

Edgar Filing: WisdomTree Trust - Form N-PX

WisdomTree Trust  
Form N-PX  
August 28, 2015

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549

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FORM N-PX

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ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED  
MANAGEMENT INVESTMENT COMPANY

Investment Company Act file number: 811-21864

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WISDOMTREE TRUST  
(Exact name of registrant as specified in charter)

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245 Park Avenue, 35th Floor, New York, New York 10167  
(Address of principal executive offices) (Zip code)

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Ryan Louvar, Esq.  
WisdomTree Asset Management, Inc.  
245 Park Avenue, 35th Floor  
New York, New York 10167  
(Name and address of agent for service)

Registrant's telephone number, including area code: (866) 909-9473

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Date of fiscal year end: March 31; August 31

Date of reporting period: July 1, 2014 - June 30, 2015

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Item 1. Proxy Voting Record

===== WisdomTree Asia Pacific ex-Japan Fund =====

ABOITIZ EQUITY VENTURES INC.

Ticker: AEV Security ID: Y0001Z104  
Meeting Date: MAY 18, 2015 Meeting Type: Annual  
Record Date: MAR 31, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Minutes of Previous Stockholders' Meeting Held on May 19, 2014	For	For	Management
2	Approve the 2014 Annual Report and Financial Statements	For	For	Management
3	Authorize the Board of Directors to Elect the Company's External Auditors for 2015	For	Against	Management
4	Ratify the Acts, Resolutions, and Proceedings of the Board of Directors, Corporate Officers, and Management in 2014 up to May 18, 2015	For	For	Management
5.1	Elect Jon Ramon Aboitiz as a Director	For	For	Management
5.2	Elect Erramon I. Aboitiz as a Director	For	For	Management
5.3	Elect Roberto E. Aboitiz as a Director	For	For	Management
5.4	Elect Enrique M. Aboitiz as a Director	For	For	Management
5.5	Elect Justo A. Ortiz as a Director	For	For	Management
5.6	Elect Antonio R. Moraza as a Director	For	For	Management
5.7	Elect Raphael P.M. Lotilla as a Director	For	For	Management
5.8	Elect Jose C. Vitug as a Director	For	For	Management
5.9	Elect Stephen T. CuUnjieng as a Director	For	For	Management
6	Approve Increase of Directors' Monthly Allowance	For	For	Management
7	Renew the Delegated Authority to the Board of Directors to Amend or Repeal the Company's By-Laws or Adopt New By-Laws	For	Against	Management
8	Approve Other Matters	For	Against	Management

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### ABOITIZ POWER CORPORATION

Ticker: AP Security ID: Y0005M109  
 Meeting Date: MAY 18, 2015 Meeting Type: Annual  
 Record Date: MAR 31, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Stockholders' Meeting Held Last May 19, 2014	For	For	Management
2	Approve 2014 Annual Report and Financial Statements	For	For	Management
3	Delegate the Authority to Elect the Company's External Auditors for 2015 to the Board of Directors	For	For	Management
4	Ratify Acts, Resolutions and Proceedings of the Board of Directors, Corporate Officers and Management in 2014 Up to May 18, 2015	For	For	Management
5.1	Elect Enrique M. Aboitiz as Director	For	For	Management
5.2	Elect Jon Ramon Aboitiz as Director	For	For	Management
5.3	Elect Erramon I. Aboitiz as Director	For	For	Management
5.4	Elect Antonio R. Moraza as Director	For	For	Management
5.5	Elect Mikel A. Aboitiz as Director	For	For	Management
5.6	Elect Jaime Jose Y. Aboitiz as Director	For	For	Management
5.7	Elect Carlos C. Ejercito as Director	For	For	Management

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5.8	Elect Romeo L. Bernardo as Director	For	For	Management
5.9	Elect Alfonso A. Uy as Director	For	For	Management
6	Approve Increase of Directors' Monthly Allowance	For	For	Management
7	Renew the Delegated Authority to the Board of Directors to Amend or Repeal the Company's By-Laws or Adopt New By-Laws	For	Against	Management
8	Approve Other Matters	For	Against	Management

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### ADVANCED INFO SERVICE PCL

Ticker: ADVANC Security ID: Y0014U183  
 Meeting Date: MAR 24, 2015 Meeting Type: Annual  
 Record Date: FEB 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Matters to be Informed	None	None	Management
2	Approve Minutes of Previous Meeting	For	For	Management
3	Acknowledge Report on Operating Results for 2014	None	None	Management
4	Accept Financial Statements	For	For	Management
5	Approve Allocation of Income as Dividend	For	For	Management
6	Approve KPMG Phoomchai Audit Limited as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7.1	Elect Allen Lew Yoong Keong as Director	For	Against	Management
7.2	Elect Somchai Lertsutiwong as Director	For	For	Management
7.3	Elect Yek Boon Seng as Director	For	For	Management
8	Elect Preeya Danchaivijit as Director	For	For	Management
9	Approve Remuneration of Directors	For	For	Management
10	Approve Statement Concerning Prohibitive Characters in Connection with Foreign Dominance	For	For	Management
11	Approve Issuance and Sale of Warrants to Employees of the Company and Subsidiaries	For	For	Management
12	Approve Issuance of Shares for the Conversion of Warrants to be Issued to Directors and Employees of the Company and its Subsidiaries	For	For	Management
13.1	Approve Issuance of Warrants to Somchai Lertsutiwong	For	For	Management
13.2	Approve Issuance of Warrants to Suwimol Kaewkoon	For	For	Management
13.3	Approve Issuance of Warrants to Pong-amorn Nimpoonsawat	For	For	Management
13.4	Approve Issuance of Warrants to Vilasinee Puddhikarant	For	For	Management
13.5	Approve Issuance of Warrants to Kriengsak Wanichnatee	For	For	Management
13.6	Approve Issuance of Warrants to Walan Norasetpakdi	For	For	Management
13.7	Approve Issuance of Warrants to Weerawat Kiattipongthaworn	For	For	Management
13.8	Approve Issuance of Warrants to Issara Dejakaisaya	For	For	Management
13.9	Approve Issuance of Warrants to	For	For	Management

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	Bussaya Satirapipatkul				
13.10	Approve Issuance of Warrants to Pratthana Leelapanang	For	For		Management
14	Other Business	For	Against		Management

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### ADVANCED SEMICONDUCTOR ENGINEERING INC.

Ticker: 2311 Security ID: Y00153109  
 Meeting Date: JUN 23, 2015 Meeting Type: Annual  
 Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Approve Issuance of Ordinary New Shares to Participate in the Issuance of Global Depository Receipt, Issuance of Local Ordinary Shares or Issuance of Convertible Bonds via Private Placement	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Procedures for Lending Funds to Other Parties	For	For	Management
6	Amend Procedures for Endorsement and Guarantees	For	For	Management
7	Approve Amendments to Articles of Association	For	For	Management
8.1	Elect Sheng-fu You with ID No. H101915XXX as Independent Director	For	For	Management
8.2	Elect Ta-lin Hsu with ID No. 1943040XXX as Independent Director	For	For	Management
8.3	Elect Mei-yueh Ho with ID No. Q200495XXX as Independent Director	For	For	Management
8.4	Elect Jason C. S. Chang, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.5	Elect Richard H. P. Chang, with Shareholder No. 3, as Non-independent Director	None	Against	Shareholder
8.6	Elect Tien Wu, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.7	Elect Joseph Tung, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.8	Elect Raymond Lo, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.9	Elect Jeffery Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.10	Elect T.S. Chen, a Representative of ASE Enterprises Ltd. with Shareholder No. 1, as Non-independent Director	None	Against	Shareholder
8.11	Elect Rutherford Chang, with	None	Against	Shareholder

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Shareholder No. 372564, as  
 Non-independent Director

9	Approve Release of Restrictions of Competitive Activities of Newly Appointed Directors	For	Against	Management
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### AGL ENERGY LTD.

Ticker: AGK Security ID: Q01630104  
 Meeting Date: OCT 23, 2014 Meeting Type: Annual  
 Record Date: OCT 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve the Remuneration Report	For	For	Management
3a	Elect Jeremy Maycock as Director	For	For	Management
3b	Elect Sandra McPhee as Director	For	For	Management
4	Approve the Termination Benefits for Eligible Senior Executives	For	For	Management
5	Approve the Renewal of the Proportional Takeover Provisions	For	For	Management

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### AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119  
 Meeting Date: DEC 05, 2014 Meeting Type: Special  
 Record Date: NOV 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Liu Shiyu as Director	For	For	Management
2	Elect Zhao Chao as Director	For	For	Shareholder
3	Elect Zhang Dinglong as Director	For	For	Shareholder
4	Elect Chen Jianbo as Director	For	For	Shareholder
5	Elect Hu Xiaohui as Director	For	For	Shareholder
6	Elect Xu Jiandong as Director	For	For	Shareholder

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### AGRICULTURAL BANK OF CHINA

Ticker: 601288 Security ID: Y00289119  
 Meeting Date: JAN 15, 2015 Meeting Type: Special  
 Record Date: DEC 15, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Zhang Yun as Director	For	For	Management
2	Elect Lu Jianping as Director	For	For	Management
3	Elect Che Yingxin as Supervisor	For	For	Management
4	Approve Adjustment to the Mandate to the Board for Disposal of Credit Assets	For	Against	Management
5	Elect Xiao Xing as Director	For	For	Shareholder

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### AGRICULTURAL BANK OF CHINA LIMITED

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Ticker: 601288 Security ID: Y00289119  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: MAY 29, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
2	Approve 2014 Work Report of the Board of Directors	For	For	Management
3	Approve 2014 work Report of the Board of Supervisors	For	For	Management
4	Approve 2014 Final Financial Accounts	For	For	Management
5	Approve 2014 Profit Distribution Plan	For	For	Management
6	Approve 2015 Fixed Assets Investment Budget	For	For	Management
7	Elect Cai Huaxiang as Director	For	For	Management
8	Elect Yuan Changqing as Shareholder Representative Supervisor	For	For	Management
9	Elect Li Wang as External Supervisor	For	For	Management
10	Elect Lv Shuqin as External Supervisor	For	For	Management
11	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors	For	For	Management

### AIA GROUP LTD.

Ticker: 01299 Security ID: Y002A1105  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual  
 Record Date: MAY 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Lawrence Juen-Yee Lau as Director	For	For	Management
4	Elect Chung-Kong Chow as Director	For	For	Management
5	Elect John Barrie Harrison as Director	For	For	Management
6	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
7B	Authorize Repurchase of Issued Share Capital	For	For	Management
7C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For	For	Management

### ALLIANCE GLOBAL GROUP, INC.

Ticker: AGI Security ID: Y00334105  
 Meeting Date: SEP 16, 2014 Meeting Type: Annual  
 Record Date: AUG 11, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
3	Approve the Minutes of the Annual Stockholders Meeting Held on Sept. 17, 2013	For	For	Management
5	Appoint Independent Auditors	For	For	Management
6	Ratify the Acts and Resolutions of the Board and Management	For	For	Management
7.1	Elect Andrew L. Tan as Director	For	For	Management
7.2	Elect Kingson U. Sian as Director	For	For	Management
7.3	Elect Katherine L. Tan as Director	For	For	Management
7.4	Elect Winston S. Co as Director	For	Against	Management
7.5	Elect Kevin Andrew L. Tan as Director	For	For	Management
7.6	Elect Sergio Ortiz-Luis, Jr. as Director	For	For	Management
7.7	Elect Alejo L. Villanueva, Jr. as Director	For	For	Management

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### AMCOR LIMITED

Ticker: AMC Security ID: Q03080100  
 Meeting Date: OCT 23, 2014 Meeting Type: Annual  
 Record Date: OCT 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect Paul Brasher as Director	For	For	Management
2b	Elect Eva Cheng as Director	For	For	Management
2c	Elect John Thorn as Director	For	For	Management
3	Approve the Grant of Options and Performance Rights to Ken MacKenzie, Managing Director and CEO of the Company	For	For	Management
4	Approve the Termination Benefits	For	For	Management
5	Approve the Remuneration Report	For	For	Management

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### AMMB HOLDINGS BHD.

Ticker: AMBANK Security ID: Y0122P100  
 Meeting Date: AUG 21, 2014 Meeting Type: Special  
 Record Date: AUG 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Amcorp Group Bhd. Group	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Australia and New Zealand Banking Group Ltd. Group	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Modular Corp (M) Sdn. Bhd. Group	For	For	Management
4	Approve Implementation of	For	For	Management

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	Shareholders' Mandate for Recurrent Related Party Transactions with Cuscapi Bhd. Group			
5	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Yakimbi Sdn. Bhd. Group	For	For	Management
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Formis Resources Bhd. Group	For	For	Management

### AMMB HOLDINGS BHD.

Ticker: AMBANK Security ID: Y0122P100  
 Meeting Date: AUG 21, 2014 Meeting Type: Annual  
 Record Date: AUG 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend of MYR 0.169 Per Share	For	For	Management
2	Approve Remuneration of Directors	For	For	Management
3	Elect Gan Nyap Liou @ Gan Nyap Liow as Director	For	For	Management
4	Elect Mark David Whelan as Director	For	For	Management
5	Elect Soo Kim Wai as Director	For	For	Management
6	Elect Azman Hashim as Director	For	For	Management
7	Elect Azlan Hashim as Director	For	For	Management
8	Elect Mohammed Hanif bin Omar as Director	For	For	Management
9	Elect Clifford Francis Herbert as Director	For	Against	Management
10	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
11	Approve Issuance of Shares Under the Executives' Share Scheme (ESS)	For	Against	Management
12	Approve Issuance of Shares to Ashok Ramamurthy, Group Managing Director, Under the ESS	For	Against	Management
13	Approve Issuance of Shares Under the Dividend Reinvestment Plan	For	For	Management
14	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

### AMP LIMITED

Ticker: AMP Security ID: Q0344G101  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAY 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect Paul Fegan as Director	For	For	Management
2b	Elect John Palmer as Director	For	For	Management
3	Approve the Remuneration Report	For	For	Management

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4	Approve the Long Term Incentive to Craig Meller, Chief Executive Officer of the Company	For	For	Management
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	Management

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### ASTRO MALAYSIA HOLDINGS BERHAD

Ticker: ASTRO Security ID: Y04323104  
 Meeting Date: JUN 17, 2015 Meeting Type: Annual  
 Record Date: JUN 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Final Dividend	For	For	Management
2	Elect Bernard Anthony Cragg as Director	For	For	Management
3	Elect Mohamed Khadar Bin Merican as Director	For	For	Management
4	Elect Chin Kwai Yoong as Director	For	For	Management
5	Elect Quah Bee Fong as Director	For	For	Management
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	Against	Management
7	Approve Mohamed Khadar Bin Merican to Continue Office as Independent Non-Executive Director	For	For	Management
8	Approve Chin Kwai Yoong to Continue Office as Independent Non-Executive Director	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
10	Authorize Share Repurchase Program	For	For	Management

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### ASTRO MALAYSIA HOLDINGS BERHAD

Ticker: ASTRO Security ID: Y04323104  
 Meeting Date: JUN 17, 2015 Meeting Type: Special  
 Record Date: JUN 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Usaha Tegas Sdn Bhd and/or its Affiliates	For	For	Management
2	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Maxis Berhad and/or its Affiliates	For	For	Management
3	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with MEASAT Global Berhad and/or its Affiliates	For	For	Management
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Astro	For	For	Management

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5	Holdings Sdn Bhd and/or its Affiliates Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with New Delhi Television Limited and/or its Affiliates	For	For	Management
6	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Sun TV Network Limited and/or its Affiliates	For	For	Management
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with GS Home Shopping Inc. and/or its Affiliates	For	For	Management
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with SRG Asia Pacific Sdn Bhd and/or its Affiliates	For	For	Management

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### ASUSTEK COMPUTER INC.

Ticker: 2357 Security ID: Y04327105  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Amend Procedures for Lending Funds to Other Parties and Procedures for Endorsement and Guarantees	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Elect Joe, Min-Chieh Hsieh as Non-Independent Director	For	Against	Management

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### AURIZON HOLDINGS LTD.

Ticker: AZJ Security ID: Q0695Q104  
 Meeting Date: NOV 12, 2014 Meeting Type: Annual  
 Record Date: NOV 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect John B Prescott as Director	For	For	Management
2b	Elect John Atkin as Director	For	For	Management
2c	Elect Pasquale Zito as Director	For	For	Management
3	Approve the Grant of Performance Rights to Lance Hockridge, Managing Director and CEO of the Company	For	For	Management
4	Approve the Termination Benefits of Key Management Personnel	For	For	Management
5	Approve the Remuneration Report	For	For	Management
6	Approve the Spill Resolution	Against	Against	Management

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### AUSTRALIA AND NEW ZEALAND BANKING GROUP LTD.

Ticker: ANZ Security ID: Q09504137  
 Meeting Date: DEC 18, 2014 Meeting Type: Annual  
 Record Date: DEC 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve the Remuneration Report	For	For	Management
3	Approve the Grant of Performance Rights to Michael Smith, Chief Executive Officer of the Company	For	For	Management
4a	Elect D. M. Gonski as Director	For	For	Management
4b	Elect J. T. Macfarlane as Director	For	For	Management
4c	Elect I. R. Atlas as Director	For	For	Management
5	Approve the Amendments to the Australia and New Zealand Banking Group Ltd. Constitution	Against	Against	Shareholder

### AXIATA GROUP BERHAD

Ticker: AXIATA Security ID: Y0488A101  
 Meeting Date: MAY 20, 2015 Meeting Type: Annual  
 Record Date: MAY 11, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Azman Hj Mokhtar as Director	For	For	Management
4	Elect David Lau Nai Pek as Director	For	For	Management
5	Elect Abdul Rahman Ahmad as Director	For	For	Management
6	Elect Muhamad Chatib Basri as Director	For	For	Management
7	Approve Remuneration of Directors with Effect from the 23rd Annual General Meeting Until the Next Annual General Meeting of the Company	For	For	Management
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management
10	Approve Dividend Reinvestment Scheme	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management

### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107  
 Meeting Date: AUG 04, 2014 Meeting Type: Special  
 Record Date: JUL 04, 2014

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Wang Wei as Director	For	For	Management
2	Approve Remuneration Distribution Plan for the Chairman, Executive Directors, Chairman of Board of Supervisors and Shareholder Representative Supervisors in 2013	For	For	Management

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### BANK OF CHINA LIMITED

Ticker: 03988 Security ID: Y0698A107  
 Meeting Date: JUN 17, 2015 Meeting Type: Annual  
 Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Work Report of Board of Directors	For	For	Management
2	Approve 2014 Work Report of Board of Supervisors	For	For	Management
3	Approve 2014 Annual Financial Statements	For	For	Management
4	Approve 2014 Profit Distribution Plan	For	For	Management
5	Approve 2015 Annual Budget for Fixed Assets Investment	For	For	Management
6	Approve Ernst & Young Hua Ming as Auditor	For	For	Management
7	Elect Nout Wellink as Director	For	For	Management
8	Elect Li Jucai as Director	For	For	Management
9	Elect Chen Yuhua as Supervisor	For	For	Management
10	Approve Scheme on the Authorization to the Board of Directors Granted by the Shareholders' Meeting	For	For	Management
11	Approve Issuance of Bonds	None	For	Shareholder

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### BANK OF COMMUNICATIONS CO., LTD.

Ticker: 601328 Security ID: Y06988102  
 Meeting Date: MAY 18, 2015 Meeting Type: Special  
 Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Amend Articles of Association	For	For	Management
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
3.1	Approve Type of Preference Shares to be Issued in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.3	Approve Method of Issuance in Relation to Issuance of Domestic Preference Shares	For	For	Management

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3.4	Approve Par Value and Issue Price in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.5	Approve Maturity in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.6	Approve Target Investors in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.7	Approve Lock-up Period in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.8	Approve Terms of Distribution of Dividends in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.9	Approve Terms of Mandatory Conversion in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.10	Approve Terms of Conditional Redemption in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.11	Approve Restrictions on Voting Rights in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.12	Approve Restoration of Voting Rights in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.13	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.14	Approve Rating in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.15	Approve Security in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.16	Approve Use of Proceeds in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.17	Approve Transfer in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.18	Approve Validity Period of the Resolution in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.19	Approve Relationship Between Offshore and Domestic Issuances in Relation to Issuance of Domestic Preference Shares	For	For	Management
3.20	Approve Matters Relating to Authorisation in Relation to Issuance of Domestic Preference Shares	For	For	Management
4.1	Approve Type of Preference Shares to be Issued in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.2	Approve Number of Preference Shares to be Issued and Issue Size in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.3	Approve Method of Issuance in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.4	Approve Par Value and Issue Price in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.5	Approve Maturity in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.6	Approve Target Investors in Relation	For	For	Management

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	to Issuance of Offshore Preference Shares			
4.7	Approve Lock-up Period in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.8	Approve Terms of Distribution of Dividends in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.9	Approve Terms of Mandatory Conversion in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.10	Approve Terms of Conditional Redemption in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.11	Approve Restrictions on Voting Rights in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.12	Approve Restoration of Voting Rights in Relation to to Issuance of Offshore Preference Shares	For	For	Management
4.13	Approve Order of Distribution on Liquidation and Procedures for Liquidation in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.14	Approve Rating in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.15	Approve Security in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.16	Approve Use of Proceeds in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.17	Approve Listing and Trading Arrangements in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.18	Approve Validity Period of the Resolution in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.19	Approve Relationship Between Offshore and Domestic Issuances in Relation to Issuance of Offshore Preference Shares	For	For	Management
4.20	Approve Matters Relating to Authorisation in Relation to Issuance of Offshore Preference Shares	For	For	Management
5	Approve Dilution of Current Returns and Remedial Measures to be Adopted by the Company	For	For	Management
6	Approve Capital Management Plan of the Company for the Years 2015-2017	For	For	Management
7	Approve Shareholders' Return Plan for the Years 2015-2017	For	For	Management
8	Accept Financial Statements and Statutory Reports	For	For	Management
9	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014	For	For	Management

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BANK OF COMMUNICATIONS CO., LTD.

Ticker: 601328 Security ID: Y06988102  
Meeting Date: JUN 29, 2015 Meeting Type: Annual  
Record Date: MAY 29, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Report of the Board of Directors	For	For	Management
2	Approve 2014 Report of the Supervisory Committee	For	For	Management
3	Approve PricewaterhouseCoopers as International Auditor and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditor and Authorize Board to Determine and Enter Into Respective Engagement with Them	For	For	Management
4	Approve Fixed Assets Investment Plan	For	For	Management
5	Approve 2014 Remuneration Plan for Directors	For	For	Management
6	Approve 2014 Remuneration Plan for Supervisors	For	For	Management
7	Elect Hou Weidong as Director	For	For	Management
8	Elect Huang Bijuan as Director	For	For	Management
9	Approve Amendments to the Authorization to the Board by the General Meeting	For	For	Management
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management

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BEIJING ENTERPRISES HOLDINGS LTD.

Ticker: 00392 Security ID: Y07702122  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: JUN 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3.1	Elect Wang Dong as Director	For	For	Management
3.2	Elect Jiang Xinhao as Director	For	For	Management
3.3	Elect Wu Jiesi as Director	For	For	Management
3.4	Elect Lam Hoi Ham as Director	For	For	Management
3.5	Elect Sze Chi Ching as Director	For	For	Management
3.6	Elect Shi Hanmin as Director	For	For	Management
3.7	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Adopt New Articles of Association	For	For	Management

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BHP BILLITON LIMITED

## Edgar Filing: WisdomTree Trust - Form N-PX

Ticker: BHP Security ID: Q1498M100  
 Meeting Date: NOV 20, 2014 Meeting Type: Annual  
 Record Date: NOV 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Appoint KPMG LLP as the Auditor of BHP Billiton Plc	For	For	Management
3	Authorize the Board to Fix the Remuneration of the Auditor	For	For	Management
4	Approve the Authority to Issue Shares in BHP Billiton Plc	For	For	Management
5	Approve the Authority to Issue Shares in BHP Billiton Plc for Cash	For	For	Management
6	Approve the Repurchase of 211.21 Million Shares in BHP Billiton Plc	For	For	Management
7	Approve the Remuneration Policy	For	For	Management
8	Approve the Directors' Annual Report on Remuneration	For	For	Management
9	Approve the Remuneration Report	For	For	Management
10	Approve the Termination Benefits to Any Current or Future Holder of a Managerial or Executive Office	For	For	Management
11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For	Management
12	Elect Malcolm Brinded as Director	For	For	Management
13	Elect Malcolm Broomhead as Director	For	For	Management
14	Elect John Buchanan as Director	For	For	Management
15	Elect Carlos Cordeiro as Director	For	For	Management
16	Elect Pat Davies as Director	For	For	Management
17	Elect Carolyn Hewson as Director	For	For	Management
18	Elect Andrew Mackenzie as Director	For	For	Management
19	Elect Lindsay Maxsted as Director	For	For	Management
20	Elect Wayne Murdy as Director	For	For	Management
21	Elect Keith Rumble as Director	For	For	Management
22	Elect John Schubert as Director	For	For	Management
23	Elect Shriti Vadera as Director	For	For	Management
24	Elect Jac Nasser as Director	For	For	Management
25	Elect Ian Dunlop as Director	Against	Against	Shareholder

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### BHP BILLITON LIMITED

Ticker: BHP Security ID: Q1498M100  
 Meeting Date: MAY 06, 2015 Meeting Type: Special  
 Record Date: MAY 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Demerger of South32 from BHP Billiton Limited	For	For	Management

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### BOC HONG KONG (HOLDINGS) LTD.

Ticker: 02388 Security ID: Y0920U103

## Edgar Filing: WisdomTree Trust - Form N-PX

Meeting Date: JUN 16, 2015 Meeting Type: Annual

Record Date: JUN 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Chen Siqing as Director	For	For	Management
3b	Elect Koh Beng Seng as Director	For	For	Management
3c	Elect Tung Savio Wai-Hok as Director	For	For	Management
3d	Elect Cheng Eva as Director	For	For	Management
3e	Elect Li Jiuzhong as Director	For	For	Management
4	Approve Ernst & Young as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### BRAMBLES LTD

Ticker: BXB Security ID: Q6634U106

Meeting Date: NOV 06, 2014 Meeting Type: Annual

Record Date: NOV 04, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2	Approve the Remuneration Report	For	For	Management
3	Elect Christine Cross as Director	For	For	Management
4	Elect Brian James Long as Director	For	For	Management
5	Elect Tahira Hassan as Director	For	For	Management
6	Elect Stephen Paul Johns as Director	For	For	Management
7	Approve the Brambles Limited 2006 Performance Share Plan	For	For	Management
8	Approve the Brambles Limited MyShare Plan	For	For	Management
9	Approve the Grant of Awards to Thomas Joseph Gorman, Executive Director of the Company	For	For	Management
10	Approve the Grant of Awards to Thomas Joseph Gorman, Executive Director of the Company	For	For	Management

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### BRITISH AMERICAN TOBACCO (MALAYSIA) BERHAD

Ticker: BAT Security ID: Y0971P110

Meeting Date: APR 27, 2015 Meeting Type: Annual

Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Elect Mohamad Salim bin Fateh Din as	For	For	Management

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	Director			
3	Elect James Richard Suttie as Director	For	For	Management
4	Elect Pablo Daniel Sconfianza as Director	For	For	Management
5	Elect Oh Chong Peng as Director	For	For	Management
6	Approve Oh Chong Peng to Continue Office as Independent Non-Executive Director	For	For	Management
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

### CATHAY FINANCIAL HOLDING CO., LTD.

Ticker: 2882 Security ID: Y11654103  
 Meeting Date: JUN 12, 2015 Meeting Type: Annual  
 Record Date: APR 13, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Amend Rules and Procedures for Election of Directors	For	For	Management
6	Approve Plan of Long-term Funds Raising	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors Min-Houng Hong and Tsing-Yuan Hwang	For	For	Management

### CHAROEN POKPHAND FOODS PCL

Ticker: CPF Security ID: Y1296K166  
 Meeting Date: JUL 10, 2014 Meeting Type: Special  
 Record Date: JUN 05, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Approve Acquisition of Kaifeng Chia Tai Co. Ltd.	For	For	Management
3	Approve Disposal of Rapid Thrive Ltd.	For	For	Management
4	Other Business	For	Against	Management

### CHAROEN POKPHAND FOODS PCL

Ticker: CPF Security ID: Y1296K166  
 Meeting Date: APR 22, 2015 Meeting Type: Annual

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Record Date: MAR 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Acknowledge Operating Result	None	None	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend Payment	For	For	Management
5.1	Elect Dhanin Chearavanont as Director	For	Against	Management
5.2	Elect Prasert Poongkumarn as Director	For	For	Management
5.3	Elect Athasit Vejjajiva as Director	For	For	Management
5.4	Elect Supapun Ruttanaporn as Director	For	For	Management
5.5	Elect Pongthep Chiaravanont as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Approve Acquisition of C.P. Cambodia Co. Ltd.	For	For	Management
9	Other Business	None	None	Management

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CHENG SHIN RUBBER INDUSTRY CO. LTD.

Ticker: 2105 Security ID: Y1306X109  
 Meeting Date: JUN 11, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3.1	Approve Release of Restrictions on Competitive Activities of Appointed Director TSAI JEN LO (CHAIRMAN)	For	For	Management
3.2	Approve Release of Restrictions on Competitive Activities of Appointed Director RONG HUA CHEN (DIRECTOR)	For	For	Management
3.3	Approve Release of Restrictions on Competitive Activities of Appointed Director HSIU HSIUNG CHEN (DIRECTOR)	For	For	Management

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CHEUNG KONG (HOLDINGS) LIMITED

Ticker: 00001 Security ID: Y13213106  
 Meeting Date: FEB 25, 2015 Meeting Type: Special  
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

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CHEUNG KONG (HOLDINGS) LIMITED

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Ticker: 00001 Security ID: Y13213106  
 Meeting Date: FEB 25, 2015 Meeting Type: Court  
 Record Date: FEB 23, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Scheme of Arrangement	For	For	Management

CHINA CITIC BANK CORPORATION LTD.

Ticker: 601998 Security ID: Y1434M116  
 Meeting Date: DEC 16, 2014 Meeting Type: Special  
 Record Date: NOV 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Private Placement of A Shares	For	For	Management
1.2	Approve Target Subscribers and its Relationship with the Company in Relation to the Private Placement of A Shares	For	For	Management
1.3	Approve Issue Method and Date in Relation to the Private Placement of A Shares	For	For	Management
1.4	Approve Price of Shares to be Issued and Pricing Principle in Relation to the Private Placement of A Shares	For	For	Management
1.5	Approve Number of Shares to be Issued in Relation to the Private Placement of A Shares	For	For	Management
1.6	Approve Lock-up Period in Relation to the Private Placement of A Shares	For	For	Management
1.7	Approve Arrangements for Accumulated Retained Profits in Relation to the Private Placement of A Shares	For	For	Management
1.8	Approve Issue Market in Relation to the Private Placement of A Shares	For	For	Management
1.9	Approve Term of Validity of the Private Placement Resolution	For	For	Management
1.10	Approve Amount and Use of Proceeds	For	For	Management
1.11	Approve Whether Private Placement Constitutes Connected Transaction	For	For	Management
1.12	Approve Whether Private Placement Leads to Any Change in the Control of the Company	For	For	Management
2	Authorize Board to Handle Matters in Relation to Private Placement of A Shares	For	For	Management
3	Approve Resolution on the Private Placement Plan	For	For	Management
4	Approve Proposal of Qualified for Non-public Issuance of A Shares	For	For	Management
5	Approve Feasibility Study Report on the Proceeds from Private Placement	For	For	Management
6	Approve Report on the Use of Proceeds from the Previous Offering	For	For	Management
7	Approve Signing of Conditional Share Purchase Agreement with Certain Investor	For	For	Management

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8	Approve Formulation of Shareholder Return Plan for 2014-2017	For	For	Management
9	Approve Medium-term Capital Management Plan for 2014-2017	For	For	Management
10	Approve Dilution of Current Return by the Private Placement and Compensatory Measures	For	For	Management

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CHINA CITIC BANK CORPORATION LTD.

Ticker: 601998 Security ID: Y1434M116  
 Meeting Date: DEC 16, 2014 Meeting Type: Special  
 Record Date: NOV 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Private Placement of A Shares	For	For	Management
1.2	Approve Target Subscribers and its Relationship with the Company in Relation to the Private Placement of A Shares	For	For	Management
1.3	Approve Issue Method and Date in Relation to the Private Placement of A Shares	For	For	Management
1.4	Approve Price of Shares to be Issued and Pricing Principle in Relation to the Private Placement of A Shares	For	For	Management
1.5	Approve Number of Shares to be Issued in Relation to the Private Placement of A Shares	For	For	Management
1.6	Approve Lock-up Period in Relation to the Private Placement of A Shares	For	For	Management
1.7	Approve Arrangements for Accumulated Retained Profits in Relation to the Private Placement of A Shares	For	For	Management
1.8	Approve Issue Market in Relation to the Private Placement of A Shares	For	For	Management
1.9	Approve Term of Validity of the Private Placement Resolution	For	For	Management
1.10	Approve Amount and Use of Proceeds	For	For	Management
1.11	Approve Whether Private Placement Constitutes Connected Transaction	For	For	Management
1.12	Approve Whether Private Placement Leads to Any Change in the Control of the Company	For	For	Management
2	Approve Resolution on the Private Placement Plan	For	For	Management

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CHINA CITIC BANK CORPORATION LTD.

Ticker: 601998 Security ID: Y1434M116  
 Meeting Date: JAN 28, 2015 Meeting Type: Special  
 Record Date: DEC 24, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
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1.1	Approve CITIC Group Corporation and China CITIC Bank Corporation Limited Asset Transfer Framework Agreement and Relevant Annual Caps	For	For	Management
1.2	Approve CITIC Group Corporation and China CITIC Bank Corporation Limited Wealth Management and Investment Services Framework Agreement and Relevant Annual Caps	For	For	Management
2	Approve Cap of Credit Extension Related Party Transactions Caps with Citic Group for the Years 2015-2017	For	For	Management

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
Meeting Date: JUN 15, 2015 Meeting Type: Annual  
Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of Board of Directors	For	For	Management
2	Accept Report of Board of Supervisors	For	For	Management
3	Accept Final Financial Accounts	For	For	Management
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Budget of 2015 Fixed Assets Investment	For	For	Management
6	Approve Remuneration Distribution and Settlement Plan for Directors in 2013	For	For	Management
7	Approve Remuneration Distribution and Settlement Plan for Supervisors in 2013	For	For	Management
8	Elect Wang Hongzhang as Director	For	For	Management
9	Elect Pang Xiusheng as Director	For	For	Management
10	Elect Zhang Gengsheng as Director	For	For	Management
11	Elect Li Jun as Director	For	For	Management
12	Elect Hao Aiqun as Director	For	For	Management
13	Elect Elaine La Roche as Director	For	For	Management
14	Approve External Auditors	For	For	Management
15	Approve Impact on Dilution of Current Returns of the Issuance of Preference Shares and Remedial Measures	For	For	Management
16	Approve Shareholder Return Plan for 2015 to 2017	For	For	Management
17	Approve Capital Plan for 2015 to 2017	For	For	Management
18	Amend Articles of Association	For	For	Management
19.1	Approve Type and Number of Preference Shares to be Issued	For	For	Management
19.2	Approve Par Value and Issuance Price	For	For	Management
19.3	Approve Maturity Date	For	For	Management
19.4	Approve Use of Proceeds	For	For	Management
19.5	Approve Issuance Method and Investors	For	For	Management
19.6	Approve Profit Distribution Method for Preference Shareholders	For	For	Management
19.7	Approve Mandatory Conversion	For	For	Management
19.8	Approve Conditional Redemption	For	For	Management
19.9	Approve Voting Rights Restrictions and Restoration	For	For	Management
19.10	Approve Repayment Priority and Manner of Liquidation	For	For	Management
19.11	Approve Rating	For	For	Management

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19.12	Approve Security	For	For	Management
19.13	Approve Trading or Transfer Restriction	For	For	Management
19.14	Approve Trading Arrangements	For	For	Management
19.15	Approve Effective Period of the Resolution on Issuance of Preference Shares	For	For	Management
19.16	Approve Preference Share Authorization	For	For	Management
19.17	Approve Relationship between Domestic Issuance and Offshore Issuance	For	For	Management
19.18	Approve Application and Approval Procedures to be Performed for the Issuance	For	For	Management
20.1	Approve Type and Number of Preference Shares to be Issued	For	For	Management
20.2	Approve Par Value and Issuance Price	For	For	Management
20.3	Approve Maturity Date	For	For	Management
20.4	Approve Use of Proceeds	For	For	Management
20.5	Approve Issuance Method and Investors	For	For	Management
20.6	Approve Profit Distribution Method for Preference Shareholders	For	For	Management
20.7	Approve Mandatory Conversion	For	For	Management
20.8	Approve Conditional Redemption	For	For	Management
20.9	Approve Voting Rights Restrictions and Restoration	For	For	Management
20.10	Approve Repayment Priority and Manner of Liquidation	For	For	Management
20.11	Approve Rating	For	For	Management
20.12	Approve Security	For	For	Management
20.13	Approve Lock-up Period	For	For	Management
20.14	Approve Effective Period of the Resolution on Issuance of Preference Shares	For	For	Management
20.15	Approve Trading/Listing Arrangement	For	For	Management
20.16	Approve Preference Share Authorization	For	For	Management
20.17	Approve Relationship between Domestic Issuance and Offshore Issuance	For	For	Management
20.18	Approve Application and Approval Procedures to be Performed for the Issuance	For	For	Management
21	Elect Wang Zuji as Director	None	For	Shareholder

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### CHINA CONSTRUCTION BANK CORPORATION

Ticker: 00939 Security ID: Y1397N101  
 Meeting Date: JUN 15, 2015 Meeting Type: Special  
 Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Type and Number of Preference Shares to be Issued	For	For	Management
1.2	Approve Par Value and Issuance Price	For	For	Management
1.3	Approve Maturity Date	For	For	Management
1.4	Approve Use of Proceeds	For	For	Management
1.5	Approve Issuance Method and Investors	For	For	Management
1.6	Approve Profit Distribution Method for Preference Shareholders	For	For	Management
1.7	Approve Mandatory Conversion	For	For	Management
1.8	Approve Conditional Redemption	For	For	Management
1.9	Approve Voting Rights Restrictions and	For	For	Management

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	Restoration			
1.10	Approve Repayment Priority and Manner of Liquidation	For	For	Management
1.11	Approve Rating	For	For	Management
1.12	Approve Security	For	For	Management
1.13	Approve Trading or Transfer Restriction	For	For	Management
1.14	Approve Trading Arrangements	For	For	Management
1.15	Approve Effective Period of the Resolution on Issuance of Preference Shares	For	For	Management
1.16	Approve Preference Share Authorization	For	For	Management
1.17	Approve Relationship between Domestic Issuance and Offshore Issuance	For	For	Management
1.18	Approve Application and Approval Procedures to be Performed for the Issuance	For	For	Management
2.1	Approve Type and Number of Preference Shares to be Issued	For	For	Management
2.2	Approve Par Value and Issuance Price	For	For	Management
2.3	Approve Maturity Date	For	For	Management
2.4	Approve Use of Proceeds	For	For	Management
2.5	Approve Issuance Method and Investors	For	For	Management
2.6	Approve Profit Distribution Method for Preference Shareholders	For	For	Management
2.7	Approve Mandatory Conversion	For	For	Management
2.8	Approve Conditional Redemption	For	For	Management
2.9	Approve Voting Rights Restrictions and Restoration	For	For	Management
2.10	Approve Repayment Priority and Manner of Liquidation	For	For	Management
2.11	Approve Rating	For	For	Management
2.12	Approve Security	For	For	Management
2.13	Approve Lock-up Period	For	For	Management
2.14	Approve Effective Period of the Resolution on Issuance of Preference Shares	For	For	Management
2.15	Approve Trading/Listing Arrangement	For	For	Management
2.16	Approve Preference Share Authorization	For	For	Management
2.17	Approve Relationship between Domestic Issuance and Offshore Issuance	For	For	Management
2.18	Approve Application and Approval Procedures to be Performed for the Issuance	For	For	Management

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CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204  
 Meeting Date: AUG 18, 2014 Meeting Type: Special  
 Record Date: JUL 18, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Chang Tso Tung, Stephen as Director	For	For	Management
2	Elect Xiong Junhong as Supervisor	For	For	Management
3	Amend Procedural Rules for the Supervisory Committee Meetings	For	For	Management
4	Elect Huang Yiping as Director	For	For	Management

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CHINA LIFE INSURANCE CO. LIMITED

Ticker: 02628 Security ID: Y1477R204  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Report of the Board of Directors	For	For	Management
2	Approve 2014 Report of the Supervisory Committee	For	For	Management
3	Approve 2014 Financial Report	For	For	Management
4	Approve 2014 Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Ernst & Young Hua Ming LLP and Ernst & Young as PRC Auditor and International Auditor, Respectively and Authorize Board to Fix Their Remuneration for the Year 2014 and 2015	For	For	Management
7	Elect Yang Mingsheng as Director	For	For	Management
8	Elect Lin Dairen as Director	For	For	Management
9	Elect Xu Hengping as Director	For	For	Management
10	Elect Xu Haifeng as Director	For	For	Management
11	Elect Miao Jianmin as Director	For	Against	Management
12	Elect Zhang Xiangxian as Director	For	For	Management
13	Elect Wang Sidong as Director	For	For	Management
14	Elect Liu Jiade as Director	For	For	Management
15	Elect Anthony Francis Neoh as Director	For	For	Management
16	Elect Chang Tso Tung Stephen as Director	For	For	Management
17	Elect Huang Yiping as Director	For	For	Management
18	Elect Drake Pike as Director	For	For	Management
19	Elect Miao Ping as Supervisor	For	For	Management
20	Elect Shi Xiangming as Supervisor	For	For	Management
21	Elect Xiong Junhong as Supervisor	For	For	Management
22	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
23	Approve Issuance of Debt Instruments	For	For	Management
24	Amend Articles of Association	For	For	Management

CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115  
 Meeting Date: OCT 20, 2014 Meeting Type: Special  
 Record Date: SEP 19, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Li Xiaopeng as Director	For	For	Management
2.1	Elect Antony Leung as Director	For	For	Management
2.2	Elect Zhao Jun as Director	For	For	Management
3	Elect Jin Qingjun as Supervisor	For	For	Management

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CHINA MERCHANTS BANK CO LTD

Ticker: 600036 Security ID: Y14896115

Meeting Date: JUN 19, 2015 Meeting Type: Annual

Record Date: MAY 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Work Report of the Board of Directors	For	For	Management
2	Approve Work Report of the Board of Supervisors	For	For	Management
3	Approve Annual Report	For	For	Management
4	Approve Audited Financial Statements	For	For	Management
5	Approve Profit Appropriation Plan	For	For	Management
6	Approve Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Assessment Report on the Duty Performance of Directors	For	For	Management
8	Approve Assessment Report on the Duty Performance of Supervisors	For	For	Management
9	Approve Assessment Report on the Duty Performance and Cross-Evaluation of Independent Directors	For	For	Management
10	Approve Assessment Report on the Duty Performance and Cross-Evaluation of External Supervisors	For	For	Management
11	Approve Related Party Transaction Report	For	For	Management
12	Approve Extension of the Validity Period for the Issuance of Financial Bonds	For	For	Management
13	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
14	Approve Resolution Regarding Private Placement of A Shares	For	For	Management
15.1	Approve Class of Shares to be Issued and the Nominal Value in Relation to the Private Placement of A Shares	For	For	Management
15.2	Approve Method of Issue in Relation to the Private Placement of A Shares	For	For	Management
15.3	Approve Target Subscriber and Method of Subscription in Relation to the Private Placement of A Shares	For	For	Management
15.4	Approve Issue Price and the Basis for Pricing in Relation to the Private Placement of A Shares	For	For	Management
15.5	Approve Number and Amount of the Shares to be Issued in Relation to the Private Placement of A Shares	For	For	Management
15.6	Approve Lock-Up Period Arrangement in Relation to the Private Placement of A Shares	For	For	Management
15.7	Approve Place of Listing in Relation to the Private Placement of A Shares	For	For	Management
15.8	Approve Use of Proceeds in Relation to the Private Placement of A Shares	For	For	Management
15.9	Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement in Relation to the Private Placement of A Shares	For	For	Management
15.10	Approve Effective Period of the	For	For	Management

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	Shareholders' Resolutions in Relation to the Private Placement of A Shares			
16	Approve the 2015 First Phase Employee Stock Ownership Scheme and its Summary in Relation to the Private Placement of A Shares	For	For	Management
17	Approve the Plan on Private Placement of A Shares	For	For	Management
18	Approve the Connected Transaction Relating to the Private Placement of A Shares	For	For	Management
19	Approve Feasibility Report on the Use of Proceeds Raised from the Private Placement of A Shares	For	For	Management
20	Approve Report of Use of Proceeds Raised from the Private Placement of A Shares	For	For	Management
21	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	For	For	Management
22	Approve Termination of H Share Appreciation Rights	For	For	Management
23	Approve the Conditional Share Subscription Agreement on Private Placement in Relation to the Private Placement of A Shares	For	For	Management
24	Approve Shareholder' Return Plan for 2015 to 2017	For	For	Management
25	Approve Capital Plan for 2015 to 2017	For	For	Management
26	Approve Analysis on the Dilution of Current Returns Caused by the Private Placement of A Shares and its Remedial Measures	For	For	Management

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### CHINA MERCHANTS BANK CO LTD

Ticker: 600036                      Security ID: Y14896115  
Meeting Date: JUN 19, 2015      Meeting Type: Special  
Record Date: MAY 18, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1.1	Approve Class and Nominal Values of Shares to be Issued	For	For	Management
1.2	Approve Method and Time of Issue	For	For	Management
1.3	Approve Target Subscriber and Method of Subscription	For	For	Management
1.4	Approve Issue Price and Basis for Pricing	For	For	Management
1.5	Approve Number and Amount of Shares to be Issued	For	For	Management
1.6	Approve Lock-Up Period Arrangement	For	For	Management
1.7	Approve Place of Listing	For	For	Management
1.8	Approve Use of Proceeds	For	For	Management
1.9	Approve Arrangement of Undistributable Profit of the Company Prior to the Private Placement	For	For	Management
1.10	Approve Effective Period of the Shareholders' Resolutions	For	For	Management
2	Approve the Plan on Private Placement	For	For	Management

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	of A Shares			
3	Authorized Board to Deal with All Matters in Relation to Private Placement of A Shares	For	For	Management

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### CHINA MERCHANTS HOLDINGS (INTERNATIONAL) CO. LTD.

Ticker: 00144 Security ID: Y1489Q103  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: MAY 19, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3Aa	Elect Li Xiaopeng as Director	For	For	Management
3Ab	Elect Su Xingang as Director	For	For	Management
3Ac	Elect Yu Liming as Director	For	For	Management
3Ad	Elect Wang Hong as Director	For	For	Management
3Ae	Elect Bong Shu Ying Francis as Director	For	For	Management
3B	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5A	Approve Grant of Options Under the Share Option Scheme	For	Against	Management
5B	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
5C	Authorize Repurchase of Issued Share Capital	For	For	Management
5D	Authorize Reissuance of Repurchased Shares	For	Against	Management

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### CHINA MOBILE LIMITED

Ticker: 00941 Security ID: Y14965100  
 Meeting Date: MAY 28, 2015 Meeting Type: Annual  
 Record Date: MAY 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Xue Taohai as Director	For	For	Management
4.1	Elect Frank Wong Kwong Shing as Director	For	For	Management
4.2	Elect Moses Cheng Mo Chi as Director	For	Against	Management
5	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management

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6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

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CHINA NATIONAL BUILDING MATERIAL CO., LTD.

Ticker: 03323 Security ID: Y15045100  
 Meeting Date: OCT 17, 2014 Meeting Type: Special  
 Record Date: SEP 16, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Tao Zheng as Director and Approve His Remuneration	For	For	Management
2	Elect Tang Yunwei as Director and Approve His Remuneration	For	For	Management
3	Elect Zhao Lihua as Director and Approve His Remuneration	For	For	Management
4	Elect Sun Yanjun as Director and Approve His Remuneration	For	For	Management
5	Elect Wu Weiku as Supervisor and Approve His Remuneration	For	For	Management
6	Elect Liu Jianwen as Supervisor and Approve His Remuneration	For	For	Management

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CHINA NATIONAL BUILDING MATERIAL CO., LTD.

Ticker: 03323 Security ID: Y15045100  
 Meeting Date: MAY 22, 2015 Meeting Type: Annual  
 Record Date: APR 21, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Board of Supervisory Committee	For	For	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan and Distribution of Final Dividend	For	For	Management
5	Authorize Board to Deal with Matters in Relation to the Distribution of Interim Dividend for the Year 2015	For	For	Management
6	Approve Baker Tilly China Certified Public Accountants as Domestic Auditor and Baker Tilly Hong Kong Limited as International Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Approve Issue of Debt Financing Instruments	For	Against	Management

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### CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 00688 Security ID: Y15004107  
 Meeting Date: MAY 05, 2015 Meeting Type: Special  
 Record Date: APR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Sale and Purchase Agreement and Share Subscription Agreement	For	For	Management
2	Authorized Board to Deal with All Matters in Relation to the Sale and Purchase Agreement and Share Subscription Agreement	For	For	Management

### CHINA OVERSEAS LAND & INVESTMENT LTD.

Ticker: 00688 Security ID: Y15004107  
 Meeting Date: JUN 16, 2015 Meeting Type: Annual  
 Record Date: JUN 12, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a	Elect Hao Jian Min as Director	For	For	Management
3b	Elect Kan Hongbo as Director	For	Against	Management
3c	Elect Wong Ying Ho, Kennedy as Director	For	Against	Management
3d	Elect Fan Hsu Lai Tai, Rita as Director	For	For	Management
4	Authorize Board to Fix Remuneration of Directors	For	For	Management
5	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Reissuance of Repurchased Shares	For	Against	Management

### CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
 Meeting Date: DEC 23, 2014 Meeting Type: Special  
 Record Date: NOV 21, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Shanghai Petrochemical A Share Option Incentive Scheme (Draft)	For	For	Management
2	Approve Provision of External Guarantees	For	For	Management

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CHINA PETROLEUM & CHEMICAL CORP.

Ticker: 00386 Security ID: Y15010104  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Approve Financial Statements and Statutory Reports	For	For	Management
4	Approve Profit Distribution Plan for the Year Ended Dec. 31, 2014	For	For	Management
5	Approve Interim Profit Distribution Plan for the Year 2015	For	For	Management
6	Approve PricewaterhouseCoopers Zhong Tian LLP and PricewaterhouseCoopers as External Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Service Contracts with Directors and Supervisors	For	For	Management
8	Authorize Secretary of the Board to Deal With All Matters Relating to the Election of Directors and Supervisors	For	For	Management
9	Amend Articles of Association	For	For	Management
10	Authorize Board to Determine the Proposed Plan for the Issuance of Debt Financing Instruments	For	Against	Management
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
12.1	Elect Liu Yun as Supervisor	For	For	Shareholder
12.2	Elect Liu Zhongyun as Supervisor	For	For	Shareholder
12.3	Elect Zhou Hengyou as Supervisor	For	For	Shareholder
12.4	Elect Zou Huiping as Supervisor	For	For	Shareholder
13.1	Elect Wang Yupu as Director	For	For	Shareholder
13.2	Elect Li Chunguang as Director	For	For	Shareholder
13.3	Elect Zhang Jianhua as Director	For	Against	Shareholder
13.4	Elect Wang Zhigang as Director	For	Against	Shareholder
13.5	Elect Dai Houliang as Director	For	Against	Shareholder
13.6	Elect Zhang Haichao as Director	For	Against	Shareholder
13.7	Elect Jiao Fangzheng as Director	For	Against	Shareholder
14.1	Elect Jiang Xiaoming as Director	For	For	Shareholder
14.2	Elect Andrew Y. Yan as Director	For	Against	Shareholder
14.3	Elect Bao Guoming as Director	For	For	Shareholder
14.4	Elect Tang Min as Director	For	For	Shareholder
14.5	Elect Fan Gang as Director	For	For	Shareholder

CHINA RESOURCES POWER HOLDINGS CO., LTD.

Ticker: 00836 Security ID: Y1503A100  
 Meeting Date: JUN 08, 2015 Meeting Type: Annual  
 Record Date: JUN 02, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividends	For	For	Management
3.1	Elect Du Wenmin as Director	For	Against	Management
3.2	Elect Wei Bin as Director	For	Against	Management
3.3	Elect Chen Ying as Director	For	Against	Management
3.4	Elect Ma Chiu-Cheung, Andrew as Director	For	For	Management
3.5	Elect So Chak Kwong, Jack as Director	For	For	Management
3.6	Elect Wang Yan as Director	For	Against	Management
3.7	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
7	Authorize Reissuance of Repurchased Shares	For	Against	Management

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113  
 Meeting Date: AUG 22, 2014 Meeting Type: Special  
 Record Date: JUL 23, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1a	Elect Zhang Yuzhuo as Director	For	For	Management
1b	Elect Ling Wen as Director	For	For	Management
1c	Elect Han Jianguo as Director	For	For	Management
1d	Elect Wang Xiaolin as Director	For	For	Management
1e	Elect Chen Hongsheng as Director	For	For	Management
1f	Elect Wu Ruosi as Director	For	For	Management
2a	Elect Fan Hsu Lai Tai as Director	For	For	Management
2b	Elect Gong Huazhang as Director	For	For	Management
2c	Elect Guo Peizhang as Director	For	For	Management
3a	Elect Zhai Richeng as Supervisor	For	For	Management
3b	Elect Tang Ning as Supervisor	For	For	Management

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CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113  
 Meeting Date: MAY 29, 2015 Meeting Type: Annual  
 Record Date: APR 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Report of the Board of Directors	For	For	Management
2	Approve Report of the Supervisory Committee	For	For	Management
3	Accept Financial Statements and	For	For	Management

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	Statutory Reports			
4	Approve Profit Distribution Plan	For	For	Management
5	Approve Remuneration of Directors and Supervisors	For	For	Management
6	Approve Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as PRC and International Auditors, Respectively and Authorize Board to Fix Their Remuneration	For	For	Management
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
8	Authorize Repurchase of Issued Share Capital	For	For	Management
9	Approve Issuance of Debt Financing Instruments	None	Against	Shareholder

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### CHINA SHENHUA ENERGY CO., LTD.

Ticker: 01088 Security ID: Y1504C113  
 Meeting Date: MAY 29, 2015 Meeting Type: Special  
 Record Date: APR 28, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Repurchase of Issued H Share Capital	For	For	Management

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### CHINA STEEL CORPORATION

Ticker: 2002 Security ID: Y15041109  
 Meeting Date: JUN 23, 2015 Meeting Type: Annual  
 Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	Against	Management
4	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
5	Approve Amendment to Rules and Procedures for Election of Directors and Supervisors	For	For	Management

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### CHINA TELECOM CORPORATION LTD

Ticker: 00728 Security ID: Y1505D102  
 Meeting Date: MAY 27, 2015 Meeting Type: Annual  
 Record Date: APR 24, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Profit Distribution Plan and Final Dividend	For	For	Management
3	Approve Deloitte Touche Tohmatsu as International Auditor and Deloitte Touche Tohmatsu Certified Public Accountants LLP as Domestic Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
4	Elect Sui Yixun as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
5	Elect Ye Zhong as Supervisor and Authorize Board to Fix His Remuneration	For	For	Management
6.1	Amend Business Scope	For	For	Management
6.2	Authorized Board to Deal with All Matters in Relation to the Amendment Business Scope	For	For	Management
7.1	Approve Issuance of Debentures	For	Against	Management
7.2	Authorized Board to Deal with All Matters in Relation to the Issuance of Debentures	For	Against	Management
8.1	Approve Issuance of Company Bonds	For	For	Management
8.2	Authorized Board to Deal with All Matters in Relation to the Issuance of Company Bonds	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Board to Increase Registered Capital of the Company and Amend Articles of Association to Reflect Such Increase	For	Against	Management

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CHINA UNICOM (HONG KONG) LTD

Ticker: 00762 Security ID: Y1519S111  
 Meeting Date: MAY 08, 2015 Meeting Type: Annual  
 Record Date: MAY 05, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3a1	Elect Chang Xiaobing as Director	For	For	Management
3a2	Elect Zhang Junan as Director	For	For	Management
3a3	Elect Cesareo Alierta Izuel as Director	For	Against	Management
3a4	Elect Chung Shui Ming Timpson as Director	For	Against	Management
3b	Authorize Board to Fix Remuneration of Directors	For	For	Management
4	Approve Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
5	Authorize Repurchase of Issued Share Capital	For	For	Management
6	Approve Issuance of Equity or Equity-Linked Securities without	For	Against	Management

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	Preemptive Rights			
7	Authorize Reissuance of Repurchased Shares	For	Against	Management
8	Adopt New Articles of Association	For	For	Management

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### CHUNGHWA TELECOM CO., LTD.

Ticker: 2412 Security ID: Y1613J108  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Financial Statements	For	For	Management
2	Approve 2014 Plan on Profit Distribution	For	For	Management
3	Approve Amendments to Articles of Association	For	For	Management

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### CITIC LIMITED

Ticker: 00267 Security ID: Y1639J116  
 Meeting Date: JUN 02, 2015 Meeting Type: Annual  
 Record Date: MAY 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2	Approve Final Dividend	For	For	Management
3	Elect Chang Zhenming as Director	For	For	Management
4	Elect Zhang Jijing as Director	For	For	Management
5	Elect Francis Siu Wai Keung as Director	For	Against	Management
6	Elect Xu Jinwu as Director	For	For	Management
7	Approve Not to Fill Up the Vacated Office Resulted From the Retirement of Alexander Reid Hamilton as Director	For	For	Management
8	Approve PricewaterhouseCoopers, Certified Public Accountants, Hong Kong as Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Authorize Repurchase of Issued Share Capital	For	For	Management
11	Approve Remuneration of Directors	For	For	Management
12	Approve Payment of Additional Remuneration for Non-Executive Directors Serving on the Audit and Risk Management Committee	For	For	Management

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### CLP HOLDINGS LTD.

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Ticker: 00002 Security ID: Y1660Q104  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: MAY 04, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Financial Statements and Statutory Reports	For	For	Management
2a	Elect William Elkin Mocatta as Director	For	For	Management
2b	Elect Vernon Francis Moore as Director	For	For	Management
2c	Elect Cheng Hoi Chuen, Vincent as Director	For	Against	Management
2d	Elect Michael Kadoorie as Director	For	Against	Management
2e	Elect Andrew Clifford Winawer Brandler as Director	For	For	Management
3	Approve PricewaterhouseCoopers as Independent Auditor and Authorize Board to Fix Their Remuneration	For	For	Management
4	Adopt New Articles of Association	For	For	Management
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	Management
6	Authorize Repurchase of Issued Share Capital	For	For	Management

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 CNOOC LTD.

Ticker: 00883 Security ID: Y1662W117  
 Meeting Date: MAY 21, 2015 Meeting Type: Annual  
 Record Date: MAY 15, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
A1	Accept Financial Statements and Statutory Reports	For	For	Management
A2	Approve Final Dividend	For	For	Management
A3	Elect Wu Guangqi as Director	For	Against	Management
A4	Elect Yang Hua as Director	For	For	Management
A5	Elect Tse Hau Yin, Aloysius as Director	For	For	Management
A6	Authorize Board to Fix Remuneration of Directors	For	For	Management
A7	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
B1	Authorize Repurchase of Issued Share Capital	For	For	Management
B2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
B3	Authorize Reissuance of Repurchased Shares	For	Against	Management

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 COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146  
 Meeting Date: FEB 17, 2015 Meeting Type: Special  
 Record Date: FEB 15, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Disposal of Ownership Interest in PT Coca-Cola Bottling Indonesia	For	For	Management

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COCA-COLA AMATIL LTD.

Ticker: CCL Security ID: Q2594P146  
 Meeting Date: MAY 12, 2015 Meeting Type: Annual  
 Record Date: MAY 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve the Remuneration Report	For	For	Management
2a	Elect David Michael Gonski as Director	For	For	Management
2b	Elect Ilana Atlas as Director	For	For	Management
2c	Elect Martin Jansen as Director	For	For	Management
3	Approve the Grant of Up to 384,228 Share Rights to Alison Watkins	For	For	Management

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COMMONWEALTH BANK OF AUSTRALIA

Ticker: CBA Security ID: Q26915100  
 Meeting Date: NOV 12, 2014 Meeting Type: Annual  
 Record Date: NOV 10, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect Launa Inman as Director	For	For	Management
2b	Elect Andrew Mohl as Director	For	For	Management
2c	Elect Shirish Apte as Director	For	For	Management
2d	Elect David Higgins as Director	For	For	Management
3	Elect Stephen Mayne as Director	Against	Against	Shareholder
4	Approve the Remuneration Report	For	For	Management
5	Approve the Grant of Reward Rights to Ian Narev, Managing Director and Chief Executive Officer of the Company	For	For	Management
6	Approve the Amendments to the Constitution	Against	Against	Shareholder

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COWAY CO. LTD.

Ticker: 021240 Security ID: Y1786S109  
 Meeting Date: MAR 31, 2015 Meeting Type: Annual  
 Record Date: DEC 31, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Financial Statements and Allocation of Income	For	For	Management
2	Approve Stock Option Grants	For	For	Management
3.1	Elect Kim Dong-Hyun as Inside Director	For	For	Management
3.2	Elect Kim Byung-Joo as Non-independent Non-executive Director	For	For	Management
3.3	Elect Yoon Jong-Ha as Non-independent Non-executive Director	For	For	Management

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3.4	Elect Boo Jae-Hoon as Non-independent Non-executive Director	For	For	Management
3.5	Elect Park Tae-Hyun as Non-independent Non-executive Director	For	For	Management
3.6	Elect Lee Joong-Sik as Outside Director	For	For	Management
3.7	Elect Lee Joon-Ho as Outside Director	For	For	Management
4	Appoint Jung Chul-Woong as Internal Auditor	For	For	Management
5	Approve Total Remuneration of Inside Directors and Outside Directors	For	For	Management
6	Authorize Board to Fix Remuneration of Internal Auditor(s)	For	For	Management

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CP ALL PCL

Ticker: CPALL Security ID: Y1772K169  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date: MAR 09, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Minutes of Previous Meeting	For	For	Management
2	Approve Operations Report	For	For	Management
3	Accept Financial Statements	For	For	Management
4	Approve Allocation of Income and Dividend of THB 0.80 Per Share	For	For	Management
5.	Elect Dhanin Chearavanont as Director	For	Against	Management
5.2	Elect Korsak Chairasmisak as Director	For	Against	Management
5.3	Elect Soopakij Chearavanont as Director	For	Against	Management
5.4	Elect Adirek Sripratak as Director	For	For	Management
5.5	Elect Tanin Buranamanit as Director	For	For	Management
6	Approve Remuneration of Directors	For	For	Management
7	Approve KPMG Phoomchai Audit Ltd. as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
8	Other Business	For	Against	Management

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CROWN RESORTS LTD.

Ticker: CWN Security ID: Q3014T106  
 Meeting Date: OCT 16, 2014 Meeting Type: Annual  
 Record Date: OCT 14, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect John Alexander as Director	For	For	Management
2b	Elect Helen Coonan as Director	For	For	Management
2c	Elect Rowena Danziger as Director	For	Against	Management
2d	Elect John Horvath as Director	For	For	Management
3	Approve the Remuneration Report	For	For	Management

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CSL LTD.

Ticker: CSL Security ID: Q3018U109  
 Meeting Date: OCT 15, 2014 Meeting Type: Annual

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Record Date: OCT 13, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
2a	Elect John Shine as Director	For	For	Management
2b	Elect Christine O'Reilly as Director	For	For	Management
2c	Elect Bruce Brook as Director	For	For	Management
3	Approve the Remuneration Report	For	For	Management
4	Approve the Grant of Performance Options and Performance Rights to Paul Perreault Managing Director and Chief Executive Officer of the Company	For	For	Management
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For	Management

CTBC FINANCIAL HOLDING CO., LTD.

Ticker: 2891 Security ID: Y15093100  
 Meeting Date: JUN 29, 2015 Meeting Type: Annual  
 Record Date: APR 30, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Approve Issuance of New Shares via Capital Increase	For	For	Management
4	Approve Long Term Fund Raising Plan	For	For	Management
5	Approve Acquisition via Shares Swap with Taiwan Life Insurance Co., Ltd.	For	For	Management
6	Approve Amendments to Articles of Association	For	For	Management
7	Approve Amendments to Rules and Procedures Regarding Shareholder's General Meeting	For	For	Management
8	Approve Amendment to Rules and Procedures for Election of Directors	For	For	Management
9	Transact Other Business (Non-Voting)	None	None	Management

DBS GROUP HOLDINGS LTD.

Ticker: D05 Security ID: Y20246107  
 Meeting Date: APR 23, 2015 Meeting Type: Annual  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For	Management
2	Approve Final Dividend Per Ordinary Share	For	For	Management
3	Approve Final Dividend Per Non-Voting Redeemable Convertible Preference Share	For	For	Management
4	Approve Directors' Fees	For	For	Management
5	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management

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6	Elect Peter Seah as Director	For	For	Management
7	Elect Ow Foong Pheng as Director	For	Against	Management
8	Elect Andre Sekulic as Director	For	For	Management
9	Elect Nihal Vijaya Devadas Kaviratne as Director	For	For	Management
10	Approve Grant of Awards and Issuance of Shares Pursuant to the DBSH Share Option Plan and DBSH Share Plan	For	For	Management
11	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	For	Management
12	Approve Issuance of Shares and Non-Voting Redeemable Convertible Preference Shares Under the DBSH Scrip Dividend Scheme for the Final Dividends for the Year Ended Dec. 31, 2014	For	For	Management
13	Approve Issuance of Shares and Non-Voting Redeemable Convertible Preference Shares Under the DBSH Scrip Dividend Scheme for the Dividends which may be Declared for the Year Ending Dec. 31, 2015	For	For	Management

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### DBS GROUP HOLDINGS LTD.

Ticker: D05 Security ID: Y20246107  
 Meeting Date: APR 23, 2015 Meeting Type: Special  
 Record Date:

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Authorize Share Repurchase Program	For	For	Management

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### DELTA ELECTRONICS INC.

Ticker: 2308 Security ID: Y20263102  
 Meeting Date: JUN 10, 2015 Meeting Type: Annual  
 Record Date: APR 10, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Amend Articles of Association	For	For	Management
4	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
5	Amend Procedures for Lending Funds to Other Parties	For	For	Management
6.1	Elect Zheng Chonghua as Non-independent Director	For	For	Management
6.2	Elect Hai Yingjun as Non-independent Director	For	For	Management
6.3	Elect Ke Zixing as Non-independent Director	For	For	Management
6.4	Elect Zheng Ping as Non-independent	For	For	Management

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	Director			
6.5	Elect Li Zhongjie as Non-independent Director	For	For	Management
6.6	Elect Zhang Xunhai as Non-independent Director	For	For	Management
6.7	Elect Zhang Mingzhong as Non-independent Director	For	For	Management
6.8	Elect Li Zeyuan as Non-independent Director	For	For	Management
6.9	Elect Huang Chongxing as Non-independent Director	For	For	Management
6.10	Elect Non-independent Director No. 10	For	Against	Management
6.11	Elect Peng Zongping as Independent Director	For	For	Management
6.12	Elect Zhao Taisheng as Independent Director	For	For	Management
6.13	Elect Chen Yongqing as Independent Director	For	For	Management
7	Approve Release of Restrictions of Competitive Activities of Directors	For	Against	Management
8	Transact Other Business (Non-Voting)	None	None	Management

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### DIGI.COM BERHAD

Ticker: DIGI Security ID: Y2070F100  
 Meeting Date: MAY 07, 2015 Meeting Type: Annual  
 Record Date: APR 24, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Elect Hakon Bruaset Kjol as Director	For	For	Management
2	Approve Remuneration of Directors	For	For	Management
3	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
4	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	Management

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### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109  
 Meeting Date: JAN 22, 2015 Meeting Type: Special  
 Record Date: DEC 22, 2014

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve Registration and Issue of Medium-term Notes	For	Against	Management

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### DONGFENG MOTOR GROUP COMPANY LTD

Ticker: 00489 Security ID: Y21042109  
 Meeting Date: JUN 19, 2015 Meeting Type: Annual  
 Record Date: MAY 19, 2015

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#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Accept Report of the Board of Directors	For	For	Management
2	Accept Report of the Supervisory Committee	For	For	Management
3	Accept Report of the International Auditors and Audited Financial Statements	For	For	Management
4	Approve Profit Distribution Proposal and Authorize Board to Deal with All Issues in Relation to the Distribution of Final Dividend	For	For	Management
5	Authorize Board to Deal with All Issues in Relation to Distribution of Interim Dividend	For	For	Management
6	Approve PricewaterhouseCoopers Limited as International Auditors and PricewaterhouseCoopers Zhong Tian LLP as Domestic Auditors and Authorize Board to Fix Their Remuneration	For	For	Management
7	Authorize Board to Fix Remuneration of Directors and Supervisors	For	For	Management
8	Approve Removal of Ren Yong as Supervisor	For	For	Management
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against	Management
10	Approve Removal of Xu Ping as Director	For	For	Shareholder
11	Elect Zhu Yanfeng as Director	For	For	Shareholder
12	Approve Resignation of Zhou Qiang as Director	For	For	Management
13	Approve Resignation of Feng Guo as Supervisor	For	For	Management

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FAR EASTERN NEW CENTURY CORP

Ticker: 1402 Security ID: Y24374103  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Approve Cash Dividend Distribution from Capital Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Amend Rules and Procedures for Election of Directors and Supervisors	For	For	Management
6	Amend Procedures for Lending Funds to Other Parties	For	For	Management
7	Amend Procedures for Endorsement and Guarantees	For	For	Management
8	Amend Procedures Governing the Acquisition or Disposal of Assets	For	For	Management
9.1	Elect Douglas Tong Hsu with Shareholder No. 8 as Non-independent Director	For	For	Management

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9.2	Elect Johnny Shih, a Representative of Asia Cement Corp., with Shareholder No. 319 as Non-independent Director	For	For	Management
9.3	Elect Peter Hsu, a Representative of Asia Cement Corp., with Shareholder No. 319 as Non-independent Director	For	For	Management
9.4	Elect Shaw Y. Wang, a Representative of Asia Cement Corp., with Shareholder No. 319 as Non-independent Director	For	For	Management
9.5	Elect Raymond Hsu, a Representative of Asia Cement Corp., with Shareholder No. 319 as Non-independent Director	For	For	Management
9.6	Elect Richard Yang, a Representative of Far Eastern Department Stores Ltd., with Shareholder No. 844 as Non-independent Director	For	For	Management
9.7	Elect Tonia Katherine Hsu, a Representative of Far Eastern Department Stores Ltd., with Shareholder No. 844 as Non-independent Director	For	For	Management
9.8	Elect Kwan-Tao Li, a Representative of U-Ming Marine Transport Corp., with Shareholder No. 21778 as Non-independent Director	For	For	Management
9.9	Elect Alice Hsu, a Representative of U-Ming Marine Transport Corp., with Shareholder No. 21778 as Non-independent Director	For	For	Management
9.10	Elect Champion Lee, a Representative of Far Eastern Y. Z. Hsu Science & Technology Memorial Foundation, with Shareholder No. 285514, as Non-independent Director	For	For	Management
9.11	Elect Bing Shen with ID No. A110904XXX as Independent Director	For	For	Management
9.12	Elect Bao-Shuh Paul Lin with ID No. T101825XXX as Independent Director	For	For	Management
9.13	Elect Johnsee Lee with ID No. P100035XXX as Independent Director	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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FAR EASTONE TELECOMMUNICATIONS CO., LTD.

Ticker: 4904 Security ID: Y7540C108  
 Meeting Date: JUN 18, 2015 Meeting Type: Annual  
 Record Date: APR 17, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Financial Statements (Including Business Operation Report)	For	For	Management
2	Approve Plan on 2014 Profit Distribution	For	For	Management
3	Approve Cash Dividend Distribution from Capital Reserve	For	For	Management
4	Approve Amendments to Articles of Association	For	For	Management
5	Amend Procedures Governing the	For	For	Management

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	Acquisition or Disposal of Assets			
6	Amend Rules and Procedures for Election of Directors and Supervisors	For	For	Management
7	Amend Procedures for Lending Funds to Other Parties	For	For	Management
8	Amend Procedures for Endorsement and Guarantees	For	For	Management
9.1	Elect Douglas Hsu, a Representative of Yuan Ding Investment Co., Ltd., with Shareholder No. 1, as Non-independent Director	For	For	Management
9.2	Elect Peter Hsu, Representative of Yuan Ding Investment Co., Ltd., with Shareholder No. 1, as Non-independent Director	For	For	Management
9.3	Elect Jan Nilsson, Representative of Yuan Ding Investment Co., Ltd., with Shareholder No. 1, as Non-independent Director	For	For	Management
9.4	Elect Champion Lee, a Representative of Yuan Ding Co., Ltd., with Shareholder No. 17366, as Non-independent Director	For	For	Management
9.5	Elect Jefferson Douglas Hsu, a Representative of Yuan Ding Co., Ltd., with Shareholder No. 17366, as Non-independent Director	For	For	Management
9.6	Elect Toon Lim, Representative of Ding Yuan International Investment Co., Ltd., with Shareholder No. 1212, as Non-independent Director	For	For	Management
9.7	Elect Keisuke Yoshizawa, Representative of U-Ming Marine Transport Co., Ltd., with Shareholder No. 51567, as Non-independent Director	For	For	Management
9.8	Elect Wein Peng, a Representative of Asia Investment Corp., with Shareholder No. 15088, as Non-independent Director	For	For	Management
9.9	Elect Lawrence Juen-Yee Lau with ID No. 1944121XXX as Independent Director	For	For	Management
9.10	Elect Kurt Roland Hellstrom with ID No. 1943121XXX as Independent Director	For	For	Management
9.11	Elect Chung Laung Liu with ID No. S124811XXX as Independent Director	For	For	Management
10	Approve Release of Restrictions of Competitive Activities of Directors	For	For	Management

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FIRST FINANCIAL HOLDING CO. LTD.

Ticker: 2892 Security ID: Y2518F100  
 Meeting Date: JUN 26, 2015 Meeting Type: Annual  
 Record Date: APR 27, 2015

#	Proposal	Mgt Rec	Vote Cast	Sponsor
1	Approve 2014 Business Operations Report and Consolidated Financial Statements	For	For	Management
2	Approve Plan on 2014 Profit	For	For	Management

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	Distribution			
3	Approve the Issuance of New Shares by Capitalization of Profit	For	For	Management
4.1	Elect Ching-Nain Tsai, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.2	Elect Grace M. L. Jeng, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.3	Elect Po-Chiao Chou, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.4	Elect Yi-Hsin Wang, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.5	Elect Hsien-Feng Lee, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.6	Elect Hung-Chi Huang, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.7	Elect Feng-Ming Hao, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	For	For	Management
4.8	Elect Po-Cheng Chen, a Representative of Ministry of Finance with Shareholder No. 1250015, as Non-independent Director	None	Did Not Vote	Management
4.9	Elect Hsiu-Chuan Ko, a Representative of Bank of Taiwan with Shareholder No. 1250012, as Non-independent Director	For	For	Management
4.10	Elect Chun-Lan Yen, a Representative of Bank of Taiwan with	For	For	Management