

ManagementFor For

E.25 POWERS TO CARRY OUT ALL LEGAL  
FORMALITIES

ManagementFor For

WEIR GROUP PLC (THE), GLASGOW

Security	G95248137	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	GB0009465807	Agenda	707840307 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE REPORT AND FINANCIAL STATEMENTS	Management	For	For
2	TO DECLARE A FINAL DIVIDEND TO APPROVE THE DIRECTORS'	Management	For	For
3	REMUNERATION REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY)	Management	For	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For	For
5	TO ELECT JOHN HEASLEY AS A DIRECTOR OF THE COMPANY	Management	For	For
6	TO RE-ELECT CHARLES BERRY AS A DIRECTOR OF THE COMPANY	Management	For	For
7	TO RE-ELECT JON STANTON AS A DIRECTOR OF THE COMPANY	Management	For	For
8	TO RE-ELECT ALAN FERGUSON AS A DIRECTOR OF THE COMPANY	Management	For	For
9	TO RE-ELECT MELANIE GEE AS A DIRECTOR OF THE COMPANY	Management	For	For

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10	TO RE-ELECT MARY JO JACOBI AS A DIRECTOR OF THE COMPANY	ManagementFor	For
11	TO RE-ELECT SIR JIM MCDONALD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
12	TO RE-ELECT RICHARD MENELL AS A DIRECTOR OF THE COMPANY	ManagementFor	For
13	TO RE-ELECT JOHN MOGFORD AS A DIRECTOR OF THE COMPANY	ManagementFor	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY THAT THE COMPANY'S AUDIT COMMITTEE BE	ManagementFor	For
15	AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITORS	ManagementFor	For
16	TO RENEW THE DIRECTORS' GENERAL POWER TO ALLOT SHARES	ManagementFor	For
17	TO PARTIALLY DISAPPLY THE STATUTORY PRE- EMPTION PROVISIONS	ManagementFor	For
18	TO PARTIALLY DISAPPLY THE STATUTORY PRE- EMPTION PROVISIONS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	ManagementFor	For
19	TO RENEW THE COMPANY'S AUTHORITY TO PURCHASE ITS OWN SHARES	ManagementFor	For
20	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	ManagementFor	For

MAPLE LEAF FOODS INC, TORONTO ON

Security	564905107	Meeting Type	MIX
Ticker Symbol		Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	707935877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	Non-Voting		



ONLY FOR RESOLUTION NUMBERS-1.1  
TO 1.9 AND  
2. THANK YOU

1.1	ELECTION OF DIRECTOR: WILLIAM E. AZIZ	ManagementFor	For
1.2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	ManagementFor	For
1.3	ELECTION OF DIRECTOR: RONALD G. CLOSE	ManagementFor	For
1.4	ELECTION OF DIRECTOR: DAVID L. EMERSON	ManagementFor	For
1.5	ELECTION OF DIRECTOR: JEAN M. FRASER	ManagementFor	For
1.6	ELECTION OF DIRECTOR: JOHN A. LEDERER	ManagementFor	For
1.7	ELECTION OF DIRECTOR: MICHAEL H. MCCAIN	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JAMES P. OLSON	ManagementFor	For
1.9	ELECTION OF DIRECTOR: CAROL M. STEPHENSON	ManagementFor	For
2	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION TO APPROVE, ON AN ADVISORY AND NON-BINDING	ManagementFor	For
3	BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

SENSIENT TECHNOLOGIES CORPORATION

Security	81725T100	Meeting Type	Annual
Ticker Symbol	SXT	Meeting Date	27-Apr-2017
ISIN	US81725T1007	Agenda	934536612 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HANK BROWN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOSEPH CARLEONE	ManagementFor		For
1C.	ELECTION OF DIRECTOR: EDWARD H. CICHURSKI	ManagementFor		For
1D.	ELECTION OF DIRECTOR: FERGUS M. CLYDESDALE	ManagementFor		For
1E.	ELECTION OF DIRECTOR: MARIO FERRUZZI	ManagementFor		For
1F.		ManagementFor		For

- ELECTION OF DIRECTOR: DONALD W. LANDRY
- 1G. ELECTION OF DIRECTOR: PAUL MANNING ManagementFor For
- 1H. ELECTION OF DIRECTOR: DEBORAH MCKEITHAN-GEBHARDT ManagementFor For
- 1I. ELECTION OF DIRECTOR: SCOTT C. MORRISON ManagementFor For
- 1J. ELECTION OF DIRECTOR: ELAINE R. WEDRAL ManagementFor For
- 1K. ELECTION OF DIRECTOR: ESSIE WHITELAW ManagementFor For
2. PROPOSAL TO APPROVE THE COMPENSATION PAID TO SENSIENT'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 IN THE ACCOMPANYING PROXY STATEMENT. PROPOSAL THAT SENSIENT'S SHAREHOLDERS RECOMMEND THAT THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF SENSIENT'S NAMED EXECUTIVE OFFICERS BE HELD EVERY (CHECK ONE). ManagementFor For
3. PROPOSAL THAT SENSIENT'S SHAREHOLDERS APPROVE THE COMPANY'S 2017 STOCK PLAN. ManagementFor For
4. PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP, CERTIFIED PUBLIC ACCOUNTANTS, AS THE INDEPENDENT AUDITORS OF SENSIENT FOR 2017. ManagementFor For
- 5.

JOHNSON & JOHNSON

Security	478160104	Meeting Type	Annual
Ticker Symbol	JNJ	Meeting Date	27-Apr-2017
ISIN	US4781601046	Agenda	934537284 - Management

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

CORNING INCORPORATED

Security	219350105	Meeting Type	Annual
Ticker Symbol	GLW	Meeting Date	27-Apr-2017
ISIN	US2193501051	Agenda	934539733 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	ManagementFor	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	ManagementFor	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	ManagementFor	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	ManagementFor	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	ManagementFor	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	ManagementFor	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY WITH WHICH WE HOLD ADVISORY VOTES ON OUR EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
5.	RE-APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER OUR 2012 LONG-TERM INCENTIVE PLAN, AS REQUIRED	ManagementFor	For

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BY SECTION  
162(M) OF THE U.S. INTERNAL  
REVENUE CODE.

DELPHI AUTOMOTIVE PLC

Security	G27823106	Meeting Type	Annual
Ticker Symbol	DLPH	Meeting Date	27-Apr-2017
ISIN	JE00B783TY65	Agenda	934539961 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01.	ELECTION OF DIRECTOR: JOSEPH S. CANTIE	Management	For	For
02.	ELECTION OF DIRECTOR: KEVIN P. CLARK	Management	For	For
03.	ELECTION OF DIRECTOR: GARY L. COWGER	Management	For	For
04.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Management	For	For
05.	ELECTION OF DIRECTOR: MARK P. FRISSORA	Management	For	For
06.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Management	For	For
07.	ELECTION OF DIRECTOR: SEAN O. MAHONEY	Management	For	For
08.	ELECTION OF DIRECTOR: TIMOTHY M. MANGANELLO	Management	For	For
09.	ELECTION OF DIRECTOR: ANA G. PINCZUK	Management	For	For
10.	ELECTION OF DIRECTOR: THOMAS W. SIDLIK	Management	For	For
11.	ELECTION OF DIRECTOR: BERND WIEDEMANN	Management	For	For
12.	ELECTION OF DIRECTOR: LAWRENCE A. ZIMMERMAN	Management	For	For
13.	PROPOSAL TO RE-APPOINT AUDITORS, RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM AND AUTHORIZE THE DIRECTORS TO DETERMINE THE FEES PAID TO THE AUDITORS.	Management	For	For
14.	SAY-ON-PAY - TO APPROVE, BY ADVISORY VOTE, EXECUTIVE COMPENSATION.	Management	For	For

WADDELL & REED FINANCIAL, INC.

Security	930059100	Meeting Type	Annual
Ticker Symbol	WDR	Meeting Date	27-Apr-2017
ISIN	US9300591008	Agenda	934544075 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 SHARILYN S. GASAWAY	For	For
	2 ALAN W. KOSLOFF	For	For
	3 JERRY W. WALTON	For	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ADVISORY VOTE ON THE FREQUENCY OF FUTURE	Management	For
3.	ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION. RATIFICATION OF THE APPOINTMENT OF KPMG LLP	Management	1 Year For
4.	AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For

METHANEX CORPORATION

Security	59151K108	Meeting Type	Annual and Special Meeting
Ticker Symbol	MEOH	Meeting Date	27-Apr-2017
ISIN	CA59151K1084	Agenda	934544479 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
01	DIRECTOR			
	1 BRUCE AITKEN		For	For
	2 DOUGLAS ARNELL		For	For
	3 HOWARD BALLOCH		For	For
	4 PHILLIP COOK		For	For
	5 JOHN FLOREN		For	For
	6 THOMAS HAMILTON		For	For
	7 ROBERT KOSTELNIK		For	For
	8 DOUGLAS MAHAFFY		For	For
	9 A. TERENCE POOLE		For	For
	10 JANICE RENNIE		For	For
	11 MARGARET WALKER		For	For
	12 BENITA WARMBOLD		For	For
02	TO RE-APPOINT KPMG LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE COMPANY FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	Management	For	For
03		Management	For	For

THE ADVISORY RESOLUTION  
ACCEPTING THE  
COMPANY'S APPROACH TO  
EXECUTIVE  
COMPENSATION AS DISCLOSED IN  
THE  
ACCOMPANYING INFORMATION  
CIRCULAR.  
AN ORDINARY RESOLUTION TO  
AMEND THE  
COMPANY'S STOCK OPTION PLAN TO  
AUTHORIZE  
THE ISSUANCE OF AN ADDITIONAL  
3,000,000  
COMMON SHARES OF THE COMPANY  
PURSUANT  
TO THE EXERCISE OF STOCK OPTIONS  
ISSUED  
THEREUNDER, THE FULL TEXT OF  
WHICH  
RESOLUTION IS SET OUT IN SCHEDULE  
A TO THE  
ACCOMPANYING INFORMATION  
CIRCULAR.

04 ManagementFor For

DANA INCORPORATED

Security	235825205	Meeting Type	Annual
Ticker Symbol	DAN	Meeting Date	27-Apr-2017
ISIN	US2358252052	Agenda	934546055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RACHEL A. GONZALEZ		For	For
	2 JAMES K. KAMSICKAS		For	For
	3 VIRGINIA A. KAMSKY		For	For
	4 TERRENCE J. KEATING		For	For
	5 RAYMOND E. MABUS, JR.		For	For
	6 R. BRUCE MCDONALD		For	For
	7 MARK A. SCHULZ		For	For
	8 KEITH E. WANDELL		For	For
2.	APPROVAL OF A NON-BINDING ADVISORY PROPOSAL APPROVING EXECUTIVE COMPENSATION.	Management	For	For
3.	APPROVAL OF A NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON	Management	1 Year	For
4.	EXECUTIVE COMPENSATION. APPROVAL OF THE DANA INCORPORATED 2017	Management	For	For

## OMNIBUS PLAN.

RATIFICATION OF THE APPOINTMENT  
OF

5.	PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	ManagementFor	For
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CONSIDERATION OF A SHAREHOLDER  
PROPOSAL  
REGARDING SIMPLE MAJORITY  
VOTING.

6.	CULLEN/FROST BANKERS, INC.	Shareholder Against	For
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## CULLEN/FROST BANKERS, INC.

Security	229899109	Meeting Type	Annual
Ticker Symbol	CFR	Meeting Date	27-Apr-2017
ISIN	US2298991090	Agenda	934558997 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: R. DENNY ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: CARLOS ALVAREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: CHRIS AVERY	Management	For	For
1D.	ELECTION OF DIRECTOR: SAMUEL G. DAWSON	Management	For	For
1E.	ELECTION OF DIRECTOR: CRAWFORD H. EDWARDS	Management	For	For
1F.	ELECTION OF DIRECTOR: RUBEN M. ESCOBEDO	Management	For	For
1G.	ELECTION OF DIRECTOR: PATRICK B. FROST	Management	For	For
1H.	ELECTION OF DIRECTOR: PHILLIP D. GREEN	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. HAEMISEGGER	Management	For	For
1J.	ELECTION OF DIRECTOR: KAREN E. JENNINGS	Management	For	For
1K.	ELECTION OF DIRECTOR: RICHARD M. KLEBERG III	Management	For	For
1L.	ELECTION OF DIRECTOR: CHARLES W. MATTHEWS	Management	For	For
1M.	ELECTION OF DIRECTOR: IDA CLEMENT STEEN	Management	For	For
1N.	ELECTION OF DIRECTOR: GRAHAM WESTON	Management	For	For
1O.	ELECTION OF DIRECTOR: HORACE WILKINS, JR.	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG	Management	For	For



LLP TO ACT AS INDEPENDENT  
AUDITORS OF  
CULLEN/FROST BANKERS, INC. FOR  
THE FISCAL  
YEAR THAT BEGAN JANUARY 1, 2017.  
PROPOSAL TO ADOPT THE ADVISORY  
(NON-

- |    |   |            |        |     |
|----|---|------------|--------|-----|
| 3. | BINDING) RESOLUTION APPROVING<br>EXECUTIVE<br>COMPENSATION.<br>ADVISORY (NON-BINDING) SELECTION<br>OF THE | Management | For    | For |
| 4. | FREQUENCY OF FUTURE VOTES<br>RELATING TO<br>EXECUTIVE COMPENSATION.                                       | Management | 1 Year | For |

FERRO CORPORATION

Security	315405100	Meeting Type	Annual
Ticker Symbol	FOE	Meeting Date	27-Apr-2017
ISIN	US3154051003	Agenda	934559571 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RICHARD J. HIPPLE		For	For
	2 GREGORY E. HYLAND		For	For
	3 DAVID A. LORBER		For	For
	4 ANDREW M. ROSS		For	For
	5 ALLEN A. SPIZZO		For	For
	6 PETER T. THOMAS		For	For
	7 RONALD P. VARGO		For	For

RATIFICATION OF THE APPOINTMENT  
OF DELOITTE

- |    |  |            |        |     |
|----|--|------------|--------|-----|
| 2. | & TOUCHE LLP AS THE INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM.<br>ADVISORY VOTE ON THE | Management | For    | For |
| 3. | COMPENSATION FOR<br>NAMED EXECUTIVE OFFICERS.<br>ADVISORY VOTE ON THE FREQUENCY<br>OF THE        | Management | For    | For |
| 4. | ADVISORY VOTE ON THE<br>COMPENSATION FOR<br>NAMED EXECUTIVE OFFICERS.                            | Management | 1 Year | For |

AKORN, INC.

Security	009728106	Meeting Type	Annual
Ticker Symbol	AKRX	Meeting Date	27-Apr-2017
ISIN	US0097281069	Agenda	934560308 - Management

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

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	1	JOHN KAPOOR, PHD		For	For
	2	KENNETH ABRAMOWITZ		For	For
	3	ADRIENNE GRAVES, PHD		For	For
	4	RONALD JOHNSON		For	For
	5	STEVEN MEYER		For	For
	6	TERRY ALLISON RAPPUHN		For	For
	7	BRIAN TAMBI		For	For
	8	ALAN WEINSTEIN		For	For
		PROPOSAL TO RATIFY THE APPOINTMENT OF BDO USA, LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	2.	ManagementFor	For
		PROPOSAL TO APPROVE THE 2017 OMNIBUS INCENTIVE COMPENSATION PLAN. PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION PROGRAMS.	3.	ManagementAgainst	Against
		PROPOSAL TO APPROVE, THROUGH A NON-BINDING ADVISORY VOTE, THE COMPANY'S EXECUTIVE COMPENSATION PROGRAM AS DESCRIBED IN THE COMPANY'S 2017 PROXY STATEMENT.	4.	Management1 Year	For
		MAPLE LEAF FOODS INC.	5.	ManagementFor	For

Security	564905107	Meeting Type	Annual and Special Meeting
Ticker Symbol	MLFNF	Meeting Date	27-Apr-2017
ISIN	CA5649051078	Agenda	934572618 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1	WILLIAM E. AZIZ	For	For
	2	W. GEOFFREY BEATTIE	For	For
	3	RONALD G. CLOSE	For	For
	4	HON. DAVID L. EMERSON	For	For
	5	JEAN M. FRASER	For	For
	6	JOHN A. LEDERER	For	For

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7	MICHAEL H. MCCAIN	For	For
8	JAMES P. OLSON	For	For
9	CAROL M. STEPHENSON	For	For

02	APPOINTMENT OF KPMG LLP, AS AUDITORS OF MAPLE LEAF FOODS INC. FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
03	TO APPROVE, ON AN ADVISORY AND NON-BINDING BASIS, MAPLE LEAF FOODS INC.'S APPROACH TO EXECUTIVE COMPENSATION.	ManagementFor	For

TELECOM ARGENTINA, S.A.

Security	879273209	Meeting Type	Annual
Ticker Symbol	TEO	Meeting Date	27-Apr-2017
ISIN	US8792732096	Agenda	934578595 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	APPOINTMENT OF TWO SHAREHOLDERS TO APPROVE AND SIGN THE MINUTES OF THE MEETING.	ManagementFor	For	For
2.	CONSIDERATION OF THE DOCUMENTATION REQUIRED BY LAW 19,550 SECTION 234 SUBSECTION 1, THE 'COMISION NACIONAL DE VALORES' (CNV) RULES AND MERVAL LISTING RULES AND THE ACCOUNTABLE DOCUMENTATION IN ENGLISH REQUIRED BY THE US SECURITIES & EXCHANGE COMMISSION RULES, FOR THE TWENTY-EIGHTH FISCAL YEAR, ENDED DECEMBER 31, 2016 ('FISCAL YEAR 2016').	ManagementFor	For	For
3.	CONSIDERATION OF THE DESTINATION OF RETAINED EARNINGS AS OF DECEMBER 31, 2016 (\$ 3,975 MILLION) AND THE PROPOSAL OF THE BOARD OF DIRECTORS TO ALLOCATE THE TOTAL	ManagementFor	For	For

- AMOUNT OF SAID RETAINED EARNINGS FOR THE CONSTITUTION OF A 'RESERVE FOR FUTURE CASH DIVIDENDS'. CONSIDERATION OF THE PROPOSAL ABOUT THE WITHDRAWAL OF P\$2,730 MILLION FROM THE 'VOLUNTARY RESERVE FOR CAPITAL INVESTMENTS' AND TO WITHDRAW THE TOTAL AMOUNT OF THE 'VOLUNTARY RESERVE FOR FUTURE INVESTMENTS'(P\$2,904 MILLION), ...(DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL). CONSIDERATION OF THE PERFORMANCE OF BOARD MEMBERS WHO HAVE SERVED FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING.
4. ManagementFor For
- CONSIDERATION OF THE PERFORMANCE OF SUPERVISORY COMMITTEE MEMBERS WHO HAVE SERVED FROM APRIL 29, 2016 TO THE DATE OF THIS GENERAL MEETING.
5. ManagementFor For
- CONSIDERATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS WHO SERVED DURING FISCAL YEAR 2016 (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$36,900,000, REPRESENTING 0.92% OF THE 'ACCOUNTABLE EARNINGS', CALCULATED ACCORDING TO CNV RULES SECTION 3, TITLE II, CHAPTER III (N.T. 2013).
6. ManagementFor For
- AUTHORIZE THE BOARD OF DIRECTORS TO MAKE
7. ManagementAgainst Against

- ADVANCE PAYMENTS TO THOSE DIRECTORS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING UNTIL THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID YEAR, CONTINGENT UPON WHAT SAID MEETING RESOLVES).
- CONSIDERATION OF THE COMPENSATION OF SUPERVISORY COMMITTEE MEMBERS FOR THEIR SERVICES DURING FISCAL YEAR 2016 (FROM THE GENERAL MEETING OF APRIL 29, 2016 TO THE DATE OF THIS MEETING). PROPOSAL TO PAY THE TOTAL AMOUNT OF P\$6,500,000. DESIGNATION OF ONE REGULAR DIRECTOR AND FOUR ALTERNATE DIRECTORS TO PERFORM FROM THE DATE OF THIS SHAREHOLDERS' MEETING AND FOR TWO FISCAL YEARS. DETERMINATION OF THE NUMBER OF REGULAR AND ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE FOR FISCAL YEAR 2017. ELECT REGULAR MEMBERS OF THE SUPERVISORY COMMITTEE. ELECT ALTERNATE MEMBERS OF THE SUPERVISORY COMMITTEE. AUTHORIZE THE BOARD OF DIRECTORS TO MAKE ADVANCE PAYMENTS FOR THE SUPERVISORY COMMITTEE MEMBERS WHO SERVE DURING FISCAL YEAR 2017 (FROM THE DATE OF THIS MEETING TO THE MEETING CONSIDERING THE DOCUMENTATION FOR SAID FISCAL YEAR),
- |     |                   |         |
|-----|-------------------|---------|
| 8.  | ManagementFor     | For     |
| 9.  | ManagementAbstain | Against |
| 10. | ManagementFor     | For     |
| 11. | ManagementAbstain | Against |
| 12. | ManagementAbstain | Against |
| 13. | ManagementAgainst | Against |

CONTINGENT UPON WHAT SAID MEETING RESOLVES.

- |     |  |               |     |
|-----|--|---------------|-----|
| 14. | DETERMINE THE COMPENSATION OF INDEPENDENT AUDITORS WHO PROVIDED SERVICES DURING FISCAL YEAR 2016. APPOINTMENT OF INDEPENDENT AUDITORS TO | ManagementFor | For |
| 15. | AUDIT THE FINANCIAL STATEMENTS FOR THE FISCAL YEAR 2017, AND DETERMINATION OF THEIR COMPENSATION.  | ManagementFor | For |
| 16. | CONSIDER THE BUDGET FOR THE AUDIT COMMITTEE FOR FISCAL YEAR 2017 (P\$3,400,000).   | ManagementFor | For |

DAVIDE CAMPARI MILANO S.P.A.

Security	ADPC02772	Meeting Type	MIX
Ticker Symbol		Meeting Date	28-Apr-2017
ISIN	IT0005163669	Agenda	708059426 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
E.1	APPROVAL OF THE PROPOSAL TO SPLIT THE NO. 580,800,000 ORDINARY SHARES WITH A PAR VALUE OF EURO 0.10 EACH INTO NO. 1,161,600,000 NEWLY ISSUED ORDINARY SHARES WITH A PAR VALUE OF EURO 0,05 EACH, HAVING THE SAME CHARACTERISTICS AS THE CURRENT ONES, BY GRANTING 2 NEWLY ISSUED SHARES FOR EACH CURRENT SHARE. APPROVAL OF THE DIRECTOR S REPORT TO THE SHAREHOLDERS MEETING AND RELEVANT FORMALITIES APPROVAL OF THE ANNUAL FINANCIAL	Management	No Action	
O.1	STATEMENTS FOR THE YEAR ENDING 31 DECEMBER 2016 AND RELATED RESOLUTIONS	Management	No Action	
O.2	APPOINTMENT OF A DIRECTOR REPLACED	Management	No Action	

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	PURSUANT TO ART. 2386 CIVIL CODE APPROVAL OF THE REMUNERATION REPORT		
O.3	PURSUANT TO ART. 123 TER OF LEGISLATIVE DECREE 58 98 APPROVAL OF THE STOCK OPTION PLAN	Management	No Action
O.4	PURSUANT TO ART.114 BIS OF LEGISLATIVE DECREE 58 98 AUTHORIZATION TO BUY AND OR SELL OWN SHARES	Management	No Action
O.5		Management	No Action

AT&T INC.

Security	00206R102	Meeting Type	Annual
Ticker Symbol	T	Meeting Date	28-Apr-2017
ISIN	US00206R1023	Agenda	934539935 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Management	For	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Management	For	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Management	For	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Management	For	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Management	For	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Management	For	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Management	For	For
1M.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Management	For	For
3.		Management	For	For

ADVISORY APPROVAL OF EXECUTIVE  
COMPENSATION.

ADVISORY APPROVAL OF FREQUENCY

4.	OF VOTE ON EXECUTIVE COMPENSATION	Management	1 Year	For
5.	PREPARE POLITICAL SPENDING REPORT.	Shareholder	Against	For
6.	PREPARE LOBBYING REPORT.	Shareholder	Against	For
7.	MODIFY PROXY ACCESS REQUIREMENTS.	Shareholder	Abstain	Against
8.	REDUCE VOTE REQUIRED FOR WRITTEN CONSENT.	Shareholder	Against	For

MANITOWOC FOODSERVICE, INC.

Security	563568104	Meeting Type	Annual
Ticker Symbol	WBT	Meeting Date	28-Apr-2017
ISIN	US5635681043	Agenda	934543009 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DINO J. BIANCO		For	For
	2 JOAN K. CHOW		For	For
	3 THOMAS D. DAVIS		For	For
	4 CYNTHIA M. EGNOTOVICH		For	For
	5 ANDREW LANGHAM		For	For
	6 HUBERTUS M.MUEHLHAEUSER		For	For
	7 BRIAN R. GAMACHE		For	For

THE RATIFICATION OF THE  
APPOINTMENT OF  
PRICEWATERHOUSECOOPERS LLP AS  
THE

2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	THE APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER WELBILT, INC.'S 2016 OMNIBUS INCENTIVE PLAN.	Management	For	For

KELLOGG COMPANY

Security	487836108	Meeting Type	Annual
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Ticker Symbol	K	Meeting Date	28-Apr-2017
ISIN	US4878361082	Agenda	934543061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN BRYANT		For	For
	2 STEPHANIE BURNS		For	For
	3 RICHARD DREILING		For	For
	4 LA JUNE M. TABRON		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS KELLOGG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
5.	APPROVAL OF THE KELLOGG COMPANY 2017 LONG-TERM INCENTIVE PLAN.	Management	Against	Against
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
6.	SHAREOWNER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, TO AMEND PROXY ACCESS.	Shareholder	Abstain	Against

## AGNICO EAGLE MINES LIMITED

Security	008474108	Meeting Type	Annual
Ticker Symbol	AEM	Meeting Date	28-Apr-2017
ISIN	CA0084741085	Agenda	934564483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 LEANNE M. BAKER		For	For
	2 SEAN BOYD		For	For
	3 MARTINE A. CELEJ		For	For
	4 ROBERT J. GEMMELL		For	For
	5 MEL LEIDERMAN		For	For
	6 DEBORAH A. MCCOMBE		For	For
	7 JAMES D. NASSO		For	For
	8 SEAN RILEY		For	For
	9 J. MERFYN ROBERTS		For	For
	10 JAMIE C. SOKALSKY		For	For
	11 HOWARD R. STOCKFORD		For	For

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	12 PERTTI VOUTILAINEN		For	For
	APPOINTMENT OF ERNST & YOUNG LLP AS			
02	AUDITORS OF THE COMPANY AND AUTHORIZING	Management	For	For
	THE DIRECTORS TO FIX THEIR REMUNERATION.			
	A NON-BINDING, ADVISORY RESOLUTION			
03	ACCEPTING THE COMPANY'S APPROACH TO	Management	For	For
	EXECUTIVE COMPENSATION.			

GRUPO TELEVISIA, S.A.B.

Security	40049J206	Meeting Type	Annual
Ticker Symbol	TV	Meeting Date	28-Apr-2017
ISIN	US40049J2069	Agenda	934595197 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS. APPOINTMENT OF DELEGATES TO CARRY OUT AND	Management	For	
L2	FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
D1	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Management	For	
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS	Management	For	

- ADOPTED AT THIS MEETING. PRESENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES AND THE CHIEF EXECUTIVE OFFICER OF THE COMPANY. PRESENTATION OF THE REPORT REGARDING CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, PURSUANT TO THE APPLICABLE LEGISLATION. RESOLUTION REGARDING THE ALLOCATION OF FINAL RESULTS FOR THE YEAR ENDED ON DECEMBER 31, 2016, INCLUDING THE APPROVAL AND PAYMENT OF DIVIDENDS. RESOLUTION REGARDING (I) THE AMOUNT THAT MAY BE ALLOCATED TO THE REPURCHASE OF SHARES OF THE COMPANY PURSUANT TO ARTICLE 56, PARAGRAPH IV OF THE SECURITIES MARKET LAW; AND (II) THE REPORT ON THE POLICIES AND RESOLUTIONS ADOPTED BY THE BOARD OF DIRECTORS OF THE COMPANY, REGARDING THE ACQUISITION AND SALE OF SUCH SHARES. APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS
- |     |                    |
|-----|--------------------|
| AB1 | Management Abstain |
| AB2 | Management For     |
| AB3 | Management Abstain |
| AB4 | Management For     |
| AB5 | Management For     |

- THAT SHALL  
CONFORM THE BOARD OF DIRECTORS,  
THE  
SECRETARY AND OFFICERS OF THE  
COMPANY.  
APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS  
THAT SHALL  
CONFORM THE EXECUTIVE  
COMMITTEE.  
APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE CHAIRMAN OF  
THE AUDIT  
AND CORPORATE PRACTICES  
COMMITTEE.  
COMPENSATION TO THE MEMBERS OF  
THE BOARD  
OF DIRECTORS, OF THE EXECUTIVE  
COMMITTEE,  
OF THE AUDIT AND CORPORATE  
PRACTICES  
COMMITTEE, AS WELL AS TO THE  
SECRETARY.  
APPOINTMENT OF DELEGATES WHO  
WILL CARRY  
OUT AND FORMALIZE THE  
RESOLUTIONS ADOPTED  
AT THIS MEETING.
- AB6 ManagementFor
- AB7 ManagementAgainst
- AB8 ManagementFor
- AB9 ManagementFor

OI S.A.

Security	670851401	Meeting Type	Annual
Ticker Symbol	OIBRQ	Meeting Date	28-Apr-2017
ISIN	US6708514012	Agenda	934599551 - Management

- | Item | Proposal  | Proposed<br>by | Vote    | For/Against<br>Management |
|------|---|----------------|---------|---------------------------|
| 1.   | TAKE THE MANAGEMENT'S<br>ACCOUNTS AND<br>EXAMINE, DISCUSS AND VOTE ON THE<br>MANAGEMENT'S REPORT AND THE<br>FINANCIAL<br>STATEMENTS FOR THE FISCAL YEAR<br>ENDED<br>DECEMBER 31, 2016, TOGETHER WITH<br>THE<br>INDEPENDENT AUDITORS' REPORT<br>AND THE<br>FISCAL COUNCIL. | Management     | Against |                           |
| 2.   | EXAMINE, DISCUSS AND VOTE ON THE<br>MANAGEMENT PROPOSAL FOR THE   | Management     | For     |                           |

ALLOCATION  
OF THE RESULTS FOR THE FISCAL  
YEAR ENDED  
DECEMBER 31, 2016.  
DETERMINE THE ANNUAL GLOBAL  
AMOUNT OF  
COMPENSATION FOR THE  
MANAGEMENT AND THE  
MEMBERS OF THE COMPANY'S FISCAL  
COUNCIL.  
RATIFY THE ELECTION OF MEMBERS  
NOMINATED  
IN THE BOARD OF DIRECTORS  
MEETINGS HELD ON  
AUGUST 12, 2016 AND SEPTEMBER 14,  
2016 TO THE  
BOARD OF DIRECTORS, IN THE FORM  
PROVIDED

3. Management Against

FOR IN ARTICLE 150 OF LAW 6,404/76:  
RICARDO

REISEN DE PINHO

4. Management For

(EFFECTIVE), MARCOS DUARTE  
SANTOS (EFFECTIVE), DEMIAN FIOCCA

(EFFECTIVE), HELIO CALIXTO DA  
COSTA

(EFFECTIVE), BLENER BRAGA

CARDOSO MAYHEW

(ALTERNATE), LUIS MANUEL DA

COSTA DE SOUSA

MACEDO (ALTERNATE), NELSON

SEQUEIROS

RODRIGUEZ TANURE (ALTERNATE),

JOSE MANUEL

MELO DA SILVA (ALTERNATE)

ELECT MEMBER OF THE FISCAL

COUNCIL AND

THEIR RESPECTIVE ALTERNATES:

JOSE CLAUDO

REGO ARANHA (EFFECTIVE) / ALVARO

BANDEIRA

5. Management For

(ALTERNATE), PEDRO WAGNER

PEREIRA COELHO

(EFFECTIVE) / PIERO CARBONE

(ALTERNATE),

GILBERTO BRAGA (EFFECTIVE) /

FELIPE BUENO DA

SILVA (ALTERNATE)

GRUPO TELEVISA, S.A.B.

Security 40049J206

Ticker Symbol TV

ISIN US40049J2069

Meeting Type

Meeting Date

Agenda

Annual

28-Apr-2017

934601192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
L1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
L2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
D1	APPOINTMENT AND/OR RATIFICATION, AS THE CASE MAY BE, OF THE MEMBERS OF THE BOARD OF DIRECTORS TO BE APPOINTED AT THIS MEETING PURSUANT TO ARTICLES TWENTY SIXTH, TWENTY SEVENTH AND OTHER APPLICABLE ARTICLES OF THE CORPORATE BY-LAWS.	Management	For	
D2	APPOINTMENT OF DELEGATES TO CARRY OUT AND FORMALIZE THE RESOLUTIONS ADOPTED AT THIS MEETING.	Management	For	
AB1	PRESSENTATION AND, IN ITS CASE, APPROVAL OF THE REPORTS REFERRED TO IN ARTICLE 28, PARAGRAPH IV OF THE SECURITIES MARKET LAW, INCLUDING THE FINANCIAL STATEMENTS FOR THE YEAR ENDED ON DECEMBER 31, 2016 AND RESOLUTIONS REGARDING THE ACTIONS TAKEN BY THE BOARD OF DIRECTORS, THE COMMITTEES	Management	Abstain	

- AND THE CHIEF EXECUTIVE OFFICER  
OF THE  
COMPANY.  
PRESENTATION OF THE REPORT  
REGARDING
- AB2 CERTAIN FISCAL OBLIGATIONS OF THE COMPANY, ManagementFor  
PURSUANT TO THE APPLICABLE  
LEGISLATION.  
RESOLUTION REGARDING THE  
ALLOCATION OF  
FINAL RESULTS FOR THE YEAR ENDED
- AB3 ON ManagementAbstain  
DECEMBER 31, 2016, INCLUDING THE  
APPROVAL  
AND PAYMENT OF DIVIDENDS.  
RESOLUTION REGARDING (I) THE  
AMOUNT THAT  
MAY BE ALLOCATED TO THE  
REPURCHASE OF  
SHARES OF THE COMPANY PURSUANT  
TO ARTICLE  
56, PARAGRAPH IV OF THE SECURITIES  
MARKET
- AB4 LAW; AND (II) THE REPORT ON THE ManagementFor  
POLICIES AND  
RESOLUTIONS ADOPTED BY THE  
BOARD OF  
DIRECTORS OF THE COMPANY,  
REGARDING THE  
ACQUISITION AND SALE OF SUCH  
SHARES.  
APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS  
THAT SHALL
- AB5 CONFORM THE BOARD OF DIRECTORS, ManagementFor  
THE  
SECRETARY AND OFFICERS OF THE  
COMPANY.  
APPOINTMENT AND/OR  
RATIFICATION, AS THE  
CASE MAY BE, OF THE MEMBERS
- AB6 THAT SHALL ManagementFor  
CONFORM THE EXECUTIVE  
COMMITTEE.
- AB7 APPOINTMENT AND/OR ManagementAgainst  
RATIFICATION, AS THE  
CASE MAY BE, OF THE CHAIRMAN OF  
THE AUDIT  
AND CORPORATE PRACTICES

- COMMITTEE.  
 COMPENSATION TO THE MEMBERS OF  
 THE BOARD  
 OF DIRECTORS, OF THE EXECUTIVE  
 COMMITTEE,  
 AB8 OF THE AUDIT AND CORPORATE ManagementFor  
 PRACTICES  
 COMMITTEE, AS WELL AS TO THE  
 SECRETARY.  
 APPOINTMENT OF DELEGATES WHO  
 WILL CARRY  
 AB9 OUT AND FORMALIZE THE ManagementFor  
 RESOLUTIONS ADOPTED  
 AT THIS MEETING.

HARLEY-DAVIDSON, INC.  
 Security 412822108 Meeting Type Annual  
 Ticker Symbol HOG Meeting Date 29-Apr-2017  
 ISIN US4128221086 Agenda 934541841 - Management

- | Item | Proposal  | Proposed<br>by | Vote   | For/Against<br>Management |
|------|---|----------------|--------|---------------------------|
| 1.   | DIRECTOR  | Management     |        |                           |
|      | 1 TROY ALSTEAD  |                | For    | For                       |
|      | 2 R. JOHN ANDERSON  |                | For    | For                       |
|      | 3 MICHAEL J. CAVE   |                | For    | For                       |
|      | 4 ALLAN GOLSTON   |                | For    | For                       |
|      | 5 MATTHEW S. LEVATICH   |                | For    | For                       |
|      | 6 SARA L. LEVINSON  |                | For    | For                       |
|      | 7 N. THOMAS LINEBARGER  |                | For    | For                       |
|      | 8 BRIAN R. NICCOL   |                | For    | For                       |
|      | 9 MARYROSE T. SYLVESTER   |                | For    | For                       |
|      | 10 JOCHEN ZEITZ   |                | For    | For                       |
|      | TO APPROVE, BY ADVISORY VOTE,<br>THE  |                |        |                           |
| 2.   | COMPENSATION OF OUR NAMED<br>EXECUTIVE<br>OFFICERS.<br>TO CONSIDER THE FREQUENCY OF<br>THE ADVISORY   | Management     | For    | For                       |
| 3.   | VOTE ON THE COMPENSATION OF OUR<br>NAMED<br>EXECUTIVE OFFICERS.<br>TO RATIFY THE SELECTION OF ERNST<br>& YOUNG<br>LLP, INDEPENDENT REGISTERED<br>PUBLIC | Management     | 1 Year | For                       |
| 4.   | ACCOUNTING FIRM, TO BE THE<br>AUDITORS FOR THE<br>FISCAL YEAR ENDING DECEMBER 31,<br>2017.<br>THE BOEING COMPANY  | Management     | For    | For                       |



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Security	097023105	Meeting Type	Annual
Ticker Symbol	BA	Meeting Date	01-May-2017
ISIN	US0970231058	Agenda	934542689 - Management

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

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8. IMPLEMENT HOLY LAND PRINCIPLES. Shareholder Abstain Against  
AMERICAN EXPRESS COMPANY

Security	025816109	Meeting Type	Annual
Ticker Symbol	AXP	Meeting Date	01-May-2017
ISIN	US0258161092	Agenda	934545231 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLENE BARSHEFSKY	Management	For	For
1B.	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: URSULA M. BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Management	For	For
1E.	ELECTION OF DIRECTOR: PETER CHERNIN	Management	For	For
1F.	ELECTION OF DIRECTOR: RALPH DE LA VEGA	Management	For	For
1G.	ELECTION OF DIRECTOR: ANNE L. LAUVERGEON	Management	For	For
1H.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Management	For	For
1I.	ELECTION OF DIRECTOR: THEODORE J. LEONSIS	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD C. LEVIN	Management	For	For
1K.	ELECTION OF DIRECTOR: SAMUEL J. PALMISANO	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL L. VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Management	For	For
1N.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Management	For	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For

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5. SHAREHOLDER PROPOSAL TO PERMIT  
SHAREHOLDERS TO ACT BY WRITTEN CONSENT. Shareholder Against For

6. SHAREHOLDER PROPOSAL TO  
REQUIRE GENDER PAY EQUITY DISCLOSURE. Shareholder Abstain Against

PINNACLE ENTERTAINMENT, INC.

Security	72348Y105	Meeting Type	Annual
Ticker Symbol	PNK	Meeting Date	01-May-2017
ISIN	US72348Y1055	Agenda	934545508 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHARLES L. ATWOOD	Management	For	For
1B.	ELECTION OF DIRECTOR: STEPHEN C. COMER	Management	For	For
1C.	ELECTION OF DIRECTOR: RON HUBERMAN	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES L. MARTINEAU	Management	For	For
1E.	ELECTION OF DIRECTOR: DESIREE ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: CARLOS A. RUISANCHEZ	Management	For	For
1G.	ELECTION OF DIRECTOR: ANTHONY M. SANFILIPPO	Management	For	For
1H.	ELECTION OF DIRECTOR: JAYNIE M. STUDENMUND	Management	For	For
2.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
5.	APPROVAL OF THE "PERFORMANCE-BASED" COMPENSATION PROVISIONS OF THE COMPANY'S 2016 EQUITY AND PERFORMANCE INCENTIVE PLAN.	Management	For	For

DISH NETWORK CORPORATION

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Security	25470M109	Meeting Type	Annual
Ticker Symbol	DISH	Meeting Date	01-May-2017
ISIN	US25470M1099	Agenda	934550511 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 GEORGE R. BROKAW		For	For
	2 JAMES DEFRANCO		For	For
	3 CANTEY M. ERGEN		For	For
	4 CHARLES W. ERGEN		For	For
	5 STEVEN R. GOODBARN		For	For
	6 CHARLES M. LILLIS		For	For
	7 AFSHIN MOHEBBI		For	For
	8 DAVID K. MOSKOWITZ		For	For
	9 TOM A. ORTOLF		For	For
	10 CARL E. VOGEL		For	For
	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
	THE NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE NON-BINDING ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	3 Years	For

TOOTSIE ROLL INDUSTRIES, INC.

Security	890516107	Meeting Type	Annual
Ticker Symbol	TR	Meeting Date	01-May-2017
ISIN	US8905161076	Agenda	934554165 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ELLEN R. GORDON		For	For
	2 LANA JANE LEWIS-BRENT		For	For
	3 BARRE A. SEIBERT		For	For
	4 PAULA M. WARDYNSKI		For	For
	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR 2017.	Management	For	For

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3. APPROVAL OF NON-BINDING RESOLUTION REGARDING EXECUTIVE COMPENSATION. ManagementFor For
4. ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES. Management3 Years For

TRINITY INDUSTRIES, INC.

Security	896522109	Meeting Type	Annual
Ticker Symbol	TRN	Meeting Date	01-May-2017
ISIN	US8965221091	Agenda	934566021 - Management

- | Item | Proposal              | Proposed by | Vote | For/Against Management |
|------|-----------------------|-------------|------|------------------------|
| 1.   | DIRECTOR              | Management  |      |                        |
|      | 1 JOHN L. ADAMS       |             | For  | For                    |
|      | 2 RHYS J. BEST        |             | For  | For                    |
|      | 3 DAVID W. BIEGLER    |             | For  | For                    |
|      | 4 ANTONIO CARRILLO    |             | For  | For                    |
|      | 5 LELDON E. ECHOLS    |             | For  | For                    |
|      | 6 RONALD J. GAFFORD   |             | For  | For                    |
|      | 7 ADRIAN LAJOUS       |             | For  | For                    |
|      | 8 CHARLES W. MATTHEWS |             | For  | For                    |
|      | 9 DOUGLAS L. ROCK     |             | For  | For                    |
|      | 10 DUNIA A. SHIVE     |             | For  | For                    |
|      | 11 TIMOTHY R. WALLACE |             | For  | For                    |

APPROVAL OF THE FOURTH AMENDED AND

2. RESTATED TRINITY INDUSTRIES, INC. 2004 STOCK OPTION AND INCENTIVE PLAN. ManagementFor For
3. ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management1 Year For
4. ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION. ManagementFor For
5. RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. ManagementFor For

FORTUNE BRANDS HOME & SECURITY, INC.

Security	34964C106	Meeting Type	Annual
Ticker Symbol	FBHS	Meeting Date	02-May-2017
ISIN	US34964C1062	Agenda	934541601 - Management

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

ECHOSTAR CORPORATION

Security	278768106	Meeting Type	Annual
Ticker Symbol	SATS	Meeting Date	02-May-2017
ISIN	US2787681061	Agenda	934545192 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 R. STANTON DODGE		For	For
	2 MICHAEL T. DUGAN		For	For
	3 CHARLES W. ERGEN		For	For
	4 ANTHONY M. FEDERICO		For	For
	5 PRADMAN P. KAUL		For	For
	6 TOM A. ORTOLF		For	For
	7 C. MICHAEL SCHROEDER		For	For
	8 WILLIAM DAVID WADE		For	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, WHETHER A NON-BINDING ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE	Management	3 Years	For

OFFICERS SHOULD BE HELD EVERY ONE, TWO OR THREE YEARS.

- |    |   |                   |         |
|----|---|-------------------|---------|
| 5. | TO APPROVE THE ECHOSTAR CORPORATION 2017 STOCK INCENTIVE PLAN.                              | ManagementAgainst | Against |
| 6. | TO APPROVE THE ECHOSTAR CORPORATION 2017 NON-EMPLOYEE DIRECTOR STOCK INCENTIVE PLAN.        | ManagementAgainst | Against |
| 7. | TO APPROVE THE AMENDED AND RESTATED 2017 ECHOSTAR CORPORATION EMPLOYEE STOCK PURCHASE PLAN. | ManagementFor     | For     |

THE MANITOWOC COMPANY, INC.

Security	563571108	Meeting Type	Annual
Ticker Symbol	MTW	Meeting Date	02-May-2017
ISIN	US5635711089	Agenda	934547437 - Management

- | Item | Proposal   | Proposed by | Vote    | For/Against Management |
|------|--|-------------|---------|------------------------|
| 1.   | DIRECTOR   | Management  |         |                        |
|      | 1 JOSE MARIA ALAPONT   |             | For     | For                    |
|      | 2 ROBERT G. BOHN   |             | For     | For                    |
|      | 3 DONALD M. CONDON, JR.  |             | For     | For                    |
|      | 4 ANNE M. COONEY   |             | For     | For                    |
|      | 5 KENNETH W. KRUEGER   |             | For     | For                    |
|      | 6 JESSE A. LYNN  |             | For     | For                    |
|      | 7 C. DAVID MYERS   |             | For     | For                    |
|      | 8 BARRY L. PENNYPACKER   |             | For     | For                    |
|      | 9 JOHN C. PFEIFER  |             | For     | For                    |
| 2.   | THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Management  | For     | For                    |
| 3.   | AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.  | Management  | For     | For                    |
| 4.   | THIS PROPOSAL IS NO LONGER APPLICABLE. SEE PROPOSAL #5 IN ITS PLACE.   | Management  | Abstain | Against                |
| 5.   | AN ADVISORY VOTE RELATED TO THE FREQUENCY  | Management  | 1 Year  | For                    |

OF FUTURE ADVISORY VOTES TO  
APPROVE THE  
COMPENSATION OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS.

## BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol	BMJ	Meeting Date	02-May-2017
ISIN	US1101221083	Agenda	934547538 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: P. J. ARDUINI	Management	For	For
1B.	ELECTION OF DIRECTOR: R. J. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: M. W. EMMENS	Management	For	For
1E.	ELECTION OF DIRECTOR: L. H. GLIMCHER, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1G.	ELECTION OF DIRECTOR: A. J. LACY	Management	For	For
1H.	ELECTION OF DIRECTOR: D. C. PALIWAL	Management	For	For
1I.	ELECTION OF DIRECTOR: T. R. SAMUELS	Management	For	For
1J.	ELECTION OF DIRECTOR: G. L. STORCH	Management	For	For
1K.	ELECTION OF DIRECTOR: V. L. SATO, PH.D.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	RE-APPROVAL OF THE MATERIALS TERMS OF THE PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S 2012 STOCK AWARD AND INCENTIVE PLAN (AS AMENDED).	Management	For	For
5.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2012 STOCK AWARD AND	Management	For	For



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INCENTIVE  
PLAN.  
RATIFICATION OF THE APPOINTMENT  
OF

6. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

Management For For

SHAREHOLDER PROPOSAL TO LOWER  
THE SHARE  
OWNERSHIP THRESHOLD TO CALL  
SPECIAL  
SHAREHOLDER MEETINGS.

7. OWNERSHIP THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS.

Shareholder Against For

THE E.W. SCRIPPS COMPANY

Security	811054402	Meeting Type	Annual
Ticker Symbol	SSP	Meeting Date	02-May-2017
ISIN	US8110544025	Agenda	934547564 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROGER L. OGDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: J. MARVIN QUIN	Management	For	For
1C.	ELECTION OF DIRECTOR: KIM WILLIAMS	Management	For	For

BAXTER INTERNATIONAL INC.

Security	071813109	Meeting Type	Annual
Ticker Symbol	BAX	Meeting Date	02-May-2017
ISIN	US0718131099	Agenda	934548960 - Management

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

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

TIMKENSTEEL CORPORATION

Security	887399103	Meeting Type	Annual
Ticker Symbol	TMST	Meeting Date	02-May-2017
ISIN	US8873991033	Agenda	934549455 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 RANDALL H. EDWARDS		For	For
	2 WARD J. TIMKEN, JR.		For	For
	3 RANDALL A. WOTRING		For	For
	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE			
2.	COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.				

CABLE ONE, INC.

Security	12685J105	Meeting Type	Annual
Ticker Symbol	CABO	Meeting Date	02-May-2017
ISIN	US12685J1051	Agenda	934571084 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALAN G. SPOON	Management	For	For
1B.	ELECTION OF DIRECTOR: WALLACE R. WEITZ	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

FIRM OF THE COMPANY FOR THE  
FISCAL YEAR  
ENDING DECEMBER 31, 2017  
TO APPROVE THE COMPENSATION OF  
OUR NAMED

- |    |   |                  |     |
|----|---|------------------|-----|
| 3. | EXECUTIVE OFFICERS FOR 2016 ON AN<br>ADVISORY BASIS   | ManagementFor    | For |
| 4. | TO SELECT THE FREQUENCY OF<br>FUTURE<br>ADVISORY VOTES ON EXECUTIVE<br>COMPENSATION<br>ON AN ADVISORY BASIS | Management1 Year | For |
| 5. | TO APPROVE THE AMENDED AND<br>RESTATED<br>CABLE ONE, INC. 2015 OMNIBUS<br>INCENTIVE<br>COMPENSATION PLAN    | ManagementFor    | For |

BIOSCRIP, INC.

Security	09069N108	Meeting Type	Annual
Ticker Symbol	BIOS	Meeting Date	02-May-2017
ISIN	US09069N1081	Agenda	934587722 - Management

- | Item | Proposal   | Proposed<br>by   | Vote | For/Against<br>Management |
|------|--|------------------|------|---------------------------|
| 1.   | DIRECTOR   | Management       |      |                           |
|      | 1 DANIEL E. GREENLEAF  |                  | For  | For                       |
|      | 2 MICHAEL G. BRONFEIN  |                  | For  | For                       |
|      | 3 DAVID W. GOLDING   |                  | For  | For                       |
|      | 4 MICHAEL GOLDSTEIN  |                  | For  | For                       |
|      | 5 STEVEN NEUMANN   |                  | For  | For                       |
|      | 6 TRICIA H. NGUYEN   |                  | For  | For                       |
|      | 7 R. CARTER PATE   |                  | For  | For                       |
| 2.   | RATIFICATION OF THE APPOINTMENT<br>OF KPMG LLP<br>AS THE COMPANY'S INDEPENDENT<br>REGISTERED<br>PUBLIC ACCOUNTING FIRM FOR THE<br>FISCAL YEAR<br>ENDING DECEMBER 31, 2017. | ManagementFor    |      | For                       |
| 3.   | APPROVAL OF THE COMPANY'S TAX<br>ASSET<br>PROTECTION PLAN.   | ManagementFor    |      | For                       |
| 4.   | ADVISORY VOTE TO APPROVE THE<br>COMPANY'S<br>EXECUTIVE COMPENSATION.   | ManagementFor    |      | For                       |
| 5.   | ADVISORY VOTE ON THE FREQUENCY<br>OF FUTURE<br>NON-BINDING ADVISORY VOTES ON<br>EXECUTIVE<br>COMPENSATION.   | Management1 Year |      | For                       |

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MANDARIN ORIENTAL INTERNATIONAL LTD, HAMILTON

Security	G57848106	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	03-May-2017
ISIN	BMG578481068	Agenda	707948773 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE INDEPENDENT AUDITORS' REPORT FOR THE YEAR ENDED 31ST DECEMBER 2016, AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT MARK GREENBERG AS A DIRECTOR	Management	Against	Against
3	TO RE-ELECT JULIAN HUI AS A DIRECTOR	Management	Against	Against
4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
6	TO RE-ELECT Y.K. PANG AS A DIRECTOR	Management	Against	Against
7	TO RE-ELECT JAMES WATKINS AS A DIRECTOR	Management	Against	Against
8	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	For	For
9	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
10	TO CONSIDER AND, IF THOUGHT FIT, ADOPT WITH OR WITHOUT AMENDMENTS THE FOLLOWING ORDINARY RESOLUTION: THAT: (A) THE EXERCISE BY THE DIRECTORS DURING THE RELEVANT PERIOD (FOR THE PURPOSES OF THIS RESOLUTION, 'RELEVANT PERIOD' BEING THE PERIOD FROM THE PASSING OF THIS RESOLUTION UNTIL THE EARLIER OF THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING, OR THE EXPIRATION OF THE PERIOD WITHIN	Management	For	For

WHICH SUCH  
MEETING IS REQUIRED BY LAW TO BE  
HELD, OR  
THE REVOCATION OR VARIATION OF  
THIS  
RESOLUTION BY AN ORDINARY  
RESOLUTION OF  
THE SHAREHOLDERS OF THE  
COMPANY IN  
GENERAL MEETING) OF ALL POWERS  
OF THE  
COMPANY TO ALLOT OR ISSUE  
SHARES AND TO  
MAKE AND GRANT OFFERS,  
AGREEMENTS AND  
OPTIONS WHICH WOULD OR MIGHT  
REQUIRE  
SHARES TO BE ALLOTTED, ISSUED OR  
DISPOSED  
OF DURING OR AFTER THE END OF  
THE RELEVANT  
PERIOD UP TO AN AGGREGATE  
NOMINAL AMOUNT  
OF USD 21.0 MILLION, BE AND IS  
HEREBY  
GENERALLY AND UNCONDITIONALLY  
APPROVED;  
AND (B) THE AGGREGATE NOMINAL  
AMOUNT OF  
SHARE CAPITAL ALLOTTED OR  
AGREED  
CONDITIONALLY OR  
UNCONDITIONALLY TO BE  
ALLOTTED WHOLLY FOR CASH  
(WHETHER  
PURSUANT TO AN OPTION OR  
OTHERWISE) BY THE  
DIRECTORS PURSUANT TO THE  
APPROVAL IN  
PARAGRAPH (A), OTHERWISE THAN  
PURSUANT TO  
A RIGHTS ISSUE (FOR THE PURPOSES  
OF THIS  
RESOLUTION, 'RIGHTS ISSUE' BEING  
AN OFFER OF  
SHARES OR OTHER SECURITIES TO  
HOLDERS OF  
SHARES OR OTHER SECURITIES ON  
THE REGISTER  
ON A FIXED RECORD DATE IN  
PROPORTION TO

THEIR THEN HOLDINGS OF SUCH SHARES OR OTHER SECURITIES OR OTHERWISE IN ACCORDANCE WITH THE RIGHTS ATTACHING THERETO (SUBJECT TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO FRACTIONAL ENTITLEMENTS OR LEGAL OR PRACTICAL PROBLEMS UNDER THE LAWS OF, OR THE REQUIREMENTS OF ANY RECOGNIZED REGULATORY BODY OR ANY STOCK EXCHANGE IN, ANY TERRITORY)), OR THE ISSUE OF SHARES PURSUANT TO THE COMPANY'S SHARE-BASED LONG-TERM INCENTIVE PLANS, SHALL NOT EXCEED USD 3.1 MILLION, AND THE SAID APPROVAL SHALL BE LIMITED ACCORDINGLY

INTERNATIONAL FLAVORS &amp; FRAGRANCES INC.

Security	459506101	Meeting Type	Annual
Ticker Symbol	IFF	Meeting Date	03-May-2017
ISIN	US4595061015	Agenda	934543605 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARCELLO V. BOTTOLI	Management	For	For
1B.	ELECTION OF DIRECTOR: DR. LINDA BUCK	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL L. DUCKER	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID R. EPSTEIN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROGER W. FERGUSON, JR.	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN F. FERRARO	Management	For	For
1G.	ELECTION OF DIRECTOR: ANDREAS FIBIG	Management	For	For

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1H.	ELECTION OF DIRECTOR: CHRISTINA GOLD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: HENRY W. HOWELL, JR.	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHERINE M. HUDSON	ManagementFor	For
1K.	ELECTION OF DIRECTOR: DALE F. MORRISON	ManagementFor	For
2.	RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	ManagementFor	For
3.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS IN 2016.	ManagementFor	For
4.	VOTE, ON AN ADVISORY BASIS, ON THE FREQUENCY OF VOTES ON EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	APPROVE A FRENCH SUB-PLAN UNDER THE 2015 STOCK AWARD AND INCENTIVE PLAN.	ManagementFor	For

PEPSICO, INC.

Security	713448108	Meeting Type	Annual
Ticker Symbol	PEP	Meeting Date	03-May-2017
ISIN	US7134481081	Agenda	934545419 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	ManagementFor	For	For
1D.	ELECTION OF DIRECTOR: IAN M. COOK	ManagementFor	For	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	ManagementFor	For	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	ManagementFor	For	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	ManagementFor	For	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	ManagementFor	For	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	ManagementFor	For	For
1J.		ManagementFor	For	For

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	ELECTION OF DIRECTOR: DAVID C. PAGE			
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Management	For	For
1L.	ELECTION OF DIRECTOR: DANIEL VASELLA	Management	For	For
1M.	ELECTION OF DIRECTOR: DARREN WALKER	Management	For	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Management	For	For
	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For
2.				
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
	ADVISORY VOTE ON FREQUENCY OF FUTURE SHAREHOLDER ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Management	1 Year	For
4.				
5.	REPORT REGARDING PESTICIDE POLLUTION.	Shareholder	Abstain	Against
6.	IMPLEMENTATION OF HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against

EVERSOURCE ENERGY

Security	30040W108	Meeting Type	Annual
Ticker Symbol	ES	Meeting Date	03-May-2017
ISIN	US30040W1080	Agenda	934545558 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	ELECTION OF DIRECTOR: JOHN S. CLARKESON	Management	For	For
02	ELECTION OF DIRECTOR: COTTON M. CLEVELAND	Management	For	For
03	ELECTION OF DIRECTOR: SANFORD CLOUD, JR.	Management	For	For
04	ELECTION OF DIRECTOR: JAMES S. DISTASIO	Management	For	For
05	ELECTION OF DIRECTOR: FRANCIS A. DOYLE	Management	For	For
06	ELECTION OF DIRECTOR: CHARLES K. GIFFORD	Management	For	For
07	ELECTION OF DIRECTOR: JAMES J. JUDGE	Management	For	For
08		Management	For	For



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	ELECTION OF DIRECTOR: PAUL A. LA CAMERA		
09	ELECTION OF DIRECTOR: KENNETH R. LEIBLER	ManagementFor	For
10	ELECTION OF DIRECTOR: WILLIAM C. VAN FAASEN	ManagementFor	For
11	ELECTION OF DIRECTOR: FREDERICA M. WILLIAMS	ManagementFor	For
12	ELECTION OF DIRECTOR: DENNIS R. WRAASE	ManagementFor	For
	APPROVE PROPOSED AMENDMENT TO THE		
2.	COMPANY'S DECLARATION OF TRUST TO INCLUDE	ManagementFor	For
	A PROXY ACCESS PROVISION. CONSIDER AN ADVISORY PROPOSAL APPROVING		
3.	THE COMPENSATION OF OUR NAMED EXECUTIVE	ManagementFor	For
	OFFICERS. CONSIDER AN ADVISORY PROPOSAL ON THE		
4.	FREQUENCY OF FUTURE ADVISORY PROPOSALS	Management1 Year	For
	ON EXECUTIVE COMPENSATION. RE-APPROVE THE MATERIAL TERMS OF THE		
	PERFORMANCE GOALS UNDER THE 2009		
5.	EVERSOURCE INCENTIVE PLAN AS REQUIRED BY	ManagementFor	For
	SECTION 162(M) OF THE INTERNAL REVENUE		
	CODE. RATIFY THE SELECTION OF DELOITTE & TOUCHE		
6.	LLP AS THE INDEPENDENT REGISTERED PUBLIC	ManagementFor	For
	ACCOUNTING FIRM FOR 2017.		

PHILLIPS 66

Security	718546104	Meeting Type	Annual
Ticker Symbol	PSX	Meeting Date	03-May-2017
ISIN	US7185461040	Agenda	934545661 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM R. LOOMIS, JR.	ManagementFor		For
1B.	ELECTION OF DIRECTOR: GLENN F. TILTON	ManagementFor		For
1C.		ManagementFor		For

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ELECTION OF DIRECTOR: MARNA C. WHITTINGTON

TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S

2. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. ManagementFor For

TO CONSIDER AND VOTE ON A PROPOSAL TO

3. APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. ManagementFor For

AMPCO-PITTSBURGH CORPORATION

Security	032037103	Meeting Type	Annual
Ticker Symbol	AP	Meeting Date	03-May-2017
ISIN	US0320371034	Agenda	934548441 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JAMES J. ABEL		For	For
	2 WILLIAM K. LIEBERMAN		For	For
	3 STEPHEN E. PAUL		For	For
	4 CARL H. PFORZHEIMER,III		For	For

TO APPROVE, IN A NON-BINDING VOTE, THE

2. COMPENSATION OF THE NAMED EXECUTIVE OFFICERS. ManagementFor For

TO RECOMMEND, BY A NON-BINDING VOTE, THE

3. FREQUENCY OF EXECUTIVE COMPENSATION VOTES. Management1 Year For

TO RATIFY THE APPOINTMENT OF DELOITTE &

4. TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. ManagementFor For

GRAY TELEVISION, INC.

Security	389375106	Meeting Type	Annual
Ticker Symbol	GTN	Meeting Date	03-May-2017
ISIN	US3893751061	Agenda	934553860 - Management

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

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1	HILTON H. HOWELL, JR.	For	For
2	HOWELL W. NEWTON	For	For
3	RICHARD L. BOGER	For	For
4	T. L. ELDER	For	For
5	ROBIN R. HOWELL	For	For
6	LUIS A. GARCIA	For	For
7	RICHARD B. HARE	For	For
8	ELIZABETH R. NEUHOFF	For	For
9	HUGH E. NORTON	For	For

THE APPROVAL, ON A NON-BINDING ADVISORY

2. BASIS, OF THE COMPENSATION OF GRAY TELEVISION, INC.'S NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY" VOTE).

A NON-BINDING ADVISORY VOTE RELATING TO THE FREQUENCY (EVERY ONE, TWO OR THREE YEARS)

3. OF GRAY TELEVISION, INC.'S FUTURE NON-BINDING SAY-ON-PAY VOTES. THE APPROVAL OF THE GRAY TELEVISION, INC. 2017 EQUITY AND INCENTIVE COMPENSATION PLAN.

THE RATIFICATION OF THE APPOINTMENT OF RSM US LLP AS GRAY TELEVISION, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

4. MATERION CORPORATION  
Security 576690101 Meeting Type Annual  
Ticker Symbol MTRN Meeting Date 03-May-2017  
ISIN US5766901012 Agenda 934556955 - Management

5. Item Proposal Proposed by Management Vote For/Against Management

1.	DIRECTOR		
1	RICHARD J. HIPPLE	For	For
2	JOSEPH P. KEITHLEY	For	For
3	VINOD M. KHILNANI	For	For
4	WILLIAM B. LAWRENCE	For	For
5	N. MOHAN REDDY	For	For
6	CRAIG S. SHULAR	For	For
7	DARLENE J. S. SOLOMON	For	For
8	ROBERT B. TOTH	For	For
9	JUGAL K. VIJAYVARGIYA	For	For

	10 GEOFFREY WILD TO APPROVE THE MATERION CORPORATION 2006	For	For
2.	STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017). TO APPROVE THE MATERION CORPORATION 2006	ManagementAgainst	Against
3.	NON-EMPLOYEE DIRECTOR EQUITY PLAN (AS AMENDED AND RESTATED AS OF MAY 3, 2017). TO RATIFY THE APPOINTMENT OF ERNST & YOUNG	ManagementAgainst	Against
4.	LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY. TO APPROVE, BY NON-BINDING VOTE,	ManagementFor	For
5.	NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE	ManagementFor	For
6.	FREQUENCY OF NAMED EXECUTIVE OFFICER COMPENSATION VOTES.	Management1 Year	For

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934580944 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	CONSIDERATION OF THE CONSOLIDATED MANAGEMENT REPORT AND RELATED MANAGEMENT CERTIFICATIONS ON THE COMPANY'S CONSOLIDATED FINANCIAL STATEMENTS AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2016, AND ON THE ANNUAL ACCOUNTS AS AT DECEMBER 31, 2016, AND OF THE INDEPENDENT AUDITORS' REPORTS ON SUCH CONSOLIDATED FINANCIAL STATEMENTS AND ANNUAL ACCOUNTS.	Management	For	
2.		Management	For	

APPROVAL OF THE COMPANY'S  
CONSOLIDATED  
FINANCIAL STATEMENTS AS OF AND  
FOR THE  
YEAR ENDED DECEMBER 31, 2016.

- |    |  |                   |
|----|--|-------------------|
| 3. | ANNUAL<br>ACCOUNTS AS AT DECEMBER 31, 2016.<br>ALLOCATION OF RESULTS AND<br>APPROVAL OF  | ManagementFor     |
| 4. | DIVIDEND PAYMENT FOR THE YEAR<br>ENDED<br>DECEMBER 31, 2016.<br>DISCHARGE OF THE MEMBERS OF THE<br>BOARD OF<br>DIRECTORS FOR THE EXERCISE OF                                   | ManagementFor     |
| 5. | THEIR<br>MANDATE THROUGHOUT THE YEAR<br>ENDED<br>DECEMBER 31, 2016.<br>ELECTION OF THE MEMBERS OF THE<br>BOARD OF<br>DIRECTORS.  | ManagementFor     |
| 6. | AUTHORIZATION OF THE<br>COMPENSATION OF THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS.   | ManagementAgainst |
| 7. | APPOINTMENT OF THE INDEPENDENT<br>AUDITORS<br>FOR THE FISCAL YEAR ENDING<br>DECEMBER 31,<br>2017, AND APPROVAL OF THEIR FEES.<br>AUTHORIZATION TO THE BOARD OF<br>DIRECTORS TO | ManagementFor     |
| 8. | CAUSE THE ...(DUE TO SPACE LIMITS,<br>SEE PROXY<br>MATERIAL FOR FULL PROPOSAL)   | ManagementFor     |

TENARIS, S.A.

Security	88031M109	Meeting Type	Annual
Ticker Symbol	TS	Meeting Date	03-May-2017
ISIN	US88031M1099	Agenda	934604679 - Management

- | Item | Proposal  | Proposed<br>by | Vote | For/Against<br>Management |
|------|---|----------------|------|---------------------------|
| 1.   | CONSIDERATION OF THE<br>CONSOLIDATED<br>MANAGEMENT REPORT AND RELATED<br>MANAGEMENT CERTIFICATIONS ON<br>THE<br>COMPANY'S CONSOLIDATED<br>FINANCIAL | Management     | For  |                           |

STATEMENTS AS OF AND FOR THE  
YEAR ENDED  
DECEMBER 31, 2016, AND ON THE  
ANNUAL  
ACCOUNTS AS AT DECEMBER 31, 2016,  
AND OF THE  
INDEPENDENT AUDITORS' REPORTS  
ON SUCH  
CONSOLIDATED FINANCIAL  
STATEMENTS AND  
ANNUAL ACCOUNTS.

- APPROVAL OF THE COMPANY'S  
CONSOLIDATED
2. FINANCIAL STATEMENTS AS OF AND ManagementFor  
FOR THE  
YEAR ENDED DECEMBER 31, 2016.
3. APPROVAL OF THE COMPANY'S ManagementFor  
ANNUAL  
ACCOUNTS AS AT DECEMBER 31, 2016.
4. ALLOCATION OF RESULTS AND  
APPROVAL OF  
DIVIDEND PAYMENT FOR THE YEAR ManagementFor  
ENDED  
DECEMBER 31, 2016.
5. DISCHARGE OF THE MEMBERS OF THE  
BOARD OF  
DIRECTORS FOR THE EXERCISE OF ManagementFor  
THEIR  
MANDATE THROUGHOUT THE YEAR  
ENDED  
DECEMBER 31, 2016.
6. ELECTION OF THE MEMBERS OF THE ManagementAgainst  
BOARD OF  
DIRECTORS.
7. AUTHORIZATION OF THE ManagementFor  
COMPENSATION OF THE  
MEMBERS OF THE BOARD OF  
DIRECTORS.
8. APPOINTMENT OF THE INDEPENDENT  
AUDITORS  
FOR THE FISCAL YEAR ENDING ManagementFor  
DECEMBER 31,  
2017, AND APPROVAL OF THEIR FEES.
9. AUTHORIZATION TO THE BOARD OF  
DIRECTORS TO  
CAUSE THE ...(DUE TO SPACE LIMITS, ManagementFor  
SEE PROXY  
MATERIAL FOR FULL PROPOSAL)

ROLLS-ROYCE HOLDINGS PLC, LONDON

Security G76225104

Ticker Symbol

Meeting Type

Meeting Date

Annual General Meeting

04-May-2017

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ISIN	GB00B63H8491	Agenda	707846347 - Management
Item	Proposal	Proposed by	Vote For/Against Management
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Management	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Management	For
4	TO ELECT STEPHEN DAINITH AS A DIRECTOR OF THE COMPANY	Management	For
5	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, CHAIRMAN OF COMMITTEE AND CHAIRMAN OF THE COMPANY)	Management	For
6	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Management	For
7	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, CHAIRMAN OF COMMITTEE MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	Management	For
8	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF REMUNERATION COMMITTEE CHAIRMAN OF COMMITTEE, AND SCIENCE & TECHNOLOGY COMMITTEE)	Management	For

	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SAFETY & ETHICS COMMITTEE AND CHAIRMAN OF COMMITTEE)		
9	TO RE-ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE)	ManagementFor	For
10	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY (MEMBER OF AUDIT COMMITTEE, MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF SAFETY & ETHICS COMMITTEE)	ManagementFor	For
11	TO RE-ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY (MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE)	ManagementFor	For
12	TO RE-ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE, MEMBER OF REMUNERATION COMMITTEE, MEMBER OF SCIENCE & TECHNOLOGY COMMITTEE AND CHAIRMAN OF COMMITTEE)	ManagementFor	For
13	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY (MEMBER OF NOMINATIONS & GOVERNANCE COMMITTEE AND MEMBER OF	ManagementFor	For
14			



	SCIENCE & TECHNOLOGY COMMITTEE) TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR: THAT KPMG LLP BE RE-APPOINTED AS THE COMPANY'S AUDITOR TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID TO AUTHORISE THE AUDIT COMMITTEE, ON	ManagementFor	For
15			
16	BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	ManagementFor	For
17	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	ManagementFor	For
18	TO AUTHORISE POLITICAL DONATIONS AND POLITICAL EXPENDITURE	ManagementFor	For
19	TO APPROVE THE ROLLS-ROYCE LONG-TERM INCENTIVE PLAN	ManagementFor	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	ManagementFor	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	ManagementFor	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	ManagementFor	For
23	TO ADOPT THE NEW ARTICLES OF ASSOCIATION OF THE COMPANY	ManagementFor	For

EDENRED SA, MALAKOFF

Security	F3192L109	Meeting Type	MIX
Ticker Symbol		Meeting Date	04-May-2017
ISIN	FR0010908533	Agenda	707875499 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE CMMT "FOR"-AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.		Non-Voting	
	CMMT THE FOLLOWING APPLIES TO SHAREHOLDERS		Non-Voting	

THAT DO NOT HOLD SHARES  
 DIRECTLY WITH A-  
 FRENCH CUSTODIAN: PROXY CARDS:  
 VOTING  
 INSTRUCTIONS WILL BE FORWARDED  
 TO THE-  
 GLOBAL CUSTODIANS ON THE VOTE  
 DEADLINE  
 DATE. IN CAPACITY AS REGISTERED-  
 INTERMEDIARY, THE GLOBAL  
 CUSTODIANS WILL  
 SIGN THE PROXY CARDS AND  
 FORWARD-THEM TO  
 THE LOCAL CUSTODIAN. IF YOU  
 REQUEST MORE  
 INFORMATION, PLEASE  
 CONTACT-YOUR CLIENT  
 REPRESENTATIVE  
 IN CASE AMENDMENTS OR NEW  
 RESOLUTIONS  
 ARE PRESENTED DURING THE  
 MEETING, YOUR-  
 VOTE WILL DEFAULT TO 'ABSTAIN'.  
 SHARES CAN  
 ALTERNATIVELY BE PASSED TO  
 THE-CHAIRMAN OR

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

CMMT AVAILABLE BY-CLICKING Non-Voting  
 ON THE MATERIAL URL  
 LINK:-<https://balo.journal-officiel.gouv.fr/pdf/2017/0327/201703271700701.pdf>  
 APPROVAL OF THE CORPORATE  
 FINANCIAL

O.1	STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31	ManagementFor	For

	DECEMBER 2016		
	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND		
O.3	Management	For	For
	OPTION FOR PAYMENT OF DIVIDEND IN THE FORM OF NEW SHARES		
O.4	Management	For	For
	REVIEW ON THE COMPENSATION OWED OR PAID TO MR BERTRAND DUMAZY, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
O.5	Management	Against	Against
	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS IN ALL KINDS AWARDED BY THE CHIEF EXECUTIVE OFFICER		
O.6	Management	For	For
	RENEWAL OF THE TERM OF MS ANNE BOUVEROT AS DIRECTOR		
O.7	Management	For	For
	RENEWAL OF TERM OF MS SYLVIA COUTINHO AS DIRECTOR		
O.8	Management	For	For
	RENEWAL OF TERM OF MS FRANCOISE GRI AS DIRECTOR		
O.9	Management	For	For
	APPROVAL OF A REGULATED AGREEMENT REGARDING TAKING OUT A PRIVATE UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR BERTRAND DUMAZY, CHIEF EXECUTIVE OFFICER		
O.10	Management	For	For
	SPECIAL STATUTORY AUDITORS' REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL		
O.11	Management	For	For

	CODE		
O.12	SETTING OF ATTENDANCE FEES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
O.13	OF DIRECTORS TO TRADE IN COMPANY SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.14	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	ManagementFor	For
O.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	ManagementFor	For

SWEDISH MATCH AB, STOCKHOLM

Security	W92277115	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0000310336	Agenda	707929735 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-		Non-Voting	

INSTRUCTIONS IN THIS MARKET.

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

OPENING OF THE MEETING AND  
ELECTION OF THE

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

AS THE CHAIRMAN OF THE MEETING  
PREPARATION AND APPROVAL OF THE  
2 VOTING Non-Voting  
LIST

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

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

5 APPROVAL OF THE AGENDA Non-Voting  
PRESENTATION OF THE ANNUAL  
REPORT AND THE

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

6 REPORT ON THE CONSOLIDATED  
FINANCIAL-  
STATEMENTS FOR 2016, THE  
AUDITOR'S OPINION Non-Voting

REGARDING COMPLIANCE WITH  
THE-PRINCIPLES  
FOR REMUNERATION TO MEMBERS OF  
THE

EXECUTIVE MANAGEMENT AS WELL  
AS-THE BOARD

OF DIRECTORS' PROPOSAL  
REGARDING THE

ALLOCATION OF PROFIT  
AND-MOTIVATED

STATEMENT. IN CONNECTION  
THERE TO, THE

PRESIDENT'S AND THE  
CHIEF-FINANCIAL

OFFICER'S SPEECHES AND THE BOARD  
OF

DIRECTORS' REPORT ON ITS

- WORK-AND THE  
 WORK AND FUNCTION OF THE  
 COMPENSATION  
 COMMITTEE AND THE  
 AUDIT-COMMITTEE  
 RESOLUTION ON ADOPTION OF THE  
 INCOME  
 STATEMENT AND BALANCE SHEET  
 7 AND OF THE Management No  
 CONSOLIDATED INCOME STATEMENT Action  
 AND  
 CONSOLIDATED BALANCE SHEET  
 RESOLUTION REGARDING  
 ALLOCATION OF THE  
 COMPANY'S PROFIT IN ACCORDANCE  
 WITH THE  
 ADOPTED BALANCE SHEET AND  
 RESOLUTION ON A  
 RECORD DAY FOR DIVIDEND: THE  
 BOARD OF  
 DIRECTORS PROPOSES AN ORDINARY  
 DIVIDEND  
 8 OF 8.50 SEK PER SHARE, AND A Management No  
 SPECIAL DIVIDEND Action  
 OF 7.50 SEK PER SHARE, IN TOTAL  
 16.00 SEK PER  
 SHARE, AND THAT THE REMAINING  
 PROFITS ARE  
 CARRIED FORWARD. THE PROPOSED  
 RECORD DAY  
 FOR THE RIGHT TO RECEIVE THE  
 DIVIDEND IS MAY  
 8, 2017. PAYMENT THROUGH  
 EUROCLEAR SWEDEN  
 AB IS EXPECTED TO BE MADE ON MAY  
 11, 2017  
 RESOLUTION REGARDING DISCHARGE  
 FROM  
 9 LIABILITY IN RESPECT OF THE BOARD Management No  
 MEMBERS Action  
 AND THE PRESIDENT  
 RESOLUTION REGARDING THE  
 NUMBER OF  
 MEMBERS OF THE BOARD OF  
 DIRECTORS TO BE  
 10 ELECTED BY THE MEETING: THE Management No  
 BOARD OF Action  
 DIRECTORS IS PROPOSED TO CONSIST  
 OF  
 SEVEN(7) MEMBERS AND NO  
 DEPUTIES

- |    |  |            |              |
|----|--|------------|--------------|
| 11 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS<br>ELECTION OF MEMBERS OF THE<br>BOARD, THE<br>CHAIRMAN OF THE BOARD AND THE<br>DEPUTY<br>CHAIRMAN OF THE BOARD: THE<br>FOLLOWING<br>MEMBERS OF THE BOARD OF<br>DIRECTORS ARE<br>PROPOSED FOR RE-ELECTION FOR THE<br>PERIOD<br>UNTIL THE END OF THE ANNUAL<br>GENERAL<br>MEETING 2018: CHARLES A. BLIXT,<br>ANDREW<br>CRIPPS, JACQUELINE<br>HOOGERBRUGGE, CONNY<br>KARLSSON, WENCHE ROLFSEN AND<br>JOAKIM<br>WESTH. MEG TIVEUS HAS DECLINED<br>RE-ELECTION.<br>PAULINE LINDWALL IS PROPOSED TO<br>BE ELECTED<br>AS A NEW MEMBER OF THE BOARD OF<br>DIRECTORS.<br>CONNY KARLSSON IS PROPOSED TO<br>BE RE-<br>ELECTED AS CHAIRMAN OF THE<br>BOARD AND<br>ANDREW CRIPPS IS PROPOSED TO BE<br>RE-ELECTED<br>AS DEPUTY CHAIRMAN OF THE<br>BOARD | Management | No<br>Action |
| 12 | RESOLUTION REGARDING THE<br>NUMBER OF<br>AUDITORS: THE NUMBER OF<br>AUDITORS IS<br>PROPOSED TO BE ONE AND NO<br>DEPUTY AUDITOR<br>RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR<br>ELECTION OF AUDITOR: THE AUDITOR<br>COMPANY<br>DELOITTE AB IS PROPOSED TO BE<br>ELECTED AS<br>AUDITOR FOR THE PERIOD UNTIL THE<br>END OF THE   | Management | No<br>Action |
| 13 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR<br>ELECTION OF AUDITOR: THE AUDITOR<br>COMPANY<br>DELOITTE AB IS PROPOSED TO BE<br>ELECTED AS<br>AUDITOR FOR THE PERIOD UNTIL THE<br>END OF THE   | Management | No<br>Action |
| 14 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>AUDITOR<br>ELECTION OF AUDITOR: THE AUDITOR<br>COMPANY<br>DELOITTE AB IS PROPOSED TO BE<br>ELECTED AS<br>AUDITOR FOR THE PERIOD UNTIL THE<br>END OF THE   | Management | No<br>Action |
| 15 | RESOLUTION REGARDING<br>REMUNERATION TO THE<br>MEMBERS OF THE BOARD OF<br>DIRECTORS<br>ELECTION OF MEMBERS OF THE<br>BOARD, THE<br>CHAIRMAN OF THE BOARD AND THE<br>DEPUTY<br>CHAIRMAN OF THE BOARD: THE<br>FOLLOWING<br>MEMBERS OF THE BOARD OF<br>DIRECTORS ARE<br>PROPOSED FOR RE-ELECTION FOR THE<br>PERIOD<br>UNTIL THE END OF THE ANNUAL<br>GENERAL<br>MEETING 2018: CHARLES A. BLIXT,<br>ANDREW<br>CRIPPS, JACQUELINE<br>HOOGERBRUGGE, CONNY<br>KARLSSON, WENCHE ROLFSEN AND<br>JOAKIM<br>WESTH. MEG TIVEUS HAS DECLINED<br>RE-ELECTION.<br>PAULINE LINDWALL IS PROPOSED TO<br>BE ELECTED<br>AS A NEW MEMBER OF THE BOARD OF<br>DIRECTORS.<br>CONNY KARLSSON IS PROPOSED TO<br>BE RE-<br>ELECTED AS CHAIRMAN OF THE<br>BOARD AND<br>ANDREW CRIPPS IS PROPOSED TO BE<br>RE-ELECTED<br>AS DEPUTY CHAIRMAN OF THE<br>BOARD | Management | No<br>Action |

ANNUAL GENERAL MEETING 2018  
RESOLUTION REGARDING PRINCIPLES  
FOR

16	REMUNERATION TO MEMBERS OF THE EXECUTIVE MANAGEMENT	Management	No Action
17	RESOLUTION REGARDING: A. THE REDUCTION OF THE SHARE CAPITAL BY MEANS OF WITHDRAWAL OF REPURCHASED SHARES; AND B. BONUS ISSUE	Management	No Action
18	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON ACQUISITIONS OF SHARES IN THE COMPANY	Management	No Action
19	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO RESOLVE ON TRANSFER OF SHARES IN THE COMPANY	Management	No Action
20	RESOLUTION REGARDING AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE NEW SHARES	Management	No Action

RECKITT BENCKISER GROUP PLC, SLOUGH

Security	G74079107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B24CGK77	Agenda	707937174 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Management	For	For
2	APPROVE REMUNERATION REPORT	Management	Against	Against
3	APPROVE FINAL DIVIDEND	Management	For	For
4	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Management	For	For
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Management	For	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Management	For	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Management	For	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Management	For	For
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Management	For	For



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10	RE-ELECT PAMELA KIRBY AS DIRECTOR	ManagementFor	For
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	ManagementFor	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	ManagementFor	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	ManagementFor	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	ManagementFor	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	ManagementFor	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	ManagementFor	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	ManagementFor	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	ManagementFor	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	ManagementFor	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	ManagementFor	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	ManagementFor	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	ManagementFor	For

JARDINE STRATEGIC HOLDINGS LTD (BERMUDAS), HAMILTON

Security	G50764102	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507641022	Agenda	707948761 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
3		Management	Against	Against

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TO RE-ELECT DR GEORGE C.G. KOO AS  
A  
DIRECTOR

4 TO RE-ELECT Y.K. PANG AS A ManagementAgainst Against  
DIRECTOR

5 TO FIX THE DIRECTORS' FEES ManagementFor For  
TO RE-APPOINT THE AUDITORS AND  
TO

6 AUTHORIZE THE DIRECTORS TO FIX ManagementFor For  
THEIR  
REMUNERATION

7 TO RENEW THE GENERAL MANDATE ManagementFor For  
TO THE  
DIRECTORS TO ISSUE NEW SHARES

JARDINE MATHESON HOLDINGS LTD, HAMILTON

Security	G50736100	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	BMG507361001	Agenda	707948785 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	TO RECEIVE THE FINANCIAL STATEMENTS FOR 2016 AND TO DECLARE A FINAL DIVIDEND	Management	For	For
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2	TO RE-ELECT DAVID HSU AS A DIRECTOR	Management	Against	Against
---	-------------------------------------	------------	---------	---------

3	TO RE-ELECT ADAM KESWICK AS A DIRECTOR	Management	Against	Against
---	--	------------	---------	---------

4	TO RE-ELECT SIMON KESWICK AS A DIRECTOR	Management	Against	Against
---	---	------------	---------	---------

5	TO RE-ELECT DR RICHARD LEE AS A DIRECTOR	Management	Against	Against
---	--	------------	---------	---------

6	TO FIX THE DIRECTORS' FEES TO RE-APPOINT THE AUDITORS AND TO	Management	For	For
---	--	------------	-----	-----

7	AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Management	For	For
---	---	------------	-----	-----

8	TO RENEW THE GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Management	For	For
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KERRY GROUP PLC

Security	G52416107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IE0004906560	Agenda	707951489 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1	REPORTS AND ACCOUNTS	Management	For	For
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2	DECLARATION OF DIVIDEND	Management	For	For
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3.A	TO RE-ELECT MR GERRY BEHAN	ManagementFor	For
3.B	TO RE-ELECT DR HUGH BRADY	ManagementFor	For
3.C	TO RE-ELECT DR KARIN DORREPAAL	ManagementFor	For
3.D	TO RE-ELECT MR MICHAEL DOWLING	ManagementFor	For
3.E	TO RE-ELECT MS JOAN GARAHY	ManagementFor	For
3.F	TO RE-ELECT MR FLOR HEALY	ManagementFor	For
3.G	TO RE-ELECT MR JAMES KENNY	ManagementFor	For
3.H	TO RE-ELECT MR STAN MCCARTHY	ManagementFor	For
3.I	TO RE-ELECT MR BRIAN MEHIGAN	ManagementFor	For
3.J	TO RE-ELECT MR TOM MORAN	ManagementFor	For
3.K	TO RE-ELECT MR PHILIP TOOMEY	ManagementFor	For
4	REMUNERATION OF AUDITORS	ManagementFor	For
5	DIRECTORS REMUNERATION REPORT	ManagementFor	For
6	AUTHORITY TO ISSUE ORDINARY SHARES	ManagementFor	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	ManagementFor	For

LADBROKES PLC, HARROW

Security	G5337D107	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	GB00B0ZSH635	Agenda	707956883 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	THAT THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE ACCOUNTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 BE AND ARE HEREBY RECEIVED AND ADOPTED	ManagementFor		For
2	THAT THE DIRECTORS' REMUNERATION REPORT SET OUT ON PAGES 78 TO 86 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	ManagementFor		For
3	THAT THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 66 TO 77 OF THE ANNUAL REPORT AND ACCOUNTS 2016 BE AND IS HEREBY APPROVED	ManagementFor		For
4	THAT A FINAL DIVIDEND OF 2.0 PENCE ON EACH OF	ManagementFor		For

	THE ORDINARY SHARES ENTITLED THERETO IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2016 BE AND IS HEREBY DECLARED THAT PAUL BOWTELL BE AND IS HEREBY		
5	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT MARK CLARE BE AND IS HEREBY APPOINTED		
6	AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT ANNEMARIE DURBIN BE AND IS HEREBY		
7	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT CARL LEAVER BE AND IS HEREBY APPOINTED		
8	AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT STEVIE SPRING BE AND IS HEREBY		
9	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT ROB TEMPLEMAN BE AND IS HEREBY		
10	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT JOHN KELLY BE AND IS HEREBY RE-		
11	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT JIM MULLEN BE AND IS HEREBY RE-		
12	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT MARK PAIN BE AND IS HEREBY RE-		
13	APPOINTED AS A DIRECTOR OF THE COMPANY	ManagementFor	For
	THAT PRICEWATERHOUSECOOPERS LLP BE AND IS		
14	HEREBY RE-APPOINTED AS AUDITOR OF THE COMPANY	ManagementFor	For
	THAT THE DIRECTORS BE AND ARE HEREBY		
15	AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITOR	ManagementFor	For
16	POLITICAL DONATIONS	ManagementFor	For
17		ManagementFor	For

	LONG-TERM INCENTIVE ARRANGEMENTS GLOBAL ROLL-OUT OF		
18	ALL-EMPLOYEE SHARE PLANS	ManagementFor	For
19	AUTHORITY TO ALLOT SHARES	ManagementFor	For
20	THAT, CONDITIONAL UPON RESOLUTION 19 BEING PASSED, THE DIRECTORS BE AND ARE HEREBY EMPOWERED TO ALLOT EQUITY SECURITIES (WITHIN THE MEANING IN SECTION 560 OF THE COMPANIES ACT 2006 (THE 'ACT')) FOR CASH PURSUANT TO THE AUTHORITY CONFERRED BY RESOLUTION 19 AND TO SELL EQUITY SECURITIES WHICH IMMEDIATELY BEFORE THE SALE ARE HELD BY THE COMPANY AS TREASURY SHARES FOR CASH IN EACH CASE AS IF SECTION 561(1) OF THE ACT (EXISTING SHAREHOLDERS' RIGHT OF PRE- EMPTION) DID NOT APPLY TO SUCH ALLOTMENT OR SALE, PROVIDED THAT THIS POWER SHALL BE LIMITED TO OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH: (A) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OR ISSUE BY WAY OF RIGHTS OR OTHER PRE-EMPTIVE OFFER OR ISSUE UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 27,123,225; AND (B) THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION	ManagementFor	For

TO APPLY FOR, EQUITY SECURITIES  
(BUT IN THE  
CASE OF THE AUTHORITY GRANTED  
UNDER  
PARAGRAPH (B) OF RESOLUTION 19,  
BY WAY OF A  
RIGHTS ISSUE ONLY) TO: (I) HOLDERS  
OF  
ORDINARY SHARES (NOT BEING  
TREASURY  
SHARES) WHERE THE EQUITY  
SECURITIES  
RESPECTIVELY ATTRIBUTABLE TO  
THE INTERESTS  
OF ALL HOLDERS OF ORDINARY  
SHARES (NOT  
BEING TREASURY SHARES) ARE  
PROPORTIONATE  
(OR AS NEARLY AS MAY BE  
PRACTICABLE) TO THE  
RESPECTIVE NUMBERS OF ORDINARY  
SHARES  
(NOT BEING TREASURY SHARES) HELD  
BY THEM;  
AND (II) HOLDERS OF SECURITIES,  
BONDS,  
DEBENTURES OR WARRANTS WHICH,  
IN  
ACCORDANCE WITH THE RIGHTS  
ATTACHING  
THERE TO, ARE ENTITLED TO  
PARTICIPATE IN SUCH  
A RIGHTS ISSUE OR OTHER ISSUE, BUT  
IN EITHER  
CASE SUBJECT TO SUCH EXCLUSIONS  
OR OTHER  
ARRANGEMENTS AS THE DIRECTORS  
MAY DEEM  
FIT TO DEAL WITH FRACTIONAL  
ENTITLEMENTS OR  
PROBLEMS WHICH MAY ARISE IN ANY  
OVERSEAS  
TERRITORY OR UNDER THE  
REQUIREMENTS OF  
ANY REGULATORY BODY OR ANY  
STOCK  
EXCHANGE OR OTHERWISE  
HOWSOEVER, AND  
THAT THIS POWER SHALL EXPIRE AT  
THE  
CONCLUSION OF THE ANNUAL

GENERAL MEETING  
OF THE COMPANY TO BE HELD IN 2018,  
OR, IF  
EARLIER, ON 30 JUNE 2018, SAVE THAT  
THE  
COMPANY MAY BEFORE THIS POWER  
EXPIRES  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES OF THE  
COMPANY TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE  
POWER EXPIRES  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES (AND SELL TREASURY  
SHARES)  
UNDER ANY SUCH OFFER OR  
AGREEMENT AS IF  
THE AUTHORITY HAD NOT EXPIRED  
THAT, CONDITIONAL UPON  
RESOLUTION 19 BEING  
PASSED, THE DIRECTORS BE AND ARE  
HEREBY  
EMPOWERED, IN ADDITION TO ANY  
AUTHORITY  
GRANTED UNDER RESOLUTION 20, TO  
ALLOT  
EQUITY SECURITIES (WITHIN THE  
MEANING IN  
SECTION 560 OF THE COMPANIES ACT  
2006 (THE  
'ACT')) FOR CASH PURSUANT TO THE  
AUTHORITY  
CONFERRED BY RESOLUTION 19 AND  
TO SELL  
EQUITY SECURITIES WHICH  
IMMEDIATELY BEFORE  
THE SALE ARE HELD BY THE  
COMPANY AS  
TREASURY SHARES FOR CASH IN  
EACH CASE AS IF  
SECTION 561(1) OF THE ACT (EXISTING  
SHAREHOLDERS' RIGHT OF  
PRE-EMPTION) DID NOT  
APPLY TO SUCH ALLOTMENT OR SALE  
PROVIDED  
THAT THIS POWER SHALL BE: (A)  
LIMITED TO THE

21

ManagementFor

For

ALLOTMENT OF EQUITY SECURITIES  
OR SALE OF  
TREASURY SHARES UP TO AN  
AGGREGATE  
NOMINAL AMOUNT OF GBP 27,123,225;  
AND (B)  
USED SOLELY FOR THE PURPOSES OF  
FINANCING  
(OR REFINANCING, IF THE AUTHORITY  
IS TO BE  
USED WITHIN SIX MONTHS AFTER THE  
ORIGINAL  
TRANSACTION), A TRANSACTION  
WHICH THE  
DIRECTORS DETERMINE TO BE AN  
ACQUISITION  
OR OTHER CAPITAL INVESTMENT OF A  
KIND  
CONTEMPLATED BY THE STATEMENT  
OF  
PRINCIPLES ON DISAPPLYING  
PRE-EMPTION  
RIGHTS MOST RECENTLY PUBLISHED  
BY THE PRE-  
EMPTION GROUP PRIOR TO THE DATE  
OF THIS  
NOTICE, AND THAT THIS POWER  
SHALL EXPIRE AT  
THE CONCLUSION OF THE ANNUAL  
GENERAL  
MEETING OF THE COMPANY TO BE  
HELD IN 2018,  
OR, IF EARLIER, ON 30 JUNE 2018, SAVE  
THAT THE  
COMPANY MAY BEFORE THIS POWER  
EXPIRES  
MAKE ANY OFFER OR AGREEMENT  
WHICH WOULD  
OR MIGHT REQUIRE EQUITY  
SECURITIES OF THE  
COMPANY TO BE ALLOTTED (AND  
TREASURY  
SHARES TO BE SOLD) AFTER THE  
POWER EXPIRES  
AND THE DIRECTORS MAY ALLOT  
EQUITY  
SECURITIES (AND SELL TREASURY  
SHARES)  
UNDER ANY SUCH OFFER OR  
AGREEMENT AS IF  
THE AUTHORITY HAD NOT EXPIRED



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- |    |  |               |     |
|----|--|---------------|-----|
| 22 | PURCHASE OF OWN SHARES THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL | ManagementFor | For |
| 23 | MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE                              | ManagementFor | For |

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707978409 - Management

- | Item | Proposal  | Proposed by | Vote       | For/Against Management |
|------|---|-------------|------------|------------------------|
| CMMT | AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE |             | Non-Voting |                        |
| CMMT | THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED   |             | Non-Voting |                        |
| CMMT | IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE  |             | Non-Voting |                        |

1	<p>REJECTED. IF YOU HAVE ANY                  QUESTIONS, PLEASE                  CONTACT YOUR CLIENT SERVICE-                  REPRESENTATIVE                  TO ELECT THE CHAIRMAN OF THE                  EGM AND TO                  EMPOWER THE CHAIRMAN OF THE                  EGM TO                  APPOINT THE OTHER MEMBERS OF                  THE BUREAU:                  ALEXANDER KOCH                  TO APPROVE THE POSSIBILITY FOR                  THE                  COMPANY'S DIRECTORS TO APPROVE                  UNANIMOUSLY CIRCULAR                  RESOLUTIONS EITHER (I)                  BY EXECUTING SUCH RESOLUTIONS                  DIRECTLY                  MANUALLY OR ELECTRONICALLY BY                  MEANS OF AN                  ELECTRONIC SIGNATURE WHICH IS                  VALID UNDER                  LUXEMBOURG LAW OR (II) VIA A                  CONSENT IN                  WRITING BY E-MAIL TO WHICH AN                  ELECTRONIC                  SIGNATURE (WHICH IS VALID UNDER                  LUXEMBOURG                  LAW) IS AFFIXED AND TO AMEND                  ARTICLE 8,                  PARAGRAPH 8, OF THE COMPANY'S                  ARTICLES OF                  ASSOCIATION ACCORDINGLY                  TO DELETE THE REQUIREMENT THAT                  ANNUAL                  GENERAL SHAREHOLDERS' MEETINGS                  MUST BE                  HELD AT A TIME AND AT A VENUE                  SPECIFIED IN                  THE COMPANY'S ARTICLES OF                  ASSOCIATION AND                  TO AMEND ARTICLE 19 OF THE                  COMPANY'S                  ARTICLES OF ASSOCIATION                  ACCORDINGLY</p>	Management No Action
2	<p>LUXEMBOURG LAW OR (II) VIA A                  CONSENT IN                  WRITING BY E-MAIL TO WHICH AN                  ELECTRONIC                  SIGNATURE (WHICH IS VALID UNDER                  LUXEMBOURG                  LAW) IS AFFIXED AND TO AMEND                  ARTICLE 8,                  PARAGRAPH 8, OF THE COMPANY'S                  ARTICLES OF                  ASSOCIATION ACCORDINGLY                  TO DELETE THE REQUIREMENT THAT                  ANNUAL                  GENERAL SHAREHOLDERS' MEETINGS                  MUST BE                  HELD AT A TIME AND AT A VENUE                  SPECIFIED IN                  THE COMPANY'S ARTICLES OF                  ASSOCIATION AND                  TO AMEND ARTICLE 19 OF THE                  COMPANY'S                  ARTICLES OF ASSOCIATION                  ACCORDINGLY</p>	Management No Action
3	<p>TO AMEND ARTICLE 19 OF THE                  COMPANY'S                  ARTICLES OF ASSOCIATION                  ACCORDINGLY</p>	Management No Action
4	<p>TO AUTHORIZE ELECTRONIC VOTE AT                  ANY                  GENERAL SHAREHOLDERS' MEETINGS                  OF THE                  COMPANY AND TO AMEND ARTICLE                  21 OF THE</p>	Management No Action

COMPANY'S ARTICLES OF  
ASSOCIATION  
ACCORDINGLY  
TO APPROVE THE AMENDMENT TO  
THE  
THRESHOLD AT WHICH MILLICOM'S  
BOARD  
SHOULD BE NOTIFIED OF ANY  
ACQUISITION /

5 DISPOSAL OF MILLICOM'S SHARES FROM 3% TO 5% Management No Action

AND TO AMEND ARTICLE 6, LAST  
PARAGRAPH, OF  
THE COMPANY'S ARTICLES OF  
ASSOCIATION  
ACCORDINGLY  
TO FULLY RESTATE THE COMPANY'S  
ARTICLES OF

6 ASSOCIATION AND, INTER ALIA, INCORPORATE THE AMENDMENTS TO THE COMPANY'S ARTICLES Management No Action

APPROVED IN THE FOREGOING  
RESOLUTIONS  
11 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO RECEIPT OF  
CHAIRMAN-NAME. IF  
YOU HAVE ALREADY SENT IN YOUR

CMMT VOTES, Non-Voting

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

MILLICOM INTERNATIONAL CELLULAR S.A.

Security	L6388F128	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	SE0001174970	Agenda	707996938 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 752694 DUE TO ADDITION OF- RESOLUTION 24. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED-IF VOTE DEADLINE EXTENSIONS ARE		Non-Voting	

GRANTED.  
THEREFORE PLEASE REINSTRUCT ON  
THIS-  
MEETING NOTICE ON THE NEW JOB. IF  
HOWEVER  
VOTE DEADLINE EXTENSIONS ARE  
NOT-GRANTED  
IN THE MARKET, THIS MEETING WILL  
BE CLOSED  
AND YOUR VOTE INTENTIONS-ON THE  
ORIGINAL  
MEETING WILL BE APPLICABLE.  
PLEASE ENSURE  
VOTING IS SUBMITTED-PRIOR TO  
CUTOFF ON THE  
ORIGINAL MEETING, AND AS SOON AS  
POSSIBLE  
ON THIS NEW-AMENDED MEETING.  
THANK YOU  
AN ABSTAIN VOTE CAN HAVE THE  
SAME EFFECT AS  
AN AGAINST VOTE IF THE

CMMT MEETING-REQUIRE Non-Voting

APPROVAL FROM MAJORITY OF  
PARTICIPANTS TO  
PASS A RESOLUTION  
IMPORTANT MARKET PROCESSING  
REQUIREMENT:  
A BENEFICIAL OWNER SIGNED POWER  
OF-  
ATTORNEY (POA) IS REQUIRED IN  
ORDER TO  
LODGE AND EXECUTE YOUR VOTING-

CMMT INSTRUCTIONS IN THIS MARKET. Non-Voting

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

CMMT MARKET RULES REQUIRE Non-Voting

DISCLOSURE OF  
BENEFICIAL OWNER INFORMATION  
FOR ALL  
VOTED-ACCOUNTS. IF AN ACCOUNT  
HAS MULTIPLE  
BENEFICIAL OWNERS, YOU WILL  
NEED TO-PROVIDE  
THE BREAKDOWN OF EACH  
BENEFICIAL OWNER

NAME, ADDRESS AND  
 SHARE-POSITION TO YOUR  
 CLIENT SERVICE REPRESENTATIVE.  
 THIS  
 INFORMATION IS REQUIRED-IN ORDER  
 FOR YOUR  
 VOTE TO BE LODGED  
 TO ELECT THE CHAIRMAN OF THE  
 AGM AND TO

1 EMPOWER THE CHAIRMAN OF THE  
 AGM TO  
 APPOINT THE OTHER MEMBERS OF  
 THE BUREAU

Management No  
 Action

OF THE MEETING: ALEXANDER KOCH  
 TO RECEIVE THE MANAGEMENT  
 REPORT(S) OF THE  
 BOARD OF DIRECTORS (RAPPORT  
 DE-GESTION)

2 AND THE REPORT(S) OF THE  
 EXTERNAL AUDITOR  
 ON THE ANNUAL ACCOUNTS AND-THE  
 CONSOLIDATED ACCOUNTS FOR THE  
 FINANCIAL

Non-Voting

YEAR ENDED 31 DECEMBER 2016  
 TO APPROVE THE ANNUAL ACCOUNTS  
 AND THE

3 CONSOLIDATED ACCOUNTS FOR THE  
 YEAR ENDED  
 31 DECEMBER 2016

Management No  
 Action

TO ALLOCATE THE RESULTS OF THE  
 YEAR ENDED  
 31 DECEMBER 2016. ON A PARENT  
 COMPANY

4 BASIS, MILLICOM GENERATED A  
 PROFIT OF USD  
 43,826,410, WHICH IS PROPOSED TO BE  
 ALLOCATED TO THE PROFIT OR LOSS  
 BROUGHT

Management No  
 Action

FORWARD ACCOUNT OF MILLICOM  
 TO APPROVE THE DISTRIBUTION BY  
 MILLICOM OF A

5 DIVIDEND IN A TOTAL AMOUNT OF  
 USD  
 265,416,542.16 TO THE SHAREHOLDERS  
 OF

Management No  
 Action

MILLICOM PRO RATA TO THE PAID UP  
 PAR VALUE  
 OF THEIR SHAREHOLDING IN  
 MILLICOM,  
 CORRESPONDING TO A DIVIDEND OF  
 USD 2.64 PER

	SHARE (OTHER THAN THE TREASURY SHARES) AND TO ACKNOWLEDGE AND CONFIRM THAT MILLICOM HAS SUFFICIENT AVAILABLE FUNDS TO MAKE THIS DIVIDEND DISTRIBUTION TO DISCHARGE ALL THE CURRENT DIRECTORS OF MILLICOM FOR THE PERFORMANCE OF THEIR MANDATES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016		
6		Management	No Action
7	TO SET THE NUMBER OF DIRECTORS AT EIGHT (9) TO RE ELECT MR. TOM BOARDMAN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE NEXT ANNUAL GENERAL MEETING TO TAKE PLACE IN 2018 (THE 2018 AGM)	Management	No Action
8	TO RE ELECT MR. ODILON ALMEIDA AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
9	TO RE ELECT MS. JANET DAVIDSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
10	TO RE ELECT MR. SIMON DUFFY AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
11	TO RE ELECT MR. TOMAS ELIASSON AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
12	TO RE ELECT MR. ALEJANDRO SANTO DOMINGO AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF THE 2018 AGM	Management	No Action
13	TO ELECT MR. ANDERS JENSEN AS A DIRECTOR FOR A TERM ENDING ON THE DAY OF	Management	No Action
14		Management	No Action

- THE 2018  
AGM  
TO ELECT MR. JOSE ANTONIO RIOS  
GARCIA AS A
- 15 DIRECTOR FOR A TERM ENDING ON THE DAY OF  
THE 2018 AGM  
TO RE ELECT MR. TOM BOARDMAN AS  
CHAIRMAN
- 16 OF THE BOARD OF DIRECTORS FOR A  
TERM  
ENDING ON THE DAY OF THE 2018  
AGM
- 17 TO APPROVE THE DIRECTORS'  
FEE-BASED  
COMPENSATION, AMOUNTING TO SEK  
5,775,000  
(2016: SEK 5,725,000) FOR THE PERIOD  
FROM THE  
AGM TO THE 2018 AGM AND  
SHARE-BASED  
COMPENSATION, AMOUNTING TO SEK  
3,850,000  
(2016: 3,800,000) FOR THE PERIOD FROM  
THE AGM  
TO THE 2018 AGM, SUCH SHARES TO  
BE PROVIDED  
FROM THE COMPANY'S TREASURY  
SHARES OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM THE  
RELEVANT  
DIRECTORS: IT IS CLARIFIED THAT  
THE PROPOSAL  
BY THE NOMINATION COMMITTEE OF  
A TOTAL  
AMOUNT OF SEK 5,775,000 (2016: SEK  
5,725,000) AS  
THE DIRECTORS' FEE-BASED  
COMPENSATION SET  
FORTH IN ITEM 17 OF THE AGENDA  
FOR THE  
PERIOD FROM THE AGM TO THE 2018  
AGM SHALL  
BE INCREASED TO COVER THE  
REMUNERATION OF
- Management No  
Action
- Management No  
Action
- Management No  
Action

THE NEW DIRECTOR. SUBJECT AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL FEE-BASED COMPENSATION IS SEK 6,200,000 (2016: SEK 5,725,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM. IT IS FURTHER CLARIFIED THAT THE PROPOSAL BY THE NOMINATION COMMITTEE OF A TOTAL AMOUNT OF SEK 3,850,000 (2016: SEK 3,800,000) AS THE DIRECTORS' SHARE-BASED COMPENSATION SET FORTH IN ITEM 17 OF THE AGENDA FOR THE PERIOD FROM THE AGM TO THE 2018 AGM IN THE FORM OF FULLY PAID-UP SHARES OF MILLICOM COMMON STOCK RELATES TO THE DIRECTORS OF THE COMPANY SHALL ALSO BE INCREASED TO COVER THE REMUNERATION OF THE ADDITIONAL DIRECTOR. SUBJECT TO AND FURTHER TO THE APPROVAL BY THE AGM OF ITEM 24, THE THEN NINE (9) DIRECTORS' OVERALL SHARE-BASED COMPENSATION IS SEK 4,275,000 (2016: 3,800,000) FOR THE PERIOD FROM THE AGM TO THE 2018 AGM, SUCH SHARES TO BE PROVIDED FROM THE COMPANY'S TREASURY SHARES OR ALTERNATIVELY TO BE ISSUED WITHIN MILLICOM'S AUTHORISED SHARE CAPITAL TO BE FULLY PAID-UP OUT OF THE AVAILABLE RESERVES I.E. FOR NIL CONSIDERATION FROM THE



18	<p>RELEVANT DIRECTORS TO REELECT ERNST AND YOUNG S.A., LUXEMBOURG AS THE EXTERNAL AUDITOR OF MILLICOM FOR A TERM ENDING ON THE DAY OF THE 2018 AGM</p>	Management	No Action
19	<p>TO APPROVE THE EXTERNAL AUDITORS COMPENSATION</p>	Management	No Action
20	<p>TO APPROVE A PROCEDURE ON THE APPOINTMENT OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE TO AUTHORISE THE BOARD OF DIRECTORS, AT ANY TIME BETWEEN 4 MAY 2017 AND THE DAY OF THE 2018 AGM, PROVIDED THE REQUIRED LEVELS OF DISTRIBUTABLE RESERVES ARE MET BY MILLICOM AT THAT TIME, EITHER DIRECTLY OR THROUGH A SUBSIDIARY OR A THIRD PARTY, TO</p>	Management	No Action
21	<p>ENGAGE IN A SHARE REPURCHASE PLAN OF MILLICOMS SHARES TO BE CARRIED OUT FOR ALL PURPOSES ALLOWED OR WHICH WOULD BECOME AUTHORISED BY THE LAWS AND REGULATIONS IN FORCE, AND IN PARTICULAR THE LUXEMBOURG LAW OF 10 AUGUST 1915 ON COMMERCIAL COMPANIES, AS AMENDED (THE 1915 LAW) (THE SHARE REPURCHASE PLAN)</p>	Management	No Action
22	<p>TO APPROVE THE GUIDELINES FOR REMUNERATION OF SENIOR MANAGEMENT</p>	Management	No Action
23	<p>TO APPROVE THE SHARE BASED INCENTIVE PLANS FOR MILLICOM EMPLOYEES</p>	Management	No Action
24		Management	

TO ELECT MR. ROGER SOLE RAFOLS  
AS A  
DIRECTOR FOR A TERM ENDING ON  
THE DAY OF  
THE 2018 AGM; TO APPROVE MR.  
ROGER SOLE  
RAFOLS' DIRECTOR FEE-BASED  
COMPENSATION,  
AMOUNTING TO SEK 425,000 FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM  
AND SHARE-  
BASED COMPENSATION, AMOUNTING  
TO SEK  
425,000 FOR THE PERIOD FROM THE  
AGM TO THE  
2018 AGM, SUCH SHARES TO BE  
PROVIDED FROM  
THE COMPANY'S TREASURY SHARES  
OR  
ALTERNATIVELY TO BE ISSUED  
WITHIN MILLICOM'S  
AUTHORISED SHARE CAPITAL TO BE  
FULLY PAID-  
UP OUT OF THE AVAILABLE RESERVES  
I.E. FOR NIL  
CONSIDERATION FROM MR. ROGER  
SOLE RAFOLS;  
AND TO APPROVE THE  
CORRESPONDING  
ADJUSTMENTS TO PREVIOUS ITEMS  
OF THE AGM,  
AS FOLLOWS: (I) THE INCREASE OF  
THE NUMBER  
OF DIRECTORS FROM EIGHT (8), AS  
SET FORTH IN  
THE PRECEDING ITEM 7 OF THE  
AGENDA, TO NINE  
(9); AND (II) THE INCREASE OF THE  
DIRECTORS'  
OVERALL FEE-BASED  
COMPENSATION, AS SET  
FORTH IN ITEM 17 OF THE AGENDA, TO  
SEK  
6,200,000 (2016: SEK5,725,000) FOR THE  
PERIOD  
FROM THE AGM TO THE 2018 AGM  
AND SHARE  
BASED COMPENSATION, AS SET  
FORTH IN ITEM 17  
OF THE AGENDA, TO SEK 4,275,000

No  
Action

(2016: 3,800,000)  
 FOR THE PERIOD FROM THE AGM TO  
 THE 2018  
 AGM, SUCH SHARES TO BE PROVIDED  
 FROM THE  
 COMPANY'S TREASURY SHARES OR  
 ALTERNATIVELY TO BE ISSUED  
 WITHIN MILLICOM'S  
 AUTHORISED SHARE CAPITAL TO BE  
 FULLY PAID-  
 UP OUT OF THE AVAILABLE RESERVES  
 I.E. FOR NIL  
 CONSIDERATION FROM THE  
 RELEVANT  
 DIRECTORS  
 17 APR 2017: PLEASE NOTE THAT THIS  
 IS A  
 REVISION DUE TO MODIFICATION  
 OF-RESOLUTION  
 7 AND 17 AND RECEIPT OF CHAIRMAN  
 NAME. IF

CMMT YOU HAVE ALREADY SENT IN-YOUR Non-Voting  
 VOTES FOR  
 MID: 760338, PLEASE DO NOT VOTE  
 AGAIN UNLESS  
 YOU DECIDE TO-AMEND YOUR  
 ORIGINAL  
 INSTRUCTIONS. THANK YOU.

TELECOM ITALIA SPA, MILANO

Security	T92778108	Meeting Type	Ordinary General Meeting
Ticker Symbol		Meeting Date	04-May-2017
ISIN	IT0003497168	Agenda	708027796 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	FINANCIAL STATEMENTS AS AT 31 DECEMBER 2016 - APPROVAL OF THE FINANCIAL STATEMENTS DOCUMENTATION - DISTRIBUTION OF A PRIVILEGED DIVIDEND TO SAVINGS SHARES - RELATED AND CONSEQUENT RESOLUTIONS	Management	For	For
2	REPORT ON REMUNERATION - RESOLUTION ON THE FIRST SECTION	Management	Against	Against
3	APPOINTMENT OF THE BOARD OF DIRECTORS:	Management	For	For

4	NUMBER OF MEMBERS APPOINTMENT OF THE BOARD OF DIRECTORS:	ManagementFor	For
5	LENGTH OF TERM IN OFFICE APPOINTMENT OF THE BOARD OF DIRECTORS: REMUNERATION PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF- DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING.	ManagementFor	For
CMMT	THE-STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO-INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD-OF DIRECTORS PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR	Non-Voting	
CMMT	THE-CANDIDATES PRESENTED IN THE SLATE UNDER RESOLUTIONS	Non-Voting	
6.1	6.1 AND 6.2. THANK YOU APPOINTMENT OF THE BOARD OF DIRECTORS: LIST PRESENTED BY ABBEY EUROPEAN FUND, ABBEY PENSIONS EUROPEAN FUND, STATE STREET TRUSTEES LIMITED - ATF ABERDEEN CAPITAL TRUST, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL INDEX GLOBAL EQUITY FUND, SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - EUROPEAN (EX UK) EQUITY FUND, ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO EUROPA, GESTIELLE	ManagementFor	For

OBIETTIVO  
INTERNAZIONALE, GESTIELLE  
CEDOLA DUAL  
BRAND, GESTIELLE CEDOLA ITALY  
OPPORTUNITY E  
GESTIELLE OBIETTIVO ITALIA, ANIMA  
SGR S.P.A.  
MANAGING THE FUNDS: ANIMA  
ITALIA E ANIMA GEO  
ITALIA, APG ASSET MANAGEMENT  
N.V. - MANAGING  
THE FUNDS: STICHTING DEPOSITARY  
APG  
DEVELOPED MARKETS EQUITY POOL,  
ARCA S.G.R.  
S.P.A. MANAGING THE FUND ARCA  
AZIONI ITALIA,  
EURIZON CAPITAL SGR S.P.A.  
MANAGING THE  
FUNDS: EURIZON PROGETTO ITALIA  
40, EURIZON  
AZIONI ITALIA, EURIZON PROGETTO  
ITALIA 7,  
EURIZON AZIONI AREA EURO,  
EURIZON AZIONI  
EUROPA E EURIZON AZIONI  
INTERNAZIONALI,  
EURIZON CAPITAL SA MANAGING THE  
FUNDS:  
EQUITY EUROPE LTE, EQUITY EURO  
LTE E EQUITY  
ITALY SMART VOLATILITY, ROSSINI  
LUX FUND -  
AZIONARIO EUROPA, EURIZON FUND -  
EQUITY  
ITALY, EURIZON INVESTMENT SICAV -  
PB EQUITY  
EUR E EUF - FLEXIBLE BETA TOTAL  
RETURN,  
FIDEURAM ASSET MANAGEMENT  
(IRELAND)  
MANAGING THE FUNDS: FONDITALIA  
EQUITY ITALY  
E FIDEURAM FUND EQUITY ITALY,  
FIDEURAM  
INVESTIMENTI SGR MANAGING THE  
FUND  
FIDEURAM ITALIA, INTERFUND SICAV  
INTERFUND  
EQUITY ITALY, GENERALI  
INVESTMENTS EUROPE

S.P.A. MANAGING THE FUND GIE ALTO  
AZIONARIO,  
GENERALI INVESTMENTS  
LUXEMBURG SA  
MANAGING THE FUNDS: GIS GLOBAL  
EQUITY,  
GMPSS EQUITY PROFILE, GMPSS  
OPPORTUNITIES  
PROF, GMPSS BALANCED PROFILE E  
GMPSS  
CONSERVATIVE PROF, KAIROS  
PARTNERS SGR  
S.P.A. IN QUALITA' DI MANAGEMENT  
COMPANY DI  
KAIROS INTERNATIONAL SICAV  
COMPARTI: ITALIA,  
TARGET ITALY ALPHA,  
RISORGIMENTO E KEY,  
LEGAL & GENERAL ASSURANCE  
(PENSIONS  
MANAGEMENT) LIMITED,  
MEDIOLANUM GESTIONE  
FONDI SGR S.P.A. MANAGING THE  
FUND  
MEDIOLANUM FLESSIBILE ITALIA,  
MEDIOLANUM  
INTERNATIONAL FUNDS - CHALLENGE  
FUND -  
CHALLENGE ITALIAN EQUITY,  
PIONEER  
INVESTMENT MANAGEMENT SGRPA  
MANAGING  
THE FUND PIONEER ITALIA  
AZIONARIO CRESCITA,  
PIONEER ASSET MANAGEMENT SA  
MANAGING THE  
FUND PF ITALIAN EQUITY,  
PLANETARIUM FUND  
ANTHILIA SILVER, ZENIT SGR S.P.A.  
MANAGING THE  
FUNDS: ZENIT PIANETA ITALIA E  
ZENIT  
OBBLIGAZIONARIO E ZENIT  
MULTISTRATEGY  
SICAV, REPRESENTING THE 1.858 PCT  
OF THE  
COMPANY'S STOCK CAPITAL: A.LUCIA  
CALVOSA,  
B.FRANCESCA CORNELLI, C.DARIO  
FRIGERIO,  
D.DANILO VIVARELLI, E.FERRUCCIO

BORSANI  
 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: LIST  
 PRESENTED BY VIVENDI SA,  
 REPRESENTING THE  
 23.94 PCT OF THE COMPANY'S STOCK  
 CAPITAL:

6.2 A.ARNAUD ROY DE PUYFONTAINE,  
 B.HERVE' Management No  
 PHILIPPE, C.FREDERIC CREPIN, Action  
 D.GIUSEPPE  
 RECCHI, E.FLAVIO CATTANEO,  
 F.FELICITE' HERZOG,  
 G.FRANCO BERNABE', H.MARELLA  
 MORETTI,  
 I.CAMILLA ANTONINI L.ANNA JONES

7 APPOINTMENT OF THE BOARD OF  
 DIRECTORS: Management Against Against  
 EXEMPTION FROM PROHIBITION ON  
 COMPETITION

AEROJET ROCKETDYNE HOLDINGS, INC.

Security	007800105	Meeting Type	Annual
Ticker Symbol	AJRD	Meeting Date	04-May-2017
ISIN	US0078001056	Agenda	934542766 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 THOMAS A. CORCORAN		For	For
	2 EILEEN P. DRAKE		For	For
	3 JAMES R. HENDERSON		For	For
	4 WARREN G. LICHTENSTEIN		For	For
	5 GEN LANCE W. LORD		For	For
	6 GEN MERRILL A. MCPEAK		For	For
	7 JAMES H. PERRY		For	For
	8 MARTIN TURCHIN		For	For
2.	TO CONSIDER AND APPROVE AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	TO CONSIDER AND ACT UPON AN ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE REGARDING THE RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING	Management	For	For

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FIRM, AS INDEPENDENT AUDITORS OF  
THE  
COMPANY FOR THE FISCAL YEAR  
ENDING  
DECEMBER 31, 2017.

METTLER-TOLEDO INTERNATIONAL INC.

Security	592688105	Meeting Type	Annual
Ticker Symbol	MTD	Meeting Date	04-May-2017
ISIN	US5926881054	Agenda	934546409 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: ROBERT F. SPOERRY	Management	For	For
1.2	ELECTION OF DIRECTOR: WAH-HUI CHU	Management	For	For
1.3	ELECTION OF DIRECTOR: FRANCIS A. CONTINO	Management	For	For
1.4	ELECTION OF DIRECTOR: OLIVIER A. FILLIOL	Management	For	For
1.5	ELECTION OF DIRECTOR: RICHARD FRANCIS	Management	For	For
1.6	ELECTION OF DIRECTOR: CONSTANCE L. HARVEY	Management	For	For
1.7	ELECTION OF DIRECTOR: MICHAEL A. KELLY	Management	For	For
1.8	ELECTION OF DIRECTOR: HANS ULRICH MAERKI	Management	For	For
1.9	ELECTION OF DIRECTOR: THOMAS P. SALICE	Management	For	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
4.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For

VERIZON COMMUNICATIONS INC.

Security	92343V104	Meeting Type	Annual
Ticker Symbol	VZ	Meeting Date	04-May-2017
ISIN	US92343V1044	Agenda	934546461 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Management	For	For
1B.		Management	For	For



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	ELECTION OF DIRECTOR: MARK T. BERTOLINI		
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	ManagementFor	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	ManagementFor	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	ManagementFor	For
1H.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	ManagementFor	For
1I.	ELECTION OF DIRECTOR: RODNEY E. SLATER	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	ManagementFor	For
1K.	ELECTION OF DIRECTOR: GREGORY D. WASSON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE RELATED TO FUTURE VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
5.	APPROVAL OF 2017 LONG-TERM INCENTIVE PLAN	ManagementFor	For
6.	HUMAN RIGHTS COMMITTEE REPORT ON GREENHOUSE GAS	Shareholder Against	For
7.	REDUCTION TARGETS	Shareholder Abstain	Against
8.	SPECIAL SHAREOWNER MEETINGS	Shareholder Against	For
9.	EXECUTIVE COMPENSATION CLAWBACK POLICY	Shareholder Against	For
10.	STOCK RETENTION POLICY	Shareholder Against	For
11.	LIMIT MATCHING CONTRIBUTIONS FOR EXECUTIVES	Shareholder Against	For

CHURCH & DWIGHT CO., INC.

Security	171340102	Meeting Type	Annual
Ticker Symbol	CHD	Meeting Date	04-May-2017
ISIN	US1713401024	Agenda	934547653 - Management

Item	Proposal	Vote
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		Proposed by	For/Against Management
1A.	ELECTION OF DIRECTOR: JAMES R. CRAIGIE	ManagementFor	For
1B.	ELECTION OF DIRECTOR: ROBERT D. LEBLANC	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JANET S. VERGIS	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	AN ADVISORY VOTE TO DETERMINE THE FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	APPROVAL OF OUR SECOND AMENDED AND RESTATED ANNUAL INCENTIVE PLAN.	ManagementFor	For
5.	PROPOSAL TO AMEND OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 300,000,000 TO 600,000,000 SHARES.	ManagementFor	For
6.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871403	Meeting Type	Annual
Ticker Symbol	CBBPRB	Meeting Date	04-May-2017
ISIN	US1718714033	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor		For
1F.		ManagementFor		For

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	ELECTION OF DIRECTOR: LYNN A. WENTWORTH		
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON- EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

CINCINNATI BELL INC.

Security	171871502	Meeting Type	Annual
Ticker Symbol	CBB	Meeting Date	04-May-2017
ISIN	US1718715022	Agenda	934549443 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PHILLIP R. COX	ManagementFor		For
1B.	ELECTION OF DIRECTOR: JOHN W. ECK	ManagementFor		For
1C.	ELECTION OF DIRECTOR: JAKKI L. HAUSSLER	ManagementFor		For
1D.	ELECTION OF DIRECTOR: CRAIG F. MAIER	ManagementFor		For
1E.	ELECTION OF DIRECTOR: RUSSEL P. MAYER	ManagementFor		For
1F.	ELECTION OF DIRECTOR: LYNN A. WENTWORTH	ManagementFor		For
1G.	ELECTION OF DIRECTOR: MARTIN J. YUDKOVITZ	ManagementFor		For

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1H.	ELECTION OF DIRECTOR: JOHN M. ZRNO	ManagementFor	For
1I.	ELECTION OF DIRECTOR: THEODORE H. TORBECK	ManagementFor	For
2.	RECOMMENDATION, BY A NON-BINDING ADVISORY VOTE, OF THE FREQUENCY OF THE ADVISORY VOTE REGARDING OUR EXECUTIVE OFFICERS' COMPENSATION.	Management1 Year	For
3.	APPROVAL, BY A NON-BINDING ADVISORY VOTE, OF OUR EXECUTIVE OFFICERS' COMPENSATION.	ManagementFor	For
4.	APPROVAL OF THE CINCINNATI BELL INC. 2017 LONG-TERM INCENTIVE PLAN.	ManagementFor	For
5.	APPROVAL OF THE CINCINNATI BELL INC. 2017 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS.	ManagementFor	For
6.	RATIFICATION OF OUR AUDIT COMMITTEE'S APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

MURPHY USA INC.

Security	626755102	Meeting Type	Annual
Ticker Symbol	MUSA	Meeting Date	04-May-2017
ISIN	US6267551025	Agenda	934550078 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CLAIBORNE P. DEMING		For	For
	2 THOMAS M. GATTLE, JR.		For	For
	3 JACK T. TAYLOR		For	For
2.	APPROVAL OF EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS	ManagementFor		For
3.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017	ManagementFor		For

ALLERGAN PLC

Security	G0177J108	Meeting Type	Annual
Ticker Symbol	AGN	Meeting Date	04-May-2017
ISIN	IE00BY9D5467	Agenda	934551537 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Management	For	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION. TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE	Management	For	For
3.	THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Management	1 Year	For
4.	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, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE	Management	For	For

BOARD OF DIRECTORS, ACTING  
THROUGH ITS  
AUDIT AND COMPLIANCE  
COMMITTEE, TO  
DETERMINE  
PRICEWATERHOUSECOOPERS LLP'S  
REMUNERATION.  
TO APPROVE THE MATERIAL TERMS  
OF THE

- |    |   |                     |     |
|----|---|---------------------|-----|
| 5. | PURPOSES OF<br>SECTION 162(M) UNDER THE<br>ALLERGAN PLC 2017<br>ANNUAL INCENTIVE COMPENSATION<br>PLAN.<br>TO CONSIDER A SHAREHOLDER<br>PROPOSAL | ManagementFor       | For |
| 6. | REGARDING AN INDEPENDENT BOARD<br>CHAIRMAN,<br>IF PROPERLY PRESENTED AT THE<br>MEETING.   | Shareholder Against | For |

ARCHER-DANIELS-MIDLAND COMPANY

Security	039483102	Meeting Type	Annual
Ticker Symbol	ADM	Meeting Date	04-May-2017
ISIN	US0394831020	Agenda	934553771 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: A.L. BOECKMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: T.K. CREWS	Management	For	For
1C.	ELECTION OF DIRECTOR: P. DUFOUR	Management	For	For
1D.	ELECTION OF DIRECTOR: D.E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: S.F. HARRISON	Management	For	For
1F.	ELECTION OF DIRECTOR: J.R.LUCIANO	Management	For	For
1G.	ELECTION OF DIRECTOR: P.J. MOORE	Management	For	For
1H.	ELECTION OF DIRECTOR: F.J. SANCHEZ	Management	For	For
1I.	ELECTION OF DIRECTOR: D.A. SANDLER	Management	For	For
1J.	ELECTION OF DIRECTOR: D.T. SHIH	Management	For	For
1K.	ELECTION OF DIRECTOR: K.R. WESTBROOK	Management	For	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For

ADVISORY VOTE ON THE FREQUENCY  
OF FUTURE

4. ADVISORY VOTES ON EXECUTIVE COMPENSATION. Management 1 Year For

## GRAHAM HOLDINGS COMPANY

Security	384637104	Meeting Type	Annual
Ticker Symbol	GHC	Meeting Date	04-May-2017
ISIN	US3846371041	Agenda	934561134 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CHRISTOPHER C. DAVIS		For	For
	2 ANNE M. MULCAHY		For	For
	3 LARRY D. THOMPSON		For	For

## SOUTHWEST GAS HOLDINGS, INC

Security	844895102	Meeting Type	Annual
Ticker Symbol	SWX	Meeting Date	04-May-2017
ISIN	US8448951025	Agenda	934564255 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. BOUGHNER		For	For
	2 JOSE A. CARDENAS		For	For
	3 THOMAS E. CHESTNUT		For	For
	4 STEPHEN C. COMER		For	For
	5 LEROY C. HANNEMAN JR.		For	For
	6 JOHN P. HESTER		For	For
	7 ANNE L. MARIUCCI		For	For
	8 MICHAEL J. MELARKEY		For	For
	9 A. RANDALL THOMAN		For	For
	10 THOMAS A. THOMAS		For	For
2.	TO APPROVE THE COMPANY'S OMNIBUS INCENTIVE PLAN.	Management	For	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE FREQUENCY OF THE NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR FISCAL	Management	For	For

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YEAR 2017.

RYMAN HOSPITALITY PROPERTIES, INC.

Security	78377T107	Meeting Type	Annual
Ticker Symbol	RHP	Meeting Date	04-May-2017
ISIN	US78377T1079	Agenda	934565803 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL J. BENDER	Management	For	For
1B.	ELECTION OF DIRECTOR: RACHNA BHASIN	Management	For	For
1C.	ELECTION OF DIRECTOR: ALVIN BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: WILLIAM F. HAGERTY, IV	Management	For	For
1E.	ELECTION OF DIRECTOR: ELLEN LEVINE	Management	For	For
1F.	ELECTION OF DIRECTOR: PATRICK Q. MOORE	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT S. PRATHER, JR.	Management	For	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Management	For	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Management	For	For
3.	TO DETERMINE, ON AN ADVISORY BASIS, WHETHER WE WILL HAVE FUTURE ADVISORY VOTES REGARDING OUR EXECUTIVE COMPENSATION EVERY ONE YEAR, EVERY TWO YEARS OR EVERY THREE YEARS.	Management	1 Year	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017.	Management	For	For

MUELLER INDUSTRIES, INC.

Security	624756102	Meeting Type	Annual
Ticker Symbol	MLI	Meeting Date	04-May-2017
ISIN	US6247561029	Agenda	934568582 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 GREGORY L. CHRISTOPHER	For	For
	2 PAUL J. FLAHERTY	For	For
	3 GENNARO J. FULVIO	For	For
	4 GARY S. GLADSTEIN	For	For
	5 SCOTT J. GOLDMAN	For	For
	6 JOHN B. HANSEN	For	For
	7 TERRY HERMANSON	For	For

2.	APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. TO APPROVE, ON AN ADVISORY BASIS BY NON- BINDING VOTE, EXECUTIVE COMPENSATION. TO APPROVE, ON AN ADVISORY BASIS BY NON- BINDING VOTE, THE FREQUENCY OF THE COMPANY'S HOLDING OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.		ManagementFor	For
4.		Management1 Year	For

BBA AVIATION PLC, LONDON

Security G08932165

Ticker Symbol

ISIN GB00B1FP8915

Meeting Type

Meeting Date

Agenda

Annual General Meeting

05-May-2017

707861135 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE AND ADOPT THE 2016 ANNUAL REPORT AND ACCOUNTS	ManagementFor		For
2	TO DECLARE A FINAL DIVIDEND: 9.12 CENTS PER ORDINARY SHARE	ManagementFor		For
3	TO RE-ELECT SIR NIGEL RUDD AS A DIRECTOR	ManagementFor		For
4	TO RE-ELECT WAYNE EDMUNDS AS A DIRECTOR	ManagementFor		For
5	TO RE-ELECT PETER EDWARDS AS A DIRECTOR	ManagementFor		For
6	TO RE-ELECT SUSAN KILSBY AS A DIRECTOR	ManagementFor		For

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7	TO RE-ELECT SIMON PRYCE AS A DIRECTOR	ManagementFor	For
8	TO RE-ELECT PETER RATCLIFFE AS A DIRECTOR	ManagementFor	For
9	TO RE-ELECT PETER VENTRESS AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT DELOITTE LLP AS AUDITORS	ManagementFor	For
11	TO AUTHORISE THE DIRECTORS TO DETERMINE	ManagementFor	For
12	THE AUDITORS' REMUNERATION TO APPROVE THE DIRECTORS' REMUNERATION REPORT	ManagementFor	For
13	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT RELEVANT SECURITIES	ManagementFor	For
14	TO APPROVE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
15	TO APPROVE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	ManagementFor	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ORDINARY SHARES	ManagementFor	For
17	TO APPROVE THE SHORT NOTICE PERIOD FOR CERTAIN GENERAL MEETINGS	ManagementFor	For

ACCOR SA, COURCOURONNES

Security	F00189120	Meeting Type	MIX
Ticker Symbol		Meeting Date	05-May-2017
ISIN	FR0000120404	Agenda	708046176 - Management

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

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

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

CMMT REPRESENTATIVE. THANK YOU  
PLEASE NOTE THAT THIS IS AN Non-Voting  
AMENDMENT TO  
MEETING ID 753004 DUE TO ADDITION  
OF-  
SHAREHOLDER PROPOSAL. ALL  
VOTES RECEIVED  
ON THE PREVIOUS MEETING WILL BE-  
DISREGARDED IF VOTE DEADLINE  
EXTENSIONS  
ARE GRANTED. THEREFORE  
PLEASE-REINSTRUCT  
ON THIS MEETING NOTICE ON THE  
NEW JOB. IF  
HOWEVER VOTE  
DEADLINE-EXTENSIONS ARE NOT  
GRANTED IN THE MARKET, THIS  
MEETING WILL BE  
CLOSED AND-YOUR VOTE INTENTIONS  
ON THE  
ORIGINAL MEETING WILL BE  
APPLICABLE. PLEASE-  
ENSURE VOTING IS SUBMITTED PRIOR

	TO CUTOFF ON THE ORIGINAL MEETING, AND AS-SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY-CLICKING ON THE MATERIAL URL	Non-Voting	
	LINK:- <a href="https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf">https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf</a> ,- <a href="http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf">http://www.journal-officiel.gouv.fr/pdf/2017/0419/201704191701131.pdf</a> APPROVAL OF THE CORPORATE		
O.1	FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	ManagementFor	For
O.3	ALLOCATION OF INCOME AND APPROVAL OF A DIVIDEND	ManagementFor	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	ManagementFor	For
O.5	RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS DIRECTOR	ManagementFor	For
O.6	RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR	ManagementFor	For
O.7	RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI	ManagementFor	For
O.8	RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH	ManagementFor	For
O.9	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY	ManagementFor	For
O.10	APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO	ManagementAgainst	Against
O.11	APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET	ManagementFor	For
O.12	VOTE ON THE COMPENSATION DUE OR PAID	ManagementFor	For

	DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN VOTE ON THE COMPENSATION DUE OR PAID		
O.13	DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL	ManagementFor	For
O.14	COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL	ManagementFor	For
O.15	COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR	ManagementFor	For
O.16	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES AUTHORISATION TO BE GRANTED TO THE BOARD	ManagementFor	For
E.17	OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	ManagementFor	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS,	ManagementFor	For

E.19	<p>COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON</p>	ManagementFor	For
E.20	<p>SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411- 2 II OF THE FRENCH MONETARY AND FINANCIAL CODE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF</p>	ManagementFor	For
E.21	<p>SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE- EMPTIVE SUBSCRIPTION RIGHT DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING</p>	ManagementFor	For
E.22	<p>COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY</p>	ManagementFor	For
E.23	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES,</p>	ManagementFor	For

	PROFITS OR PREMIUMS SETTING OF THE OVERALL LIMIT OF INCREASES IN		
E.24	CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES	ManagementFor	For
E.25	GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO- INVESTMENT AND FOR THE BENEFIT OF	ManagementFor	For
E.26	EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION	ManagementFor	For
O.27	WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES	ManagementAgainst	Against
O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES PLEASE NOTE THAT THIS RESOLUTION IS A	ManagementFor	For
A	SHAREHOLDER PROPOSAL: ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	Shareholder For	Against

FRANKLIN ELECTRIC CO., INC.

Security

353514102

Meeting Type

Annual

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Ticker Symbol	FELE	Meeting Date	05-May-2017
ISIN	US3535141028	Agenda	934542122 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID T. BROWN	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID A. ROBERTS	Management	For	For
1C.	ELECTION OF DIRECTOR: THOMAS R. VERHAGE	Management	For	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Management	For	For
3.	APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	For	For
4.	APPROVE THE FRANKLIN ELECTRIC CO., INC. 2017 STOCK PLAN.	Management	For	For
5.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Management	1 Year	For

CMS ENERGY CORPORATION

Security	125896100	Meeting Type	Annual
Ticker Symbol	CMS	Meeting Date	05-May-2017
ISIN	US1258961002	Agenda	934546221 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: JON E. BARFIELD	Management	For	For
1B.	ELECTION OF DIRECTOR: DEBORAH H. BUTLER	Management	For	For
1C.	ELECTION OF DIRECTOR: KURT L. DARROW	Management	For	For
1D.		Management	For	For



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	ELECTION OF DIRECTOR: STEPHEN E. EWING		
1E.	ELECTION OF DIRECTOR: WILLIAM D. HARVEY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: PHILIP R. LOCHNER, JR.	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PATRICIA K. POPPE	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN G. RUSSELL	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MYRNA M. SOTO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: JOHN G. SZNEWAJS	ManagementFor	For
1K.	ELECTION OF DIRECTOR: LAURA H. WRIGHT	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE THE CORPORATION'S EXECUTIVE COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE TO DETERMINE THE FREQUENCY OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management 1 Year	For
4.	SHAREHOLDER PROPOSAL - POLITICAL CONTRIBUTIONS DISCLOSURE.	Shareholder Against	For
5.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM (PRICEWATERHOUSECOOPERS LLP).	ManagementFor	For

GATX CORPORATION

Security	361448103	Meeting Type	Annual
Ticker Symbol	GATX	Meeting Date	05-May-2017
ISIN	US3614481030	Agenda	934559242 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DIANE M. AIGOTTI	Management	For	For
1B.	ELECTION OF DIRECTOR: ANNE L. ARVIA	Management	For	For
1C.	ELECTION OF DIRECTOR: ERNST A. HABERLI	Management	For	For
1D.	ELECTION OF DIRECTOR: BRIAN A. KENNEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JAMES B. REAM	Management	For	For
1F.	ELECTION OF DIRECTOR: ROBERT J. RITCHIE	Management	For	For
1G.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID S. SUTHERLAND		
1H.	ELECTION OF DIRECTOR: CASEY J. SYLLA	ManagementFor	For
1I.	ELECTION OF DIRECTOR: STEPHEN R. WILSON	ManagementFor	For
1J.	ELECTION OF DIRECTOR: PAUL G. YOVOVICH	ManagementFor	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
3.	ADVISORY RESOLUTION ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For
4.	APPROVAL OF THE GATX CORPORATION AMENDED AND RESTATED 2012 STOCK INCENTIVE PLAN	ManagementAgainst	Against
5.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	ManagementFor	For

OCEANEERING INTERNATIONAL, INC.

Security	675232102	Meeting Type	Annual
Ticker Symbol	OII	Meeting Date	05-May-2017
ISIN	US6752321025	Agenda	934569015 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM B. BERRY		For	For
	2 T. JAY COLLINS		For	For
	3 JON ERIK REINHARDSEN		For	For
2.	APPROVAL OF THE SECOND AMENDED AND RESTATED 2010 INCENTIVE PLAN.	ManagementFor		For
3.	ADVISORY VOTE ON A RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	ManagementFor		For
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF OUR NAMED	Management1 Year		For

EXECUTIVE OFFICERS.  
 PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.

MARRIOTT INTERNATIONAL, INC.

Security	571903202	Meeting Type	Annual
Ticker Symbol	MAR	Meeting Date	05-May-2017
ISIN	US5719032022	Agenda	934571705 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: J.W. MARRIOTT, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY K. BUSH	Management	For	For
1C.	ELECTION OF DIRECTOR: BRUCE W. DUNCAN	Management	For	For
1D.	ELECTION OF DIRECTOR: DEBORAH M. HARRISON	Management	For	For
1E.	ELECTION OF DIRECTOR: FREDERICK A. HENDERSON	Management	For	For
1F.	ELECTION OF DIRECTOR: ERIC HIPPEAU	Management	For	For
1G.	ELECTION OF DIRECTOR: LAWRENCE W. KELLNER	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBRA L. LEE	Management	For	For
1I.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Management	For	For
1J.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Management	For	For
1K.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Management	For	For
1L.	ELECTION OF DIRECTOR: W. MITT ROMNEY	Management	For	For
1M.	ELECTION OF DIRECTOR: SUSAN C. SCHWAB	Management	For	For
1N.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR	Management	For	For

	FISCAL 2017. ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management	1 Year	For
4.	RECOMMENDATION TO ADOPT HOLY LAND PRINCIPLES.	Shareholder	Abstain	Against

BERKSHIRE HATHAWAY INC.

Security	084670108	Meeting Type	Annual
Ticker Symbol	BRKA	Meeting Date	06-May-2017
ISIN	US0846701086	Agenda	934542196 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WARREN E. BUFFETT		For	For
	2 CHARLES T. MUNGER		For	For
	3 HOWARD G. BUFFETT		For	For
	4 STEPHEN B. BURKE		For	For
	5 SUSAN L. DECKER		For	For
	6 WILLIAM H. GATES III		For	For
	7 DAVID S. GOTTESMAN		For	For
	8 CHARLOTTE GUYMAN		For	For
	9 THOMAS S. MURPHY		For	For
	10 RONALD L. OLSON		For	For
	11 WALTER SCOTT, JR.		For	For
	12 MERYL B. WITMER		For	For
2.	NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DESCRIBED IN THE 2017 PROXY STATEMENT.	Management	For	For
3.	NON-BINDING RESOLUTION TO DETERMINE THE FREQUENCY (WHETHER ANNUAL, BIENNIAL OR TRIENNIAL) WITH WHICH SHAREHOLDERS OF THE COMPANY SHALL BE ENTITLED TO HAVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	3 Years	For
4.	SHAREHOLDER PROPOSAL REGARDING POLITICAL	Shareholder	Against	For

- CONTRIBUTIONS.  
SHAREHOLDER PROPOSAL  
REGARDING METHANE  
GAS EMISSIONS.
5. Shareholder Abstain Against
- SHAREHOLDER PROPOSAL  
REGARDING DIVESTING  
OF INVESTMENTS IN COMPANIES  
INVOLVED WITH  
FOSSIL FUELS.
6. Shareholder Against For

## THE HONGKONG AND SHANGHAI HOTELS, LTD, HONG KONG

Security	Y35518110	Meeting Type	Annual General Meeting
Ticker Symbol		Meeting Date	08-May-2017
ISIN	HK0045000319	Agenda	707926145 - Management

- | Item | Proposal  | Proposed<br>by | Vote       | For/Against<br>Management |
|------|---|----------------|------------|---------------------------|
|      | PLEASE NOTE IN THE HONG KONG<br>MARKET THAT A<br>CMMT VOTE OF "ABSTAIN" WILL BE<br>TREATED-THE SAME<br>AS A "TAKE NO ACTION" VOTE.<br>PLEASE NOTE THAT THE COMPANY<br>NOTICE AND<br>PROXY FORM ARE AVAILABLE BY<br>CLICKING-ON THE<br>CMMT URL LINKS:-  |                | Non-Voting |                           |
|      | <a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330575.pdf</a> ,-<br><a href="http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf">http://www.hkexnews.hk/listedco/listconews/sehk/2017/0330/LTN20170330563.pdf</a><br>TO RECEIVE THE AUDITED FINANCIAL<br>STATEMENTS<br>AND THE REPORTS OF THE DIRECTORS<br>AND<br>INDEPENDENT AUDITOR FOR THE<br>YEAR ENDED 31<br>DECEMBER 2016 | Management     | For        | For                       |
| 1    |   |                |            |                           |
| 2    | TO DECLARE A FINAL DIVIDEND<br>TO RE-ELECT MR ANDREW CLIFFORD   | Management     | For        | For                       |
| 3.A  | WINAWER<br>BRANDLER AS DIRECTOR<br>TO RE-ELECT MR CLEMENT KING MAN  | Management     | Against    | Against                   |
| 3.B  | KWOK AS<br>DIRECTOR<br>TO RE-ELECT MR WILLIAM ELKIN   | Management     | For        | For                       |
| 3.C  | MOCATTA AS<br>DIRECTOR<br>TO RE-ELECT MR PIERRE ROGER   | Management     | For        | For                       |
| 3.D  | BOPPE AS<br>DIRECTOR  | Management     | For        | For                       |
| 3.E  |   | Management     | Against    | Against                   |

	TO RE-ELECT DR WILLIAM KWOK LUN FUNG AS DIRECTOR TO RE-APPOINT KPMG AS AUDITOR OF THE		
4	COMPANY AND TO AUTHORISE THE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
5	TO GRANT A GENERAL MANDATE TO ISSUE NEW SHARES	ManagementAgainst	Against
6	TO GRANT A GENERAL MANDATE FOR SHARE BUY- BACK	ManagementFor	For
7	TO ADD SHARES BOUGHT BACK TO THE GENERAL MANDATE TO ISSUE NEW SHARES IN RESOLUTION (5)	ManagementAgainst	Against

KINNEVIK AB, STOCKHOLM

Security W5R00Y167

Ticker Symbol

ISIN SE0008373898

Meeting Type

Meeting Date

Agenda

Annual General Meeting

08-May-2017

707953647 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT			Non-Voting	

IMPORTANT MARKET PROCESSING  
 REQUIREMENT:  
 A BENEFICIAL OWNER SIGNED POWER  
 OF-  
 ATTORNEY (POA) IS REQUIRED IN  
 ORDER TO  
 LODGE AND EXECUTE YOUR VOTING-  
 INSTRUCTIONS IN THIS MARKET.  
 ABSENCE OF A  
 POA, MAY CAUSE YOUR  
 INSTRUCTIONS TO-BE  
 REJECTED. IF YOU HAVE ANY  
 QUESTIONS, PLEASE  
 CONTACT YOUR CLIENT SERVICE-  
 REPRESENTATIVE

- |   |  |            |
|---|--|------------|
| 1 | OPENING OF THE ANNUAL GENERAL<br>MEETING   | Non-Voting |
| 2 | ELECTION OF CHAIRMAN OF THE<br>ANNUAL<br>GENERAL MEETING: THE<br>NOMINATION COMMITTEE-<br>PROPOSES THAT WILHELM LUNING,<br>MEMBER OF                         | Non-Voting |
| 3 | THE SWEDISH BAR ASSOCIATION,<br>IS-ELECTED TO<br>BE THE CHAIRMAN OF THE ANNUAL<br>GENERAL<br>MEETING   | Non-Voting |
| 4 | PREPARATION AND APPROVAL OF THE<br>VOTING  | Non-Voting |
| 5 | LIST<br>APPROVAL OF THE AGENDA<br>ELECTION OF ONE OR TWO PERSONS<br>TO CHECK   | Non-Voting |
| 6 | AND VERIFY THE MINUTES<br>DETERMINATION OF WHETHER THE<br>ANNUAL<br>GENERAL MEETING HAS BEEN DULY<br>CONVENED  | Non-Voting |
| 7 | REMARKS BY THE CHAIRMAN OF THE<br>BOARD  | Non-Voting |
| 8 | PRESENTATION BY THE CHIEF<br>EXECUTIVE<br>OFFICER  | Non-Voting |
| 9 | PRESENTATION OF THE PARENT<br>COMPANY'S<br>ANNUAL REPORT AND THE AUDITOR'S<br>REPORT-<br>AND OF THE GROUP ANNUAL REPORT<br>AND THE<br>GROUP AUDITOR'S REPORT | Non-Voting |

10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Management	No Action
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.00 PER SHARE	Management	No Action
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Management	No Action
13.A	RESOLUTION ON: AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
13.B	RESOLUTION ON: DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF ELEVEN MEMBERS	Management	No Action
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Management	No Action
15.A	ELECTION OF BOARD MEMBER: TOM BOARDMAN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.B	ELECTION OF BOARD MEMBER: ANDERS BORG (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.C	ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Management	No Action
15.D	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE	Management	No Action



	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	LOTHAR LANZ (RE-		
15.E	ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: ERIK		
15.F	MITTEREGGER (RE-ELECTION,	Management	No Action
	PROPOSED BY THE		
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	MARIO QUEIROZ		
15.G	(RE-ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER: JOHN		
15.H	SHAKESHAFT	Management	No Action
	(RE-ELECTION, PROPOSED BY THE		
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CRISTINA		
15.I	STENBECK (RE-ELECTION, PROPOSED	Management	No Action
	BY THE		
	NOMINATION COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	CYNTHIA GORDON		
15.J	(NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF BOARD MEMBER:		
	HENRIK POULSEN		
15.K	(NEW ELECTION, PROPOSED BY THE	Management	No Action
	NOMINATION		
	COMMITTEE)		
	ELECTION OF THE CHAIRMAN OF THE		
	BOARD: THE		
16	NOMINATION COMMITTEE PROPOSES	Management	No Action
	THAT TOM		
	BOARDMAN SHALL BE RE-ELECTED		
	AS THE		
	CHAIRMAN OF THE BOARD		
17	DETERMINATION OF THE NUMBER OF	Management	No Action
	AUDITORS		
	AND ELECTION OF AUDITOR: IN		
	ACCORDANCE		
	WITH THE AUDIT COMMITTEE'S		
	RECOMMENDATION,		
	THE NOMINATION COMMITTEE		
	PROPOSES THAT		
	THE COMPANY SHALL HAVE ONE		

	REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM DELOITTE AB SHALL BE RE-ELECTED AS AUDITOR UNTIL THE CLOSE OF THE 2021 ANNUAL GENERAL MEETING. DELOITTE AB HAS INFORMED KINNEVIK THAT THE AUTHORISED PUBLIC ACCOUNTANT JAN BERNTSSON WILL CONTINUE AS AUDITOR-IN- CHARGE IF DELOITTE IS RE-ELECTED AS AUDITOR	
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE RESOLUTION REGARDING	Management No Action
19	GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Management No Action
20.A	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: ADOPTION OF THE PLAN	Management No Action
20.B	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE ON A NEW ISSUE OF CLASS C SHARES	Management No Action
20.C	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: AUTHORISATION FOR THE BOARD TO RESOLVE TO REPURCHASE CLASS C SHARES	Management No Action
20.D	RESOLUTION REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PLAN, INCLUDING RESOLUTIONS REGARDING: TRANSFER OF OWN	Management No Action

	CLASS B SHARES TO THE PARTICIPANTS IN THE PLAN		
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PLAN	Management	No Action
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Management	No Action
23	RESOLUTION ON AMENDMENTS OF THE ARTICLES OF ASSOCIATION	Management	No Action
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 24.A TO 24.R	Non-Voting	
	SHAREHOLDER THORWALD ARVIDSSON		
24.A	PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR BOTH THE COMPANY AND ITS PORTFOLIO COMPANIES	Management	No Action
	SHAREHOLDER THORWALD ARVIDSSON		
24.B	PROPOSES THAT THE MEETING RESOLVES TO: INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Management	No Action
	SHAREHOLDER THORWALD ARVIDSSON		
24.C	PROPOSES THAT THE MEETING RESOLVES TO: SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Management	No Action
24.D	SHAREHOLDER THORWALD ARVIDSSON PROPOSES THAT THE MEETING RESOLVES TO: ADOPT A VISION ON ABSOLUTE	Management	No Action

- EQUALITY  
BETWEEN MEN AND WOMEN ON ALL  
LEVELS  
WITHIN BOTH THE COMPANY AND ITS  
PORTFOLIO  
COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO SET UP A  
WORKING
- 24.E GROUP WITH THE TASK OF Management No  
IMPLEMENTING THIS Action  
VISION IN THE LONG-TERM AND  
CLOSELY MONITOR  
THE DEVELOPMENT BOTH  
REGARDING EQUALITY  
AND ETHNICITY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
SUBMIT A REPORT IN WRITING EACH
- 24.F YEAR TO THE Management No  
ANNUAL GENERAL MEETING, AS A Action  
SUGGESTION,  
BY INCLUDING THE REPORT IN THE  
PRINTED  
VERSION OF THE ANNUAL REPORT  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO TAKE
- 24.G NECESSARY Management No  
ACTIONS TO SET UP A Action  
SHAREHOLDERS'  
ASSOCIATION IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
DISALLOW MEMBERS OF THE BOARD
- 24.H TO INVOICE Management No  
THEIR BOARD REMUNERATION Action  
THROUGH A LEGAL  
PERSON, SWEDISH OR FOREIGN
- 24.I SHAREHOLDER THORWALD Management No  
ARVIDSSON Action  
PROPOSES THAT THE MEETING

- RESOLVES TO:  
 INSTRUCT THE NOMINATION  
 COMMITTEE THAT  
 DURING THE PERFORMANCE OF THEIR  
 TASKS  
 THEY SHALL PAY PARTICULAR  
 ATTENTION TO  
 QUESTIONS RELATED TO ETHICS,  
 GENDER AND  
 ETHNICITY  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO: IN  
 RELATION TO ITEM (H) ABOVE,  
 INSTRUCT THE  
 BOARD TO APPROACH THE  
 COMPETENT  
 24.J AUTHORITY, THE SWEDISH TAX Management No  
 AGENCY OR THE Action  
 SWEDISH GOVERNMENT TO DRAW  
 THEIR  
 ATTENTION TO THE DESIRABILITY OF  
 CHANGES IN  
 THE REGULATION IN THIS AREA, IN  
 ORDER TO  
 PREVENT TAX EVASION  
 SHAREHOLDER THORWALD  
 ARVIDSSON  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 24.K AMEND THE ARTICLES OF Management No  
 ASSOCIATION (SECTION4 Action  
 LAST PARAGRAPH) IN THE  
 FOLLOWING WAY.  
 SHARES OF SERIES A AS WELL AS  
 SERIES B AND  
 SERIES C, SHALL ENTITLE TO (1) VOTE  
 24.L SHAREHOLDER THORWALD ManagementNo  
 ARVIDSSON Action  
 PROPOSES THAT THE MEETING  
 RESOLVES TO:  
 INSTRUCT THE BOARD TO APPROACH  
 THE  
 SWEDISH GOVERNMENT, AND DRAW  
 THE  
 GOVERNMENT'S ATTENTION TO THE  
 DESIRABILITY  
 OF CHANGING THE SWEDISH  
 COMPANIES ACT IN  
 ORDER TO ABOLISH THE POSSIBILITY

- TO HAVE  
DIFFERENTIATED VOTING POWERS IN  
SWEDISH  
LIMITED LIABILITY COMPANIES  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
AMEND THE ARTICLES OF  
ASSOCIATION  
(SECTION6) BY ADDING TWO NEW  
PARAGRAPHS IN  
ACCORDANCE WITH THE FOLLOWING.  
FORMER  
MINISTERS OF STATE MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL TWO  
(2) YEARS  
24.M HAVE PASSED SINCE HE/SHE  
RESIGNED FROM THE  
ASSIGNMENT. OTHER FULL-TIME  
POLITICIANS, PAID  
BY PUBLIC RESOURCES, MAY NOT BE  
ELECTED AS  
MEMBERS OF THE BOARD UNTIL ONE  
(1) YEAR HAS  
PASSED FROM THE TIME THAT HE/SHE  
RESIGNED  
FROM THE ASSIGNMENT, IF NOT  
EXTRAORDINARY  
REASONS JUSTIFY A DIFFERENT  
CONCLUSION  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO APPROACH  
THE  
24.N SWEDISH GOVERNMENT AND DRAW  
ITS  
ATTENTION TO THE NEED FOR A  
NATIONAL  
PROVISION REGARDING SO CALLED  
COOLING OFF  
PERIODS FOR POLITICIANS  
24.O SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:  
INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL
- Management No  
Action
- Management No  
Action
- Management No  
Action

REGARDING REPRESENTATION ON  
THE BOARD  
AND NOMINATION COMMITTEES FOR  
THE SMALL  
AND MEDIUM SIZED SHAREHOLDERS  
TO BE  
RESOLVED UPON AT THE 2018  
ANNUAL GENERAL  
MEETING  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

24.P INSTRUCT THE BOARD TO APPROACH  
THE SWEDISH GOVERNMENT AND DRAW  
THE GOVERNMENT'S ATTENTION TO THE  
DESIRABILITY  
OF A REFORM IN THIS AREA  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

Management No  
Action

24.Q CARRY OUT A SPECIAL EXAMINATION  
OF THE INTERNAL AS WELL AS THE  
EXTERNAL ENTERTAINMENT IN THE COMPANY  
SHAREHOLDER THORWALD  
ARVIDSSON  
PROPOSES THAT THE MEETING  
RESOLVES TO:

Management No  
Action

24.R INSTRUCT THE BOARD TO PREPARE A  
PROPOSAL OF A POLICY IN THIS AREA, A POLICY  
THAT SHALL BE MODEST, TO BE RESOLVED UPON  
AT THE 2018  
ANNUAL GENERAL MEETING

Management No  
Action

25 CLOSING OF THE ANNUAL GENERAL  
MEETING  
Non-Voting

PENTAIR PLC

Security	G7S00T104	Meeting Type	Annual
Ticker Symbol	PNR	Meeting Date	09-May-2017
ISIN	IE00BLS09M33	Agenda	934545483 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GLYNIS A. BRYAN	Management	For	For

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1B.	ELECTION OF DIRECTOR: JERRY W. BURRIS	ManagementFor	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY (JOHN) DAVIDSON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: JACQUES ESCULIER	ManagementFor	For
1E.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: T. MICHAEL GLENN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: DAVID H.Y. HO	ManagementFor	For
1H.	ELECTION OF DIRECTOR: RANDALL J. HOGAN	ManagementFor	For
1I.	ELECTION OF DIRECTOR: DAVID A. JONES	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RONALD L. MERRIMAN	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM T. MONAHAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: BILLIE IDA WILLIAMSON	ManagementFor	For
2.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	ManagementFor	For
3.	TO RECOMMEND, BY NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Management 1 Year	For
4.	TO RATIFY, BY NON-BINDING ADVISORY VOTE, THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT AUDITORS OF PENTAIR PLC AND TO AUTHORIZE, BY BINDING VOTE, THE AUDIT AND FINANCE COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE AUDITORS' REMUNERATION.	ManagementFor	For
5.	TO AUTHORIZE THE PRICE RANGE AT WHICH PENTAIR PLC CAN RE-ALLOT SHARES IT HOLDS AS	ManagementFor	For



TREASURY SHARES UNDER IRISH  
LAW. (SPECIAL  
RESOLUTION)

TO APPROVE AMENDMENTS TO  
PENTAIR PLC'S

6. ARTICLES OF ASSOCIATION TO  
IMPLEMENT PROXY  
ACCESS. (SPECIAL RESOLUTION)

Management Abstain Against

THE TIMKEN COMPANY

Security 887389104

Ticker Symbol TKR

ISIN US8873891043

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934548972 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MARIA A. CROWE		For	For
	2 RICHARD G. KYLE		For	For
	3 JOHN A. LUKE, JR.		For	For
	4 CHRISTOPHER L. MAPES		For	For
	5 JAMES F. PALMER		For	For
	6 AJITA G. RAJENDRA		For	For
	7 JOSEPH W. RALSTON		For	For
	8 FRANK C. SULLIVAN		For	For
	9 JOHN M. TIMKEN, JR.		For	For
	10 WARD J. TIMKEN, JR.		For	For
	11 JACQUELINE F. WOODS		For	For

RATIFICATION OF THE APPOINTMENT  
OF ERNST &

2. YOUNG LLP AS OUR INDEPENDENT  
AUDITOR FOR  
THE FISCAL YEAR ENDING DECEMBER  
31, 2017.

Management For For

3. APPROVAL, ON AN ADVISORY BASIS,  
OF NAMED  
EXECUTIVE OFFICER COMPENSATION.

Management For For

RECOMMENDATION, ON AN  
ADVISORY BASIS, OF

4. THE FREQUENCY OF THE  
SHAREHOLDER  
ADVISORY VOTE ON NAMED  
EXECUTIVE OFFICER  
COMPENSATION.

Management 1 Year For

LOEWS CORPORATION

Security 540424108

Ticker Symbol L

ISIN US5404241086

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934552957 - Management

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

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	ELECTION OF DIRECTOR: LAWRENCE S. BACOW		
1B.	ELECTION OF DIRECTOR: ANN E. BERMAN	ManagementFor	For
1C.	ELECTION OF DIRECTOR: JOSEPH L. BOWER	ManagementFor	For
1D.	ELECTION OF DIRECTOR: CHARLES D. DAVIDSON	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHARLES M. DIKER	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JACOB A. FRENKEL	ManagementFor	For
1G.	ELECTION OF DIRECTOR: PAUL J. FRIBOURG	ManagementFor	For
1H.	ELECTION OF DIRECTOR: WALTER L. HARRIS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: PHILIP A. LASKAWY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: KEN MILLER	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ANDREW H. TISCH	ManagementFor	For
1L.	ELECTION OF DIRECTOR: JAMES S. TISCH	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JONATHAN M. TISCH	ManagementFor	For
1N.	ELECTION OF DIRECTOR: ANTHONY WELTERS	ManagementFor	For
2.	APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION	ManagementFor	For
3.	RECOMMEND, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Management 1 Year	For
4.	RATIFY DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	ManagementFor	For

WYNDHAM WORLDWIDE CORPORATION

Security	98310W108	Meeting Type	Annual
Ticker Symbol	WYN	Meeting Date	09-May-2017
ISIN	US98310W1080	Agenda	934554874 - Management

Item	Proposal	Proposed by Management	Vote	For/Against Management
1.	DIRECTOR			
	1 MYRA J. BIBLOWIT		For	For
	2 LOUISE F. BRADY		For	For
	3 JAMES E. BUCKMAN		For	For
	4 GEORGE HERRERA		For	For
	5 STEPHEN P. HOLMES		For	For

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	6	BRIAN M. MULRONEY		For	For
	7	PAULINE D.E. RICHARDS		For	For
	8	MICHAEL H. WARGOTZ		For	For
2.		TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION TO VOTE ON AN ADVISORY RESOLUTION ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION TO VOTE ON A PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP TO SERVE AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017 TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE IF PROPERLY PRESENTED AT THE MEETING	Management	For	For
3.			Management	1 Year	For
4.			Management	For	For
5.			Shareholder	Against	For

OCH-ZIFF CAPITAL MANAGEMENT GROUP LLC

Security	67551U105	Meeting Type	Annual
Ticker Symbol	OZM	Meeting Date	09-May-2017
ISIN	US67551U1051	Agenda	934555066 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 WILLIAM P. BARR		For	For
	2 ALLAN S. BUFFERD		For	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. TO APPROVE THE ADOPTION OF THE AMENDMENT OF THE COMPANY'S 2013 INCENTIVE PLAN.	Management	For	For
3.		Management	Against	Against
4.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE NAMED EXECUTIVE	Management	For	For

OFFICERS OF THE COMPANY (THE "SAY-ON-PAY VOTE").

5. TO SELECT, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES. Management 3 Years For

CIT GROUP INC.

Security	125581801	Meeting Type	Annual
Ticker Symbol	CIT	Meeting Date	09-May-2017
ISIN	US1255818015	Agenda	934555662 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ELLEN R. ALEMANY	Management	For	For
1B.	ELECTION OF DIRECTOR: MICHAEL L. BROSNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: MICHAEL A. CARPENTER	Management	For	For
1D.	ELECTION OF DIRECTOR: DORENE C. DOMINGUEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: ALAN FRANK	Management	For	For
1F.	ELECTION OF DIRECTOR: WILLIAM M. FREEMAN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. BRAD OATES	Management	For	For
1H.	ELECTION OF DIRECTOR: MARIANNE MILLER PARRS	Management	For	For
1I.	ELECTION OF DIRECTOR: GERALD ROSENFELD	Management	For	For
1J.	ELECTION OF DIRECTOR: VICE ADMIRAL JOHN R. RYAN, USN (RET.)	Management	For	For
1K.	ELECTION OF DIRECTOR: SHEILA A. STAMPS	Management	For	For
1L.	ELECTION OF DIRECTOR: LAURA S. UNGER	Management	For	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CIT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM AND EXTERNAL AUDITORS FOR 2017.	Management	For	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE COMPENSATION OF CIT'S NAMED EXECUTIVE	Management	For	For

OFFICERS.  
 TO RECOMMEND, BY NON-BINDING  
 VOTE, THE  
 FREQUENCY OF THE ADVISORY VOTE  
 ON THE  
 COMPENSATION OF CIT'S NAMED  
 EXECUTIVE  
 OFFICERS.

4. Management 1 Year For

SCRIPPS NETWORKS INTERACTIVE, INC.

Security	811065101	Meeting Type	Annual
Ticker Symbol	SNI	Meeting Date	09-May-2017
ISIN	US8110651010	Agenda	934558529 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JARL MOHN		For	For
	2 NICHOLAS B. PAUMGARTEN		For	For
	3 JEFFREY SAGANSKY		For	For
	4 RONALD W. TYSOE		For	For

BOSTON SCIENTIFIC CORPORATION

Security	101137107	Meeting Type	Annual
Ticker Symbol	BSX	Meeting Date	09-May-2017
ISIN	US1011371077	Agenda	934558543 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NELDA J. CONNORS	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES J. DOCKENDORFF	Management	For	For
1C.	ELECTION OF DIRECTOR: YOSHIAKI FUJIMORI	Management	For	For
1D.	ELECTION OF DIRECTOR: DONNA A. JAMES	Management	For	For
1E.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1F.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. MAHONEY	Management	For	For
1H.	ELECTION OF DIRECTOR: DAVID J. ROUX	Management	For	For
1I.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Management	For	For
1J.	ELECTION OF DIRECTOR: ELLEN M. ZANE	Management	For	For
2.	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For

3. TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE FREQUENCY OF FUTURE NAMED EXECUTIVE OFFICER COMPENSATION ADVISORY VOTES. Management 1 Year For
4. TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR. Management For For

O'REILLY AUTOMOTIVE, INC.

Security	67103H107	Meeting Type	Annual
Ticker Symbol	ORLY	Meeting Date	09-May-2017
ISIN	US67103H1077	Agenda	934560930 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID O'REILLY	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES H. O'REILLY, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: LARRY O'REILLY	Management	For	For
1D.	ELECTION OF DIRECTOR: ROSALIE O'REILLY WOOTEN	Management	For	For
1E.	ELECTION OF DIRECTOR: JAY D. BURCHFIELD	Management	For	For
1F.	ELECTION OF DIRECTOR: THOMAS T. HENDRICKSON	Management	For	For
1G.	ELECTION OF DIRECTOR: PAUL R. LEDERER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Management	For	For
1I.	ELECTION OF DIRECTOR: RONALD RASHKOW	Management	For	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SAY ON PAY VOTES.	Management	1 Year	For
4.	APPROVAL OF THE 2017 INCENTIVE AWARD PLAN.	Management	For	For
5.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP, AS INDEPENDENT AUDITORS FOR THE	Management	For	For

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FISCAL YEAR ENDING DECEMBER 31,  
2017.

SHAREHOLDER PROPOSAL ENTITLED

6. "SPECIAL Shareholder Against For  
SHAREOWNER MEETINGS."

WATERS CORPORATION

Security 941848103

Ticker Symbol WAT

ISIN US9418481035

Meeting Type

Annual

Meeting Date

09-May-2017

Agenda

934561095 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 MICHAEL J. BERENDT PH.D		For	For
	2 DOUGLAS A. BERTHIAUME		For	For
	3 EDWARD CONARD		For	For
	4 LAURIE H. GLIMCHER M.D.		For	For
	5 CHRISTOPHER A. KUEBLER		For	For
	6 WILLIAM J. MILLER		For	For
	7 C.J. O'CONNELL		For	For
	8 JOANN A. REED		For	For
	9 THOMAS P. SALICE		For	For
	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE			
2.	COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE			
3.	COMPENSATION.	Management	For	For
	TO APPROVE, BY NON-BINDING VOTE, THE			
4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management	1 Year	For
	TO REAPPROVE THE MATERIAL TERMS OF THE			
	PERFORMANCE GOALS UNDER THE			
	2012 EQUITY			
5.	INCENTIVE PLAN FOR PURPOSES OF SECTION	Management	For	For
	162(M) OF THE INTERNAL REVENUE CODE.			
6.	IF PROPERLY PRESENTED AT THE MEETING, TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING THE ADOPTION OF A	Shareholder	Abstain	

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PROXY ACCESS  
BYLAW.

AVON PRODUCTS, INC.

Security	054303102	Meeting Type	Annual
Ticker Symbol	AVP	Meeting Date	09-May-2017
ISIN	US0543031027	Agenda	934562097 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOSE ARMARIO		For	For
	2 W. DON CORNWELL		For	For
	3 NANCY KILLEFER		For	For
	4 SUSAN J. KROPF		For	For
	5 HELEN MCCLUSKEY		For	For
	6 SHERI MCCOY		For	For
	7 CHARLES H. NOSKI		For	For
	8 CATHY D. ROSS		For	For
	NON-BINDING, ADVISORY VOTE TO APPROVE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
	NON-BINDING, ADVISORY VOTE ON THE			
3.	FREQUENCY OF THE EXECUTIVE COMPENSATION ADVISORY VOTE.	Management	1 Year	For
	RATIFICATION OF THE APPOINTMENT OF			
4.	PRICEWATERHOUSECOOPERS LLP, UNITED KINGDOM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, FOR 2017.	Management	For	For

NEWELL BRANDS INC.

Security	651229106	Meeting Type	Annual
Ticker Symbol	NWL	Meeting Date	09-May-2017
ISIN	US6512291062	Agenda	934564750 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Management	For	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Management	For	For
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Management	For	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Management	For	For
1E.		Management	For	For



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	ELECTION OF DIRECTOR: MICHAEL T. COWHIG		
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	ManagementFor	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	ManagementFor	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ...(DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	ManagementFor	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management1 Year	For

AMETEK INC.

Security	031100100	Meeting Type	Annual
Ticker Symbol	AME	Meeting Date	09-May-2017
ISIN	US0311001004	Agenda	934570943 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: THOMAS A. AMATO	ManagementFor		For
1.2	ELECTION OF DIRECTOR: ANTHONY J. CONTI	ManagementFor		For
1.3	ELECTION OF DIRECTOR: FRANK S. HERMANCE	ManagementFor		For
1.4	ELECTION OF DIRECTOR: GRETCHEN W. MCCLAIN	ManagementFor		For
2.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF AMETEK, INC. EXECUTIVE COMPENSATION.	ManagementFor		For
3.	ADVISORY VOTE ON THE FREQUENCY OF EXECUTIVE COMPENSATION ADVISORY VOTES.	Management1 Year		For

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RATIFICATION OF ERNST & YOUNG  
LLP AS

4. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ManagementFor For

GRIFFIN INDUSTRIAL REALTY INC.

Security	398231100	Meeting Type	Annual
Ticker Symbol	GRIF	Meeting Date	09-May-2017
ISIN	US3982311009	Agenda	934585019 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID R. BECHTEL		For	For
	2 EDGAR M. CULLMAN, JR.		For	For
	3 FREDERICK M. DANZIGER		For	For
	4 MICHAEL S. GAMZON		For	For
	5 THOMAS C. ISRAEL		For	For
	6 JONATHAN P. MAY		For	For
	7 ALBERT H. SMALL, JR.		For	For

RATIFICATION OF THE SELECTION OF  
RSM US LLP

2. AS GRIFFIN'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL 2017. APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF

3. GRIFFIN'S NAMED EXECUTIVE OFFICERS AS PRESENTED IN GRIFFIN'S PROXY STATEMENT. APPROVAL, ON AN ADVISORY (NON-BINDING)

4. BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF GRIFFIN'S NAMED EXECUTIVE OFFICERS.

3.	ManagementFor	For
4.	Management 1 Year	For

ANADARKO PETROLEUM CORPORATION

Security	032511107	Meeting Type	Annual
Ticker Symbol	APC	Meeting Date	10-May-2017
ISIN	US0325111070	Agenda	934553769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	ManagementFor		For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	ManagementFor		For
1C.		ManagementFor		For

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	ELECTION OF DIRECTOR: H. PAULETT EBERHART		
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	ManagementFor	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	ManagementFor	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	ManagementFor	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	ManagementFor	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management1 Year	For

CVS HEALTH CORPORATION

Security	126650100	Meeting Type	Annual
Ticker Symbol	CVS	Meeting Date	10-May-2017
ISIN	US1266501006	Agenda	934558707 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD M. BRACKEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: C. DAVID BROWN II	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ALECIA A. DECOUDREAUX	ManagementFor		For
1D.	ELECTION OF DIRECTOR: NANCY-ANN M. DEPARLE	ManagementFor		For
1E.	ELECTION OF DIRECTOR: DAVID W. DORMAN	ManagementFor		For
1F.	ELECTION OF DIRECTOR: ANNE M. FINUCANE	ManagementFor		For
1G.		ManagementFor		For

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	ELECTION OF DIRECTOR: LARRY J. MERLO		
1H.	ELECTION OF DIRECTOR: JEAN-PIERRE MILLON	ManagementFor	For
1I.	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	ManagementFor	For
1J.	ELECTION OF DIRECTOR: RICHARD J. SWIFT	ManagementFor	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TONY L. WHITE	ManagementFor	For
2.	PROPOSAL TO RATIFY INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	ManagementFor	For
4.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Management 1 Year	For
5.	PROPOSAL TO APPROVE THE 2017 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
6.	STOCKHOLDER PROPOSAL REGARDING THE OWNERSHIP THRESHOLD FOR CALLING SPECIAL MEETINGS OF STOCKHOLDERS.	Shareholder Against	For
7.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON EXECUTIVE PAY.	Shareholder Against	For
8.	STOCKHOLDER PROPOSAL REGARDING A REPORT ON RENEWABLE ENERGY TARGETS.	Shareholder Abstain	Against

ITT INC

Security	45073V108	Meeting Type	Annual
Ticker Symbol	ITT	Meeting Date	10-May-2017
ISIN	US45073V1089	Agenda	934558757 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ORLANDO D. ASHFORD	ManagementFor	For	For
1B.	ELECTION OF DIRECTOR: GERAUD DARNIS	ManagementFor	For	For
1C.	ELECTION OF DIRECTOR: DONALD DEFOSSET, JR.	ManagementFor	For	For

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1D.	ELECTION OF DIRECTOR: NICHOLAS C. FANANDAKIS	ManagementFor	For
1E.	ELECTION OF DIRECTOR: CHRISTINA A. GOLD	ManagementFor	For
1F.	ELECTION OF DIRECTOR: RICHARD P. LAVIN	ManagementFor	For
1G.	ELECTION OF DIRECTOR: FRANK T. MACINNIS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: REBECCA A. MCDONALD	ManagementFor	For
1I.	ELECTION OF DIRECTOR: TIMOTHY H. POWERS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DENISE L. RAMOS	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE 2017 FISCAL YEAR	ManagementFor	For
3.	APPROVAL OF AN ADVISORY VOTE ON EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Management1 Year	For

THE DUN & BRADSTREET CORPORATION

Security	26483E100	Meeting Type	Annual
Ticker Symbol	DNB	Meeting Date	10-May-2017
ISIN	US26483E1001	Agenda	934558923 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ROBERT P. CARRIGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: CINDY CHRISTY	Management	For	For
1C.	ELECTION OF DIRECTOR: L. GORDON CROVITZ	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES N. FERNANDEZ	Management	For	For
1E.	ELECTION OF DIRECTOR: PAUL R. GARCIA	Management	For	For
1F.	ELECTION OF DIRECTOR: ANASTASSIA LAUTERBACH	Management	For	For
1G.	ELECTION OF DIRECTOR: THOMAS J. MANNING	Management	For	For
1H.	ELECTION OF DIRECTOR: RANDALL D. MOTT	Management	For	For

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1I.	ELECTION OF DIRECTOR: JUDITH A. REINSDORF	ManagementFor	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION (SAY ON PAY).	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SAY ON PAY VOTING.	Management1 Year	For

DENNY'S CORPORATION

Security	24869P104	Meeting Type	Annual
Ticker Symbol	DENN	Meeting Date	10-May-2017
ISIN	US24869P1049	Agenda	934558947 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG R. DEDRICK	Management	For	For
1B.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1C.	ELECTION OF DIRECTOR: GEORGE W. HAYWOOD	Management	For	For
1D.	ELECTION OF DIRECTOR: BRENDA J. LAUDERBACK	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT E. MARKS	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN C. MILLER	Management	For	For
1G.	ELECTION OF DIRECTOR: DONALD C. ROBINSON	Management	For	For
1H.	ELECTION OF DIRECTOR: DEBRA SMITHART-OGLESBY	Management	For	For
1I.	ELECTION OF DIRECTOR: LAYSHA WARD	Management	For	For
1J.	ELECTION OF DIRECTOR: F. MARK WOLFINGER	Management	For	For
2.	A PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF DENNY'S CORPORATION AND ITS SUBSIDIARIES FOR THE YEAR ENDING	Management	For	For

DECEMBER 27, 2017.

- |    |  |                   |         |
|----|--|-------------------|---------|
| 3. | AN ADVISORY RESOLUTION TO APPROVE THE EXECUTIVE COMPENSATION OF THE COMPANY.                       | ManagementFor     | For     |
| 4. | AN ADVISORY RESOLUTION TO APPROVE THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION. | Management1 Year  | For     |
| 5. | A PROPOSAL TO APPROVE THE DENNY'S CORPORATION 2017 OMNIBUS INCENTIVE PLAN.                         | ManagementAgainst | Against |

PENSKE AUTOMOTIVE GROUP, INC.

Security	70959W103	Meeting Type	Annual
Ticker Symbol	PAG	Meeting Date	10-May-2017
ISIN	US70959W1036	Agenda	934561021 - Management

- | Item | Proposal   | Proposed by | Vote   | For/Against Management |
|------|--|-------------|--------|------------------------|
| 1.   | DIRECTOR   | Management  |        |                        |
|      | 1 JOHN D. BARR   |             | For    | For                    |
|      | 2 LISA DAVIS   |             | For    | For                    |
|      | 3 MICHAEL R. EISENSON  |             | For    | For                    |
|      | 4 ROBERT H. KURNICK, JR.   |             | For    | For                    |
|      | 5 WILLIAM J. LOVEJOY   |             | For    | For                    |
|      | 6 KIMBERLY J. MCWATERS   |             | For    | For                    |
|      | 7 LUCIO A. NOTO  |             | For    | For                    |
|      | 8 ROGER S. PENSKE, JR.   |             | For    | For                    |
|      | 9 ROGER S. PENSKE  |             | For    | For                    |
|      | 10 SANDRA E. PIERCE  |             | For    | For                    |
|      | 11 KANJI SASAKI  |             | For    | For                    |
|      | 12 RONALD G. STEINHART   |             | For    | For                    |
|      | 13 H. BRIAN THOMPSON   |             | For    | For                    |
| 2.   | RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017. | Management  | For    | For                    |
| 3.   | APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.  | Management  | For    | For                    |
| 4.   | TO APPROVE, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.  | Management  | 1 Year | For                    |

XYLEM INC.

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Security	98419M100	Meeting Type	Annual
Ticker Symbol	XYL	Meeting Date	10-May-2017
ISIN	US98419M1009	Agenda	934563203 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CURTIS J. CRAWFORD, PH.D.	Management	For	For
1B.	ELECTION OF DIRECTOR: ROBERT F. FRIEL	Management	For	For
1C.	ELECTION OF DIRECTOR: STEN E. JAKOBSSON	Management	For	For
1D.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Management	For	For
1E.	ELECTION OF DIRECTOR: SURYA N. MOHAPATRA, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: JEROME A. PERIBERE	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
4.	MANAGEMENT PROPOSAL : APPROVAL OF AN AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW SHAREHOLDERS TO AMEND THE BY-LAWS.	Management	For	For

## ALCOA CORP.

Security	013872106	Meeting Type	Annual
Ticker Symbol	AA	Meeting Date	10-May-2017
ISIN	US0138721065	Agenda	934564267 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Management	For	For
1B.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Management	For	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: KATHRYN S. FULLER	Management	For	For



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1E.	ELECTION OF DIRECTOR: ROY C. HARVEY	ManagementFor	For
1F.	ELECTION OF DIRECTOR: JAMES A. HUGHES	ManagementFor	For
1G.	ELECTION OF DIRECTOR: JAMES E. NEVELS	ManagementFor	For
1H.	ELECTION OF DIRECTOR: JAMES W. OWENS	ManagementFor	For
1I.	ELECTION OF DIRECTOR: CAROL L. ROBERTS	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SUZANNE SITHERWOOD	ManagementFor	For
1K.	ELECTION OF DIRECTOR: STEVEN W. WILLIAMS	ManagementFor	For
1L.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	ManagementFor	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE EXECUTIVE COMPENSATION	Management1 Year	For
5.	ADVISE THE ALCOA CORPORATION ANNUAL CASH INCENTIVE COMPENSATION PLAN (AS AMENDED AND RESTATED)	ManagementFor	For
6.	APPROVE THE ALCOA CORPORATION 2016 STOCK INCENTIVE PLAN (AS AMENDED AND RESTATED)	ManagementAgainst	Against

CIRCOR INTERNATIONAL, INC.

Security	17273K109	Meeting Type	Annual
Ticker Symbol	CIR	Meeting Date	10-May-2017
ISIN	US17273K1097	Agenda	934565877 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 SCOTT A. BUCKHOUT		For	For
	2 JOHN (ANDY) O' DONNELL		For	For
2.	TO RATIFY THE SELECTION BY THE AUDIT	Management	For	For

COMMITTEE OF THE BOARD OF  
DIRECTORS OF  
THE COMPANY OF  
PRICEWATERHOUSECOOPERS  
LLP AS THE COMPANY'S  
INDEPENDENT AUDITORS  
FOR THE FISCAL YEAR ENDING  
DECEMBER 31,2017.

3. TO CONSIDER AN ADVISORY  
RESOLUTION  
APPROVING THE COMPENSATION OF  
THE  
COMPANY'S NAMED EXECUTIVE  
OFFICERS.

ManagementFor For

4. TO CONSIDER AND ACT UPON AN  
ADVISORY VOTE  
ON THE FREQUENCY AT WHICH THE  
COMPANY  
SHOULD INCLUDE AN ADVISORY  
VOTE REGARDING  
THE COMPENSATION OF THE  
COMPANY'S NAMED  
EXECUTIVE OFFICERS IN ITS PROXY  
STATEMENT

Management 1 Year For

TELUS CORP, VANCOUVER, BC

Security 87971M996

Ticker Symbol

ISIN CA87971M9969

Meeting Type

Annual General Meeting

Meeting Date

11-May-2017

Agenda

707978625 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST'-ONLY			
CMMT	FOR RESOLUTION 3 AND 'IN FAVOR' OR 'ABSTAIN'	Non-Voting		
	ONLY FOR RESOLUTION NUMBERS-1.1 TO 1.13 AND 2. THANK YOU.			
1.1	ELECTION OF DIRECTOR: R. H. (DICK) AUCHINLECK	Management	For	For
1.2	ELECTION OF DIRECTOR: RAYMOND T. CHAN	Management	For	For
1.3	ELECTION OF DIRECTOR: STOCKWELL DAY	Management	For	For
1.4	ELECTION OF DIRECTOR: LISA DE WILDE	Management	For	For
1.5	ELECTION OF DIRECTOR: DARREN ENTWISTLE	Management	For	For
1.6		Management	For	For

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	ELECTION OF DIRECTOR: MARY JO HADDAD		
1.7	ELECTION OF DIRECTOR: KATHY KINLOCH	ManagementFor	For
1.8	ELECTION OF DIRECTOR: JOHN S. LACEY	ManagementFor	For
1.9	ELECTION OF DIRECTOR: WILLIAM A. MACKINNON	ManagementFor	For
1.10	ELECTION OF DIRECTOR: JOHN MANLEY	ManagementFor	For
1.11	ELECTION OF DIRECTOR: SARABJIT MARWAH	ManagementFor	For
1.12	ELECTION OF DIRECTOR: CLAUDE MONGEAU	ManagementFor	For
1.13	ELECTION OF DIRECTOR: DAVID L. MOWAT	ManagementFor	For
	APPOINT DELOITTE LLP AS AUDITORS FOR THE		
2	ENSUING YEAR AND AUTHORIZE DIRECTORS TO FIX THEIR REMUNERATION	ManagementFor	For
	ADVISORY VOTE ON SAY ON PAY: ACCEPT THE		
3	COMPANY'S APPROACH TO EXECUTIVE COMPENSATION	ManagementFor	For

EXPRESS SCRIPTS HOLDING COMPANY

Security	30219G108	Meeting Type	Annual
Ticker Symbol	ESRX	Meeting Date	11-May-2017
ISIN	US30219G1085	Agenda	934549316 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MAURA C. BREEN	ManagementFor		For
1B.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	ManagementFor		For
1C.	ELECTION OF DIRECTOR: ELDER GRANGER, MD, MG, USA (RETIRED)	ManagementFor		For
1D.	ELECTION OF DIRECTOR: NICHOLAS J. LAHOWCHIC	ManagementFor		For
1E.	ELECTION OF DIRECTOR: THOMAS P. MAC MAHON	ManagementFor		For
1F.	ELECTION OF DIRECTOR: FRANK MERGENTHALER	ManagementFor		For
1G.	ELECTION OF DIRECTOR: WOODROW A. MYERS, JR., MD	ManagementFor		For
1H.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	ManagementFor		For

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1I.	ELECTION OF DIRECTOR: GEORGE PAZ ELECTION OF DIRECTOR: WILLIAM L.	ManagementFor	For
1J.	ROPER, MD, MPH	ManagementFor	For
1K.	ELECTION OF DIRECTOR: SEYMOUR STERNBERG	ManagementFor	For
1L.	ELECTION OF DIRECTOR: TIMOTHY WENTWORTH	ManagementFor	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR 2017.	ManagementFor	For
3.	TO APPROVE, BY NON-BINDING VOTE, EXECUTIVE COMPENSATION. TO RECOMMEND, BY NON-BINDING VOTE, THE	ManagementFor	For
4.	FREQUENCY OF EXECUTIVE COMPENSATION VOTES. STOCKHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY AND AMEND THE COMPANY'S GOVERNANCE DOCUMENTS, AS NECESSARY, TO REQUIRE THE CHAIRMAN OF THE BOARD, WHENEVER POSSIBLE, TO BE AN INDEPENDENT MEMBER OF THE BOARD.	Management 1 Year	For
5.	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF	Shareholder Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING THE COMPANY TO REPORT ANNUALLY TO THE BOARD AND STOCKHOLDERS, IDENTIFYING WHETHER THERE EXISTS A GENDER PAY-GAP AMONG THE COMPANY'S EMPLOYEES, AND IF SO, THE MEASURES BEING TAKEN TO ELIMINATE ANY SUCH PAY DISPARITIES AND TO FACILITATE AN ENVIRONMENT THAT PROMOTES OPPORTUNITIES FOR EQUAL ADVANCEMENT OF	Shareholder Abstain	Against

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## WOMEN.

## APACHE CORPORATION

Security	037411105	Meeting Type	Annual
Ticker Symbol	APA	Meeting Date	11-May-2017
ISIN	US0374111054	Agenda	934551006 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	ELECTION OF DIRECTOR: ANNELL R. BAY	Management	For	For
2.	ELECTION OF DIRECTOR: JOHN J. CHRISTMANN IV	Management	For	For
3.	ELECTION OF DIRECTOR: CHANSOO JOUNG	Management	For	For
4.	ELECTION OF DIRECTOR: WILLIAM C. MONTGOMERY	Management	For	For
5.	ELECTION OF DIRECTOR: AMY H. NELSON	Management	For	For
6.	ELECTION OF DIRECTOR: DANIEL W. RABUN	Management	For	For
7.	ELECTION OF DIRECTOR: PETER A. RAGAUS	Management	For	For
8.	RATIFICATION OF ERNST & YOUNG LLP AS APACHE'S INDEPENDENT AUDITORS.	Management	For	For
9.	ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	For	For
10.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE TO APPROVE COMPENSATION OF APACHE'S NAMED EXECUTIVE OFFICERS.	Management	1 Year	For

## CURTISS-WRIGHT CORPORATION

Security	231561101	Meeting Type	Annual
Ticker Symbol	CW	Meeting Date	11-May-2017
ISIN	US2315611010	Agenda	934558668 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 DAVID C. ADAMS		For	For
	2 DEAN M. FLATT		For	For
	3 S. MARCE FULLER		For	For
	4 RITA J. HEISE		For	For
	5 BRUCE D. HOECHNER		For	For
	6 ALLEN A. KOZINSKI		For	For
	7 JOHN B. NATHMAN		For	For
	8 ROBERT J. RIVET		For	For
	9 ALBERT E. SMITH		For	For

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	10 PETER C. WALLACE		For	For
	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
2.	TO RE-APPROVE THE PERFORMANCE GOALS INCLUDED IN THE CURTISS- WRIGHT CORPORATION INCENTIVE COMPENSATION PLAN FOR PURPOSES OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Management	For	For
3.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	For	For
4.	AN ADVISORY (NON-BINDING) VOTE TO APPROVE THE FREQUENCY OF FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
5.				

ZOETIS INC.

Security	98978V103	Meeting Type	Annual
Ticker Symbol	ZTS	Meeting Date	11-May-2017
ISIN	US98978V1035	Agenda	934559634 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Management	For	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Management	For	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Management	For	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY). RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.				

ENBRIDGE INC.

Security	29250N105	Meeting Type	Annual
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Ticker Symbol	ENB	Meeting Date	11-May-2017
ISIN	CA29250N1050	Agenda	934572163 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 PAMELA L. CARTER		For	For
	2 CLARENCE P. CAZALOT,JR.		For	For
	3 MARCEL R. COUTU		For	For
	4 GREGORY L. EBEL		For	For
	5 J. HERB ENGLAND		For	For
	6 CHARLES W. FISCHER		For	For
	7 V.M. KEMPSTON DARKES		For	For
	8 MICHAEL MCSHANE		For	For
	9 AL MONACO		For	For
	10 MICHAEL E.J. PHELPS		For	For
	11 REBECCA B. ROBERTS		For	For
	12 DAN C. TUTCHER		For	For
	13 CATHERINE L. WILLIAMS		For	For
	APPOINT			
02	PRICEWATERHOUSECOOPERS LLP AS AUDITORS.	Management	For	For
	AMEND, CONTINUE AND APPROVE			
03	OUR SHAREHOLDER RIGHTS PLAN. VOTE ON OUR APPROACH TO EXECUTIVE COMPENSATION. WHILE THIS VOTE IS NON-	Management	Against	Against
	BINDING, IT GIVES SHAREHOLDERS AN OPPORTUNITY TO PROVIDE IMPORTANT INPUT TO OUR BOARD.			
04	VOTE ON THE SHAREHOLDER PROPOSAL SET OUT IN APPENDIX B TO OUR MANAGEMENT INFORMATION CIRCULAR DATED MARCH 13, 2017 REGARDING REPORTING ON THE DUE DILIGENCE PROCESS USED BY ENBRIDGE TO IDENTIFY AND ADDRESS SOCIAL AND ENVIRONMENTAL RISKS WHEN REVIEWING POTENTIAL ACQUISITIONS.	Management	For	For
05	PARK-OHIO HOLDINGS CORP.	Shareholder	Abstain	Against

Security	700666100	Meeting Type	Annual
Ticker Symbol	PKOH	Meeting Date	11-May-2017
ISIN	US7006661000	Agenda	934574787 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR			
	1 EDWARD F. CRAWFORD		For	For
	2 JOHN D. GRAMPA		For	For
	3 DAN T. MOORE III		For	For
	RATIFICATION OF APPOINTMENT OF ERNST &			
2.	YOUNG LLP AS INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For
	APPROVAL, ON AN ADVISORY BASIS,			
3.	OF NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
	RECOMMENDATION, ON AN ADVISORY BASIS, OF			
4.	THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management	3 Years	For

WASTE MANAGEMENT, INC.

Security	94106L109	Meeting Type	Annual
Ticker Symbol	WM	Meeting Date	12-May-2017
ISIN	US94106L1098	Agenda	934554747 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: BRADBURY H. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK M. CLARK, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: JAMES C. FISH, JR.	Management	For	For
1D.	ELECTION OF DIRECTOR: ANDRES R. GLUSKI	Management	For	For
1E.	ELECTION OF DIRECTOR: PATRICK W. GROSS	Management	For	For
1F.	ELECTION OF DIRECTOR: VICTORIA M. HOLT	Management	For	For
1G.	ELECTION OF DIRECTOR: KATHLEEN M. MAZZARELLA	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN C. POPE	Management	For	For
1I.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED	Management	For	For



3.	PUBLIC ACCOUNTING FIRM FOR 2017. APPROVAL OF OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	TO RECOMMEND THE FREQUENCY OF THE STOCKHOLDER VOTE ON EXECUTIVE COMPENSATION.	Management	1 Year	For
5.	STOCKHOLDER PROPOSAL REGARDING A POLICY RESTRICTING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL, IF PROPERLY PRESENTED AT THE MEETING.	Shareholder	Against	For

## ZIMMER BIOMET HOLDINGS, INC.

Security	98956P102	Meeting Type	Annual
Ticker Symbol	ZBH	Meeting Date	12-May-2017
ISIN	US98956P1021	Agenda	934556676 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Management	For	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Management	For	For
1C.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Management	For	For
1D.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Management	For	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Management	For	For
1F.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Management	For	For
1G.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Management	For	For
1H.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1I.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Management	For	For
1J.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Management	For	For
1K.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Management	For	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Management	For	For
3.		Management	For	For

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

4. ADVISORY VOTE ON THE FREQUENCY  
OF SAY ON Management 1 Year For  
PAY VOTES

## VECTRUS, INC.

Security	92242T101	Meeting Type	Annual
Ticker Symbol	VEC	Meeting Date	12-May-2017
ISIN	US92242T1016	Agenda	934557096 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF CLASS III DIRECTOR: WILLIAM F. MURDY	Management	For	For
1B.	ELECTION OF CLASS III DIRECTOR: MELVIN F. PARKER	Management	For	For
1C.	ELECTION OF CLASS III DIRECTOR: STEPHEN L. WAECHTER	Management	For	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE VECTRUS, INC. INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	APPROVAL, ON ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

## REPUBLIC SERVICES, INC.

Security	760759100	Meeting Type	Annual
Ticker Symbol	RSG	Meeting Date	12-May-2017
ISIN	US7607591002	Agenda	934562061 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MANUEL KADRE	Management	For	For
1B.	ELECTION OF DIRECTOR: TOMAGO COLLINS	Management	For	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. FLYNN	Management	For	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HANDLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: JENNIFER M. KIRK	Management	For	For

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1F.	ELECTION OF DIRECTOR: MICHAEL LARSON	ManagementFor	For
1G.	ELECTION OF DIRECTOR: RAMON A. RODRIGUEZ	ManagementFor	For
1H.	ELECTION OF DIRECTOR: DONALD W. SLAGER	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JOHN M. TRANI	ManagementFor	For
1J.	ELECTION OF DIRECTOR: SANDRA M. VOLPE	ManagementFor	For
2.	ADVISORY VOTE TO APPROVE OUR NAMED EXECUTIVE OFFICER COMPENSATION.	ManagementFor	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Management 1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	ManagementFor	For

TURQUOISE HILL RESOURCES LTD.

Security	900435108	Meeting Type	Annual
Ticker Symbol	TRQ	Meeting Date	12-May-2017
ISIN	CA9004351081	Agenda	934580475 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
01	DIRECTOR	Management		
	1 JAMES W. GILL		For	For
	2 R. PETER GILLIN		For	For
	3 ULF QUELLMANN		For	For
	4 RUSSEL C. ROBERTSON		For	For
	5 MARYSE SAINT-LAURENT		For	For
	6 CRAIG STEGMAN		For	For
	7 JEFF TYGESEN		For	For
02	TO APPOINT PRICEWATERHOUSECOOPERS LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION AT A REMUNERATION TO BE FIXED BY THE BOARD OF DIRECTORS.	ManagementFor		For
03	NON-BINDING ADVISORY VOTE TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION	ManagementFor		For

DISCLOSED IN THE ACCOMPANYING  
INFORMATION  
CIRCULAR.

HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Security	X3258B102	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	15-May-2017
ISIN	GRS260333000	Agenda	708061166 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN-A REPETITIVE MEETING ON 26 MAY 2017 (AND B REPETITIVE MEETING ON 12 JUNE-2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND-CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL-NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU			
CMMT		Non-Voting		
1.	AMENDMENT OF ARTICLES 8 (BOARD OF DIRECTORS), 9 (ELECTION, COMPOSITION AND TERM OF THE BOARD OF DIRECTORS) AND 10 (INCORPORATION AND OPERATION OF THE BOARD OF DIRECTORS) OF THE ARTICLES OF INCORPORATION	Management	Against	Against
2.	APPOINTMENT OF MEMBERS OF THE AUDIT COMMITTEE, PURSUANT TO ARTICLE 44 OF L. 4449/2017	Management	Abstain	Against
3.	AMENDMENT OF THE AGREEMENT OF THE MANAGING DIRECTOR, PURSUANT TO ARTICLE 23A	Management	For	For
4.	OF C.L.2190/1920 ANNOUNCEMENT OF THE RESIGNATION OF	Management	For	For

MEMBERS AND OF THE ELECTION OF  
NEW BOARD  
MEMBERS, IN REPLACEMENT OF  
RESIGNED  
MEMBERS, PURSUANT TO ARTICLE 9  
PAR. 4 OF THE  
ARTICLES OF INCORPORATION

5. MISCELLANEOUS ANNOUNCEMENTS ManagementFor For  
03 MAY 2017: PLEASE NOTE THAT  
BOARD DOES

CMMT NOT MAKE ANY RECOMMENDATION Non-Voting  
FOR-  
RESOLUTION 1  
03 MAY 2017:PLEASE NOTE THAT THIS  
IS A

CMMT REVISION DUE TO CHANGE IN RECORD Non-Voting  
DATE-FROM  
10TH MAY 2017 TO 9TH MAY 2017 AND  
ADDITION OF  
COMMENT. IF YOU HAVE-ALREADY  
SENT IN YOUR  
VOTES, PLEASE DO NOT VOTE AGAIN  
UNLESS YOU  
DECIDE TO-AMEND YOUR ORIGINAL  
INSTRUCTIONS. THANK YOU.

ILG INC

Security	44967H101	Meeting Type	Annual
Ticker Symbol	ILG	Meeting Date	15-May-2017
ISIN	US44967H1014	Agenda	934560055 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 CRAIG M. NASH		For	For
	2 DAVID FLOWERS		For	For
	3 VICTORIA L. FREED		For	For
	4 LIZANNE GALBREATH		For	For
	5 CHAD HOLLINGSWORTH		For	For
	6 LEWIS J. KORMAN		For	For
	7 THOMAS J. KUHN		For	For
	8 THOMAS J. MCINERNEY		For	For
	9 THOMAS P. MURPHY, JR.		For	For
	10 STEPHEN R. QUAZZO		For	For
	11 SERGIO D. RIVERA		For	For
	12 THOMAS O. RYDER		For	For
	13 AVY H. STEIN		For	For
	TO APPROVE, IN A NON-BINDING VOTE, THE			
2.	COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For

- TO DETERMINE, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE
3. THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR ILG FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
4. CONOCOPHILLIPS

Security	20825C104	Meeting Type	Annual
Ticker Symbol	COP	Meeting Date	16-May-2017
ISIN	US20825C1045	Agenda	934558769 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Management	For	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Management	For	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN V. FARACI	Management	For	For
1E.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Management	For	For
1G.	ELECTION OF DIRECTOR: RYAN M. LANCE	Management	For	For
1H.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Management	For	For
1I.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Management	For	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

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4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	No Action	
5.	REPORT ON LOBBYING EXPENDITURES.	Shareholder	Against	For
6.	REPORT ON EXECUTIVE COMPENSATION ALIGNMENT WITH LOW-CARBON SCENARIOS.	Shareholder	Abstain	Against

JPMORGAN CHASE & CO.

Security	46625H100	Meeting Type	Annual
Ticker Symbol	JPM	Meeting Date	16-May-2017
ISIN	US46625H1005	Agenda	934561665 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Management	For	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Management	For	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Management	For	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Management	For	For
1E.	ELECTION OF DIRECTOR: TODD A. COMBS	Management	For	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Management	For	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Management	For	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Management	For	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Management	For	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Management	For	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Management	For	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Management	For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	For	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Management	1 Year	For
5.	INDEPENDENT BOARD CHAIRMAN	Shareholder	Against	For

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6.	VESTING FOR GOVERNMENT SERVICE	Shareholder	Against	For
7.	CLAWBACK AMENDMENT	Shareholder	Against	For
8.	GENDER PAY EQUITY	Shareholder	Abstain	Against
9.	HOW VOTES ARE COUNTED	Shareholder	Against	For
10.	SPECIAL SHAREOWNER MEETINGS	Shareholder	Against	For

THE CHARLES SCHWAB CORPORATION

Security	808513105	Meeting Type	Annual
Ticker Symbol	SCHW	Meeting Date	16-May-2017
ISIN	US8085131055	Agenda	934563873 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WILLIAM S. HARAF	Management	For	For
1B.	ELECTION OF DIRECTOR: FRANK C. HERRINGER	Management	For	For
1C.	ELECTION OF DIRECTOR: STEPHEN T. MCLIN	Management	For	For
1D.	ELECTION OF DIRECTOR: ROGER O. WALTHER	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT N. WILSON	Management	For	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITORS	Management	For	For
3.	FREQUENCY OF ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
5.	STOCKHOLDER PROPOSAL REQUESTING DISCLOSURE OF LOBBYING POLICY, PROCEDURES AND OVERSIGHT; LOBBYING EXPENDITURES; AND PARTICIPATION IN ORGANIZATIONS ENGAGED IN LOBBYING	Shareholder	Against	For
6.	STOCKHOLDER PROPOSAL REQUESTING ANNUAL DISCLOSURE OF EEO-1 DATA	Shareholder	Against	For
7.	STOCKHOLDER PROPOSAL REQUESTING ADOPTION OF A PROXY ACCESS BYLAW FOR DIRECTOR NOMINATIONS BY STOCKHOLDERS	Shareholder	Abstain	Against
8.		Shareholder	Against	For



STOCKHOLDER PROPOSAL  
REQUESTING  
MAJORITY VOTE TABULATION FOR  
ALL NON-  
BINDING MATTERS PRESENTED BY  
STOCKHOLDERS

## W. R. BERKLEY CORPORATION

Security	084423102	Meeting Type	Annual
Ticker Symbol	WRB	Meeting Date	16-May-2017
ISIN	US0844231029	Agenda	934572858 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: MARIA LUISA FERRE	Management	For	For
1B.	ELECTION OF DIRECTOR: JACK H. NUSBAUM	Management	For	For
1C.	ELECTION OF DIRECTOR: MARK L. SHAPIRO	Management	For	For
2.	NON-BINDING ADVISORY VOTE ON A RESOLUTION APPROVING THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, OR "SAY-ON-PAY" VOTE	Management	For	For
3.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE VOTES ON THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS	Management	1 Year	For
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017	Management	For	For

## NATIONAL PRESTO INDUSTRIES, INC.

Security	637215104	Meeting Type	Annual
Ticker Symbol	NPK	Meeting Date	16-May-2017
ISIN	US6372151042	Agenda	934579890 - Management

Item	Proposal	Vote
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		Proposed by Management	For/Against Management
1.	DIRECTOR		
	1 RANDY F. LIEBLE	For	For
	2 JOSEPH G. STIENESSEN	For	For
2.	TO APPROVE OUR 2017 INCENTIVE COMPENSATION PLAN.	ManagementFor	For
3.	RATIFY THE APPOINTMENT OF BDO USA, LLP AS NATIONAL PRESTO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
4.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF NATIONAL PRESTO'S NAMED EXECUTIVE OFFICERS.	ManagementFor	For
5.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management3 Years	For

INDIVIOR PLC, SLOUGH

Security G4766E108

Ticker Symbol

ISIN GB00BRS65X63

Meeting Type

Meeting Date

Agenda

Annual General Meeting

17-May-2017

707873154 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2016	Management	For	For
3	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	Management	For	For
4	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	Management	For	For
5	TO RE-APPOINT MARK CROSSLEY AS A DIRECTOR	Management	For	For
6		Management	For	For

	TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR		
7	TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR	ManagementAgainst	Against
8	TO RE-APPOINT TATJANA MAY AS A DIRECTOR	ManagementFor	For
9	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	ManagementFor	For
10	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	ManagementFor	For
11	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	ManagementFor	For
12	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	ManagementFor	For
13	TO RE-APPOINT LIZABETH ZLATKUS AS A DIRECTOR	ManagementFor	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO AUTHORIZE THE AUDIT COMMITTEE OF THE	ManagementFor	For
15	BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS TO AUTHORIZE THE COMPANY AND ANY OF ITS UK	ManagementFor	For
16	SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE THAT THE DIRECTORS BE GENERALLY AND	ManagementFor	For
17	UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF USD48,051,850 THAT THE DIRECTORS BE AUTHORIZED TO	ManagementFor	For
18	DISAPPLY PRE-EMPTION RIGHTS UP TO 5% OF THE ISSUED CAPITAL	ManagementFor	For
19	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS UP TO AN ADDITIONAL 5% FOR TRANSACTIONS WHICH THE	ManagementFor	For

20 BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES

ManagementFor For

21 THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE 27 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE-TEXT OF RESOLUTION 21. IF YOU HAVE

ManagementFor For

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

Non-Voting

SGL CARBON SE, WIESBADEN

Security D6949M108  
 Ticker Symbol  
 ISIN DE0007235301

Meeting Type Annual General Meeting  
 Meeting Date 17-May-2017  
 Agenda 707954649 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN-CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE-NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT-BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS-AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS-NOTIFICATIONS	Non-Voting		

PURSUANT TO THE GERMAN  
SECURITIES TRADING  
ACT (WHPG). FOR-QUESTIONS IN THIS  
REGARD  
PLEASE CONTACT YOUR CLIENT  
SERVICE  
REPRESENTATIVE-FOR  
CLARIFICATION. IF YOU DO  
NOT HAVE ANY INDICATION  
REGARDING SUCH  
CONFLICT-OF INTEREST, OR ANOTHER  
EXCLUSION  
FROM VOTING, PLEASE SUBMIT YOUR  
VOTE AS-  
USUAL. THANK YOU  
PLEASE NOTE THAT THE TRUE  
RECORD DATE FOR  
THIS MEETING IS 26.04.2017 ,-WHEREAS  
THE  
MEETING HAS BEEN SETUP USING THE  
ACTUAL

CMMT RECORD DATE - 1 BUSINESS-DAY. THIS Non-Voting  
IS DONE TO

ENSURE THAT ALL POSITIONS  
REPORTED ARE IN  
CONCURRENCE-WITH THE GERMAN  
LAW. THANK  
YOU  
COUNTER PROPOSALS MAY BE  
SUBMITTED UNTIL  
02.05.2017 . FURTHER INFORMATION  
ON-COUNTER  
PROPOSALS CAN BE FOUND DIRECTLY  
ON THE  
ISSUER'S WEBSITE (PLEASE REFER-TO  
THE  
MATERIAL URL SECTION OF THE

CMMT APPLICATION). IF YOU WISH TO ACT ON THESE-ITEMS, Non-Voting

YOU WILL  
NEED TO REQUEST A MEETING  
ATTEND AND VOTE  
YOUR SHARES-DIRECTLY AT THE  
COMPANY'S  
MEETING. COUNTER PROPOSALS  
CANNOT BE  
REFLECTED IN-THE BALLOT ON  
PROXYEDGE

1 PRESENTATION OF THE ADOPTED Non-Voting  
ANNUAL  
FINANCIAL STATEMENTS OF SGL

	CARBON SE AND- THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER- 31, 2016, THE MANAGEMENT REPORTS OF SGL CARBON SE AND SGL GROUP FOR FISCAL-YEAR 2016, THE REPORT OF THE SUPERVISORY BOARD, THE REPORT PURSUANT TO-SECTIONS 289 (4), 315 (4) OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH --HGB) RESOLUTION APPROVING THE ACTIONS OF THE		
2	BOARD OF MANAGEMENT DURING FISCAL YEAR 2016	Management	No Action
3	RESOLUTION APPROVING THE ACTIONS OF THE SUPERVISORY BOARD DURING FISCAL YEAR 2016	Management	No Action
4	APPOINTMENT OF THE AUDITOR AND GROUP AUDITOR FOR FISCAL YEAR 2017 AND THE AUDITOR FOR ANY EVENTUAL REVIEW OF INTERIM FINANCIAL INFORMATION: KPMG	Management	No Action
5	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL 2017 WITH THE RIGHT TO EXCLUDE SUBSCRIPTION RIGHTS AND AMENDMENT OF THE ARTICLES OF ASSOCIATION	Management	No Action
6	RESOLUTION ON THE REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS/BONDS WITH WARRANTS WITH THE ABILITY TO EXCLUDE SUBSCRIPTION RIGHTS, THE REVOCATION OF THE EXISTING CONTINGENT	Management	No Action

CAPITAL 2016 AND THE CREATION OF  
A NEW  
CONTINGENT CAPITAL 2017 AND THE  
RELEVANT  
AMENDMENT OF THE ARTICLES OF  
ASSOCIATION:  
ARTICLE 3 (9)

SVENSKA CELLULOSA SCA AB, STOCKHOLM

Security	W90152120	Meeting Type	ExtraOrdinary General Meeting
Ticker Symbol		Meeting Date	17-May-2017
ISIN	SE0000112724	Agenda	708063918 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE			
CMMT	MEETING-REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION. MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED-ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO-PROVIDE		Non-Voting	
CMMT	THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE-POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED-IN ORDER FOR YOUR VOTE TO BE LODGED		Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF- ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING-INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO-BE REJECTED. IF YOU HAVE ANY		Non-Voting	

QUESTIONS, PLEASE  
CONTACT YOUR CLIENT SERVICE-  
REPRESENTATIVE

1	OPENING OF THE MEETING AND ELECTION OF CHAIRMAN OF THE MEETING: EVA HAGG	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	ELECTION OF TWO PERSONS TO CHECK THE MINUTES	Non-Voting	
4	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
5	APPROVAL OF THE AGENDA RESOLUTION ON THE NUMBER OF DIRECTORS AND	Non-Voting	
6	DEPUTY DIRECTORS: THE NUMBER OF DIRECTORS SHALL BE NINE WITH NO DEPUTY DIRECTORS	Management	No Action
7	RESOLUTION ON THE REMUNERATION TO BE PAID TO THE BOARD OF DIRECTORS	Management	No Action
8.I	ELECTION OF NEW DIRECTOR: CHARLOTTE BENGTSSON	Management	No Action
8.II	ELECTION OF NEW DIRECTOR: LENNART EVRELL	Management	No Action
8.III	ELECTION OF NEW DIRECTOR: ULF LARSSON	Management	No Action
8.IV	ELECTION OF NEW DIRECTOR: MARTIN LINDQVIST	Management	No Action
8.V	ELECTION OF NEW DIRECTOR: LOTTA LYRA	Management	No Action
9	CLOSING OF THE MEETING	Non-Voting	
CMMT	26 APR 2017: PLEASE NOTE THAT THE RESOLUTIONS 6-8 ARE CONDITIONAL UPON SCA- HYGIENE AB(UNDER NAME CHANGE TO ESSITY AKTIEBOLAG (PUBL)) BEING ADMITTED TO-TRADING ON NASDAQ STOCKHOLM. IF THE CONDITION IS NOT MET, NO CHANGES IN THE-BOARD OF DIRECTORS ELECTED AT THE ANNUAL GENERAL	Non-Voting	



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MEETING ON 5 APRIL, 2017-WILL BE  
MADE  
26 APR 2017: PLEASE NOTE THAT THIS  
IS A  
REVISION DUE TO ADDITION OF  
COMMENT.-IF YOU  
HAVE ALREADY SENT IN YOUR  
VOTES, PLEASE DO  
NOT VOTE AGAIN UNLESS  
YOU-DECIDE TO AMEND  
YOUR ORIGINAL INSTRUCTIONS.  
THANK YOU

CMMT

Non-Voting

NORTHROP GRUMMAN CORPORATION

Security 666807102

Ticker Symbol NOC

ISIN US6668071029

Meeting Type

Annual

Meeting Date

17-May-2017

Agenda

934559862 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Management	For	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Management	For	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Management	For	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Management	For	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Management	For	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Management	For	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Management	For	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Management	For	For
1J.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Management	For	For
1K.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Management	For	For
1L.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Management	For	For
1M.	ELECTION OF DIRECTOR: MARK A. WELSH III	Management	For	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.		Management	1 Year	For

PROPOSAL TO VOTE ON THE  
PREFERRED  
FREQUENCY OF FUTURE ADVISORY  
VOTES ON THE  
COMPENSATION OF THE COMPANY'S  
NAMED  
EXECUTIVE OFFICERS.

4. PROPOSAL TO RATIFY THE  
APPOINTMENT OF  
DELOITTE & TOUCHE LLP AS THE  
COMPANY'S  
INDEPENDENT AUDITOR FOR FISCAL  
YEAR ENDING  
DECEMBER 31, 2017.

Management For For

WATTS WATER TECHNOLOGIES, INC.

Security	942749102	Meeting Type	Annual
Ticker Symbol	WTS	Meeting Date	17-May-2017
ISIN	US9427491025	Agenda	934561805 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 ROBERT L. AYERS		For	For
	2 CHRISTOPHER L. CONWAY		For	For
	3 DAVID A. DUNBAR		For	For
	4 JES MUNK HANSEN		For	For
	5 W. CRAIG KISSEL		For	For
	6 JOSEPH T. NOONAN		For	For
	7 ROBERT J. PAGANO, JR.		For	For
	8 MERILEE RAINES		For	For
	9 JOSEPH W. REITMEIER		For	For

2. ADVISORY VOTE TO APPROVE NAMED  
EXECUTIVE  
OFFICER COMPENSATION.  
TO RECOMMEND, BY NON-BINDING  
VOTE, THE

Management For For

3. FREQUENCY OF FUTURE NAMED  
EXECUTIVE  
OFFICER COMPENSATION VOTES.  
TO RATIFY THE APPOINTMENT OF  
KPMG LLP AS

Management 1 Year For

4. OUR INDEPENDENT REGISTERED  
PUBLIC  
ACCOUNTING FIRM FOR THE YEAR  
ENDING  
DECEMBER 31, 2017.

Management For For

MACQUARIE INFRASTRUCTURE CORPORATION

Security	55608B105	Meeting Type	Annual
Ticker Symbol	MIC	Meeting Date	17-May-2017
ISIN	US55608B1052	Agenda	934561879 - Management

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Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: NORMAN H. BROWN, JR.	Management	For	For
1B.	ELECTION OF DIRECTOR: GEORGE W. CARMANY, III	Management	For	For
1C.	ELECTION OF DIRECTOR: RONALD KIRK	Management	For	For
1D.	ELECTION OF DIRECTOR: H.E. (JACK) LENTZ	Management	For	For
1E.	ELECTION OF DIRECTOR: OUMA SANANIKONE	Management	For	For
2.	THE RATIFICATION OF THE SELECTION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Management	For	For
3.	THE APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Management	For	For
4.	THE APPROVAL, ON AN ADVISORY BASIS, OF THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Management	1 Year	For

MONDELEZ INTERNATIONAL, INC.

Security	609207105	Meeting Type	Annual
Ticker Symbol	MDLZ	Meeting Date	17-May-2017
ISIN	US6092071058	Agenda	934563900 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Management	For	For
1B.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Management	For	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Management	For	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Management	For	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Management	For	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Management	For	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Management	For	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Management	For	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Management	For	For

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1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	ManagementFor	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	ManagementFor	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	ManagementFor	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M. L. VAN BOXMEER	ManagementFor	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2017.	ManagementFor	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	ManagementFor	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE EXECUTIVE COMPENSATION.	Management 1 Year	For
5.	SHAREHOLDER PROPOSAL: REPORT ON NON-RECYCLABLE PACKAGING.	Shareholder Abstain	Against
6.	SHAREHOLDER PROPOSAL: CREATE A COMMITTEE TO PREPARE A REPORT REGARDING THE IMPACT OF PLANT CLOSURES ON COMMUNITIES AND ALTERNATIVES.	Shareholder Abstain	Against

TREDEGAR CORPORATION

Security	894650100	Meeting Type	Annual
Ticker Symbol	TG	Meeting Date	17-May-2017
ISIN	US8946501009	Agenda	934566487 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: JOHN D. GOTTWALD	Management	For	For
1.2	ELECTION OF DIRECTOR: KENNETH R. NEWSOME	Management	For	For
1.3	ELECTION OF DIRECTOR: GREGORY A. PRATT	Management	For	For
1.4	ELECTION OF DIRECTOR: THOMAS G. SNEAD, JR.	Management	For	For
1.5	ELECTION OF DIRECTOR: JOHN M. STEITZ	Management	For	For

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- 1.6 ELECTION OF DIRECTOR: CARL E. TACK III  
 RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR TREDEGAR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.
2. HALLIBURTON COMPANY

Security	406216101	Meeting Type	Annual
Ticker Symbol	HAL	Meeting Date	17-May-2017
ISIN	US4062161017	Agenda	934568304 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Management	For	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Management	For	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Management	For	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Management	For	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Management	For	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Management	For	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Management	For	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Management	For	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Management	For	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Management	For	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Management	For	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Management	For	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Management	For	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Management	For	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY	Management	1 Year	For

VOTES ON  
EXECUTIVE COMPENSATION.  
PROPOSAL TO AMEND AND RESTATE  
THE

5. HALLIBURTON COMPANY STOCK AND ManagementFor For  
INCENTIVE  
PLAN.

ADVANCE AUTO PARTS, INC.

Security	00751Y106	Meeting Type	Annual
Ticker Symbol	AAP	Meeting Date	17-May-2017
ISIN	US00751Y1064	Agenda	934569281 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		
	1 JOHN F. BERGSTROM		For	For
	2 JOHN C. BROUILLARD		For	For
	3 BRAD W. BUSS		For	For
	4 FIONA P. DIAS		For	For
	5 JOHN F. FERRARO		For	For
	6 THOMAS R. GRECO		For	For
	7 ADRIANA KARABOUTIS		For	For
	8 EUGENE I. LEE, JR.		For	For
	9 WILLIAM S. OGLESBY		For	For
	10 REUBEN E. SLONE		For	For
	11 JEFFREY C. SMITH		For	For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Management	For	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Management	For	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE	Management	For	For

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THRESHOLD STOCK OWNERSHIP  
REQUIREMENT  
FROM 25 PERCENT TO 10 PERCENT FOR  
STOCKHOLDERS TO CALL A SPECIAL  
MEETING.

STATE STREET CORPORATION

Security	857477103	Meeting Type	Annual
Ticker Symbol	STT	Meeting Date	17-May-2017
ISIN	US8574771031	Agenda	934574193 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: K. BURNES	Management	For	For
1B.	ELECTION OF DIRECTOR: P. DE SAINT-AIGNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: L. DUGLE	Management	For	For
1D.	ELECTION OF DIRECTOR: A. FAWCETT	Management	For	For
1E.	ELECTION OF DIRECTOR: W. FREDA	Management	For	For
1F.	ELECTION OF DIRECTOR: L. HILL	Management	For	For
1G.	ELECTION OF DIRECTOR: J. HOOLEY	Management	For	For
1H.	ELECTION OF DIRECTOR: S. O'SULLIVAN	Management	For	For
1I.	ELECTION OF DIRECTOR: R. SERGEL	Management	For	For
1J.	ELECTION OF DIRECTOR: G. SUMME	Management	For	For
2.	TO APPROVE AN ADVISORY PROPOSAL ON EXECUTIVE COMPENSATION. TO RECOMMEND, BY ADVISORY PROPOSAL, THE	Management	For	For
3.	FREQUENCY OF ADVISORY PROPOSALS ON EXECUTIVE COMPENSATION. TO APPROVE THE 2017 STOCK INCENTIVE PLAN.	Management	1 Year	For
4.	TO RATIFY THE SELECTION OF ERNST & YOUNG	Management	For	For
5.	LLP AS STATE STREET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Management	For	For

INGREDION INC

Security	457187102	Meeting Type	Annual
Ticker Symbol	INGR	Meeting Date	17-May-2017
ISIN	US4571871023	Agenda	934574799 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: LUIS ARANGUREN- TRELLEZ	Management	For	For
1B.		Management	For	For

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	ELECTION OF DIRECTOR: DAVID B. FISCHER		
1C.	ELECTION OF DIRECTOR: ILENE S. GORDON	ManagementFor	For
1D.	ELECTION OF DIRECTOR: PAUL HANRAHAN	ManagementFor	For
1E.	ELECTION OF DIRECTOR: RHONDA L. JORDAN	ManagementFor	For
1F.	ELECTION OF DIRECTOR: GREGORY B. KENNY	ManagementFor	For
1G.	ELECTION OF DIRECTOR: BARBARA A. KLEIN	ManagementFor	For
1H.	ELECTION OF DIRECTOR: VICTORIA J. REICH	ManagementFor	For
1I.	ELECTION OF DIRECTOR: JORGE A. URIBE	ManagementFor	For
1J.	ELECTION OF DIRECTOR: DWAYNE A. WILSON	ManagementFor	For
	TO APPROVE, BY ADVISORY VOTE, THE		
2.	COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" TO RECOMMEND, BY ADVISORY VOTE, WHETHER TO HAVE STOCKHOLDERS VOTE TO APPROVE, BY	ManagementFor	For
	ADVISORY VOTE, THE		
3.	COMPENSATION OF THE COMPANY'S "NAMED EXECUTIVE OFFICERS" EVERY YEAR, EVERY TWO YEARS OR EVERY THREE YEARS TO RATIFY THE APPOINTMENT OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC	Management 1 Year	For
4.	ACCOUNTING FIRM OF THE COMPANY AND ITS SUBSIDIARIES, IN RESPECT OF THE COMPANY'S OPERATIONS IN 2017	ManagementFor	For

HYATT HOTELS CORPORATION

Security	448579102	Meeting Type	Annual
Ticker Symbol	H	Meeting Date	17-May-2017
ISIN	US4485791028	Agenda	934579701 - Management

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



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1	THOMAS J. PRITZKER	For	For
2	PAMELA M. NICHOLSON	For	For
3	RICHARD C. TUTTLE	For	For
4	JAMES H. WOOTEN, JR.	For	For

RATIFICATION OF THE APPOINTMENT OF DELOITTE

2.	& TOUCHE LLP AS HYATT HOTELS CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2017. APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION PAID TO OUR NAMED EXECUTIVE	ManagementFor	For
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3.	OFFICERS AS DISCLOSED PURSUANT TO THE SECURITIES AND EXCHANGE COMMISSION'S COMPENSATION DISCLOSURE RULES. ADVISORY VOTE TO DETERMINE THE FREQUENCY WITH WHICH ADVISORY VOTES TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ARE SUBMITTED TO STOCKHOLDERS.	ManagementFor	For
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4.	APPROVE NAMED EXECUTIVE OFFICER COMPENSATION ARE SUBMITTED TO STOCKHOLDERS.	Management1 Year	For
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BP P.L.C.

Security	055622104	Meeting Type	Annual
Ticker Symbol	BP	Meeting Date	17-May-2017
ISIN	US0556221044	Agenda	934594917 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
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1.	TO RECEIVE THE DIRECTORS' ANNUAL REPORT AND ACCOUNTS.	ManagementFor	For
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2.	TO APPROVE THE DIRECTORS' REMUNERATION REPORT.	ManagementFor	For
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3.	TO APPROVE THE DIRECTORS' REMUNERATION POLICY.	ManagementFor	For
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4.	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR.	ManagementFor	For
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5.	TO RE-ELECT DR B GILVARY AS A DIRECTOR.	ManagementFor	For
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6.	TO ELECT MR N S ANDERSEN AS A DIRECTOR.	ManagementFor	For
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7.	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR.	ManagementFor	For
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8.	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR.	ManagementFor	For
9.	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR.	ManagementFor	For
10.	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR.	ManagementFor	For
11.	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR.	ManagementFor	For
12.	TO ELECT MS M B MEYER AS A DIRECTOR.	ManagementFor	For
13.	TO RE-ELECT MR B R NELSON AS A DIRECTOR.	ManagementFor	For
14.	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR.	ManagementFor	For
15.	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR.	ManagementFor	For
16.	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR.	ManagementFor	For
17.	TO REAPPOINT ERNST & YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION.	ManagementFor	For
18.	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE.	ManagementFor	For
19.	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT.	ManagementFor	For
20.	SPECIAL RESOLUTION: TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	ManagementFor	For
21.	SPECIAL RESOLUTION: TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS.	ManagementFor	For
22.	SPECIAL RESOLUTION: TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY.	ManagementFor	For
23.	SPECIAL RESOLUTION: TO AUTHORIZE THE	ManagementFor	For

CALLING OF GENERAL MEETINGS  
(EXCLUDING  
ANNUAL GENERAL MEETINGS) BY  
NOTICE OF AT  
LEAST 14 CLEAR DAYS.

DR PEPPER SNAPPLE GROUP, INC.

Security	26138E109	Meeting Type	Annual
Ticker Symbol	DPS	Meeting Date	18-May-2017
ISIN	US26138E1091	Agenda	934558454 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DAVID E. ALEXANDER	Management	For	For
1B.	ELECTION OF DIRECTOR: ANTONIO CARRILLO	Management	For	For
1C.	ELECTION OF DIRECTOR: JOSE M. GUTIERREZ	Management	For	For
1D.	ELECTION OF DIRECTOR: PAMELA H. PATSLEY	Management	For	For
1E.	ELECTION OF DIRECTOR: RONALD G. ROGERS	Management	For	For
1F.	ELECTION OF DIRECTOR: WAYNE R. SANDERS	Management	For	For
1G.	ELECTION OF DIRECTOR: DUNIA A. SHIVE	Management	For	For
1H.	ELECTION OF DIRECTOR: M. ANNE SZOSTAK	Management	For	For
1I.	ELECTION OF DIRECTOR: LARRY D. YOUNG	Management	For	For
2.	TO RATIFY APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
3.	TO VOTE, ON NON-BINDING ADVISORY BASIS, ON FREQUENCY OF THE ADVISORY VOTE ON COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Management	1 Year	For
4.	TO APPROVE AN ADVISORY RESOLUTION REGARDING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN PROXY STATEMENT.	Management	For	For
5.	TO CONSIDER AND ACT UPON A STOCKHOLDER	Shareholder	Abstain	Against

PROPOSAL REQUESTING THE  
COMPANY TO  
PUBLICLY REPORT ON STRATEGIES  
AND/OR  
POLICY OPTIONS TO PROTECT PUBLIC  
HEALTH  
AND POLLINATORS THROUGH  
REDUCED PESTICIDE  
USAGE IN THE COMPANY'S SUPPLY  
CHAIN.

MARSH & MCLENNAN COMPANIES, INC.

Security	571748102	Meeting Type	Annual
Ticker Symbol	MMC	Meeting Date	18-May-2017
ISIN	US5717481023	Agenda	934559317 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Management	For	For
1B.	ELECTION OF DIRECTOR: OSCAR FANJUL	Management	For	For
1C.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Management	For	For
1D.	ELECTION OF DIRECTOR: H. EDWARD HANWAY	Management	For	For
1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	Management	For	For
1F.	ELECTION OF DIRECTOR: ELAINE LA ROCHE	Management	For	For
1G.	ELECTION OF DIRECTOR: STEVEN A. MILLS	Management	For	For
1H.	ELECTION OF DIRECTOR: BRUCE P. NOLOP	Management	For	For
1I.	ELECTION OF DIRECTOR: MARC D. OKEN	Management	For	For
1J.	ELECTION OF DIRECTOR: MORTON O. SCHAPIRO	Management	For	For
1K.	ELECTION OF DIRECTOR: LLOYD M. YATES	Management	For	For
1L.	ELECTION OF DIRECTOR: R. DAVID YOST	Management	For	For
2.	ADVISORY (NONBINDING) VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Management	For	For
3.	ADVISORY (NONBINDING) VOTE ON THE FREQUENCY OF FUTURE VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION	Management	1 Year	For
4.		Management	For	For

RATIFICATION OF SELECTION OF  
 INDEPENDENT  
 REGISTERED PUBLIC ACCOUNTING  
 FIRM  
 STOCKHOLDER PROPOSAL - HOLY

5. LAND Shareholder Abstain Against  
 PRINCIPLES

HERC HOLDINGS INC.

Security	42704L104	Meeting Type	Annual
Ticker Symbol	HRI	Meeting Date	18-May-2017
ISIN	US42704L1044	Agenda	934562059 - Management

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: HERBERT L. HENKEL	Management	For	For
1B.	ELECTION OF DIRECTOR: LAWRENCE H. SILBER	Management		