

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

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

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21745

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

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 12/31

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

Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund

3M COMPANY

Agent

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

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

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

ABB LTD, ZUERICH

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016

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Ticker:
ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2015	Mgmt	Take No Action
2	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	Take No Action
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	Take No Action
4	APPROPRIATION OF EARNINGS: CHF 8,621,575,976	Mgmt	Take No Action
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	Take No Action
6	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Mgmt	Take No Action
7	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Mgmt	Take No Action
8.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Mgmt	Take No Action
8.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2017	Mgmt	Take No Action

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9.1	ELECTION MATTI ALAHUHTA, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.2	ELECTION DAVID CONSTABLE, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.3	ELECTION FREDERICO FLEURY CURADO, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.4	ELECTION ROBYN DENHOLM, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.5	ELECTION LOUIS R. HUGHES, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.6	ELECTION DAVID MELINE, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.7	ELECTION SATISH PAI, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.8	ELECTION MICHEL DE ROSEN, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.9	ELECTION JACOB WALLEMBERG, AS A BOARD OF DIRECTOR	Mgmt	Take No Action
9.10	ELECTION YING YEH, AS BOARD OF DIRECTOR	Mgmt	Take No Action
9.11	ELECTION PETER VOSER, AS DIRECTOR AND CHAIRMAN	Mgmt	Take No Action
10.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	Take No Action
10.2	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	Take No Action
10.3	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Mgmt	Take No Action
10.4	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	Take No Action
11	RE-ELECTION OF THE INDEPENDENT PROXY / DR. HANS ZEHNDER, BADEN	Mgmt	Take No Action
12	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG	Mgmt	Take No Action

ABBOTT LABORATORIES

Agen

Security: 002824100
Meeting Type: Annual
Meeting Date: 29-Apr-2016
Ticker: ABT
ISIN: US0028241000

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

 ABBVIE INC.

Agen

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

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

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 ABERDEEN ASSET MANAGEMENT PLC, ABERDEEN

Agen

Security: G00434111
 Meeting Type: AGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB0000031285

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR TO 30 SEPTEMBER 2015 TOGETHER WITH THE AUDITOR'S REPORT THEREON	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 12 PENCE PER ORDINARY SHARE IN THE CAPITAL OF THE COMPANY	Mgmt	For
3	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5	TO RE-ELECT AS A DIRECTOR MS J CHAKRAVERTY	Mgmt	For
6	TO RE-ELECT AS A DIRECTOR MR R C CORNICK	Mgmt	For
7	TO RE-ELECT AS A DIRECTOR MR M J GILBERT	Mgmt	For
8	TO RE-ELECT AS A DIRECTOR MR A A LAING	Mgmt	For
9	TO RE-ELECT AS A DIRECTOR MR R M MACRAE	Mgmt	For
10	TO RE-ELECT AS A DIRECTOR MR R S MULLY	Mgmt	For
11	TO RE-ELECT AS A DIRECTOR MR J N PETTIGREW	Mgmt	For
12	TO RE-ELECT AS A DIRECTOR MR W J RATTRAY	Mgmt	For
13	TO RE-ELECT AS A DIRECTOR MS A H RICHARDS	Mgmt	For
14	TO RE-ELECT AS A DIRECTOR MRS J G AF ROSENBERG	Mgmt	For
15	TO RE-ELECT AS A DIRECTOR MR A SUZUKI	Mgmt	For
16	TO RE-ELECT AS A DIRECTOR MR S R V TROUGHTON	Mgmt	For
17	TO RE-ELECT AS A DIRECTOR MR H YOUNG	Mgmt	For
18	TO ELECT AS A DIRECTOR MS VAL RAHMANI WHO WAS APPOINTED DURING THE YEAR	Mgmt	For
19	TO APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For

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REPORT FOR THE YEAR TO 30 SEPTEMBER 2015

20	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
21	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS OVER EQUITY SECURITIES	Mgmt	For
22	TO PERMIT GENERAL MEETINGS TO BE CALLED ON 14 DAYS CLEAR NOTICE	Mgmt	For
23	TO AUTHORISE THE DIRECTORS TO MAKE MARKET PURCHASES	Mgmt	For
24	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For

ACCIONA SA, MADRID

Agen

Security: E0008Z109
Meeting Type: AGM
Meeting Date: 09-May-2016
Ticker:
ISIN: ES0125220311

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
5.1	RE-ELECT JUAN CARLOS GARAY IBARGARAY AS DIRECTOR	Mgmt	For
5.2	RE-ELECT BELN VILLALONGA MORENS AS DIRECTOR	Mgmt	For
6.1	AMEND ARTICLE 5 RE: REGISTERED OFFICE AND BRANCHES	Mgmt	For
6.2	AMEND ARTICLE 13 RE: POWER TO CALL GENERAL MEETINGS	Mgmt	For
6.3	AMEND ARTICLE 40 RE: BOARD COMMITTEES	Mgmt	For
6.4	AMEND ARTICLE 40 BIS RE: FUNCTIONS OF THE AUDIT COMMITTEE	Mgmt	For
6.5	AMEND ARTICLE 7 OF GENERAL MEETING REGULATIONS RE: NOTICE OF MEETING	Mgmt	For
7	AUTHORIZE INCREASE IN CAPITAL UP TO 50	Mgmt	For

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	PERCENT VIA ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES, EXCLUDING PREEMPTIVE RIGHTS OF UP TO 20 PERCENT		
8	AUTHORIZE ISSUANCE OF NON CONVERTIBLE AND/OR CONVERTIBLE BONDS, DEBENTURES, WARRANTS, AND OTHER DEBT SECURITIES UP TO EUR 3 BILLION WITH EXCLUSION OF PREEMPTIVE RIGHTS UP TO 20 PERCENT OF CAPITAL	Mgmt	For
9.1	RECEIVE REPORT ON SHARE PLAN GRANT AND PERFORMANCE SHARES FOR 2014-2019	Mgmt	For
9.2	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	Mgmt	For
10	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Mgmt	For
11	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For
12	APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT	Mgmt	For
13	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	Mgmt	For
14	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	11 APR 2016: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 10 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ACCOR SA, COURCOURONNES

Agen

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: FR0000120404

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

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TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF A DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	Mgmt	For
O.5	RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR	Mgmt	For
O.8	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For
O.9	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.10	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	For
E.11	CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31	Mgmt	For

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DECEMBER 2015 TO MR SEBASTIEN BAZIN

O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET	Mgmt	For
O.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ACE LIMITED

Agen

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

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

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POSITION OF THE BOARD OF DIRECTORS; MARK
 "AGAINST" TO VOTE AGAINST NEW ITEMS AND
 PROPOSALS; MARK "ABSTAIN" TO ABSTAIN

 ADIDAS AG, HERZOGENAURACH

Agent

 Security: D0066B185
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A1EWWW0

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

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INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

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|-----|---|------------|-----|
| 0 | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. | Non-Voting | |
| 1. | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE | Non-Voting | |
| 2. | RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR.642,641,456.83 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.60 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR 322,325,589.63 SHALL BE CARRIED FORWARD EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2016 | Mgmt | For |
| 3. | RATIFICATION OF THE ACTS OF THE BOARD OF MDS | Mgmt | For |
| 4. | RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD | Mgmt | For |
| 5. | RESOLUTION ON THE ADJUSTMENT TO THE COMPOSITION OF THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES SIXTEEN MEMBERS, EIGHT MEMBERS BEING ELECTED BY THE SHAREHOLDERS AND EIGHT MEMBERS BEING ELECTED BY THE EMPLOYEES OF THE COMPANY | Mgmt | For |
| 6.1 | ELECTIONS TO THE SUPERVISORY BOARD: IAN GALLIENNE | Mgmt | For |
| 6.2 | ELECTIONS TO THE SUPERVISORY BOARD: NASSEF SAWIRIS | Mgmt | For |
| 7. | APPROVAL OF THE PROFIT TRANSFER AGREEMENT WITH ADIDAS ANTICIPATION GMBH THE PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY OWNED SUBSIDIARY ADIDAS ANTICIPATION GMBH SHALL BE APPROVED | Mgmt | For |
| 8. | RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL, AND THE CORRESPONDING | Mgmt | For |

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AMENDMENT TO THE ARTICLES OF ASSOCIATION
 THE BOARD OF MDS SHALL BE AUTHORIZED, WITH
 THE CONSENT OF THE SUPERVISORY BOARD, TO
 INCREASE THE SHARE CAPITAL BY UP TO EUR
 4,000,000 THROUGH THE ISSUE OF 4,000,000
 NEW SHARES AGAINST CONTRIBUTIONS IN KIND,
 FOR A PERIOD OF THREE YEARS, EFFECTIVE FROM
 THE REGISTRATION OF THIS AUTHORIZATION IN
 THE COMMERCIAL REGISTER (AUTHORIZED CAPITAL
 2016). SHAREHOLDERS SUBSCRIPTION RIGHTS
 SHALL BE EXCLUDED. THE SHARES SHALL BE
 ISSUED TO MEMBERS AND FORMER MEMBERS OF THE
 COMPANY AND ITS SUBSIDIARIES ONLY

- | | | | |
|------|---|------|-----|
| 9. | AUTHORIZATION TO ACQUIRE OWN SHARES THE
BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE
SHARES OF THE COMPANY OF UP TO 10 PERCENT
OF THE SHARE CAPITAL, THROUGH THE STOCK
EXCHANGE AT PRICES NOT DEVIATING MORE THAN
10 PERCENT FROM THE MARKET PRICE OF THE
SHARES, OR BY WAY OF A REPURCHASE OFFER AT
PRICES NOT MORE THAN 10 PERCENT ABOVE, NOR
MORE THAN 20 PERCENT BELOW, THE MARKET
PRICE OF THE SHARES, ON OR BEFORE MAY 11,
2021. THE BOARD OF MDS SHALL BE AUTHORIZED
TO SELL THE SHARES ON THE STOCK EXCHANGE OR
OFFER THEM TO ALL SHAREHOLDERS, TO SELL THE
SHARES TO A THIRD PARTY AT A PRICE NOT
MATERIALLY BELOW THEIR MARKET PRICE, TO USE
THE SHARES FOR MERGERS AND ACQUISITIONS,
FOR THE FULFILMENT OF CONVERSION OR OPTION
RIGHTS, OR TO ACQUIRE INTANGIBLE GOODS SUCH
AS RIGHTS, LICENSES ETC., AND TO RETIRE THE
SHARES. FURTHERMORE, THE SUPERVISORY BOARD
SHALL BE AUTHORIZED TO USE THE SHARES FOR
REMUNERATION PURPOSES | Mgmt | For |
| 10. | APPROVAL OF THE USE OF DERIVATIVES (CALL
AND PUT OPTIONS) FOR THE PURPOSE OF
ACQUIRING OWN SHARES AS PER ITEM 9 OF THIS
AGENDA THE USE OF DERIVATIVES (CALL AND PUT
OPTIONS) FOR THE PURPOSE OF ACQUIRING OWN
SHARES AS PER ITEM 9 OF THIS AGENDA SHALL
BE APPROVED | Mgmt | For |
| 11.1 | APPOINTMENT OF AUDITORS: FOR THE 2016
FINANCIAL STATEMENTS AND GROUP FINANCIAL
STATEMENTS | Mgmt | For |
| 11.2 | APPOINTMENT OF AUDITORS: FOR THE REVIEW OF
THE 2016 INTERIM REPORTS: KPMG AG, BERLIN | Mgmt | For |
| 11.3 | APPOINTMENT OF AUDITORS: FOR REVIEW OF THE
2017 INTERIM REPORTS: KPMG AG, BERLIN | Mgmt | For |

AEROPORTS DE PARIS ADP, PARIS

Agen

Security: F00882104

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

Meeting Type: MIX
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: FR0010340141

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600939.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601181.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND	Mgmt	For
O.4	APPROVAL OF AGREEMENTS CONCLUDED WITH THE STATE PERTAINING TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE GROUP TAV CONSTRUCTION/HERVE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE CENTRE NATIONAL DU CINEMA (CNC) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For

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O.7	APPROVAL OF AN AGREEMENT CONCLUDED WITH CDG EXPRESS ETUDES SAS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.8	APPROVAL OF AGREEMENTS CONCLUDED WITH THE SOCIETE DU GRAND PARIS (SGP) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF AN AGREEMENT CONCLUDED WITH RESEAU TRANSPORT D'ELECTRICITE (RTE) PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	APPROVAL OF AN AGREEMENT CONCLUDED WITH SNCF RESEAU PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	APPROVAL OF AN AGREEMENT CONCLUDED WITH THE INSTITUT NATIONAL DE RECHERCHES ARCHEOLOGIQUES PREVENTIVES (L'INRAP) REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	APPROVAL OF AN AGREEMENT CONCLUDED WITH BUSINESS FRANCE PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, SUBJECT TO THE PROVISIONS OF THE LAST PARAGRAPH OF ARTICLE L6323-1 OF THE FRENCH TRANSPORT CODE, TO DEAL IN THE SHARES OF THE COMPANY IN THE CONTEXT OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.14	RATIFICATION OF THE APPOINTMENT OF MS ANNE HIDALGO AS OBSERVER	Mgmt	For
O.15	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE DEPUTY STATUARY AUDITOR FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OF SHARES IN THE COMPANY OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL OF THE COMPANY OR SUBSIDIARIES	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF	Mgmt	For

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	DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY MEANS OF PUBLIC OFFERING, OF SHARES OR SECURITIES WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS		
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, WITH THE ISSUANCE, BY PRIVATE PLACEMENT, SHARES OR SECURITIES WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, AND SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, THE INCREASE IN THE SHARE CAPITAL BY INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, INCREASING SHARE CAPITAL BY ISSUING SHARES OR TRANSFERABLE SECURITIES, GRANTING ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF A COMPANY SAVINGS SCHEME WITH WAIVER OF THE PREEMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF THE MEMBERS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, SHARES OR SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, SUBJECT TO THE PROVISIONS OF THE FINAL PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH TRANSPORT CODE, SHARES OR OF SECURITIES TO PAY CONTRIBUTIONS IN KIND MADE TO THE COMPANY OF UP TO 10% OF THE SHARE CAPITAL	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For

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THE BOARD OF DIRECTORS TO REDUCE, AND
SUBJECT TO THE PROVISIONS OF THE FINAL
PARAGRAPH OF ARTICLE L.6323-1 OF THE FRENCH
TRANSPORT CODE, THE SHARE CAPITAL BY
WAIVING TREASURY SHARES

E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES OR CERTAIN PERSONS AMONG THEM	Mgmt	For
E.27	OVERALL LIMITATION ON THE AMOUNT OF INCREASES IN COMPANY CAPITAL THAT MAY BE MADE UNDER THE SEVENTEENTH TO TWENTIETH RESOLUTIONS, TWENTY-SECOND, TWENTY-THIRD AND TWENTY-FOURTH RESOLUTIONS, SUBMITTED AT THIS GENERAL MEETING	Mgmt	For
E.28	OVERALL LIMITATION ON THE AMOUNT OF INCREASES IN COMPANY CAPITAL THAT MAY BE MADE, DURING A PUBLIC OFFERING, UNDER THE SEVENTEENTH TO TWENTIETH RESOLUTIONS SUBMITTED AT THIS GENERAL MEETING	Mgmt	For
E.29	POWERS TO CARRY OUT FORMALITIES	Mgmt	For

AFFILIATED MANAGERS GROUP, INC.

Agen

Security: 008252108
Meeting Type: Annual
Meeting Date: 14-Jun-2016
Ticker: AMG
ISIN: US0082521081

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL T. BYRNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: DWIGHT D. CHURCHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: GLENN EARLE	Mgmt	For
1D.	ELECTION OF DIRECTOR: NIALL FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: SEAN M. HEALEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: TRACY P. PALANDJIAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICK T. RYAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: JIDE J. ZEITLIN	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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3. TO RATIFY THE SELECTION OF
 PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S
 INDEPENDENT REGISTERED PUBLIC ACCOUNTING
 FIRM FOR THE CURRENT FISCAL YEAR.

Mgmt

For

 AGEAS NV, BRUXELLES

 Agen

Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: BE0974264930

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 613733 DUE TO CHANGE IN VOTING STATUS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING	Non-Voting	
2	PRESS RELEASE OF 14 MARCH 2016	Non-Voting	
3.1.1	DISCUSSION OF THE ANNUAL REPORT ON THE FINANCIAL YEAR 2015	Non-Voting	
3.1.2	DISCUSSION OF THE CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2015	Non-Voting	
3.1.3	DISCUSSION AND PROPOSAL TO APPROVE THE STATUTORY ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2015	Mgmt	For
3.2.1	INFORMATION ON THE DIVIDEND POLICY	Non-Voting	

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3.2.2	<p>PROPOSAL TO ADOPT A GROSS DIVIDEND FOR THE 2015 FINANCIAL YEAR OF EUR 1.65 PER AGEAS SA/NV SHARE; THE DIVIDEND WILL BE PAYABLE AS FROM 11 MAY 2016. THE DIVIDEND WILL BE FUNDED FOR EUR 338.287.331,60 FROM THE AVAILABLE RESERVES AND EUR 4.404.605,35 FROM AMOUNTS RESERVED FOR DIVIDENDS ON FINANCIAL YEAR 2014, BUT NOT PAID OUT DUE TO THE PURCHASE OF OWN SHARES</p>	Mgmt	For
3.3.1	<p>PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2015</p>	Mgmt	For
3.3.2	<p>PROPOSAL TO GRANT DISCHARGE OF LIABILITY TO THE AUDITOR FOR THE FINANCIAL YEAR 2015</p>	Mgmt	For
4.1	<p>DISCUSSION ON AGEAS GOVERNANCE RELATING TO THE REFERENCE CODES AND THE APPLICABLE PROVISIONS REGARDING CORPORATE GOVERNANCE</p>	Non-Voting	
4.2	<p>DISCUSSION AND PROPOSAL TO APPROVE THE REMUNERATION REPORT</p>	Mgmt	For
5.1	<p>PROPOSAL TO APPOINT MRS. YVONNE LANG KETTERER AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. YVONNE LANG KETTERER COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. YVONNE LANG KETTERER</p>	Mgmt	For
5.2	<p>PROPOSAL TO APPOINT MR. ANTONIO CANO AS AN EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF 4 YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. THE NATIONAL BANK OF BELGIUM CONFIRMED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. ANTONIO CANO</p>	Mgmt	For
5.3	<p>PROPOSAL TO RE-APPOINT MRS. JANE MURPHY AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. JANE MURPHY COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. JANE MURPHY</p>	Mgmt	For
5.4	<p>PROPOSAL TO RE-APPOINT MRS. LUCREZIA</p>	Mgmt	For

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- REICHLIN AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MRS. LUCREZIA REICHLIN COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MRS. LUCREZIA REICHLIN
- 5.5 PROPOSAL TO RE-APPOINT MR. RICHARD JACKSON AS AN INDEPENDENT NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS OF THE COMPANY, FOR A PERIOD OF FOUR YEARS, UNTIL THE CLOSE OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS IN 2020. MR. RICHARD JACKSON COMPLIES WITH THE CRITERIA OF INDEPENDENCE AS PROVIDED FOR IN ARTICLE 526TER OF THE COMPANIES CODE. THE NATIONAL BANK OF BELGIUM REITERATED ITS POSITIVE ADVICE REGARDING THE EXPERTISE AND PROFESSIONAL INTEGRITY OF MR. RICHARD JACKSON
- 6.1 AMENDMENTS TO THE ARTICLES OF ASSOCIATION: ARTICLE 5 CAPITAL: CANCELLATION OF AGEAS SA/NV SHARES: PROPOSAL TO CANCEL 7.207.962 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 27.49 PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE ACCORDINGLY MODIFIED AND WORDED AS FOLLOWS: THE COMPANY CAPITAL IS SET AT ONE BILLION SIX HUNDRED AND TWO MILLION SIX HUNDRED TWENTY-ONE THOUSAND, FOUR HUNDRED EIGHTY-FIVE EUROS AND FORTY CENTS (EUR 1,602,621,485.40), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED SIXTEEN MILLION, FIVE HUNDRED SEVENTY THOUSAND, FOUR HUNDRED AND SEVENTY-ONE (216,570,471) SHARES, WITHOUT INDICATION OF NOMINAL VALUE. THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION
- 6.2.1 ARTICLE 6: AUTHORIZED CAPITAL: COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE
- | | |
|------------|-----|
| Mgmt | For |
| Mgmt | For |
| Non-Voting | |

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OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE

- | | | | |
|-------|--|------------|-----|
| 6.2.2 | <p>PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 155,400,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS</p> | Mgmt | For |
| 6.3 | <p>ARTICLE 15: ORDINARY GENERAL MEETING OF SHAREHOLDERS: PROPOSAL TO CHANGE PARAGRAPH A) OF ARTICLE 15 AS FOLLOWS; A) THE ORDINARY GENERAL MEETING OF SHAREHOLDERS SHALL BE HELD ON THE THIRD WEDNESDAY OF MAY OF EACH YEAR AT THE REGISTERED OFFICE, AT 10.30 A.M., OR AT ANY OTHER TIME, DATE OR PLACE IN BELGIUM MENTIONED IN THE CONVOCATION</p> | Mgmt | For |
| 7 | <p>ACQUISITION OF AGEAS SA/NV SHARES: PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES FOR A PERIOD OF 24 MONTHS STARTING AFTER THE CLOSE OF THE GENERAL MEETING WHICH WILL DELIBERATE UPON THIS ITEM, TO ACQUIRE AGEAS SA/NV FOR A CONSIDERATION EQUIVALENT TO THE CLOSING PRICE OF THE AGEAS SA/NV SHARE ON EURONEXT ON THE DAY IMMEDIATELY PRECEDING THE ACQUISITION, PLUS A MAXIMUM OF FIFTEEN PER CENT (15%) OR MINUS A MAXIMUM OF FIFTEEN PER CENT (15%); THE NUMBER OF SHARES WHICH CAN BE ACQUIRED BY THE BOARD OF DIRECTORS OF THE COMPANY AND THE BOARDS OF ITS DIRECT SUBSIDIARIES WITHIN THE FRAMEWORK OF THIS AUTHORIZATION CUMULATED WITH THE AUTHORIZATION GIVEN BY THE GENERAL MEETING OF SHAREHOLDERS OF 29 APRIL 2015 WILL NOT REPRESENT MORE THAN 10% OF THE ISSUED SHARE CAPITAL</p> | Mgmt | For |
| 8 | CLOSE | Non-Voting | |

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 AGILENT TECHNOLOGIES, INC. Agen

Security: 00846U101
 Meeting Type: Annual
 Meeting Date: 16-Mar-2016
 Ticker: A
 ISIN: US00846U1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: PAUL N. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: JAMES G. CULLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR TO A 3-YEAR TERM: TADATAKA YAMADA, M.D.	Mgmt	For
2.	TO RATIFY THE AUDIT AND FINANCE COMMITTEE'S APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AGILENT'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF AGILENT'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE AMENDMENTS TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION AND BYLAWS TO DECLASSIFY THE BOARD.	Mgmt	For

 AIR PRODUCTS AND CHEMICALS, INC. Agen

Security: 009158106
 Meeting Type: Annual
 Meeting Date: 28-Jan-2016
 Ticker: APD
 ISIN: US0091581068

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN K. CARTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES I. COGUT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SEIFI GHASEMI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID H.Y. HO	Mgmt	For

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1E.	ELECTION OF DIRECTOR: MARGARET G. MCGLYNN	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE OFFICER COMPENSATION. TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS. RATIFICATION OF APPOINTMENT OF KPMG LLP, AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR 2016.	Mgmt	For
4.	APPROVAL OF ANNUAL INCENTIVE PLAN TERMS. TO APPROVE ANNUAL INCENTIVE PLAN TERMS TO ALLOW CONTINUED TAX DEDUCTIBILITY.	Mgmt	For

 AIRBUS GROUP SE, LEIDEN

Agen

 Security: N0280E105
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: NL0000235190

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING AND GENERAL INTRODUCTORY STATEMENTS	Non-Voting	
2.1	PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: CORPORATE GOVERNANCE STATEMENT	Non-Voting	
2.2	PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: REPORT ON THE BUSINESS AND FINANCIAL RESULTS OF 2015	Non-Voting	
2.3	PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: APPLICATION OF THE REMUNERATION POLICY IN 2015	Non-Voting	
2.4	PRESENTATION BY THE CHAIRMAN AND THE CHIEF EXECUTIVE OFFICER, INCLUDING REPORT BY THE BOARD OF DIRECTORS IN RESPECT OF THE: POLICY ON DIVIDEND	Non-Voting	
3	DISCUSSION OF ALL AGENDA ITEMS	Non-Voting	
4.1	ADOPTION OF THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR OF 2015	Mgmt	For

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4.2	APPROVAL OF THE RESULT ALLOCATION AND DISTRIBUTION	Mgmt	For
4.3	RELEASE FROM LIABILITY OF THE NON-EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
4.4	RELEASE FROM LIABILITY OF THE EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.5	APPOINTMENT OF ERNST & YOUNG ACCOUNTANTS LLP AS AUDITOR FOR THE FINANCIAL YEAR 2016	Mgmt	For
4.6	ADOPTION OF THE AMENDMENTS TO THE COMPENSATION AND REMUNERATION POLICY OF THE BOARD OF DIRECTORS	Mgmt	For
4.7	RENEWAL OF THE APPOINTMENT OF MR. DENIS RANQUE AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.8	RENEWAL OF THE APPOINTMENT OF MR. THOMAS ENDERS AS EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.9	RENEWAL OF THE APPOINTMENT OF MR. RALPH D. CROSBY, JR. AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.10	RENEWAL OF THE APPOINTMENT OF MR. HANS-PETER KEITEL AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.11	RENEWAL OF THE APPOINTMENT OF MR. HERMANN-JOSEF LAMBERTI AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.12	RENEWAL OF THE APPOINTMENT OF MR. LAKSHMI N. MITTAL AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.13	RENEWAL OF THE APPOINTMENT OF SIR JOHN PARKER AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.14	RENEWAL OF THE APPOINTMENT OF MR. JEAN-CLAUDE TRICHET AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.15	APPOINTMENT OF MS. CATHERINE GUILLOUARD AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING ANNE LAUVERGEON WHOSE MANDATE EXPIRES	Mgmt	For
4.16	APPOINTMENT OF MS. CLAUDIA NEMAT AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING MR. MANFRED BISCHOFF WHOSE MANDATE EXPIRES	Mgmt	For
4.17	APPOINTMENT OF MR. CARLOS TAVARES AS A NON-EXECUTIVE MEMBER OF THE BOARD OF DIRECTORS REPLACING MR. MICHEL PEBEREAU WHOSE MANDATE EXPIRES	Mgmt	For

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4.18	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF EMPLOYEE SHARE OWNERSHIP PLANS AND SHARE-RELATED LONG-TERM INCENTIVE PLANS	Mgmt	For
4.19	DELEGATION TO THE BOARD OF DIRECTORS OF POWERS TO ISSUE SHARES, TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO LIMIT OR EXCLUDE PREFERENTIAL SUBSCRIPTION RIGHTS OF EXISTING SHAREHOLDERS FOR THE PURPOSE OF FUNDING THE COMPANY AND ITS GROUP COMPANIES	Mgmt	For
4.20	RENEWAL OF THE AUTHORISATION FOR THE BOARD OF DIRECTORS TO REPURCHASE UP TO 10% OF THE COMPANY'S ISSUED SHARE CAPITAL	Mgmt	For
4.21	CANCELLATION OF SHARES REPURCHASED BY THE COMPANY	Mgmt	For
5	CLOSING OF THE MEETING	Non-Voting	
CMMT	24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 AISIN SEIKI CO.,LTD.

Agen

Security: J00714105
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3102000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Toyoda, Kanshiro	Mgmt	For
2.2	Appoint a Director Ihara, Yasumori	Mgmt	For
2.3	Appoint a Director Mitsuya, Makoto	Mgmt	For
2.4	Appoint a Director Fujie, Naofumi	Mgmt	For
2.5	Appoint a Director Usami, Kazumi	Mgmt	For

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2.6	Appoint a Director Ozaki, Kazuhisa	Mgmt	For
2.7	Appoint a Director Kawata, Takeshi	Mgmt	For
2.8	Appoint a Director Kawamoto, Mutsumi	Mgmt	For
2.9	Appoint a Director Kobayashi, Toshio	Mgmt	For
2.10	Appoint a Director Haraguchi, Tsunekazu	Mgmt	For
2.11	Appoint a Director Okabe, Hitoshi	Mgmt	For
2.12	Appoint a Director Sugiura, Kazumichi	Mgmt	For
2.13	Appoint a Director Hamada, Michiyo	Mgmt	For
3.1	Appoint a Corporate Auditor Hotta, Masayoshi	Mgmt	For
3.2	Appoint a Corporate Auditor Nagura, Toshikazu	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

AKZO NOBEL NV, AMSTERDAM

Agen

Security: N01803100
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: NL0000009132

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3.A	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
3.B	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3.C	DISCUSS ON THE COMPANY'S DIVIDEND POLICY	Non-Voting	
3.D	APPROVE DIVIDENDS OF EUR 1.55 PER SHARE	Mgmt	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5.A	REAPPOINT A.C.M.A. BCHNER TO MANAGEMENT BOARD	Mgmt	For

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6.A	AMEND EXECUTIVE INCENTIVE BONUS PLAN	Mgmt	For
7.A	ELECT P.J. KIRBY TO SUPERVISORY BOARD	Mgmt	For
7.B	REELECT S.M. BALDAUF TO SUPERVISORY BOARD	Mgmt	For
7.C	REELECT B.J.M. VERWAAYEN TO SUPERVISORY BOARD	Mgmt	For
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER AND RESTRICTING/EXCLUDING PREEMPTIVE RIGHTS	Mgmt	For
8.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
9	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
10	ALLOW QUESTIONS AND CLOSE MEETING	Non-Voting	
CMMT	11 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ALLERGAN PLC

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR NESLI BASGOZ, M.D. PAUL M. BISARO JAMES H. BLOEM CHRISTOPHER W. BODINE CHRISTOPHER J. COUGHLIN MICHAEL R. GALLAGHER CATHERINE M. KLEMA PETER J. MCDONNELL, M.D PATRICK J. O'SULLIVAN BRENTON L. SAUNDERS RONALD R. TAYLOR FRED G. WEISS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For

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3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION	Mgmt	For
4A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS	Mgmt	For
4B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S: ARTICLES OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS	Mgmt	For
5A.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: PROVIDE FOR A PLURALITY VOTING STANDARD IN THE EVENT OF A CONTESTED ELECTION	Mgmt	For
5B.	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IN ORDER TO: GRANT THE BOARD OF DIRECTORS SOLE AUTHORITY TO DETERMINE ITS SIZE	Mgmt	For
6.	TO APPROVE THE REDUCTION OF COMPANY CAPITAL	Mgmt	For
7.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN ANNUAL REPORT ON LOBBYING ACTIVITIES, IF PROPERLY PRESENTED AT THE MEETING	Shr	Against
8.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF PROPERLY PRESENTED AT THE MEETING	Shr	Against

 ALLIANZ SE, MUENCHEN

 Agen

 Security: D03080112
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT	Non-Voting	

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REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED

- 0 THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION Non-Voting
- 0 ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF THE MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS WITH REGARDS TO THIS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU Non-Voting
- 0 COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE Non-Voting
1. PRESENTATION OF THE APPROVED ANNUAL Non-Voting

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FINANCIAL STATEMENTS AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015, AND OF THE MANAGEMENT REPORTS FOR ALLIANZ SE AND FOR THE GROUP, THE EXPLANATORY REPORTS ON THE INFORMATION PURSUANT TO SECTION 289 (4) AND 315 (4) OF THE GERMAN COMMERCIAL CODE (HGB), AS WELL AS THE REPORT OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015

2.	APPROPRIATION OF NET EARNINGS: DIVIDEND EUR 7.30 PER EACH SHARE	Mgmt	Take No Action
3.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	Take No Action
4.	APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	Take No Action
5.	BY-ELECTION TO THE SUPERVISORY BOARD: DR. FRIEDRICH EICHINER	Mgmt	Take No Action

ALPHABET INC

Agen

Security: 02079K305
Meeting Type: Annual
Meeting Date: 08-Jun-2016
Ticker: GOOGL
ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR LARRY PAGE SERGEY BRIN ERIC E. SCHMIDT L. JOHN DOERR DIANE B. GREENE JOHN L. HENNESSY ANN MATHER ALAN R. MULALLY PAUL S. OTELLINI K. RAM SHRIRAM SHIRLEY M. TILGHMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS ALPHABET'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	THE APPROVAL OF AMENDMENTS TO ALPHABET'S 2012 STOCK PLAN TO ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
4.	THE APPROVAL OF AN AMENDMENT TO THE FOURTH AMENDED AND RESTATED CERTIFICATE OF	Mgmt	For

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INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.

5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	A STOCKHOLDER PROPOSAL REGARDING A POLITICAL CONTRIBUTIONS REPORT, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
8.	A STOCKHOLDER PROPOSAL REGARDING THE ADOPTION OF A MAJORITY VOTE STANDARD FOR THE ELECTION OF DIRECTORS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
9.	A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIRMAN OF THE BOARD POLICY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
10.	A STOCKHOLDER PROPOSAL REGARDING A REPORT ON GENDER PAY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

ALPS ELECTRIC CO., LTD.

Agen

Security: J01176114
Meeting Type: AGM
Meeting Date: 23-Jun-2016
Ticker:
ISIN: JP3126400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 25, Adopt Reduction of Liability System for Non Executive Directors, Allow the Board of Directors to Authorize Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director except as Supervisory	Mgmt	For

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	Committee Members Kataoka, Masataka		
3.2	Appoint a Director except as Supervisory Committee Members Kuriyama, Toshihiro	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Kimoto, Takashi	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Sasao, Yasuo	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Amagishi, Yoshitada	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Umehara, Junichi	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Edagawa, Hitoshi	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Daiomaru, Takeshi	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Okayasu, Akihiko	Mgmt	For
3.10	Appoint a Director except as Supervisory Committee Members Saeki, Tetsuhiro	Mgmt	For
3.11	Appoint a Director except as Supervisory Committee Members Kega, Yoichiro	Mgmt	For
3.12	Appoint a Director except as Supervisory Committee Members Sato, Hiroyuki	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Takamura, Shuji	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Fujii, Yasuhiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Iida, Takashi	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Akiyama, Hiroshi	Mgmt	For
4.5	Appoint a Director as Supervisory Committee Members Kuniyoshi, Takushi	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Yamamoto, Takatoshi	Mgmt	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For
8	Approve Details of Compensation as	Mgmt	For

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Stock-Linked Compensation Type Stock
Options for Directors except as Supervisory
Committee Members

AMADEUS IT HOLDING SA

Agem

Security: E04908112
Meeting Type: OGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: ES0109067019

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
1	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE ANNUAL ACCOUNTS - BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY IN THE PERIOD, CASH FLOW STATEMENT AND ANNUAL REPORT - AND DIRECTORS REPORT OF THE COMPANY, CONSOLIDATED ANNUAL ACCOUNTS AND CONSOLIDATED DIRECTORS REPORT OF ITS GROUP OF COMPANIES, ALL OF THEM RELATED TO THE FINANCIAL YEAR CLOSED AS OF 31 DECEMBER 2015	Mgmt	For
2	APPROVAL, IF APPLICABLE, OF THE PROPOSAL ON THE ALLOCATION OF 2015 RESULTS OF THE COMPANY AND DISTRIBUTION OF DIVIDENDS	Mgmt	For
3	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE MANAGEMENT CARRIED OUT BY THE BOARD OF DIRECTORS FOR THE YEAR CLOSED AS OF 31 DECEMBER 2015	Mgmt	For
4	RENEWAL OF THE APPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP FOR THE FINANCIAL YEAR TO BE CLOSED ON 31 DECEMBER 2016	Mgmt	For
5	MERGER BY ABSORPTION OF AMADEUS IT GROUP, S.A. (ABSORBED COMPANY) INTO AMADEUS IT HOLDING, S.A. (ABSORBING COMPANY): REPORT BY THE DIRECTORS ON ANY SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE COMPANIES PARTICIPATING IN THE MERGER BETWEEN THE DATE OF THE JOINT MERGER PLAN AND THE DATE OF THE SHAREHOLDERS' MEETING	Mgmt	For

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THAT IS TO DECIDE ON THE MERGER, ON THE TERMS ESTABLISHED IN ARTICLE 39.3 OF THE LAW ON STRUCTURAL MODIFICATIONS TO COMMERCIAL COMPANIES. - EXAMINATION AND APPROVAL OF THE JOINT PLAN FOR MERGER BY ABSORPTION OF AMADEUS IT GROUP, S.A. (ABSORBED COMPANY) INTO AMADEUS IT HOLDING, S.A. (ABSORBING COMPANY). - EXAMINATION AND APPROVAL, AS THE MERGER BALANCE SHEET, OF THE BALANCE SHEET AS OF DECEMBER 31, 2015. - EXAMINATION AND APPROVAL, AS THE CASE MAY BE, OF THE MERGER BY ABSORPTION OF AMADEUS IT GROUP, S.A. (ABSORBED COMPANY) AND AMADEUS IT HOLDING, S.A. (ABSORBING COMPANY), BY MEANS OF THE ABSORPTION OF THE FORMER BY AMADEUS IT HOLDING, S.A., WITH CESSATION OF EXISTENCE WITHOUT LIQUIDATION OF THE ABSORBED COMPANY AND THE GLOBAL TRANSFER OF ITS ASSET AND LIABILITIES BY UNIVERSAL SUCCESSION TO THE ABSORBING COMPANY, AND THE PLANNED EXCHANGE OF SHARES TO BE COVERED BY THE AWARD OF TREASURY SHARES OF AMADEUS IT HOLDING, S.A., ALL OF THE ABOVE IN ACCORDANCE WITH THE PROVISIONS OF THE JOINT MERGER PLAN. - AMENDMENT OF ARTICLE 1 OF THE BYLAWS OF AMADEUS IT HOLDING, S.A. (ABSORBING COMPANY) RELATING TO THE CORPORATE NAME. - SUBMISSION OF THE MERGER UNDER THE TAX REGIME ESTABLISHED IN CHAPTER VII OF TITLE VII OF CORPORATE INCOME TAX LAW 27/2014, OF NOVEMBER 27, 2014

6.1	RE-ELECTION OF MR. JOSE ANTONIO TAZON GARCIA, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.2	RE-ELECTION OF MR. DAVID GORDON COMYN WEBSTER, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.3	RE-ELECTION OF MR. FRANCESCO LOREDAN, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.4	RE-ELECTION OF MR. STUART ANDERSON MCALPINE, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.5	RE-ELECTION OF MR. GUILLERMO DE LA DEHESA ROMERO, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.6	RE-ELECTION OF DAME CLARE FURSE, AS INDEPENDENT DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
6.7	RE-ELECTION OF MR. PIERRE-HENRI GOURGEON, AS "OTHER EXTERNAL" DIRECTOR, FOR A TERM OF ONE YEAR	Mgmt	For
7	ANNUAL REPORT ON DIRECTORS REMUNERATION,	Mgmt	For

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FOR AN ADVISORY VOTE THEREON, AS PER
ARTICLE 541.4 OF THE SPANISH CAPITAL
COMPANIES ACT

8	APPROVAL OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS, IN THEIR CAPACITY AS SUCH, FOR FINANCIAL YEAR 2016	Mgmt	For
9.1	APPROVAL OF REMUNERATION PLANS FOR EXECUTIVE DIRECTORS, SENIOR MANAGEMENT AND/OR EMPLOYEES OF THE GROUP CONSISTING OF THE DELIVERY OF COMPANY' SHARES AND/OR LINKED TO THE COMPANY' SHARE PRICE: PERFORMANCE SHARE PLAN (PSP) ADDRESSED TO THE EXECUTIVE DIRECTORS AND EXECUTIVES OF THE AMADEUS GROUP	Mgmt	For
9.2	APPROVAL OF REMUNERATION PLANS FOR EXECUTIVE DIRECTORS, SENIOR MANAGEMENT AND/OR EMPLOYEES OF THE GROUP CONSISTING OF THE DELIVERY OF COMPANY' SHARES AND/OR LINKED TO THE COMPANY' SHARE PRICE: RESTRICTED SHARE PLAN (RSP) ADDRESSED TO EMPLOYEES OF THE AMADEUS GROUP	Mgmt	For
9.3	APPROVAL OF REMUNERATION PLANS FOR EXECUTIVE DIRECTORS, SENIOR MANAGEMENT AND/OR EMPLOYEES OF THE GROUP CONSISTING OF THE DELIVERY OF COMPANY' SHARES AND/OR LINKED TO THE COMPANY' SHARE PRICE: ALL-EMPLOYEE SHARE MATCH PLAN	Mgmt	For
9.4	APPROVAL OF REMUNERATION PLANS FOR EXECUTIVE DIRECTORS, SENIOR MANAGEMENT AND/OR EMPLOYEES OF THE GROUP CONSISTING OF THE DELIVERY OF COMPANY' SHARES AND/OR LINKED TO THE COMPANY' SHARE PRICE: DELEGATION OF FACULTIES	Mgmt	For
10	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH POWER OF SUBSTITUTION, FOR THE FULL FORMALISATION, INTERPRETATION, REMEDY AND IMPLEMENTATION OF THE RESOLUTIONS TO BE ADOPTED BY THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For

AMAZON.COM, INC.

Agen

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

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

AMERICAN EXPRESS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: CHARLENE BARSHEFSKY	Mgmt	For
1B.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: URSULA M. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: KENNETH I. CHENAULT	Mgmt	For

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1D.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: PETER CHERNIN	Mgmt	For
1E.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RALPH DE LA VEGA	Mgmt	For
1F.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ANNE L. LAUVERGEON	Mgmt	For
1G.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: THEODORE J. LEONSIS	Mgmt	For
1I.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RICHARD C. LEVIN	Mgmt	For
1J.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: SAMUEL J. PALMISANO	Mgmt	For
1K.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: DANIEL L. VASELLA	Mgmt	For
1L.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: ROBERT D. WALTER	Mgmt	For
1M.	ELECTION OF DIRECTOR PROPOSED BY OUR BOARD OF DIRECTORS FOR A TERM OF ONE YEAR: RONALD A. WILLIAMS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMERICAN EXPRESS COMPANY 2016 INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL RELATING TO ANNUAL DISCLOSURE OF EEO-1 DATA.	Shr	For
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	For
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	For

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8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	For
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	For

 AMERICAN TOWER CORPORATION

Agen

 Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 01-Jun-2016
 Ticker: AMT
 ISIN: US03027X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROLYN F. KATZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1E.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO AMEND THE BYLAWS TO REDUCE THE OWNERSHIP THRESHOLD REQUIRED TO CALL A SPECIAL MEETING OF THE STOCKHOLDERS	Shr	For

 AMGEN INC.

Agen

 Security: 031162100
 Meeting Type: Annual
 Meeting Date: 19-May-2016

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Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. DAVID BALTIMORE	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK J. BIONDI, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. BRADWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANCOIS DE CARBONNEL	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. ROBERT A. ECKERT	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. GREG C. GARLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRED HASSAN	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. REBECCA M. HENDERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MR. FRANK C. HERRINGER	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. TYLER JACKS	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: MS. JUDITH C. PELHAM	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. RONALD D. SUGAR	Mgmt	For
1M.	ELECTION OF DIRECTOR FOR A TERM EXPIRING AT 2017: DR. R. SANDERS WILLIAMS	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO CHANGE THE VOTING STANDARD APPLICABLE TO NON-BINDING PROPOSALS SUBMITTED BY STOCKHOLDERS.	Shr	For

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ANALOGIC CORPORATION

Agen

 Security: 032657207
 Meeting Type: Annual
 Meeting Date: 21-Jan-2016
 Ticker: ALOG
 ISIN: US0326572072

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BERNARD C. BAILEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY P. BLACK	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES W. GREEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES J. JUDGE	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. MODIC	Mgmt	For
1F.	ELECTION OF DIRECTOR: STEVE ODLAND	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRED B. PARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: SOPHIE V. VANDEBROEK	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JULY 31, 2016.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

 Security: B6399C107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: BE0003793107

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	For
5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
7	RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For
8.A	APPROVE REMUNERATION REPORT	Mgmt	For
8.B	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	For
9.A	APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES AGREEMENT OF AUG. 28, 2015	Mgmt	For
9.B	APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015	Mgmt	For
10	ACKNOWLEDGE CANCELLATION OF VVPR STRIPS	Mgmt	For
11	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

 APPLE INC.

Agent

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

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

 ARM HOLDINGS PLC, CAMBRIDGE

Agen

 Security: G0483X122
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: GB0000595859

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For

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3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	For
5	TO ELECT LAWTON FITT AS A DIRECTOR	Mgmt	For
6	TO ELECT STEPHEN PUSEY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT STUART CHAMBERS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIMON SEGARS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ANDY GREEN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT LARRY HIRST AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MIKE MULLER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JANICE ROBERTS AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JOHN LIU AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	TO GRANT THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
17	TO APPROVE THE RULES OF THE EMPLOYEE EQUITY PLAN (EEP)	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE EEP	Mgmt	For
19	TO APPROVE THE RULES OF THE EMPLOYEE STOCK PURCHASE PLAN (ESPP)	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE ESPP	Mgmt	For
21	TO APPROVE THE RULES OF THE SHAREMATCH PLAN	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO ESTABLISH SCHEDULES TO THE SHAREMATCH PLAN	Mgmt	For
23	TO APPROVE THE FRENCH SCHEDULE TO THE ARM 2013 LONG TERM INCENTIVE PLAN	Mgmt	For
24	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
25	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
26	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	For

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ASICS CORPORATION

Agen

Security: J03234150
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: JP3118000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Oyama, Motoi	Mgmt	For
3.2	Appoint a Director Kato, Katsumi	Mgmt	For
3.3	Appoint a Director Kato, Isao	Mgmt	For
3.4	Appoint a Director Nishimae, Manabu	Mgmt	For
3.5	Appoint a Director Tanaka, Katsuro	Mgmt	For
3.6	Appoint a Director Kajiwara, Kenji	Mgmt	For
3.7	Appoint a Director Hanai, Takeshi	Mgmt	For
3.8	Appoint a Director Kashiwaki, Hitoshi	Mgmt	For
4.1	Appoint a Corporate Auditor Inoue, Tadashi	Mgmt	For
4.2	Appoint a Corporate Auditor Miyakawa, Keiji	Mgmt	For
4.3	Appoint a Corporate Auditor Mihara, Hideaki	Mgmt	For
4.4	Appoint a Corporate Auditor Mitsuya, Yuko	Mgmt	For
5	Appoint a Substitute Corporate Auditor Onishi, Hirofumi	Mgmt	For

ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agen

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: IT0000062072

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609836 DUE TO RECEIPT OF DIRECTORS LIST. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL FOR EGM ON 27 APR 2016 AT 09:00 (AND A THIRD CALL FOR EGM AND SECOND CALL FOR AGM ON 28 APR 2016 AT 09:00). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
A.1.1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
A.1.2	APPROVE ALLOCATION OF INCOME	Mgmt	For
A.2.1	FIX NUMBER OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU.	Non-Voting	
A.221	LIST PRESENTED BY MEDIOBANCA S.P.A. REPRESENTING 13,24 PCT OF COMPANY STOCK CAPITAL: ELECT DIRECTORS: 1. GABRIELE GALATERI DI GENOLA 2. FRANCESCO GAETANO CALTAGIRONE 3. CLEMENTE REBECCHINI 4. PHILIPPE DONNET 5. LORENZO PELLICOLI 6. ORNELLA BARRA 7. ALBERTA FIGARI 8. SABRINA PUCCI 9. ROMOLO BARDIN 10. PAOLO DI BENEDETTO 11. DIVA MORIANI 12. CHIARA DELLA PENNA 13. MAURIZIO DATTILO	Shr	For
A.222	LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT S.V., ARCA SGR S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL SGR S.P.A., EURIZON CAPITAL SA, FIDEURAM INVESTIMENTI SGR S.P.A., FIDEURAM ASSET MANAGEMENT (IRELAND), INTERFUND SICAV, LEGAL AND GENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED-CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA SGR, REPRESENTING 1.692 PCT OF COMPANY STOCK CAPITAL: ELECT DIRECTORS: 1. PEROTTI ROBERTO 2. SAPIENZA PAOLA 3. CALARI	Shr	No vote

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CESARE

A.2.3	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
A.3	APPROVE REMUNERATION REPORT	Mgmt	For
A.4.1	APPROVE GROUP LONG TERM INCENTIVE PLAN (LTIP) 2016	Mgmt	For
A.4.2	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES TO SERVICE LTIP 2016	Mgmt	For
E.4.3	APPROVE EQUITY PLAN FINANCING TO SERVICE LTIP 2016	Mgmt	For
E.5.1	AMEND ARTICLE RE: 9 (EQUITY RELATED)	Mgmt	For
E.5.2	AMEND ARTICLE RE: 28 (BOARD POWERS)	Mgmt	For

 ASTELLAS PHARMA INC.

 Agen

 Security: J03393105
 Meeting Type: AGM
 Meeting Date: 20-Jun-2016
 Ticker:
 ISIN: JP3942400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hatanaka, Yoshihiko	Mgmt	For
2.2	Appoint a Director Miyokawa, Yoshiro	Mgmt	For
2.3	Appoint a Director Kase, Yutaka	Mgmt	For
2.4	Appoint a Director Yasuda, Hironobu	Mgmt	For
2.5	Appoint a Director Okajima, Etsuko	Mgmt	For
2.6	Appoint a Director Aizawa, Yoshiharu	Mgmt	For
3.1	Appoint a Corporate Auditor Sakai, Hiroko	Mgmt	For
3.2	Appoint a Corporate Auditor Uematsu, Noriyuki	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

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ASTRAZENECA PLC, LONDON

Agen

Security: G0593M107
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORT OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD0.90 (57.5 PENCE, SEK 7.71) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2015, THE SECOND INTERIM DIVIDEND OF USD1.90 (131.0 PENCE, SEK 16.26) PER ORDINARY SHARE	Mgmt	For
3	TO RE-APPOINT KPMG LLP LONDON AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5.A	TO RE-ELECT LEIF JOHANSSON AS A DIRECTOR	Mgmt	For
5.B	TO RE-ELECT PASCAL SORLOT AS A DIRECTOR	Mgmt	For
5.C	TO RE-ELECT MARC DUNOYER AS A DIRECTOR	Mgmt	For
5.D	TO RE-ELECT DR. CORNELIA BARGMANN AS A DIRECTOR	Mgmt	For
5.E	TO RE-ELECT GENEVIEVE BERGER AS A DIRECTOR	Mgmt	For
5.F	TO RE-ELECT BRUCE BURLINGTON AS A DIRECTOR	Mgmt	For
5.G	TO RE-ELECT ANN CAIRNS AS A DIRECTOR	Mgmt	For
5.H	TO RE-ELECT GRAHAM CHIPCHASE AS A DIRECTOR	Mgmt	For
5.I	TO RE-ELECT JEAN-PHILIPPE COURTOIS AS A DIRECTOR	Mgmt	For
5.J	TO RE-ELECT RUDY MARKHAM AS A DIRECTOR	Mgmt	For
5.K	TO RE-ELECT SHRITI VADERA AS A DIRECTOR	Mgmt	For
5.L	TO RE-ELECT MARCUS WALLENBERG AS A DIRECTOR	Mgmt	For
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DEC-15	Mgmt	For
7	TO AUTHORISE LIMITED EU POLITICAL DONATIONS	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

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9	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
11	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 AT&T INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RANDALL L. STEPHENSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: SAMUEL A. DI PIAZZA, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT T. FORD	Mgmt	For
1E.	ELECTION OF DIRECTOR: GLENN H. HUTCHINS	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: BETH E. MOONEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MATTHEW K. ROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: CYNTHIA B. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA D'ANDREA TYSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF 2016 INCENTIVE PLAN.	Mgmt	For
5.	POLITICAL SPENDING REPORT.	Shr	For
6.	LOBBYING REPORT.	Shr	For

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7. INDEPENDENT BOARD CHAIRMAN. Shr For

 ATOS SE, BEZONS

Agen

 Security: F06116101
 Meeting Type: MIX
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: FR0000051732

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	09 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601364.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601953.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN THE FORM OF SHARES	Mgmt	For
O.5	SETTING OF THE TOTAL ANNUAL AMOUNT OF ATTENDANCE FEES	Mgmt	For
O.6	RENEWAL OF THE TERM OF AMINATA NIANE AS DIRECTOR	Mgmt	For

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O.7	RENEWAL OF THE TERM OF LYNN PAINE AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF VERNON SANKEY AS DIRECTOR	Mgmt	For
O.9	APPROVAL OF THE AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY BRETON, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER COMPANY SHARES	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR TRANSFERABLE SECURITIES GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR TRANSFERABLE SECURITIES GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES BY WAY OF A PUBLIC OFFER	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AND/OR TRANSFERABLE SECURITIES GRANTING THE RIGHT TO ALLOCATE DEBT SECURITIES THROUGH PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.16	POSSIBILITY OF ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS REMUNERATION OF CONTRIBUTIONS IN KIND RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO CAPITAL	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	Mgmt	For

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NUMBER OF SECURITIES TO BE ISSUED IN THE
EVENT OF A CAPITAL INCREASE, WITH OR
WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT

E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF EMPLOYEES OF THE COMPANY AND ITS ASSOCIATED COMPANIES	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND/OR ASSOCIATED COMPANIES	Mgmt	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

AVALONBAY COMMUNITIES, INC.

Agen

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

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

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DISCUSSION SET FORTH IN THE PROXY STATEMENT.

 BANCO BILBAO VIZCAYA ARGENTARIA SA, BILBAO

Agem

Security: E11805103
 Meeting Type: AGM
 Meeting Date: 10-Mar-2016
 Ticker:
 ISIN: ES0113211835

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 MAR 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1.1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
1.2	ALLOCATION OF RESULTS	Mgmt	For
1.3	APPROVAL OF CORPORATE MANAGEMENT DURING 2015	Mgmt	For
2.1	RE-ELECTION OF MR FRANCISCO GONZALEZ RODRIGUEZ AS DIRECTOR	Mgmt	For
2.2	RATIFICATION OF MR CARLOS TORRES VILA AS DIRECTOR	Mgmt	For
2.3	APPOINTMENT OF MR JAMES ANDREW STOTT AS DIRECTOR	Mgmt	For
2.4	APPOINTMENT OF MR SUNIR KUMAR KAPOOR AS DIRECTOR	Mgmt	For
3.1	APPROVAL OF THE FIRST CAPITAL INCREASE CHARGED TO VOLUNTARY RESERVES	Mgmt	For
3.2	APPROVAL OF THE SECOND CAPITAL INCREASE CHARGED TO VOLUNTARY RESERVES	Mgmt	For
3.3	APPROVAL OF THE THIRD CAPITAL INCREASE CHARGED TO VOLUNTARY RESERVES	Mgmt	For
3.4	APPROVAL OF THE FOURTH CAPITAL INCREASE CHARGED TO VOLUNTARY RESERVES	Mgmt	For
4	EXTENSION ON REMUNERATION SYSTEM OF DELAYED DELIVERY OF SHARES FOR NON EXECUTIVE DIRECTORS	Mgmt	For

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5	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
6	DELEGATIONS OF POWERS TO IMPLEMENT AGREEMENTS	Mgmt	For
7	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For
CMMT	04 FEB 2016: SHAREHOLDERS HOLDING LESS THAN "500" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	29 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE COMMENT AND RECEIPT OF AUDITOR NAME AND MODIFICATION IN TEXT OF RES. 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 BANCO SANTANDER SA, BOADILLA DEL MONTE

Agen

 Security: E19790109
 Meeting Type: OGM
 Meeting Date: 18-Mar-2016
 Ticker:
 ISIN: ES0113900J37

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	16 FEB 2016: DELETION OF QUORUM COMMENT	Non-Voting	
1.A	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS	Mgmt	For
1.B	EXAMINATION AND, IF APPROPRIATE, APPROVAL OF THE CORPORATE MANAGEMENT FOR FINANCIAL YEAR 2015	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
3.A	APPOINTMENT OF MS BELEN ROMANA GARCIA AS DIRECTOR	Mgmt	For
3.B	APPOINTMENT OF MR IGNACIO BENJUMEA CABEZA DE VACA AS DIRECTOR	Mgmt	For
3.C	REELECTION MS SOL DAURELLA COMADRAN AS DIRECTOR	Mgmt	For

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3.D	REELECTION MR ANGEL JADO BECERRO DE BENGOA AS DIRECTOR	Mgmt	For
3.E	REELECTION MR JAVIER BOTIN SANZ DE SAUTUOLA Y OSHEA AS DIRECTOR	Mgmt	For
3.F	REELECTION OF MS ISABEL TOCINO BISCAROLASAGA AS DIRECTOR	Mgmt	For
3.G	REELECTION OF MR BRUCE CARNEGIE BROWN AS DIRECTOR	Mgmt	For
4	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS AUDITORES	Mgmt	For
5.A	AMENDMENT OF ARTICLE 23 (POWER AND DUTY TO CALL A MEETING), RELATED TO THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
5.B	AMENDMENT OF ARTICLES REGARDING THE BOARD OF DIRECTORS: ARTICLE 40 (CREATION OF SHAREHOLDER VALUE) AND ARTICLE 45 (SECRETARY OF THE BOARD)	Mgmt	For
5.C	AMENDMENT OF ARTICLES REGARDING THE COMMITTEES OF THE BOARD: ARTICLE 50 (COMMITTEES OF THE BOARD OF DIRECTORS), ARTICLE 53 (AUDIT COMMITTEE), ARTICLE 54 (APPOINTMENTS COMMITTEE), ARTICLE 54 BIS (REMUNERATION COMMITTEE) AND ARTICLE 54 TER (RISK SUPERVISION, REGULATION AND COMPLIANCE COMMITTEE)	Mgmt	For
6.A	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ART 6	Mgmt	For
6.B	AMENDMENT OF THE REGULATION OF THE GENERAL MEETING ARTICLE 21	Mgmt	For
7	DELEGATION OF POWERS TO INCREASE CAPITAL	Mgmt	For
8	APPROVAL OF CAPITAL INCREASE CHARGED TO RESERVES WITH CASH OPTION	Mgmt	For
9	DELEGATION OF POWERS TO ISSUE FIXED INCOME	Mgmt	For
10	REMUNERATION POLICY OF DIRECTORS	Mgmt	For
11	MAXIMUM ANNUAL REMUNERATION AMOUNT FOR THE BOARD OF DIRECTORS	Mgmt	For
12	REMUNERATION SYSTEM	Mgmt	For
13.A	APPROVAL OF FIRST CYCLE OF VARIABLE REMUNERATION PLAN	Mgmt	For
13.B	APPROVAL OF THE SIXTH CYCLE OF VARIABLE REMUNERATION PLAN	Mgmt	For
13.C	BUY-OUTS POLICY OF THE GROUP	Mgmt	For
13.D	PLAN FOR EMPLOYEES OF SANTANDER UK PLC AND	Mgmt	For

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OTHER COMPANIES IN THE GROUP IN THE UK
THROUGH STOCK OPTIONS

14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For
15	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

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

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

BANK OF AMERICA CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHARON L. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: SUSAN S. BIES	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK O. BOVENDER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANK P. BRAMBLE, SR.	Mgmt	For

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1E.	ELECTION OF DIRECTOR: PIERRE J.P. DE WECK	Mgmt	For
1F.	ELECTION OF DIRECTOR: ARNOLD W. DONALD	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. HUDSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS J. MAY	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN T. MOYNIHAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS D. WOODS	Mgmt	For
1M.	ELECTION OF DIRECTOR: R. DAVID YOST	Mgmt	For
2.	APPROVING OUR EXECUTIVE COMPENSATION (AN ADVISORY, NON-BINDING "SAY ON PAY" RESOLUTION)	Mgmt	For
3.	RATIFYING THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	STOCKHOLDER PROPOSAL - CLAWBACK AMENDMENT	Shr	For

 BARCLAYS PLC, LONDON

 Agen

 Security: G08036124
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORTS OF THE DIRECTORS AND AUDITORS AND THE AUDITED ACCOUNTS FOR THE YEAR ENDED 12/31/2015	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE ABRIDGED DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO APPOINT DIANE SCHUENEMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO APPOINT JES STALEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO APPOINT SIR GERRY GRIMSTONE AS A DIRECTOR OF THE COMPANY	Mgmt	For

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6	TO REAPPOINT MIKE ASHLEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO REAPPOINT TIM BREEDON AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO REAPPOINT CRAWFORD GILLIES AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO REAPPOINT REUBEN JEFFERY III AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO REAPPOINT JOHN MCFARLANE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO REAPPOINT TUSHAR MORZARIA AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO REAPPOINT DAMBISA MOYO AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO REAPPOINT DIANE DE SAINT VICTOR AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO REAPPOINT STEVE THIEKE AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE BOARD AUDIT COMMITTEE TO SET THE REMUNERATION OF THE AUDITORS	Mgmt	For
17	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND EQUITY SECURITIES	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OR TO SELL TREASURY SHARES OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO THE ISSUANCE OF CONTINGENT EQUITY CONVERSION NOTES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS TO SHAREHOLDERS IN RELATION TO THE ISSUANCE OF CONTINGENT ECNS	Mgmt	For
22	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
23	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN AGM ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For
24	TO AUTHORISE THE DIRECTORS TO CONTINUE TO	Mgmt	For

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OFFER A SCRIP DIVIDEND PROGRAMME

 BARCLAYS PLC, LONDON

Agen

 Security: G08036124
 Meeting Type: OGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: GB0031348658

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE ANY PROPOSED SELL DOWN OF BARCLAYS GROUPS SHAREHOLDING IN BARCLAYS AFRICA GROUP LIMITED	Mgmt	For

 BASF SE, LUDWIGSHAFEN/RHEIN

Agen

 Security: D06216317
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BASF111

Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	

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- | | | | |
|----|--|------------|----------------|
| 0 | <p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p> | Non-Voting | |
| 0 | <p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p> | Non-Voting | |
| 1. | <p>Presentation of the adopted Financial Statements of BASF SE and the approved Consolidated Financial Statements of the BASF Group for the financial year 2015, presentation of the Management's Reports of BASF SE and the BASF Group for the financial year 2015 including the explanatory reports on the data according to Sections 289.4 and 315.4 of the German Commercial Code, presentation of the Report of the Supervisory Board</p> | Non-Voting | |
| 2. | <p>Adoption of a resolution on the appropriation of profit</p> | Mgmt | Take No Action |
| 3. | <p>Adoption of a resolution giving formal approval to the actions of the members of the Supervisory Board</p> | Mgmt | Take No Action |
| 4. | <p>Adoption of a resolution giving formal approval to the actions of the members of the Board of Executive Directors</p> | Mgmt | Take No Action |
| 5. | <p>Election of the auditor for the financial year 2016: KPMG AG</p> | Mgmt | Take No Action |

 BAYER AG, LEVERKUSEN

 Agen

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Security: D0712D163
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: DE000BAY0017

Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.	Non-Voting	
0	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14/04/2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	Presentation of the adopted annual financial statements and the approved consolidated financial statements, the combined management report, the report of the Supervisory Board and the proposal by the Board of Management on the use of the	Mgmt	For

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	distributable profit for the fiscal year 2015, and resolution on the use of the distributable profit		
2.	Ratification of the actions of the members of the Board of Management	Mgmt	For
3.	Ratification of the actions of the members of the Supervisory Board	Mgmt	For
4.1	Supervisory Board elections: Johanna W. (Hanneke) Faber	Mgmt	For
4.2	Supervisory Board elections: Prof. Dr. Wolfgang Plischke	Mgmt	For
5.	Approval of the compensation system for members of the Board of Management	Mgmt	For
6.	Election of the auditor for the annual financial statements and for the review of the interim reports on the first half and third quarter of fiscal 2016: Pricewaterhouse-Coopers Aktiengesellschaft,	Mgmt	For
7.	Election of the auditor for the review of the interim report on the first quarter of fiscal 2017: Deloitte & Touche GmbH	Mgmt	For

 BB&T CORPORATION

 Agen

Security: 054937107
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: BBT
 ISIN: US0549371070

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JENNIFER S. BANNER	Mgmt	For
1B.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: K. DAVID BOYER, JR.	Mgmt	For
1C.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ANNA R. CABLIK	Mgmt	For
1D.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: JAMES A. FAULKNER	Mgmt	For
1E.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR	Mgmt	For

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	TERM EXPIRING AT THE 2017 ANNUAL MEETING: I. PATRICIA HENRY		
1F.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC C. KENDRICK	Mgmt	For
1G.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: KELLY S. KING	Mgmt	For
1H.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: LOUIS B. LYNN, PH.D.	Mgmt	For
1I.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWARD C. MILLIGAN	Mgmt	For
1J.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHARLES A. PATTON	Mgmt	For
1K.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: NIDO R. QUBEIN	Mgmt	For
1L.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM J. REUTER	Mgmt	For
1M.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: TOLLIE W. RICH, JR.	Mgmt	For
1N.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: CHRISTINE SEARS	Mgmt	For
1O.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS E. SKAINS	Mgmt	For
1P.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: THOMAS N. THOMPSON	Mgmt	For
1Q.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: EDWIN H. WELCH, PH.D.	Mgmt	For
1R.	THE ELECTION OF DIRECTOR, FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: STEPHEN T. WILLIAMS	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE CORPORATION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	TO VOTE ON AN ADVISORY RESOLUTION TO APPROVE BB&T'S EXECUTIVE COMPENSATION	Mgmt	For

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PROGRAM, COMMONLY REFERRED TO AS A "SAY ON
PAY" VOTE.

BERKSHIRE HATHAWAY INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WARREN E. BUFFETT CHARLES T. MUNGER HOWARD G. BUFFETT STEPHEN B. BURKE SUSAN L. DECKER WILLIAM H. GATES III DAVID S. GOTTESMAN CHARLOTTE GUYMAN THOMAS S. MURPHY RONALD L. OLSON WALTER SCOTT, JR. MERYL B. WITMER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	SHAREHOLDER PROPOSAL REGARDING THE REPORTING OF RISKS POSED BY CLIMATE CHANGE.	Shr	Against

BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
Meeting Type: Annual
Meeting Date: 06-Jun-2016
Ticker: BMRN
ISIN: US09061G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN-JACQUES BIENAIME MICHAEL GREY ELAINE J. HERON V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER DAVID PYOTT DENNIS J. SLAMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For

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- | | | | |
|----|---|------|-----|
| 2. | TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF BIOMARIN'S NAMED EXECUTIVE OFFICERS AS DEFINED AND DISCLOSED IN ITS PROXY STATEMENT. | Mgmt | For |
| 3. | TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | A STOCKHOLDER PROPOSAL REQUESTING THAT BIOMARIN ISSUE A SUSTAINABILITY REPORT DESCRIBING BIOMARIN'S ENVIRONMENTAL, SOCIAL AND GOVERNANCE PERFORMANCE, IF PROPERLY PRESENTED AT BIOMARIN'S ANNUAL MEETING OF STOCKHOLDERS. | Shr | For |

 BNP PARIBAS SA, PARIS

 Agen

 Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: FR0000131104

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| CMMT | PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE. | Non-Voting | |
| CMMT | THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE | Non-Voting | |
| CMMT | 13 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600832.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0413/201604131601263.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |
| O.1 | APPROVAL OF THE CORPORATE FINANCIAL | Mgmt | For |

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STATEMENTS FOR THE 2015 FINANCIAL YEAR

O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND PAYMENT OF DIVIDEND: EUR 2.31 PER SHARE	Mgmt	For
O.4	NON-COMPETITION AGREEMENT BETWEEN BNP PARIBAS AND MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR	Mgmt	For
O.5	AUTHORISATION FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
O.6	RENEWAL OF TERM OF A DIRECTOR: JEAN-LAURENT BONNAFE	Mgmt	For
O.7	RENEWAL OF TERM OF A DIRECTOR: MARION GUILLOU	Mgmt	For
O.8	RENEWAL OF TERM OF A DIRECTOR: MICHEL TILMANT	Mgmt	For
O.9	APPOINTMENT OF A DIRECTOR: WOUTER DE PLOEY	Mgmt	For
O.10	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN LEMIERRE, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.11	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR JEAN-LAURENT BONNAFE, MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.12	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR PHILIPPE BORDENAVE, DEPUTY MANAGING DIRECTOR, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.13	ADVISORY VOTE ON THE COMPENSATION OWED OR PAID TO MR FRANCOIS VILLEROY DE GALHAU, DEPUTY MANAGING DIRECTOR UNTIL 30 APRIL 2015, FOR THE 2015 FINANCIAL YEAR - RECOMMENDATION OF SECTION 24.3 OF THE FRENCH AFEP-MEDEF CODE	Mgmt	For
O.14	ADVISORY VOTE ON THE TOTAL COMPENSATION OF ALL KINDS PAID DURING THE 2015 FINANCIAL YEAR TO THE EFFECTIVE DIRECTORS AND CERTAIN CATEGORIES OF PERSONNEL- ARTICLE L.511-73 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.15	SETTING OF THE ATTENDANCE FEES AMOUNT	Mgmt	For
E.16	CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE	Mgmt	For

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	OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED		
E.17	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED	Mgmt	For
E.18	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUANCE OF COMMON SHARES AND SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO SHARES TO BE ISSUED IN ORDER TO COMPENSATE CONTRIBUTIONS IN SECURITIES WITHIN THE LIMIT OF 10% OF CAPITAL	Mgmt	For
E.19	OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	CAPITAL INCREASE BY INCORPORATION OF RESERVES OR PROFITS, ISSUANCE PREMIUMS OR CONTRIBUTION PREMIUMS	Mgmt	For
E.21	OVERALL LIMIT ON AUTHORISATIONS OF ISSUANCE WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.22	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO UNDERTAKE TRANSACTIONS RESERVED FOR THE MEMBERS OF THE BNP PARIBAS GROUP COMPANY SAVINGS SCHEME WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR SALES OF RESERVED SECURITIES	Mgmt	For
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF SHARES	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 BP PLC, LONDON

 Agen

Security: G12793108
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: GB0007980591

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS ANNUAL REPORT AND ACCOUNTS	Mgmt	For

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2	TO RECEIVE AND APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DR B GILVARY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MR P M ANDERSON AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR. A BOECKMANN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MRS C B CARROLL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR B R NELSON AS A DIRECTOR	Mgmt	For
12	TO ELECT MRS P R REYNOLDS AS A DIRECTOR	Mgmt	For
13	TO ELECT SIR JOHN SAWERS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR A B SHILSTON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR	Mgmt	For
16	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
17	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
18	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
19	TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
20	TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
21	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For

BRITISH AMERICAN TOBACCO PLC, LONDON

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 27-Apr-2016

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Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	APPROVE FINAL DIVIDEND: 104.6P PER ORDINARY SHARE	Mgmt	For
5	RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
6	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
7	RE-ELECT RICHARD BURROWS AS DIRECTOR	Mgmt	For
8	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For
9	RE-ELECT SUE FARR AS DIRECTOR	Mgmt	For
10	RE-ELECT ANN GODBEHERE AS DIRECTOR	Mgmt	For
11	RE-ELECT SAVIO KWAN AS DIRECTOR	Mgmt	For
12	RE-ELECT PEDRO MALAN AS DIRECTOR	Mgmt	For
13	RE-ELECT CHRISTINE MORIN-POSTEL AS DIRECTOR	Mgmt	For
14	RE-ELECT GERRY MURPHY AS DIRECTOR	Mgmt	For
15	RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR	Mgmt	For
16	RE-ELECT KIERAN POYNTER AS DIRECTOR	Mgmt	For
17	RE-ELECT BEN STEVENS AS DIRECTOR	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
21	APPROVE 2016 LONG-TERM INCENTIVE PLAN	Mgmt	For
22	APPROVE 2016 SHARE SAVE SCHEME	Mgmt	For
23	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
24	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

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CMMT 24 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 BRITISH LAND CO PLC R.E.I.T., LONDON

Agen

 Security: G15540118
 Meeting Type: AGM
 Meeting Date: 21-Jul-2015
 Ticker:
 ISIN: GB0001367019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO ELECT LYNN GLADDEN AS A DIRECTOR	Mgmt	For
4	TO ELECT LAURA WADE GERY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT AUBREY ADAMS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT LUCINDA BELL AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIMON BORROWS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT CHRIS GRIGG AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT WILLIAM JACKSON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT CHARLES MAUDSLEY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT TIM ROBERTS AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT TIM SCORE AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT LORD TURNBULL AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITOR OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO AGREE THE AUDITORS REMUNERATION	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE LIMITED POLITICAL DONATIONS AND POLITICAL	Mgmt	For

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EXPENDITURE OF NOT MORE THAN 20,000 POUNDS IN TOTAL			
18	TO AFFIRM TWO LEASEHOLD TRANSACTIONS	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UP TO A LIMITED AMOUNT	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES AND SELL TREASURY SHARES, FOR CASH, WITHOUT MAKING A PRE-EMPTIVE OFFER TO SHAREHOLDERS	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
22	TO AUTHORISE THE CALLING OF GENERAL MEETINGS NOT BEING AN ANNUAL GENERAL MEETING) BY NOTICE OF NOT LESS THAN 14 CLEAR DAYS	Mgmt	For

BROTHER INDUSTRIES, LTD.

Agen

Security: 114813108
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3830000000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Koike, Toshikazu	Mgmt	For
1.2	Appoint a Director Ishikawa, Shigeki	Mgmt	For
1.3	Appoint a Director Hasegawa, Tomoyuki	Mgmt	For
1.4	Appoint a Director Kamiya, Jun	Mgmt	For
1.5	Appoint a Director Sasaki, Ichiro	Mgmt	For
1.6	Appoint a Director Ishiguro, Tadashi	Mgmt	For
1.7	Appoint a Director Hirano, Yukihiisa	Mgmt	For
1.8	Appoint a Director Nishijo, Atsushi	Mgmt	For
1.9	Appoint a Director Hattori, Shigehiko	Mgmt	For
1.10	Appoint a Director Fukaya, Koichi	Mgmt	For
1.11	Appoint a Director Matsuno, Soichi	Mgmt	For
2.1	Appoint a Corporate Auditor Fujii, Munetaka	Mgmt	For

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2.2	Appoint a Corporate Auditor Hino, Keiichi	Mgmt	For
2.3	Appoint a Corporate Auditor Onogi, Koji	Mgmt	For
3	Approve Payment of Performance-based Compensation to Directors	Mgmt	For

 BT GROUP PLC, LONDON

 Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 15-Jul-2015
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS	Mgmt	For
2	ANNUAL REMUNERATION REPORT	Mgmt	For
3	FINAL DIVIDEND	Mgmt	For
4	RE-ELECT SIR MICHAEL RAKE	Mgmt	For
5	RE-ELECT GAVIN PATTERSON	Mgmt	For
6	RE-ELECT TONY CHANMUGAM	Mgmt	For
7	RE-ELECT TONY BALL	Mgmt	For
8	RE-ELECT IAIN CONN	Mgmt	For
9	RE-ELECT PHIL HODKINSON	Mgmt	For
10	RE-ELECT KAREN RICHARDSON	Mgmt	For
11	RE-ELECT NICK ROSE	Mgmt	For
12	RE-ELECT JASMINE WHITBREAD	Mgmt	For
13	ELECT ISABEL HUDSON	Mgmt	For
14	AUDITORS RE-APPOINTMENT: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	AUDITORS REMUNERATION	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	Against
17	AUTHORITY TO ALLOT SHARES FOR CASH	Mgmt	Against
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	ARTICLES OF ASSOCIATION	Mgmt	For

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20	14 DAYS NOTICE OF MEETINGS	Mgmt	For
21	POLITICAL DONATIONS	Mgmt	For
CMMT	26 MAY 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

CAMPBELL SOUP COMPANY

Agen

Security: 134429109
 Meeting Type: Annual
 Meeting Date: 18-Nov-2015
 Ticker: CPB
 ISIN: US1344291091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BENNETT DORRANCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RANDALL W. LARRIMORE	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC B. LAUTENBACH	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY ALICE D. MALONE	Mgmt	For
1E.	ELECTION OF DIRECTOR: SARA MATHEW	Mgmt	For
1F.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES R. PERRIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: A. BARRY RAND	Mgmt	For
1I.	ELECTION OF DIRECTOR: NICK SHREIBER	Mgmt	For
1J.	ELECTION OF DIRECTOR: TRACEY T. TRAVIS	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARCHBOLD D. VAN BEUREN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LES C. VINNEY	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF CAMPBELL SOUP COMPANY 2015 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mitarai, Fujio	Mgmt	For
2.2	Appoint a Director Tanaka, Toshizo	Mgmt	For
2.3	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
2.4	Appoint a Director Maeda, Masaya	Mgmt	For
2.5	Appoint a Director Saida, Kunitaro	Mgmt	For
2.6	Appoint a Director Kato, Haruhiko	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

CAP GEMINI SA, PARIS

Agen

Security: F13587120
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000125338

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

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REQUEST MORE INFORMATION, PLEASE CONTACT
YOUR CLIENT REPRESENTATIVE

CMMT	27 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0401/201604011601082.pdf . REVISION DUE TO CHANGE IN RECORD DATE AND MODIFICATION OF THE TEXT OF RESOLUTION O.4 AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0427/201604271601575.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	ASSESSMENT AND APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	ASSESSMENT AND APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.4	ALLOCATION OF INCOME AND PAYMENT OF THE DIVIDEND: EUR 1.35 PER SHARE	Mgmt	For
O.5	OPINION ON THE COMPENSATION OWED OR PAID FOR THE 2015 FINANCIAL YEAR TO MR PAUL HERMELIN, CHAIRMAN-CHIEF EXECUTIVE OFFICER	Mgmt	For
O.6	ATTENDANCE FEES ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 DIRECTORS. THANK YOU	Non-Voting	
O.7	APPOINTMENT OF LUCIA SINAPI-THOMAS AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE 11-5 OF THE BY-LAWS	Mgmt	For
O.A	APPOINTMENT OF TANIA CASTILLO PEREZ AS DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11-5 OF THE BY-LAWS	Shr	No vote
O.8	APPOINTMENT OF SIAN HERBERT-JONES AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF CAROLE FERRAND AS DIRECTOR	Mgmt	For

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O.10	AUTHORIZATION OF A PLAN BY THE COMPANY TO REPURCHASE ITS OWN SHARES, FOR A PERIOD OF 18 MONTHS, WITHIN THE LIMITS OF A MAXIMUM NUMBER OF SHARES EQUAL TO 10% OF ITS CAPITAL, FOR A MAXIMUM AMOUNT OF EUR 2,230 MILLION, AND A MAXIMUM PRICE OF EUR 130 PER SHARE	Mgmt	For
E.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO CANCEL THE SHARES THAT THE COMPANY MAY HAVE REPURCHASED AS PART OF THE SHARE REPURCHASING PLAN	Mgmt	For
E.12	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO INCREASE CAPITAL BY A MAXIMUM AMOUNT OF EUR 1.5 BILLION BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	For
E.13	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE, WITH RETENTION OF THE PREEMTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL	Mgmt	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE, BY WAY OF PUBLIC OFFER WITH CANCELLATION OF THE PREEMTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE, BY WAY OF A PRIVATE PLACEMENT WITH CANCELLATION OF THE PREEMTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, IN THE CASE OF THE ISSUE OF ORDINARY SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL WITH CANCELLATION OF THE PREEMTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO SET THE ISSUANCE PRICE IN ACCORDANCE WITH THE PROCEDURE ESTABLISHED BY THE GENERAL MEETING WITHIN THE LIMIT OF 10% OF SHARE CAPITAL PER 12-MONTH PERIOD	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE (BY MEANS OF ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED	Mgmt	For

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	ACCESS TO CAPITAL) WITH RETENTION OR CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE CASE OF SUBSCRIPTION REQUESTS EXCEEDING THE NUMBER OF SECURITIES OFFERED		
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS THE COMPANY'S CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND FOR TRANSFERABLE SECURITIES OR SECURITIES GRANTING ACCESS TO CAPITAL WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE CAP GEMINI GROUP EMPLOYEE SAVINGS PLANS FOR A MAXIMUM AMOUNT OF EUR 48 MILLION, AT A PRICE SET PURSUANT TO THE PROVISIONS OF THE FRENCH LABOUR CODE	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO ISSUE COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO CAPITAL WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT FOR EMPLOYEES OF CERTAIN FOREIGN SUBSIDIARIES WITH CONDITIONS COMPARABLE TO THOSE THAT WOULD BE PROVIDED UNDER THE FOREGOING RESOLUTION	Mgmt	For
E.21	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO CARRY OUT WITHIN THE LIMIT OF 1% OF CAPITAL AN ALLOCATION OF CURRENT OR FUTURE SHARES TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS FRENCH AND FOREIGN SUBSIDIARIES SUBJECT TO PERFORMANCE CONDITIONS (ENTAILING, IN THE CASE OF FUTURE SHARES, THE WAIVER OF SHAREHOLDERS' PREEMPTIVE SUBSCRIPTION RIGHT TO THE BENEFIT OF THOSE RECEIVING THE ALLOCATION	Mgmt	For
E.22	AMENDMENT OF ARTICLE 11, SUB-PARAGRAPH 3, OF THE BY-LAWS - BOARD OF DIRECTORS - TO PROVIDE FOR A ROTATING DIRECTORSHIP OF THE BOARD OF DIRECTORS	Mgmt	For
E.23	AMENDMENT OF ARTICLE 11 OF THE BY-LAWS - BOARD OF DIRECTORS - THE ADDITION OF SUB-PARAGRAPH 6 TO ENABLE THE APPOINTMENT OF DIRECTORS REPRESENTING THE EMPLOYEES, CHANGED IN ACCORDANCE WITH SUB-PARAGRAPHS 1 AND 2	Mgmt	For

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E.24 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 CAPITAL & COUNTIES PROPERTIES PLC, LONDON

Agen

Security: G19406100
 Meeting Type: AGM
 Meeting Date: 06-May-2016
 Ticker:
 ISIN: GB00B62G9D36

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 1.0 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RE-ELECT IAN DURANT AS A DIRECTOR (CHAIRMAN)	Mgmt	For
4	TO RE-ELECT IAN HAWKSWORTH AS A DIRECTOR (EXECUTIVE)	Mgmt	For
5	TO RE-ELECT SOUMEN DAS AS A DIRECTOR (EXECUTIVE)	Mgmt	For
6	TO RE-ELECT GARY YARDLEY AS A DIRECTOR (EXECUTIVE)	Mgmt	For
7	TO RE-ELECT GRAEME GORDON AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
8	TO RE-ELECT GERRY MURPHY AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
9	TO RE-ELECT DEMETRA PINSENT AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
10	TO RE-ELECT HENRY STAUNTON AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
11	TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
12	TO ELECT ANTHONY STEAINS AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For

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15	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015 (OTHER THAN THE REMUNERATION POLICY REPORT)	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES (S.551)	Mgmt	For
17	TO DISAPPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO ALLOW GENERAL MEETINGS (OTHER THAN AGMS) TO BE HELD ON 14 CLEAR DAYS' NOTICE	Mgmt	For

 CARMAX, INC.

 Agen

Security: 143130102
 Meeting Type: Annual
 Meeting Date: 28-Jun-2016
 Ticker: KMX
 ISIN: US1431301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RONALD E. BLAYLOCK	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: ALAN B. COLBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: THOMAS J. FOLLIARD	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: RAKESH GANGWAL	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: JEFFREY E. GARTEN	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: SHIRA GOODMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: W. ROBERT GRAFTON	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM	Mgmt	For

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	EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: EDGAR H. GRUBB		
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MARCELLA SHINDER	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: MITCHELL D. STEENROD	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL SHAREHOLDERS' MEETING: WILLIAM R. TIEFEL	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	TO APPROVE, IN AN ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO APPROVE THE CARMAX, INC. 2002 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL FOR A REPORT ON POLITICAL CONTRIBUTIONS, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

 CARREFOUR SA, BOULOGNE-BILLANCOURT

----- Agen

 Security: F13923119
 Meeting Type: MIX
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: FR0000120172

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

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CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/2016041111601242.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601756.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME; SETTING OF DIVIDEND; OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHAIRMAN-CHIEF EXECUTIVE OFFICER DURING THE FINANCIAL YEAR 2015	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR THIERRY BRETON AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR CHARLES EDELSTENNE AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF TERM OF MS ANNE-CLAIRE TAITTINGER AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR ABILIO DINIZ AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR NADRA MOUSSALEM AS DIRECTOR	Mgmt	For
O.11	SETTING OF THE ANNUAL BUDGET FOR ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS	Mgmt	For
O.12	AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.13	AUTHORISATION GRANTED, FOR A PERIOD OF 24 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO REDUCING SHARE CAPITAL BY MEANS OF CANCELLING SHARES	Mgmt	For
E.14	AUTHORISATION GRANTED, FOR A PERIOD OF 38 MONTHS, TO THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING EXISTING SHARES OR ISSUING SHARES FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR	Mgmt	For

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PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES
ISSUED AS A RESULT OF THE FREE ALLOCATION
OF SHARES, WITHIN THE LIMIT OF 0.8
PERCENTAGE OF SHARE CAPITAL

E.15	DELEGATION OF AUTHORITY GRANTED, FOR A MAXIMUM PERIOD 26 MONTHS, TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A NOMINAL MAXIMUM AMOUNT OF 35 MILLION EUROS	Mgmt	For
E.16	AMENDMENT TO ARTICLE 20 OF THE BY-LAWS	Mgmt	For

CASIO COMPUTER CO.,LTD.

Agen

Security: J05250139
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3209000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kashio, Kazuo	Mgmt	For
2.2	Appoint a Director Kashio, Kazuhiro	Mgmt	For
2.3	Appoint a Director Nakamura, Hiroshi	Mgmt	For
2.4	Appoint a Director Takagi, Akinori	Mgmt	For
2.5	Appoint a Director Masuda, Yuichi	Mgmt	For
2.6	Appoint a Director Yamagishi, Toshiyuki	Mgmt	For
2.7	Appoint a Director Takano, Shin	Mgmt	For
2.8	Appoint a Director Ishikawa, Hirokazu	Mgmt	For
2.9	Appoint a Director Kotani, Makoto	Mgmt	For
2.10	Appoint a Director Ito, Shigenori	Mgmt	For
2.11	Appoint a Director Saito, Harumi	Mgmt	For
3.1	Appoint a Corporate Auditor Takasu, Tadashi	Mgmt	For
3.2	Appoint a Corporate Auditor Daitoku, Hironori	Mgmt	For

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 CBRE GROUP, INC.

Agen

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

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

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual

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Meeting Date: 15-Jun-2016
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT TO THE COMPANY'S 2008 STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	RATIFICATION OF AN AMENDMENT TO THE COMPANY'S BY-LAWS.	Mgmt	For
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION GRANTING STOCKHOLDERS THE RIGHT TO CALL SPECIAL MEETINGS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	For
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	For

CENTRAL JAPAN RAILWAY COMPANY

Agen

Security: J05523105
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3566800003

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kasai, Yoshiyuki	Mgmt	For
2.2	Appoint a Director Yamada, Yoshiomi	Mgmt	For
2.3	Appoint a Director Tsuge, Koei	Mgmt	For
2.4	Appoint a Director Kaneko, Shin	Mgmt	For
2.5	Appoint a Director Osada, Yutaka	Mgmt	For
2.6	Appoint a Director Miyazawa, Katsumi	Mgmt	For
2.7	Appoint a Director Suyama, Yoshiki	Mgmt	For
2.8	Appoint a Director Kosuge, Shunichi	Mgmt	For
2.9	Appoint a Director Uno, Mamoru	Mgmt	For
2.10	Appoint a Director Tanaka, Kimiaki	Mgmt	For
2.11	Appoint a Director Shoji, Hideyuki	Mgmt	For
2.12	Appoint a Director Mori, Atsuhito	Mgmt	For
2.13	Appoint a Director Torkel Patterson	Mgmt	For
2.14	Appoint a Director Cho, Fujio	Mgmt	For
2.15	Appoint a Director Koroyasu, Kenji	Mgmt	For
2.16	Appoint a Director Saeki, Takashi	Mgmt	For

 CENTRICA PLC, WINDSOR BERKSHIRE

 Agen

Security: G2018Z143
 Meeting Type: AGM
 Meeting Date: 18-Apr-2016
 Ticker:
 ISIN: GB00B033F229

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE REPORTS AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND:8.43 PENCE	Mgmt	For
4	TO ELECT JEFF BELL	Mgmt	For
5	TO ELECT MARK HODGES	Mgmt	For

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6	TO RE-ELECT RICK HAYTHORNTHWAITE	Mgmt	For
7	TO RE-ELECT IAIN CONN	Mgmt	For
8	TO RE-ELECT MARGHERITA DELLA VALLE	Mgmt	For
9	TO RE-ELECT MARK HANAFIN	Mgmt	For
10	TO RE-ELECT LESLEY KNOX	Mgmt	For
11	TO RE-ELECT MIKE LINN	Mgmt	For
12	TO RE-ELECT IAN MEAKINS	Mgmt	For
13	TO RE-ELECT CARLOS PASCUAL	Mgmt	For
14	TO RE-ELECT STEVE PUSEY	Mgmt	For
15	TO RE-APPOINT THE AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
16	TO AUTHORISE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
17	AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION	Mgmt	For
18	RATIFICATION OF TECHNICAL BREACH OF BORROWING LIMIT	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
22	INCREASE IN THE COMPANY'S BORROWING POWERS	Mgmt	For
23	NOTICE OF GENERAL MEETINGS	Mgmt	For

CHEVRON CORPORATION

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For

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1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	AMENDMENT TO THE CHEVRON CORPORATION NON-EMPLOYEE DIRECTORS' EQUITY COMPENSATION AND DEFERRAL PLAN	Mgmt	For
5.	REPORT ON LOBBYING	Shr	For
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	For
8.	REPORT ON RESERVE REPLACEMENTS	Shr	Against
9.	ADOPT DIVIDEND POLICY	Shr	Against
10.	REPORT ON SHALE ENERGY OPERATIONS	Shr	For
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	For

 CHIYODA CORPORATION

Agen

 Security: J06237101
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3528600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase the Board of Directors Size to 16, Transition to a Company with Supervisory Committee	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Shibuya, Shogo	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Nakagaki, Keiichi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Ogawa, Hiroshi	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Kawashima, Masahito	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Nagasaka, Katsuo	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Kojima, Masahiko	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Shimizu, Ryosuke	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Sahara, Arata	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Tanaka, Nobuo	Mgmt	For
3.10	Appoint a Director except as Supervisory Committee Members Nakagawa, Tetsuji	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Kobayashi, Mikio	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Takaishi, Hideaki	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Imadegawa, Yukihiro	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Okada, Masaki	Mgmt	For
6	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
7	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

 CHRISTIAN DIOR SE, PARIS

 Agen

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Security: F26334106
 Meeting Type: MIX
 Meeting Date: 01-Dec-2015
 Ticker:
 ISIN: FR0000130403

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	10 NOV 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1023/201510231504830.pdf . THIS IS A REVISION DUE TO ADDITIONAL COMMENT, RECEIPT OF ARTICLE NUMBER FOR RESOLUTION NO. E.15 AND ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1109/201511091505060.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS	Mgmt	For
O.2	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
O.3	APPROVAL OF REGULATED AGREEMENTS	Mgmt	For
O.4	ALLOCATION OF LOSS AND PROFIT - SETTING OF DIVIDEND	Mgmt	For
O.5	ALLOCATION OF THE LEGAL RESERVE SHARE MADE AVAILABLE FOR THE OPTIONAL RESERVE	Mgmt	For
O.6	RENEWAL OF TERM OF MRS DELPHINE ARNAULT AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MRS HELENE DESMARAIS AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR DENIS DALIBOT AS OBSERVER	Mgmt	For
O.9	APPOINTMENT OF MR JAIME DE MARICHALAR Y SAENZ DE TEJADA AS OBSERVER	Mgmt	For
O.10	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR BERNARD ARNAULT	Mgmt	For
O.11	OPINION ON THE COMPENSATION COMPONENTS DUE TO OR ALLOCATED TO MR MONSIEUR SIDNEY TOLEDANO	Mgmt	For
O.12	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO INTERVENE IN COMPANY SHARES FOR A PURCHASE PRICE OF UP TO EURO 300 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EURO 5.4 BILLION, FOR A PERIOD OF EIGHTEEN MONTHS	Mgmt	For

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E.13	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO REDUCE THE SHARE CAPITAL THROUGH CANCELLATION OF SHARES HELD BY THE COMPANY SUBSEQUENT TO PURCHASING ITS OWN SECURITIES, FOR A PERIOD OF EIGHTEEN MONTHS	Mgmt	For
E.14	AUTHORISATION TO GRANT THE BOARD OF DIRECTORS THE CAPACITY TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WHILE CANCELLATION OF SHAREHOLDERS' PREFERENTIAL PRESCRIPTION RIGHTS OR EXISTING SHARES, IN FAVOUR OF EMPLOYEES AND/OR MANAGERS AND EXECUTIVE DIRECTORS OF THE COMPANY AND ENTITIES MAINTAINING AT LEAST 1% OF THE SHARE CAPITAL, FOR A PERIOD OF TWENTY-SIX MONTHS	Mgmt	For
E.15	AMENDMENT THE ARTICLES OF ASSOCIATION: 13, 17 AND 24 OF BYLAWS	Mgmt	For
CMMT	26 OCT 2015: THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	

 CHUBB LIMITED

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
2A.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF	Mgmt	For

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

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5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Mgmt	For
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mgmt	For
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mgmt	For
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN	Mgmt	For
11A	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
11B	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
12.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
13.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN	Mgmt	For

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 CHUGAI PHARMACEUTICAL CO., LTD.

Agen

 Security: J06930101
 Meeting Type: AGM
 Meeting Date: 24-Mar-2016
 Ticker:
 ISIN: JP3519400000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Nagayama, Osamu	Mgmt	For
3.2	Appoint a Director Ueno, Motoo	Mgmt	For
3.3	Appoint a Director Kosaka, Tatsuro	Mgmt	For
3.4	Appoint a Director Itaya, Yoshio	Mgmt	For
3.5	Appoint a Director Tanaka, Yutaka	Mgmt	For
3.6	Appoint a Director Ikeda, Yasuo	Mgmt	For
3.7	Appoint a Director Franz B. Humer	Mgmt	For
3.8	Appoint a Director Sophie Kornowski-Bonnet	Mgmt	For
4.1	Appoint a Corporate Auditor Hara, Hisashi	Mgmt	For
4.2	Appoint a Corporate Auditor Nimura, Takaaki	Mgmt	For
5	Appoint a Substitute Corporate Auditor Fujii, Yasunori	Mgmt	For

 CIE GENERALE DES ETABLISSEMENTS MICHELIN SA, CLERM

Agen

 Security: F61824144
 Meeting Type: MIX
 Meeting Date: 13-May-2016
 Ticker:
 ISIN: FR0000121261

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE	Non-Voting	

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ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600706.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 2, 12 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2015 AND SETTING OF THE DIVIDEND: EUR 2.85 PER SHARE	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.4	REGULATED AGREEMENTS	Mgmt	For
O.5	AUTHORISATION TO BE GRANTED TO THE MANAGING DIRECTOR TO PERMIT THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER, WITHIN A SHARE BUY-BACK PROGRAMME WITH A MAXIMUM PURCHASE PRICE OF EUR 140 PER SHARE	Mgmt	For
O.6	ADVISORY REVIEW OF THE TERMS OF REMUNERATION OWED OR PAID TO THE MANAGING DIRECTOR, MR JEAN-DOMINIQUE SENARD, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.7	RENEWAL OF THE TERM OF MRS ANNE-SOPHIE DE LA BIGNE, MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR JEAN-PIERRE DUPRIEU, MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.9	RATIFICATION OF THE CO-OPTATION OF MRS MONIQUE LEROUX AS A NEW MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.10	REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For

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O.11	RENEWAL OF THE TERM OF A STATUTORY AUDITOR, THE COMPANY PRICEWATERHOUSECOOPERS AUDIT	Mgmt	For
O.12	NOMINATION OF A DEPUTY STATUTORY AUDITOR: JEAN BAPTISTE DESCHRYVER (ALTERNATE AUDITOR)	Mgmt	For
O.13	RENEWAL OF THE TERM OF A STATUTORY AUDITOR, THE COMPANY DELOITTE & ASSOCIES	Mgmt	For
O.14	RENEWAL OF THE TERM OF A DEPUTY STATUTORY AUDITOR: B.E.A.S (ALTERNATE AUDITOR)	Mgmt	For
O.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH THE ISSUE OF DEBENTURE STOCK AND SECURITIES REPRESENTING A DEBT CLAIM	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, THROUGH PUBLIC OFFER, WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO COMPANY SHARE CAPITAL, THROUGH AN OFFER PURSUANT TO PARAGRAPH II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE,WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE MANAGING DIRECTOR TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVER SUBSCRIPTION IN CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH A CAPITAL INCREASE BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH A CAPITAL INCREASE THOUGH ISSUE OF COMMON SHARES SERVING TO REMUNERATE SECURITIES CONTRIBUTED THROUGH PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH	Mgmt	For

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	INCREASING CAPITAL RESERVED FOR EMPLOYEES BELONGING TO THE COMPANY SAVINGS SCHEME AND/OR THE SALE OF RESERVED SECURITIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.23	LIMITATION OF THE TOTAL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUES OF SECURITIES OR DEBT SECURITIES	Mgmt	For
E.24	AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO REDUCE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.25	AUTHORISATION GRANTED TO THE MANAGING DIRECTOR TO PROCEED WITH ALLOCATION OF EXISTING OR TO BE ISSUED PERFORMANCE SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR COMPANY EMPLOYEES AND THOSE OF GROUP COMPANIES, WITH THE EXCLUSION OF COMPANY EXECUTIVE OFFICERS	Mgmt	For
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

CINCINNATI FINANCIAL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR WILLIAM F. BAHL GREGORY T. BIER LINDA W. CLEMENT-HOLMES DIRK J. DEBBINK STEVEN J. JOHNSTON KENNETH C. LICHTENDAHL W. RODNEY MCMULLEN DAVID P. OSBORN GRETCHEN W. PRICE JOHN J. SCHIFF, JR. THOMAS R. SCHIFF DOUGLAS S. SKIDMORE KENNETH W. STECHER JOHN F. STEELE, JR. LARRY R. WEBB	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For
2.	AMENDMENT OF THE COMPANY'S AMENDED ARTICLES OF INCORPORATION TO ADD MAJORITY VOTING STANDARDS FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For

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3.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	APPROVAL OF THE CINCINNATI FINANCIAL CORPORATION STOCK COMPENSATION PLAN OF 2016.	Mgmt	For
5.	A NONBINDING PROPOSAL TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

 CISCO SYSTEMS, INC.

 Agen

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

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

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PALESTINE-ISRAEL.

5.	APPROVAL TO REQUEST THE BOARD TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW AMENDMENT.	Shr	Against
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 CITIGROUP INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL L. CORBAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELLEN M. COSTELLO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DUNCAN P. HENNES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
1E.	ELECTION OF DIRECTOR: FRANZ B. HUMER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RENEE J. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: EUGENE M. MCQUADE	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL E. O'NEILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JUDITH RODIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANTHONY M. SANTOMERO	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1M.	ELECTION OF DIRECTOR: DIANA L. TAYLOR	Mgmt	For
1N.	ELECTION OF DIRECTOR: WILLIAM S. THOMPSON, JR.	Mgmt	For
1O.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
1P.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO PONCE DE LEON	Mgmt	For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS CITI'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Mgmt	For

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4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shr	For
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	For
8.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD APPOINT A STOCKHOLDER VALUE COMMITTEE.	Shr	Against
9.	STOCKHOLDER PROPOSAL REQUESTING AN AMENDMENT TO THE GENERAL CLAWBACK POLICY.	Shr	For
10.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD ADOPT A POLICY PROHIBITING THE VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO A VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE.	Shr	For

 CITRIX SYSTEMS, INC.

 Agen

Security: 177376100
 Meeting Type: Annual
 Meeting Date: 23-Jun-2016
 Ticker: CTXS
 ISIN: US1773761002

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For
1B.	ELECTION OF DIRECTOR: NANCI E. CALDWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JESSE A. COHN	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1E.	ELECTION OF DIRECTOR: MURRAY J. DEMO	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER J. SACRIPANTI	Mgmt	For
1G.	ELECTION OF DIRECTOR: GRAHAM V. SMITH	Mgmt	For
1H.	ELECTION OF DIRECTOR: GODFREY R. SULLIVAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: KIRILL TATARINOV	Mgmt	For

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| 2. | RATIFICATION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS. | Mgmt | For |

 CME GROUP INC.

Agen

Security: 12572Q105
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: CME
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF EQUITY DIRECTOR: TERRENCE A. DUFFY	Mgmt	For
1B.	ELECTION OF EQUITY DIRECTOR: PHUPINDER S. GILL	Mgmt	For
1C.	ELECTION OF EQUITY DIRECTOR: TIMOTHY S. BITSBERGER	Mgmt	For
1D.	ELECTION OF EQUITY DIRECTOR: CHARLES P. CAREY	Mgmt	For
1E.	ELECTION OF EQUITY DIRECTOR: DENNIS H. CHOOKASZIAN	Mgmt	For
1F.	ELECTION OF EQUITY DIRECTOR: ANA DUTRA	Mgmt	For
1G.	ELECTION OF EQUITY DIRECTOR: MARTIN J. GEPSMAN	Mgmt	For
1H.	ELECTION OF EQUITY DIRECTOR: LARRY G. GERDES	Mgmt	For
1I.	ELECTION OF EQUITY DIRECTOR: DANIEL R. GLICKMAN	Mgmt	For
1J.	ELECTION OF EQUITY DIRECTOR: LEO MELAMED	Mgmt	For
1K.	ELECTION OF EQUITY DIRECTOR: WILLIAM P. MILLER II	Mgmt	For
1L.	ELECTION OF EQUITY DIRECTOR: JAMES E. OLIFF	Mgmt	For
1M.	ELECTION OF EQUITY DIRECTOR: ALEX J. POLLOCK	Mgmt	For
1N.	ELECTION OF EQUITY DIRECTOR: JOHN F. SANDNER	Mgmt	For

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10.	ELECTION OF EQUITY DIRECTOR: TERRY L. SAVAGE	Mgmt	For
1P.	ELECTION OF EQUITY DIRECTOR: WILLIAM R. SHEPARD	Mgmt	For
1Q.	ELECTION OF EQUITY DIRECTOR: DENNIS A. SUSKIND	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 CMS ENERGY CORPORATION

Agen

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

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

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PUBLIC ACCOUNTING FIRM
(PRICEWATERHOUSECOOPERS LLP).

COACH, INC.

Agen

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

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

COGNIZANT TECHNOLOGY SOLUTIONS CORP.

Agen

Security: 192446102
Meeting Type: Annual
Meeting Date: 15-Jun-2016
Ticker: CTSH
ISIN: US1924461023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: MAUREEN BREAKIRON-EVANS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JONATHAN CHADWICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN N. FOX, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN E. KLEIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LEO S. MACKAY, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAKSHMI NARAYANAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL PATSALOS-FOX	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT E. WEISSMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: THOMAS M. WENDEL	Mgmt	For
2.	APPROVAL, ON AN ADVISORY (NON-BINDING) BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REQUESTING THAT THE BOARD OF DIRECTORS TAKE THE STEPS NECESSARY TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.	Shr	For

COLGATE-PALMOLIVE COMPANY

Agen

Security: 194162103
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: CL
 ISIN: US1941621039

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN P. BILBREY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN COOK	Mgmt	For

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1D.	ELECTION OF DIRECTOR: HELENE D. GAYLE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD J. KOGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LORRIE M. NORRINGTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN I. SADOVE	Mgmt	For
2.	RATIFY SELECTION OF PRICEWATERHOUSECOOPERS LLP AS COLGATE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON SPECIAL SHAREOWNER MEETINGS.	Shr	Against

COLUMBIA PIPELINE GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED MARCH 17, 2016, BY AND AMONG TRANSCANADA PIPELINES LIMITED, TRANSCANADA PIPELINE USA LTD., TAURUS MERGER SUB INC., COLUMBIA PIPELINE GROUP, INC. ("CPG") AND, SOLELY FOR PURPOSES OF SECTION 3.02, SECTION 5.02, SECTION 5.09 AND ARTICLE VIII, TRANSCANADA CORPORATION.	Mgmt	For
2.	PROPOSAL TO APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION ARRANGEMENTS FOR CPG'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER, WHICH ARE DISCLOSED IN THE SECTION ENTITLED "ADVISORY VOTE ON MERGER-RELATED COMPENSATION FOR CPG'S NAMED EXECUTIVE OFFICERS" OF THE PROXY STATEMENT.	Mgmt	For

COMCAST CORPORATION

Agen

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

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

 COMCAST CORPORATION

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN JOSEPH J. COLLINS GERALD L. HASSELL JEFFREY A. HONICKMAN EDUARDO MESTRE BRIAN L. ROBERTS JOHNATHAN A. RODGERS DR. JUDITH RODIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF THE APPOINTMENT OF OUR INDEPENDENT AUDITORS	Mgmt	For
3.	APPROVAL OF OUR AMENDED AND RESTATED 2002 RESTRICTED STOCK PLAN	Mgmt	For
4.	APPROVAL OF OUR AMENDED AND RESTATED 2003 STOCK OPTION PLAN	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED COMCAST CORPORATION 2002 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

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6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
7.	TO PROVIDE A LOBBYING REPORT	Shr	For
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK UPON A CHANGE IN CONTROL	Shr	For
9.	TO REQUIRE AN INDEPENDENT BOARD CHAIRMAN	Shr	Against
10.	TO STOP 100-TO-ONE VOTING POWER	Shr	Against

CONOCOPHILLIPS

Agen

Security: 20825C104
Meeting Type: Annual
Meeting Date: 10-May-2016
Ticker: COP
ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD L. ARMITAGE	Mgmt	For
1B.	ELECTION OF DIRECTOR: RICHARD H. AUCHINLECK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JODY L. FREEMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: GAY HUEY EVANS	Mgmt	For
1H.	ELECTION OF DIRECTOR: RYAN M. LANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARJUN N. MURTI	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. NIBLOCK	Mgmt	For
1K.	ELECTION OF DIRECTOR: HARALD J. NORVIK	Mgmt	For
2.	PROPOSAL TO RATIFY APPOINTMENT OF ERNST & YOUNG LLP AS CONOCOPHILLIPS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	REPORT ON LOBBYING EXPENDITURES.	Shr	For
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON	Shr	For

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RESERVES METRICS.

 CONSOLIDATED EDISON, INC. Agen

 Security: 209115104
 Meeting Type: Annual
 Meeting Date: 16-May-2016
 Ticker: ED
 ISIN: US2091151041

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: VINCENT A. CALARCO	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE CAMPBELL, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. DEL GIUDICE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELLEN V. FUTTER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN F. KILLIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN MCAVOY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ARMANDO J. OLIVERA	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. RANGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LINDA S. SANFORD	Mgmt	For
1J.	ELECTION OF DIRECTOR: L. FREDERICK SUTHERLAND	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 CONSTELLATION BRANDS, INC. Agen

 Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 22-Jul-2015
 Ticker: STZ
 ISIN: US21036P1084

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR JERRY FOWDEN BARRY A. FROMBERG ROBERT L. HANSON ERNESTO M. HERNANDEZ JAMES A. LOCKE III RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	PROPOSAL TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 29, 2016.	Mgmt	For
3.	PROPOSAL TO APPROVE, BY AN ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

CORNING INCORPORATED

Agen

Security: 219350105
Meeting Type: Annual
Meeting Date: 28-Apr-2016
Ticker: GLW
ISIN: US2193501051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD W. BLAIR	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. CANNING, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD T. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT F. CUMMINGS, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBORAH A. HENRETTA	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: KURT M. LANDGRAF	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN J. MARTIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: DEBORAH D. RIEMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: HANSEL E. TOOKES II	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For

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1M.	ELECTION OF DIRECTOR: MARK S. WRIGHTON	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS CORNING'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

CREDIT AGRICOLE SA, MONTROUGE

Agen

Security: F22797108
Meeting Type: MIX
Meeting Date: 19-May-2016
Ticker:
ISIN: FR0000045072

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600929.pdf]. REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION AND CHANGE IN RECORD DATE AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601739.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL	Mgmt	For

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STATEMENTS FOR THE FINANCIAL YEAR 2015

0.3	ALLOCATION OF INCOME FOR THE FINANCIAL STATEMENTS, FIXATION AND PAYMENT OF THE DIVIDEND	Mgmt	For
0.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	Mgmt	For
0.5	PROVISION OF ADMINISTRATIVE RESOURCES FOR THE BENEFIT OF MR JEAN-PAUL CHIFFLET	Mgmt	For
0.6	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-MARIE SANDER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.7	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR JEAN-YVES HOCHER, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.8	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR BRUNO DE LAAGE, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.9	APPROVAL OF THE TERMINATION CONDITIONS OF THE EXECUTIVE TERM OF MR MICHEL MATHIEU, UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.10	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR PHILIPPE BRASSAC	Mgmt	For
0.11	APPROVAL OF THE REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE IN FAVOUR OF MR XAVIER MUSCA	Mgmt	For
0.12	APPROVAL OF AGREEMENTS CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK AND THE UNITED STATES AUTHORITIES	Mgmt	For
0.13	APPROVAL OF AN AGREEMENT CONCLUDED WITH CREDIT AGRICOLE CORPORATE AND INVESTMENT BANK	Mgmt	For
0.14	RENEWAL OF THE CREDIT AGRICOLE S.A TAX INTEGRATION GROUP AGREEMENT	Mgmt	For
0.15	RECLASSIFICATION OF THE PARTICIPATION HELD BY CREDIT AGRICOLE S.A IN THE FORM OF ITC AND THE CCA IN THE CAPITAL OF REGIONAL FUNDS	Mgmt	For
0.16	APPROVAL OF THE AMENDMENT TO THE GARANTIE SWITCH AGREEMENT	Mgmt	For
0.17	RATIFICATION OF THE CO-OPTATION OF MR	Mgmt	For

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	DOMINIQUE LEFEBVRE, DIRECTOR		
O.18	RATIFICATION OF THE CO-OPTATION OF MR JEAN-PAUL KERRIEN, DIRECTOR	Mgmt	For
O.19	RATIFICATION OF THE CO-OPTATION OF MRS RENEE TALAMONA, DIRECTOR	Mgmt	For
O.20	RENEWAL OF THE TERM OF MR DOMINIQUE LEFEBVRE, DIRECTOR	Mgmt	For
O.21	RENEWAL OF THE TERM OF MR JEAN-PAUL KERRIEN, DIRECTOR	Mgmt	For
O.22	RENEWAL OF THE TERM OF MRS VERONIQUE FLACHAIRE, DIRECTOR	Mgmt	For
O.23	RENEWAL OF THE TERM OF MR JEAN-PIERRE GAILLARD, DIRECTOR	Mgmt	For
O.24	ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
O.25	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MARIE SANDER, PRESIDENT OF THE BOARD OF DIRECTORS UNTIL 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.26	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DOMINIQUE LEFEBVRE, PRESIDENT OF THE BOARD OF DIRECTORS FROM 4 NOVEMBER 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.27	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-PAUL CHIFFLET, MANAGING DIRECTOR UNTIL 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.28	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE BRASSAC, MANAGING DIRECTOR FROM 20 MAY 2015, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.29	ADVISORY REVIEW ON THE COMPENSATION OWED OR PAID TO DEPUTY MANAGING DIRECTORS, MR JEAN-YVES HOCHER, MR BRUNO DE LAAGE, MR MICHEL MATHIEU AND MR XAVIER MUSCA, FOR THE FINANCIAL YEAR ENDED 2015	Mgmt	For
O.30	ADVISORY REVIEW ON THE OVERALL AMOUNT OF COMPENSATION PAID, DURING THE REPORTING PERIOD, TO THE DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES IDENTIFIED UNDER ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.31	APPROVAL OF THE OVERALL VARIABLE COMPENSATION LIMITS FOR DIRECTORS UNDER ARTICLE L.511-13 OF THE FRENCH MONETARY AND FINANCIAL CODE AND THE STAFF CATEGORIES UNDER ARTICLE L.511-71 OF THE FRENCH	Mgmt	For

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MONETARY AND FINANCIAL CODE

O.32	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR MAKE PURCHASE COMPANY COMMON SHARES	Mgmt	For
E.33	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.34	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OUTSIDE OF PUBLIC OFFER	Mgmt	For
E.35	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH PUBLIC OFFERS	Mgmt	For
E.36	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF INITIAL ISSUES, IN THE CASE OF ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO CAPITAL, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE THIRTY-THIRD, THIRTY-FOURTH, THIRTY-FIFTH, THIRTY-SEVENTH, THIRTY-EIGHTH, FORTY-FIRST AND FORTY-SECOND RESOLUTIONS	Mgmt	For
E.37	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS, IMMEDIATELY OR EVENTUALLY, TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND MADE UP OF EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, OUTSIDE OF PUBLIC EXCHANGE OFFERS	Mgmt	For
E.38	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO FIX THE ISSUE PRICE OF COMMON SHARES ISSUED THROUGH REIMBURSEMENT OF CONTINGENT CAPITAL INSTRUMENTS (SO-CALLED "COCOS") PURSUANT TO THE THIRTY-FOURTH AND THIRTY-FIFTH RESOLUTIONS, UP TO AN ANNUAL LIMIT OF 10%	Mgmt	For

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OF CAPITAL

E.39	OVERALL LIMIT ON ISSUE AUTHORISATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.40	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR OTHER MEANS	Mgmt	For
E.41	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR EMPLOYEES OF THE CREDIT AGRICOLE GROUP ADHERING TO THE COMPANY SAVINGS SCHEME	Mgmt	For
E.42	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S SHARE CAPITAL, RESERVED FOR A CATEGORY OF BENEFICIARIES, THROUGH AN EMPLOYEE SHAREHOLDER OPERATION	Mgmt	For
E.43	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING PERFORMANCE SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	For
E.44	POWERS TO CARRY OUT ALL FORMALITIES	Mgmt	For

 CREE, INC.

----- Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CHARLES M. SWOBODA CLYDE R. HOSEIN ROBERT A. INGRAM C. HOWARD NYE FRANCO PLASTINA	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For

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	JOHN B. REPLOGLE	Mgmt	For
	ROBERT L. TILLMAN	Mgmt	For
	THOMAS H. WERNER	Mgmt	For
	ANNE C. WHITAKER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING JUNE 26, 2016.	Mgmt	For
3.	ADVISORY (NONBINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 CRH PLC, DUBLIN

Agem

 Security: G25508105
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: IE0001827041

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REVIEW OF COMPANY AFFAIRS AND CONSIDERATION OF FINANCIAL STATEMENTS AND REPORTS OF DIRECTORS (INCLUDING THE GOVERNANCE APPENDIX) AND AUDITORS	Mgmt	For
2	DECLARATION OF A DIVIDEND	Mgmt	For
3	CONSIDERATION OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	CONSIDERATION OF NEW REMUNERATION POLICY	Mgmt	For
5	DIRECTORS' FEES	Mgmt	For
6.A	RE-ELECTION OF DIRECTOR: E.J. BARTSCHI	Mgmt	For
6.B	RE-ELECTION OF DIRECTOR: M. CARTON	Mgmt	For
6.C	RE-ELECTION OF DIRECTOR: N. HARTERY	Mgmt	For
6.D	RE-ELECTION OF DIRECTOR: P.J. KENNEDY	Mgmt	For
6.E	RE-ELECTION OF DIRECTOR: R. MCDONALD	Mgmt	For
6.F	RE-ELECTION OF DIRECTOR: D.A. MCGOVERN, JR	Mgmt	For
6.G	RE-ELECTION OF DIRECTOR: H.A. MCSHARRY	Mgmt	For
6.H	RE-ELECTION OF DIRECTOR: A. MANIFOLD	Mgmt	For
6.I	RE-ELECTION OF DIRECTOR: S. MURPHY	Mgmt	For
6.J	RE-ELECTION OF DIRECTOR: L.J. RICHES	Mgmt	For

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6.K	RE-ELECTION OF DIRECTOR: H.TH. ROTTINGHUIS	Mgmt	For
6.L	RE-ELECTION OF DIRECTOR: W.J. TEUBER, JR	Mgmt	For
6.M	RE-ELECTION OF DIRECTOR: M.S. TOWE	Mgmt	For
7	REMUNERATION OF AUDITORS	Mgmt	For
8	CONTINUATION OF ERNST AND YOUNG AS AUDITORS	Mgmt	For
9	AUTHORITY TO ALLOT SHARES	Mgmt	For
10	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
11	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
12	AUTHORITY TO RE-ISSUE TREASURY SHARES	Mgmt	For
13	AUTHORITY TO OFFER SCRIP DIVIDENDS	Mgmt	For

 CSX CORPORATION

Agen

Security: 126408103
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: D.M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: J.B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: P.L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: S.T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.J. KELLY, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.D. MCPHERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: D.M. MOFFETT	Mgmt	For
1H.	ELECTION OF DIRECTOR: T.T. O'TOOLE	Mgmt	For
1I.	ELECTION OF DIRECTOR: D.M. RATCLIFFE	Mgmt	For
1J.	ELECTION OF DIRECTOR: D.J. SHEPARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.J. WARD	Mgmt	For
1L.	ELECTION OF DIRECTOR: J.S. WHISLER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF	Mgmt	For

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ERNST & YOUNG LLP AS THE INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.

3. ADVISORY RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS. Mgmt For

CVS HEALTH CORPORATION

Agen

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

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

CYPRESS SEMICONDUCTOR CORPORATION

Agen

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 Security: 232806109
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: CY
 ISIN: US2328061096

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR T.J. RODGERS W. STEVE ALBRECHT ERIC A. BENHAMOU H. RAYMOND BINGHAM JOHN H. KISPERT O.C. KWON WILBERT VAN DEN HOEK MICHAEL S. WISHART	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	ANNUAL ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 DAICEL CORPORATION

Agen

 Security: J08484149
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3485800001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Fudaba, Misao	Mgmt	For
2.2	Appoint a Director Fukuda, Masumi	Mgmt	For
2.3	Appoint a Director Ogawa, Yoshimi	Mgmt	For
2.4	Appoint a Director Nishimura, Hisao	Mgmt	For
2.5	Appoint a Director Goto, Noboru	Mgmt	For
2.6	Appoint a Director Okada, Akishige	Mgmt	For

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2.7	Appoint a Director Kondo, Tadao	Mgmt	For
2.8	Appoint a Director Shimosaki, Chiyoko	Mgmt	For
3.1	Appoint a Corporate Auditor Iguchi, Yuji	Mgmt	For
3.2	Appoint a Corporate Auditor Takano, Toshio	Mgmt	For

 DAIKIN INDUSTRIES, LTD.

 Agen

Security: J10038115
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3481800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inoue, Noriyuki	Mgmt	For
2.2	Appoint a Director Togawa, Masanori	Mgmt	For
2.3	Appoint a Director Terada, Chiyono	Mgmt	For
2.4	Appoint a Director Kawada, Tatsuo	Mgmt	For
2.5	Appoint a Director Makino, Akihi	Mgmt	For
2.6	Appoint a Director Tayano, Ken	Mgmt	For
2.7	Appoint a Director Minaka, Masatsugu	Mgmt	For
2.8	Appoint a Director Tomita, Jiro	Mgmt	For
2.9	Appoint a Director Matsuzaki, Takashi	Mgmt	For
2.10	Appoint a Director Takahashi, Koichi	Mgmt	For
2.11	Appoint a Director David Swift	Mgmt	For
2.12	Appoint a Director Yuan Fang	Mgmt	For
3	Appoint a Corporate Auditor Nagashima, Toru	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ono, Ichiro	Mgmt	For

 DAIMLER AG, STUTTGART

 Agen

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 Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 06-Apr-2016
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>	Non-Voting	
	<p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.</p>	Non-Voting	
	<p>Counter proposals which are submitted until 22/03/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge.</p>	Non-Voting	
1.	<p>Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG</p>	Non-Voting	

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and the Group with the explanatory reports on the information required pursuant to Section 289, Subsections 4 and 5, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2015 financial year

2.	Resolution on the allocation of distributable profit	Mgmt	For
3.	Resolution on ratification of Board of Management members actions in the 2015 financial year	Mgmt	For
4.	Resolution on ratification of Supervisory Board members actions in the 2015 financial year	Mgmt	For
5.	Resolution on the appointment of auditors for the Company and the Group for the 2016 financial year: KPMG AG	Mgmt	For
6.a	Resolution on the election of members of the Supervisory Board: Dr. Manfred Bischoff	Mgmt	For
6.b	Resolution on the election of members of the Supervisory Board: Petraea Heynike	Mgmt	For

 DAITO TRUST CONSTRUCTION CO.,LTD.

 Agen

Security: J11151107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3486800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors	Mgmt	For
3	Appoint a Director Nakagawa, Takeshi	Mgmt	For
4	Appoint a Corporate Auditor Futami, Kazumitsu	Mgmt	For

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DANA HOLDING CORPORATION

Agen

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

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

DANSKE BANK AS, COPENHAGEN

Agen

Security: K22272114
 Meeting Type: AGM
 Meeting Date: 17-Mar-2016
 Ticker:
 ISIN: DK0010274414

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

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CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES IN 2015	Non-Voting	
2	SUBMISSION OF ANNUAL REPORT 2015 FOR ADOPTION	Mgmt	For
3	PROPOSAL FOR ALLOCATION OF PROFITS ACCORDING TO THE ADOPTED ANNUAL REPORT: PAYMENT OF A DIVIDEND OF DKK 8 PER SHARE OF DKK 10, CORRESPONDING TO DKK 8,069 MILLION, OR 46% OF NET PROFIT FOR THE YEAR BEFORE GOODWILL IMPAIRMENTS FOR THE GROUP	Mgmt	For
4.A	RE-ELECTION OF OLE ANDERSEN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.B	RE-ELECTION OF URBAN BACKSTROM AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.C	RE-ELECTION OF JORN P. JENSEN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.D	RE-ELECTION OF ROLV ERIK RYSSDAL AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.E	RE-ELECTION OF CAROL SERGEANT AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.F	RE-ELECTION OF TROND O. WESTLIE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.G	ELECTION OF LARS-ERIK BRENOE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
4.H	ELECTION OF HILDE MERETE TONNE AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
5	RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS	Mgmt	For
6.A	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE REDUCTION OF DANSKE BANK'S SHARE CAPITAL ACCORDING TO ARTICLE 4.1	Mgmt	For

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6.B	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE OPTION OF HAVING SHARES REGISTERED AS ISSUED TO BEARER AS STATED IN ARTICLES 4.4., 6.3. AND 6.7	Mgmt	For
6.C	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL FOR THE CANCELLATION OF THE CALLING OF THE ANNUAL GENERAL MEETING BY ANNOUNCEMENT IN THE DANISH BUSINESS AUTHORITY'S ELECTRONIC INFORMATION SYSTEM AS STATED IN ARTICLE 9.1	Mgmt	For
6.D	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: AUTHORISATION OF THE BOARD OF DIRECTORS TO MAKE EXTRAORDINARY DIVIDEND PAYMENTS: ARTICLE 13.3	Mgmt	For
7	PROPOSAL TO RENEW AND EXTEND THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For
8	THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION OF THE BOARD OF DIRECTORS IN 2016	Mgmt	For
9	THE BOARD OF DIRECTORS' PROPOSAL FOR REMUNERATION POLICY	Mgmt	For
10.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST STOP NEW INVESTMENTS IN NON-RENEWABLE ENERGY AND SCALE DOWN EXISTING INVESTMENTS	Shr	Against
10.2	PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': AT THE NEXT GENERAL MEETING, A CAP ON GOLDEN HANDSHAKES MUST BE PRESENTED FOR ADOPTION	Mgmt	For
10.3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': DANSKE BANK MUST SUPPORT THE INTRODUCTION OF A TAX ON SPECULATION (FTT TAX) AT EUROPEAN LEVEL	Shr	Against
10.4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL	Shr	Against

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CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY), ON BEHALF OF SIX SHAREHOLDERS WHO TOGETHER CALL THEMSELVES 'THE CONSCIENCE OF THE BANKS': BY THE NEXT GENERAL MEETING, DANSKE BANK MUST HAVE INCREASED THE NUMBER OF TRAINEESHIPS

11	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER O. NORGAARD: WHEN NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AND WHEN HIRING AND PROMOTING EMPLOYEES TO MANAGEMENT POSITIONS AT THE BANK, ONLY THE BACKGROUND, EDUCATION/TRAINING AND SUITABILITY OF THE PERSON SHOULD BE TAKEN INTO CONSIDERATION, NOT GENDER AND AGE	Shr	Against
12	ANY OTHER BUSINESS	Non-Voting	

 DAVITA HEALTHCARE PARTNERS, INC.

 Agen

Security: 23918K108
 Meeting Type: Annual
 Meeting Date: 20-Jun-2016
 Ticker: DVA
 ISIN: US23918K1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PAMELA M. ARWAY	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES G. BERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: CAROL ANTHONY DAVIDSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: BARBARA J. DESOER	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAUL J. DIAZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER T. GRAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN M. NEHRA	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM L. ROPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KENT J. THIRY	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROGER J. VALINE	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE TO APPROVE	Mgmt	For

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EXECUTIVE COMPENSATION.

4.	TO ADOPT AND APPROVE PROPOSED AMENDMENTS TO OUR AMENDED AND RESTATED BYLAWS TO ADOPT PROXY ACCESS.	Mgmt	For
5.	TO ADOPT AND APPROVE AN AMENDMENT TO THE COMPANY'S EMPLOYEE STOCK PURCHASE PLAN (SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
6.	TO CONSIDER AND VOTE UPON A STOCKHOLDER PROPOSAL REGARDING WRITTEN CONSENT (SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shr	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
 Meeting Type: Annual
 Meeting Date: 10-Jun-2016
 Ticker: DAL
 ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: EDWARD H. BASTIAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DANIEL A. CARP	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID G. DEWALT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. DONILON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. EASTER III	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICKEY P. FORET	Mgmt	For
1I.	ELECTION OF DIRECTOR: SHIRLEY C. FRANKLIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE N. MATTSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DOUGLAS R. RALPH	Mgmt	For
1L.	ELECTION OF DIRECTOR: SERGIO A.L. RIAL	Mgmt	For
1M.	ELECTION OF DIRECTOR: KATHY N. WALLER	Mgmt	For
1N.	ELECTION OF DIRECTOR: KENNETH B. WOODROW	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF DELTA'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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3.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF DELTA'S PERFORMANCE COMPENSATION PLAN.	Mgmt	For
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS DELTA'S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL FOR SENIOR EXECUTIVES TO RETAIN SIGNIFICANT STOCK.	Shr	For

DENSO CORPORATION

Agen

Security: J12075107
Meeting Type: AGM
Meeting Date: 21-Jun-2016
Ticker:
ISIN: JP3551500006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kato, Nobuaki	Mgmt	For
1.2	Appoint a Director Kobayashi, Koji	Mgmt	For
1.3	Appoint a Director Arima, Koji	Mgmt	For
1.4	Appoint a Director Miyaki, Masahiko	Mgmt	For
1.5	Appoint a Director Maruyama, Haruya	Mgmt	For
1.6	Appoint a Director Yamanaka, Yasushi	Mgmt	For
1.7	Appoint a Director Makino, Yoshikazu	Mgmt	For
1.8	Appoint a Director Adachi, Michio	Mgmt	For
1.9	Appoint a Director Wakabayashi, Hiroyuki	Mgmt	For
1.10	Appoint a Director Iwata, Satoshi	Mgmt	For
1.11	Appoint a Director Ito, Masahiko	Mgmt	For
1.12	Appoint a Director George Olcott	Mgmt	For
1.13	Appoint a Director Nawa, Takashi	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For

DENTSU INC.

Agen

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Security: J1207N108
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3551520004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Transition to a Company with Supervisory Committee, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Ishii, Tadashi	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Nakamoto, Shoichi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Takada, Yoshio	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Timothy Andree	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Matsushima, Kunihiro	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Kato, Kenichi	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Toyama, Atsuko	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Hasegawa, Toshiaki	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Koga, Kentaro	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
 Meeting Type: AGM

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

Meeting Date: 11-May-2016
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
0	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
0	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	
0	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
0	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 19.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	

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1.	Presentation of the adopted and approved annual and consolidated annual financial statements, the combined management report of Deutsche Boerse Aktiengesellschaft and the Group as at 31 December 2015, the report of the Supervisory Board and the proposal for the appropriation of the unappropriated surplus	Non-Voting	
2.	Resolution on the appropriation of unappropriated surplus	Mgmt	For
3.	Resolution on the ratification of the actions of members of the Executive Board	Mgmt	For
4.	Resolution on the ratification of the actions of the members of the Supervisory Board	Mgmt	For
5.	Resolution on the election of a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner	Mgmt	For
6.	Resolution on the rescission of the existing Authorised Capital I, creation of new Authorised Capital I with the option of excluding subscription rights and amendment to the Articles of Incorporation	Mgmt	For
7.	Resolution on the approval of the remuneration system for members of the Executive Board	Mgmt	For
8.	Resolution on amendments to the Articles of Incorporation relating to an attendance allowance of the Supervisory Board	Mgmt	For
9.	Resolution on the election of the auditor and Group auditor for the financial year 2016 as well as the auditor for the review of the condensed financial statements and the interim management report for the first half of financial year 2016: KPMG AG	Mgmt	For

DEUTSCHE POST AG, BONN

Agen

Security: D19225107
 Meeting Type: AGM
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: DE0005552004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please note that reregistration is no longer required to ensure voting rights.	Non-Voting	

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

Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).

The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1. Presentation of the adopted annual financial statements and approved consolidated financial statements, of the management reports for the Company and the Group with the explanatory report on information in accordance with Sections 289 (4), 315 (4) of the German Commercial Code (Handelsgesetzbuch, "HGB") and of the report by the Supervisory Board for fiscal year 2015

Non-Voting

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2.	Appropriation of available net earnings	Mgmt	For
3.	Approval of the actions of the members of the Board of Management	Mgmt	For
4.	Approval of the actions of the members of the Supervisory Board	Mgmt	For
5.	Appointment of the independent auditors for fiscal year 2016 and the independent auditors for an audit review of potential interim financial reports for fiscal year 2016: PricewaterhouseCoopers AG	Mgmt	For
6.	Appointment of the independent auditors for an audit review of a potential interim financial report for the first quarter of fiscal year 2017:PricewaterhouseCoopers AG	Mgmt	For
7.1	Elections to the Supervisory Board: Prof. Dr.-Ing. Katja Windt	Mgmt	For
7.2	Elections to the Supervisory Board: Werner Gatzler	Mgmt	For
7.3	Elections to the Supervisory Board: Ingrid Deltenre	Mgmt	For
7.4	Elections to the Supervisory Board: Dr. Nikolaus von Bomhard	Mgmt	For
8.	Approval to the amendment of the profit and loss transfer agreement between Deutsche Post AG and Deutsche Post Beteiligungen Holding GmbH	Mgmt	For

 DEUTSCHE TELEKOM AG, BONN

Agent

 Security: D2035M136
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: DE0005557508

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE	Non-Voting	

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INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.

THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

Non-Voting

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 10.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | | |
|----|--|------------|-----|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting | |
| 2. | APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.55 PER SHARE | Mgmt | For |
| 3. | APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015 | Mgmt | For |
| 4. | APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015 | Mgmt | For |
| 5. | RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2016 | Mgmt | For |

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6.	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7.	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For
8.	ELECT HELGA JUNG TO THE SUPERVISORY BOARD	Mgmt	For
9.	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For
10.	AMEND ARTICLES RE PARTICIPATION AND VOTING AT SHAREHOLDER MEETINGS	Mgmt	For

 DOMINION RESOURCES, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: HELEN E. DRAGAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES O. ELLIS, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN W. HARRIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK J. KINGTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: PAMELA J. ROYAL, M.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT H. SPILMAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL E. SZYMANCZYK	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID A. WOLLARD	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF THE INDEPENDENT AUDITORS FOR 2016	Mgmt	For
3.	ADVISORY VOTE ON APPROVAL OF EXECUTIVE COMPENSATION (SAY ON PAY)	Mgmt	For
4.	REPORT ON LOBBYING	Shr	For
5.	REPORT ON POTENTIAL IMPACT OF DENIAL OF A CERTIFICATE FOR NORTH ANNA 3	Shr	For

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6.	RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
7.	REQUIRED NOMINATION OF DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	For
8.	REPORT ON THE FINANCIAL RISKS TO DOMINION POSED BY CLIMATE CHANGE	Shr	For
9.	REPORT ON IMPACT OF CLIMATE CHANGE DRIVEN TECHNOLOGY CHANGES	Shr	For

DOVER CORPORATION

Agen

Security: 260003108
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: DOV
 ISIN: US2600031080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: P.T. FRANCIS	Mgmt	For
1B.	ELECTION OF DIRECTOR: K.C. GRAHAM	Mgmt	For
1C.	ELECTION OF DIRECTOR: M.F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: R.A. LIVINGSTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: R.K. LOCHRIDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: B.G. RETHORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: M.B. STUBBS	Mgmt	For
1H.	ELECTION OF DIRECTOR: S.M. TODD	Mgmt	For
1I.	ELECTION OF DIRECTOR: S.K. WAGNER	Mgmt	For
1J.	ELECTION OF DIRECTOR: K.E. WANDELL	Mgmt	For
1K.	ELECTION OF DIRECTOR: M.A. WINSTON	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVE AMENDMENTS TO ARTICLE 16 OF OUR RESTATED CERTIFICATE OF INCORPORATION TO ALLOW SHAREHOLDERS TO ACT BY WRITTEN CONSENT.	Mgmt	For

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5. TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS, IF PROPERLY PRESENTED AT THE MEETING. Shr For

 DOWA HOLDINGS CO.,LTD. Agen

 Security: J12432126
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3638600001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
2.1	Appoint a Director Yamada, Masao	Mgmt	For
2.2	Appoint a Director Mitsune, Yutaka	Mgmt	For
2.3	Appoint a Director Nakashio, Hiroshi	Mgmt	For
2.4	Appoint a Director Matsushita, Katsuji	Mgmt	For
2.5	Appoint a Director Kagaya, Susumu	Mgmt	For
2.6	Appoint a Director Hosoda, Eiji	Mgmt	For
2.7	Appoint a Director Koizumi, Yoshiko	Mgmt	For
3	Appoint a Corporate Auditor Yukitake, Katsuya	Mgmt	For
4	Appoint a Substitute Outside Corporate Auditor Oba, Koichiro	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For

 DUKE ENERGY CORPORATION Agen

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

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

EAST JAPAN RAILWAY COMPANY

Agen

Security: J1257M109
Meeting Type: AGM
Meeting Date: 23-Jun-2016
Ticker:
ISIN: JP3783600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce the Board of Directors Size to 20	Mgmt	For
3.1	Appoint a Director Seino, Satoshi	Mgmt	For
3.2	Appoint a Director Ogata, Masaki	Mgmt	For
3.3	Appoint a Director Tomita, Tetsuro	Mgmt	For

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3.4	Appoint a Director Fukasawa, Yuji	Mgmt	For
3.5	Appoint a Director Kawanobe, Osamu	Mgmt	For
3.6	Appoint a Director Morimoto, Yuji	Mgmt	For
3.7	Appoint a Director Ichinose, Toshiro	Mgmt	For
3.8	Appoint a Director Nakai, Masahiko	Mgmt	For
3.9	Appoint a Director Nishiyama, Takao	Mgmt	For
3.10	Appoint a Director Hino, Masao	Mgmt	For
3.11	Appoint a Director Maekawa, Tadao	Mgmt	For
3.12	Appoint a Director Ishikawa, Akihiko	Mgmt	For
3.13	Appoint a Director Eto, Takashi	Mgmt	For
3.14	Appoint a Director Hamaguchi, Tomokazu	Mgmt	For
3.15	Appoint a Director Ito, Motoshige	Mgmt	For
3.16	Appoint a Director Amano, Reiko	Mgmt	For
4	Appoint a Corporate Auditor Kanetsuki, Seishi	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For
6	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

EASTMAN CHEMICAL COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HUMBERTO P. ALFONSO	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY E. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRETT D. BEGEMANN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK J. COSTA	Mgmt	For

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1F.	ELECTION OF DIRECTOR: STEPHEN R. DEMERITT	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: JULIE F. HOLDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: RENEE J. HORNBAKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEWIS M. KLING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES J. O'BRIEN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID W. RAISBECK	Mgmt	For
2.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN PROXY STATEMENT	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	ADVISORY VOTE ON WRITTEN CONSENT STOCKHOLDER PROPOSAL (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Shr	Against

EASYJET PLC, LUTON

Agen

Security: G3030S109
Meeting Type: AGM
Meeting Date: 11-Feb-2016
Ticker:
ISIN: GB00B7KR2P84

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2015	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO DECLARE AN ORDINARY DIVIDEND	Mgmt	For
4	TO ELECT ANDREW FINDLAY AS A DIRECTOR	Mgmt	For
5	TO ELECT CHRIS BROWNE OBE AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT CHARLES GURASSA AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DAME CAROLYN MCCALL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR	Mgmt	For

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10	TO RE-ELECT DR. ANDREAS BIERWIRTH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT KEITH HAMILL OBE AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT ANDY MARTIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT FRANCOIS RUBICHON AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

 EBARA CORPORATION

Agent

 Security: J12600128
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3166000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3.1	Appoint a Director Yago, Natsunosuke	Mgmt	For
3.2	Appoint a Director Maeda, Toichi	Mgmt	For
3.3	Appoint a Director Uda, Sakon	Mgmt	For
3.4	Appoint a Director Namiki, Masao	Mgmt	For

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3.5	Appoint a Director Kuniya, Shiro	Mgmt	For
3.6	Appoint a Director Matsubara, Nobuko	Mgmt	For
3.7	Appoint a Director Sawabe, Hajime	Mgmt	For
3.8	Appoint a Director Yamazaki, Shozo	Mgmt	For
3.9	Appoint a Director Sato, Izumi	Mgmt	For
3.10	Appoint a Director Fujimoto, Tetsuji	Mgmt	For
3.11	Appoint a Director Tsujimura, Manabu	Mgmt	For
3.12	Appoint a Director Oi, Atsuo	Mgmt	For
3.13	Appoint a Director Shibuya, Masaru	Mgmt	For
3.14	Appoint a Director Tsumura, Shusuke	Mgmt	For

EDISON INTERNATIONAL

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAGJEET S. BINDRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: VANESSA C.L. CHANG	Mgmt	For
1C.	ELECTION OF DIRECTOR: THEODORE F. CRAVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES T. MORRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: RICHARD T. SCHLOSBERG, III	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINDA G. STUNTZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ELLEN O. TAUSCHER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PETER J. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRETT WHITE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE EIX 2007 PERFORMANCE INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHAREHOLDER PROXY ACCESS	Shr	For

EISAI CO.,LTD.

Agen

Security: J12852117
Meeting Type: AGM
Meeting Date: 17-Jun-2016
Ticker:
ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Naito, Haruo	Mgmt	For
1.2	Appoint a Director Deguchi, Nobuo	Mgmt	For
1.3	Appoint a Director Graham Fry	Mgmt	For
1.4	Appoint a Director Yamashita, Toru	Mgmt	For
1.5	Appoint a Director Nishikawa, Ikuo	Mgmt	For
1.6	Appoint a Director Naoe, Noboru	Mgmt	For
1.7	Appoint a Director Suhara, Eiichiro	Mgmt	For
1.8	Appoint a Director Kato, Yasuhiko	Mgmt	For
1.9	Appoint a Director Kanai, Hirokazu	Mgmt	For
1.10	Appoint a Director Kakizaki, Tamaki	Mgmt	For
1.11	Appoint a Director Tsunoda, Daiken	Mgmt	For

ELECTRONIC ARTS INC.

Agen

Security: 285512109
Meeting Type: Annual
Meeting Date: 14-Aug-2015
Ticker: EA
ISIN: US2855121099

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAY C. HOAG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY T. HUBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: VIVEK PAUL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE F. PROBST	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD A. SIMONSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUIS A. UBINAS	Mgmt	For
1H.	ELECTION OF DIRECTOR: DENISE F. WARREN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREW WILSON	Mgmt	For
2	ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT	Mgmt	For
4	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

 ELI LILLY AND COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: R.D. HOOVER	Mgmt	For
1C.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: J.R. LUCIANO	Mgmt	For
1D.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: F.G. PRENDERGAST	Mgmt	For
1E.	ELECTION OF DIRECTOR, FOR A THREE-YEAR TERM: K.P. SEIFERT	Mgmt	For
2.	APPROVE ADVISORY VOTE ON COMPENSATION PAID	Mgmt	For

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TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.

- | | | | |
|----|---|------|---------|
| 3. | RATIFICATION OF THE APPOINTMENT BY THE
AUDIT COMMITTEE OF THE BOARD OF DIRECTORS
OF ERNST & YOUNG LLP AS PRINCIPAL
INDEPENDENT AUDITOR FOR 2016. | Mgmt | For |
| 4. | CONSIDERATION OF A SHAREHOLDER PROPOSAL
SEEKING A REPORT REGARDING HOW WE SELECT
THE COUNTRIES IN WHICH WE OPERATE OR
INVEST. | Shr | Against |

ENEL S.P.A., ROMA

Agen

Security: T3679P115
Meeting Type: EGM
Meeting Date: 11-Jan-2016
Ticker:
ISIN: IT0003128367

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE NON-PROPORTIONAL PARTIAL SPIN OFF PLAN OF ENEL GREEN POWER SPA IN FAVOR OF ENEL SPA AS PER ART. 2506-BIS, CLAUSE 4, OF THE ITALIAN CIVIL CODE, RELATED AMENDMENTS TO THE ART. 5 OF THE (STOCK CAPITAL) BY-LAWS. RESOLUTIONS RELATED THERETO	Mgmt	For

ENGIE SA, COURBEVOIE

Agen

Security: F7629A107
Meeting Type: MIX
Meeting Date: 03-May-2016
Ticker:
ISIN: FR0010208488

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

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

CMMT	18 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600844.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601247.pdf . AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE TRANSACTIONS AND ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND FIXATION OF THE DIVIDEND FOR THE FINANCIAL YEAR 2015: EUR 1 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE COMMITMENT AND WAIVER RELATING TO THE RETIREMENT OF MRS. ISABELLE KOCHER, DEPUTY GENERAL MANAGER, PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
O.7	RENEWAL OF TERM OF MR GERARD MESTRALLET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MRS. ISABELLE KOCHER AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF SIR PETER RICKETTS AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR FABRICE BREGIER AS DIRECTOR	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GERARD MESTRALLET, CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR	Mgmt	For

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ALLOCATED TO MRS ISABELLE KOCHER DEPUTY
GENERAL MANAGER, FOR THE FINANCIAL YEAR
2015

E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) THE ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE ISSUANCE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY TO A MAXIMUM OF 10% OF SHARE CAPITAL (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For

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E.19	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON (I) ISSUANCE OF COMMON SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO COMPANY CAPITAL AND/OR COMPANY SUBSIDIARIES, AND/OR (II) THE ISSUANCE OF SECURITIES GRANTING ACCESS TO DEBT SECURITIES (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER), WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS</p>	Mgmt	For
E.20	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING VARIOUS COMMON SHARES OR SECURITIES WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p>	Mgmt	For
E.21	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE CASE OF ISSUING SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHTS, PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, WITHIN A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p>	Mgmt	For
E.22	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF VARIOUS COMMON SHARES AND/OR SECURITIES TO REMUNERATE SECURITIES CONTRIBUTED TO THE COMPANY WITHIN A LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER</p>	Mgmt	For
E.23	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, FOR THE BENEFIT OF EMPLOYEES ADHERING TO THE ENGIE GROUP SAVINGS SCHEME</p>	Mgmt	For
E.24	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN THE CAPITAL THROUGH ISSUE OF SHARES OR SECURITIES GRANTING ACCESS TO CAPITAL SECURITIES TO BE ISSUED, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN FAVOUR OF ANY ENTITY WITH EXCLUSIVE PURCHASE, POSSESSION AND TRANSFER OF SHARES OR OTHER FINANCIAL INSTRUMENTS, IN THE CONTEXT OF IMPLEMENTING OF THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN</p>	Mgmt	For
E.25	<p>LIMIT OF THE OVERALL CEILING FOR DELEGATIONS OF IMMEDIATE AND/OR FUTURE CAPITAL INCREASES</p>	Mgmt	For
E.26	<p>DELEGATION OF AUTHORITY TO BE GRANTED TO</p>	Mgmt	For

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THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER

E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE UPON AN INCREASE IN CAPITAL THROUGH INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS (USABLE ONLY WITHIN PERIODS OF PUBLIC OFFER	Mgmt	For
E.28	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE CAPITAL THROUGH CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY	Mgmt	For
E.29	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FREELY ALLOCATE, IN FAVOUR OF, ON THE ONE HAND, THE TOTAL NUMBER OF EMPLOYEES AND EXECUTIVE OFFICERS OF ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF EXECUTIVE OFFICERS OF THE COMPANY ENGIE) OR, ON THE OTHER HAND, EMPLOYEES PARTICIPATING IN THE ENGIE GROUP INTERNATIONAL SHARE PURCHASE PLAN	Mgmt	For
E.30	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES IN FAVOUR OF CERTAIN ENGIE GROUP EMPLOYEES AND EXECUTIVE OFFICERS (WITH THE EXCEPTION OF ENGIE COMPANY EXECUTIVE OFFICERS)	Mgmt	For
E.31	AMENDMENT OF ARTICLE 13.5 OF THE BY-LAWS	Mgmt	For
E.32	AMENDMENT OF ARTICLE 16 SECTION 2, "CHAIRMAN AND VICE-CHAIRMAN OF THE BOARD OF DIRECTORS" FROM THE BY-LAWS	Mgmt	For
E.33	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 ENI S.P.A., ROMA

Agen

Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS OF 31 DECEMBER 2015 OF ENI SPA. RESOLUTIONS RELATED THERETO. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31	Mgmt	Take No Action

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	DECEMBER 2015. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS		
2	NET INCOME ALLOCATION	Mgmt	Take No Action
3	TO APPOINT ONE DIRECTOR AS PER ART.2386 OF CIVIL CODE: ALESSANDRO PROFUMO	Mgmt	Take No Action
4	REWARDING REPORT (1ST SECTION): REWARDING POLICY	Mgmt	Take No Action
CMMT	08 APR 2016: DELETION OF COMMENT	Non-Voting	
CMMT	25 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EOG RESOURCES, INC.

 Agen

Security: 26875P101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: EOG
 ISIN: US26875P1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANET F. CLARK	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES C. DAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: H. LEIGHTON STEWARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: DONALD F. TEXTOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM R. THOMAS	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRANK G. WISNER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF DELOITTE & TOUCHE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS FOR THE COMPANY FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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 EQUIFAX INC.

Agen-----

Security: 294429105
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: EFX
 ISIN: US2944291051

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT D. DALEO	Mgmt	For
1C.	ELECTION OF DIRECTOR: WALTER W. DRIVER, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK L. FEIDLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: L. PHILLIP HUMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIRI S. MARSHALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. MCKINLEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD F. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK B. TEMPLETON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 EXPEDITORS INT'L OF WASHINGTON, INC.

Agen-----

Security: 302130109
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: EXPD
 ISIN: US3021301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT R. WRIGHT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES M. DUBOIS	Mgmt	For

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1C.	ELECTION OF DIRECTOR: MARK A. EMMERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAN P. KOURKOUMELIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. MALONE	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. MCCUNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JEFFREY S. MUSSER	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIANE J. PELLETIER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAMES L.K. WANG	Mgmt	For
1K.	ELECTION OF DIRECTOR: TAY YOSHITANI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	APPROVE 2016 STOCK OPTION PLAN.	Mgmt	For
4.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
5.	APPROVE A PROXY ACCESS AMENDMENT TO THE COMPANY'S BYLAWS.	Mgmt	For
6.	SHAREHOLDER PROPOSAL: RECOVERY OF UNEARNED MANAGEMENT BONUSES.	Shr	Against

 EXPERIAN PLC, ST HELLIER

Agen

Security: G32655105
 Meeting Type: AGM
 Meeting Date: 22-Jul-2015
 Ticker:
 ISIN: GB00B19NLV48

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO RECEIVE AND CONSIDER THE REPORT ON DIRECTORS' REMUNERATION CONTAINED IN THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO ELECT LLOYD PITCHFORD AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO ELECT KERRY WILLIAMS AS A DIRECTOR OF	Mgmt	For

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THE COMPANY			
5	TO RE-ELECT FABIOLA ARREDONDO AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT JAN BABIAK AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT ROGER DAVIS AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT DEIRDRE MAHLAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT DON ROBERT AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT GEORGE ROSE AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JUDITH SPRIESER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT PAUL WALKER AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	For
15	DIRECTORS' AUTHORITY TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
16	DIRECTORS' AUTHORITY TO ALLOT RELEVANT SECURITIES: ARTICLE 10.2	Mgmt	For
17	APPROVE THE EXPERIAN PERFORMANCE SHARE PLAN	Mgmt	For
18	APPROVE THE EXPERIAN CO-INVESTMENT PLAN	Mgmt	For
19	APPROVE THE EXPERIAN SHARE OPTION PLAN	Mgmt	For
20	APPROVE THE EXPERIAN UK TAX-QUALIFIED SHARESAVE PLAN	Mgmt	For
21	APPROVE THE EXPERIAN UK TAX-QUALIFIED ALL-EMPLOYEE PLAN	Mgmt	For
22	APPROVE THE EXPERIAN FREE SHARE PLAN	Mgmt	For
23	DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS: ARTICLE 10.3	Mgmt	For
24	DIRECTORS' AUTHORITY TO PURCHASE THE COMPANY'S OWN SHARES	Mgmt	For

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 EXXON MOBIL CORPORATION

Agen

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

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

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 FACEBOOK INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	For
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Mgmt	For
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Mgmt	For
7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	For
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Mgmt	For

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7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Mgmt	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mgmt	For
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mgmt	For
9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	Against
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	For
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	For
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shr	Against
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	For

 FANUC CORPORATION

 Agen

 Security: J13440102
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3802400006

Prop.# Proposal	Proposal Type	Proposal Vote
Please reference meeting materials.	Non-Voting	

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1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
2.6	Appoint a Director Matsubara, Shunsuke	Mgmt	For
2.7	Appoint a Director Noda, Hiroshi	Mgmt	For
2.8	Appoint a Director Kohari, Katsuo	Mgmt	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For
2.10	Appoint a Director Richard E. Schneider	Mgmt	For
2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For
2.13	Appoint a Director Ono, Masato	Mgmt	For
3	Appoint a Corporate Auditor Harada, Hajime	Mgmt	For

 FAST RETAILING CO., LTD.

 Agen

Security: J1346E100
 Meeting Type: AGM
 Meeting Date: 26-Nov-2015
 Ticker:
 ISIN: JP3802300008

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Yanai, Tadashi	Mgmt	For
1.2	Appoint a Director Hambayashi, Toru	Mgmt	For
1.3	Appoint a Director Hattori, Nobumichi	Mgmt	For
1.4	Appoint a Director Murayama, Toru	Mgmt	For
1.5	Appoint a Director Shintaku, Masaaki	Mgmt	For
1.6	Appoint a Director Nawa, Takashi	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For

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 FERROVIAL SA, MADRID

Agen

Security: E49512119
 Meeting Type: AGM
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: ES0118900010

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 MAY 2016 12:30 MADRID CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS STATEMENT, STATEMENT OF CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS) AND THE MANAGEMENT REPORT OF FERRO VIAL, S.A., AS WELL AS THE CONSOLIDATED FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT FOR THE CONSOLIDATED GROUP, WITH RESPECT TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	APPLICATION OF RESULTS FOR FINANCIAL YEAR 2015	Mgmt	For
3	EXAMINATION AND APPROVAL, AS APPROPRIATE, OF THE MANAGEMENT OF THE BOARD OF DIRECTORS CARRIED OUT IN FINANCIAL YEAR 2015	Mgmt	For
4	REAPPOINTMENT OF AUDITORS FOR THE COMPANY AND ITS CONSOLIDATED GROUP: DELOITTE	Mgmt	For
5.1	REAPPOINTMENT OF MR. RAFAEL DEL PINO Y CALVO-SOTELO	Mgmt	For
5.2	REAPPOINTMENT OF MR. SANTIAGO BERGARECHE BUSQUET	Mgmt	For
5.3	REAPPOINTMENT OF MR. JOAQUIN AYUSO GARCIA	Mgmt	For
5.4	REAPPOINTMENT OF MR. INIGO MEIRAS AMUSCO	Mgmt	For
5.5	REAPPOINTMENT OF MR. JUAN ARENA DE LA MORA	Mgmt	For
5.6	REAPPOINTMENT OF MS. MARIA DEL PINO Y CALVO-SOTELO	Mgmt	For
5.7	REAPPOINTMENT OF MR. SANTIAGO FERNANDEZ	Mgmt	For

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	VALBUENA		
5.8	REAPPOINTMENT OF MR. JOSE FERNANDO SANCHEZ-JUNCO MANS	Mgmt	For
5.9	CONFIRMATION AND APPOINTMENT OF MR. JOAQUIN DEL PINO Y CALVO-SOTELO AS DIRECTOR, BY CO-OPTATION IN THE MEETING OF THE BOARD OF DIRECTORS OF 29 OCTOBER 2015	Mgmt	For
5.10	CONFIRMATION AND APPOINTMENT OF MR. OSCAR FANJUL MARTIN AS DIRECTOR, BY CO-OPTATION IN THE MEETING OF THE BOARD OF DIRECTORS OF 30 JULY 2015	Mgmt	For
5.11	MAINTENANCE OF THE VACANCY EXISTING IN THE BOARD OF DIRECTORS	Mgmt	For
6	FIRST SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EURO.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS HOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)	Mgmt	For
7	SECOND SHARE CAPITAL INCREASE IN THE AMOUNT TO BE DETERMINED, BY ISSUING NEW ORDINARY SHARES WITH A PAR VALUE OF TWENTY EURO CENTS (EURO.20) EACH, AGAINST RESERVES, WITH NO SHARE PREMIUM, ALL OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY OUTSTANDING, OFFERING SHAREHOLDERS THE POSSIBILITY OF SELLING THE FREE-OF-CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF (AT A GUARANTEED PRICE) OR ON THE MARKET. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH THE DATE THE INCREASE IS TO BE EXECUTED AND THE TERMS OF	Mgmt	For

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	<p>THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, AS WELL AS TO UNDERTAKE THE ACTIONS NECESSARY TO ENSURE ITS EXECUTION, TO AMEND ARTICLE 5 OF THE BYLAWS RELATED TO SHARE CAPITAL AND TO GRANT AS MANY PUBLIC AND PRIVATE DOCUMENTS AS ARE NECESSARY TO EXECUTE THE INCREASE, ALL IN ACCORDANCE WITH ARTICLE 297.1.A) OF THE CAPITAL COMPANIES ACT. APPLICATION BEFORE THE COMPETENT BODIES FOR ADMISSION OF THE NEW SHARES TO LISTING ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM (SISTEMA DE INTERCONEXION BURSATIL) (CONTINUOUS MARKET)</p>		
8	<p>APPROVAL OF A SHARE CAPITAL REDUCTION BY MEANS OF THE REDEMPTION OF A MAXIMUM OF 19,760,990 OF THE COMPANY'S OWN SHARES, REPRESENTING A 2.70PCT OF THE COMPANY'S CURRENT SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS (WITH THE EXPRESS POWER OF SUBSTITUTION) TO ESTABLISH ANY OTHER CONDITIONS FOR THE CAPITAL REDUCTION NOT FORESEEN BY THE GENERAL MEETING, INCLUDING, AMONG OTHER ISSUES, THE POWERS TO AMEND ARTICLE 5 (SHARE CAPITAL) OF THE BYLAWS AND TO APPLY FOR THE DELISTING OF THE AMORTIZED SHARES AND FOR THE CANCELLATION FROM THE BOOK-ENTRY REGISTERS</p>	Mgmt	For
9.1	<p>AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLES 46.1, 47.3 AND 51 (SECTIONS 1 AND 3) OF THE COMPANY BYLAWS TO ACCOMMODATE ITS WORDING TO THE CAPITAL COMPANIES ACT</p>	Mgmt	For
9.2	<p>AMENDMENT OF THE COMPANY'S BYLAWS: REMOVAL OF ARTICLES 38.2 AND 38.3 D), AND AMENDMENT OF ARTICLE 42 (SECTIONS 1 AND 2) OF THE COMPANY BYLAWS, FOR THE INTRODUCTION OF TECHNICAL IMPROVEMENTS AND IMPROVED WORDING</p>	Mgmt	For
9.3	<p>AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 4.2 OF THE COMPANY BYLAWS POSSIBILITY OF CHANGING THE CORPORATE ADDRESS WITHIN THE NATIONAL TERRITORY BY RESOLUTION OF THE BOARD</p>	Mgmt	For
9.4	<p>AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 41.7 AND REMOVAL OF ARTICLE 53.2 OF THE COMPANY BYLAWS. ADAPTATION TO THE CAPITAL COMPANIES ACT ON THE APPOINTMENT OF DIRECTORS BY CO-OPTATION</p>	Mgmt	For
9.5	<p>AMENDMENT OF THE COMPANY'S BYLAWS: AMENDMENT OF ARTICLE 50 (SECTIONS 2 AND 4) OF THE COMPANY BYLAWS. NUMBER OF MEMBERS AND THE SECRETARY OF THE BOARD'S ADVISORY COMMITTEES</p>	Mgmt	For
9.6	<p>AMENDMENT OF THE COMPANY'S BYLAWS:</p>	Mgmt	For

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	AMENDMENT OF ARTICLE 52 OF THE COMPANY BYLAWS. REMOVAL OF LETTERS G) AND I) AND AMENDMENT OF LETTER J). POWERS OF THE NOMINATION AND REMUNERATION COMMITTEE		
10	APPROVAL OF THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
11	APPROVAL OF A SHARE LINKED REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF DIRECTORS PERFORMING EXECUTIVE DUTIES: COMPANY SHARE DELIVERY PLAN	Mgmt	For
12	DELEGATION OF POWERS TO INTERPRET, RECTIFY, SUPPLEMENT, EXECUTE AND IMPLEMENT THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AND DELEGATION OF POWERS TO EXPRESS AND REGISTER THOSE RESOLUTIONS AS PUBLIC INSTRUMENTS. EMPOWERMENT TO FILE THE FINANCIAL STATEMENTS AS REFERRED TO IN ARTICLE 279 OF THE CAPITAL COMPANIES ACT	Mgmt	For
13	ANNUAL REPORT ON DIRECTORS' REMUNERATION (ARTICLE 541.4 OF THE CAPITAL COMPANIES ACT)	Mgmt	For
14	INFORMATION ON THE AMENDMENTS INCORPORATED INTO THE REGULATIONS OF THE BOARD OF DIRECTORS	Mgmt	For
CMMT	SHAREHOLDERS HOLDING LESS THAN 100 SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	19 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

FIDELITY NAT'L INFORMATION SERVICES, INC.

Agen

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

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

 FIFTH THIRD BANCORP

 Agen

Security: 316773100
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: FITB
 ISIN: US3167731005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: B. EVAN BAYH III	Mgmt	For
1C.	ELECTION OF DIRECTOR: JORGE L. BENITEZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHERINE B. BLACKBURN	Mgmt	For
1E.	ELECTION OF DIRECTOR: EMERSON L. BRUMBACK	Mgmt	For
1F.	ELECTION OF DIRECTOR: GREG D. CARMICHAEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: GARY R. HEMINGER	Mgmt	For

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1H.	ELECTION OF DIRECTOR: JEWELL D. HOOVER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. MCCALLISTER	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENDRIK G. MEIJER	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARSHA C. WILLIAMS	Mgmt	For
2.	APPROVAL OF THE APPOINTMENT OF THE FIRM OF DELOITTE & TOUCHE LLP TO SERVE AS THE INDEPENDENT EXTERNAL AUDIT FIRM.	Mgmt	For
3.	AN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE TO DETERMINE WHETHER THE SHAREHOLDER VOTE ON THE COMPENSATION OF COMPANY'S EXECUTIVES OCCURS EVERY 1, 2 OR 3 YRS.	Mgmt	1 Year

FIRST HORIZON NATIONAL CORPORATION

Agen

Security: 320517105
Meeting Type: Annual
Meeting Date: 26-Apr-2016
Ticker: FHN
ISIN: US3205171057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN C. COMPTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK A. EMKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: CORYDON J. GILCHRIST	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. BRYAN JORDAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: R. BRAD MARTIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: SCOTT M. NISWONGER	Mgmt	For
1G.	ELECTION OF DIRECTOR: VICKI R. PALMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: COLIN V. REED	Mgmt	For
1I.	ELECTION OF DIRECTOR: CECELIA D. STEWART	Mgmt	For
1J.	ELECTION OF DIRECTOR: LUKE YANCY III	Mgmt	For
2.	APPROVAL OF OUR EQUITY COMPENSATION PLAN, AS PROPOSED TO BE AMENDED AND RESTATED	Mgmt	For
3.	APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN,	Mgmt	For

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AS PROPOSED TO BE AMENDED AND RESTATED

- | | | | |
|----|--|------|-----|
| 4. | APPROVAL OF AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION | Mgmt | For |
| 5. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS AUDITORS | Mgmt | For |

 FORD MOTOR COMPANY

Agem

 Security: 345370860
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANTHONY F. EARLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK FIELDS	Mgmt	For
1E.	ELECTION OF DIRECTOR: EDSEL B. FORD II	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM CLAY FORD, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES H. HANCE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM W. HELMAN IV	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For

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|----|--|-----|---------|
| 5. | RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE. | Shr | Against |
| 6. | RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS. | Shr | Against |

FRANKLIN RESOURCES, INC.

Agen

Security: 354613101
Meeting Type: Annual
Meeting Date: 17-Feb-2016
Ticker: BEN
ISIN: US3546131018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER K. BARKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANN BYERWALTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. JOHNSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: GREGORY E. JOHNSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: RUPERT H. JOHNSON, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK C. PIGOTT	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHUTTA RATNATHICAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAURA STEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: SETH H. WAUGH	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEOFFREY Y. YANG	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2016.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

FRONTIER COMMUNICATIONS CORP

Agen

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

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

FUJIKURA LTD.

Agen

Security: J14784128
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3811000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nagahama, Yoichi	Mgmt	For
2.2	Appoint a Director Ito, Masahiko	Mgmt	For
2.3	Appoint a Director Sato, Takashi	Mgmt	For
2.4	Appoint a Director Wada, Akira	Mgmt	For
2.5	Appoint a Director Sasagawa, Akira	Mgmt	For
2.6	Appoint a Director Hosoya, Hideyuki	Mgmt	For

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2.7	Appoint a Director Kitajima, Takeaki	Mgmt	For
2.8	Appoint a Director Takizawa, Takashi	Mgmt	For
2.9	Appoint a Director Ito, Tetsu	Mgmt	For
2.10	Appoint a Director Abe, Kenichiro	Mgmt	For
3.1	Appoint a Corporate Auditor Oda, Yasuyuki	Mgmt	For
3.2	Appoint a Corporate Auditor Shimojima, Masaaki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Miyake, Yutaka	Mgmt	For

 GAM HOLDING AG, ZUERICH

Agenda

 Security: H2878E106
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: CH0102659627

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF MANAGEMENT REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Mgmt	Take No Action
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2015	Mgmt	Take No Action
2	APPROPRIATION OF AVAILABLE EARNINGS AND OF	Mgmt	Take No Action

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	CAPITAL CONTRIBUTION RESERVE: 0.65 PER SHARE		
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action
4	CAPITAL REDUCTION BY CANCELLATION OF SHARES	Mgmt	Take No Action
5	CREATION OF AUTHORISED CAPITAL	Mgmt	Take No Action
6.1	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR JOHANNES A. DE GIER AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.2	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR DIEGO DU MONCEAU	Mgmt	Take No Action
6.3	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR HUGH SCOTT-BARRETT	Mgmt	Take No Action
6.4	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: NEW ELECTION OF MS NANCY MISTRETTA	Mgmt	Take No Action
6.5	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: NEW ELECTION OF MR EZRA S. FIELD	Mgmt	Take No Action
6.6	ELECTION OF MEMBER OF THE BOARD OF DIRECTOR: NEW ELECTION OF MR BENJAMIN MEULI	Mgmt	Take No Action
7.1	ELECTIONS TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: RE-ELECTION OF MR DIEGO DU MONCEAU	Mgmt	Take No Action
7.2	ELECTIONS TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: NEW ELECTION OF MS NANCY MISTRETTA	Mgmt	Take No Action
7.3	ELECTIONS TO THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTOR: NEW ELECTION OF MR BENJAMIN MEULI	Mgmt	Take No Action
8.1	COMPENSATION OF THE BOARD OF DIRECTOR AND THE GROUP MANAGEMENT BOARD: APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
8.2	COMPENSATION OF THE BOARD OF DIRECTOR AND THE GROUP MANAGEMENT BOARD: APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action
8.3	COMPENSATION OF THE BOARD OF DIRECTOR AND THE GROUP MANAGEMENT BOARD: APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action
9	APPOINTMENT OF THE STATUTORY AUDITORS / KPMG AG, ZURICH	Mgmt	Take No Action

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10	RE-ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR TOBIAS ROHNER, ZURICH	Mgmt	Take No Action
CMMT	07 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GAP INC.

Agen

Security: 364760108
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: GPS
 ISIN: US3647601083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT J. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. FISHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: TRACY GARDNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ISABELLA D. GOREN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BOB L. MARTIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JORGE P. MONTOYA	Mgmt	For
1H.	ELECTION OF DIRECTOR: ARTHUR PECK	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1J.	ELECTION OF DIRECTOR: KATHERINE TSANG	Mgmt	For
2.	RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING ON JANUARY 28, 2017.	Mgmt	For
3.	APPROVE, ON AN ADVISORY BASIS, THE OVERALL COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE THE AMENDMENT AND RESTATEMENT OF THE GAP, INC. 2011 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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GDF SUEZ S.A, COURBEVOIE

Agen

Security: F42768105
 Meeting Type: EGM
 Meeting Date: 29-Jul-2015
 Ticker:
 ISIN: FR0010208488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/0622/201506221503339.pdf	Non-Voting	
1	MODIFICATION OF THE CORPORATE NAME TO ENGIE AND CONSEQUENTIAL AMENDMENT TO THE BYLAWS: ARTICLE 3	Mgmt	For
2	POWERS TO CARRY OUT THE GENERAL MEETING'S DECISIONS AND ALL LEGAL FORMALITIES	Mgmt	For

GENERAL DYNAMICS CORPORATION

Agen

Security: 369550108
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: GD
 ISIN: US3695501086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY T. BARRA	Mgmt	For
1B.	ELECTION OF DIRECTOR: NICHOLAS D. CHABRAJA	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: RUDY F. DELEON	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM P. FRICKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. KEANE	Mgmt	For
1G.	ELECTION OF DIRECTOR: LESTER L. LYLES	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK M. MALCOLM	Mgmt	For
1I.	ELECTION OF DIRECTOR: JAMES N. MATTIS	Mgmt	For
1J.	ELECTION OF DIRECTOR: PHEBE N. NOVAKOVIC	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM A. OSBORN	Mgmt	For
1L.	ELECTION OF DIRECTOR: LAURA J. SCHUMACHER	Mgmt	For
2.	SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	APPROVAL OF THE GENERAL DYNAMICS CORPORATION EXECUTIVE ANNUAL INCENTIVE PLAN	Mgmt	For
5.	SHAREHOLDER PROPOSAL WITH REGARD TO A SHARE REPURCHASE POLICY	Shr	Against

 GENERAL ELECTRIC COMPANY

Agen

 Security: 369604103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: GE
 ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For

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A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
C1	LOBBYING REPORT	Shr	For
C2	INDEPENDENT CHAIR	Shr	For
C3	HOLY LAND PRINCIPLES	Shr	For
C4	CUMULATIVE VOTING	Shr	Against
C5	PERFORMANCE-BASED OPTIONS	Shr	Against
C6	HUMAN RIGHTS REPORT	Shr	For

GENUINE PARTS COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	DR. MARY B. BULLOCK	Mgmt	For
	ELIZABETH W. CAMP	Mgmt	For
	PAUL D. DONAHUE	Mgmt	For
	GARY P. FAYARD	Mgmt	For
	THOMAS C. GALLAGHER	Mgmt	For
	JOHN R. HOLDER	Mgmt	For
	DONNA W. HYLAND	Mgmt	For
	JOHN D. JOHNS	Mgmt	For
	ROBERT C. LOUDERMILK JR	Mgmt	For
	WENDY B. NEEDHAM	Mgmt	For

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	JERRY W. NIX	Mgmt	For
	GARY W. ROLLINS	Mgmt	For
	E. JENNER WOOD III	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016 .	Mgmt	For

GILEAD SCIENCES, INC.

Agen

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

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

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5. TO VOTE ON A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REQUESTING THAT THE BOARD TAKE STEPS TO PERMIT STOCKHOLDER ACTION BY WRITTEN CONSENT.

Shr For

 GLAXOSMITHKLINE PLC, BRENTFORD

Agen

 Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	ELECT VINDI BANGA AS DIRECTOR	Mgmt	For
4	ELECT DR JESSE GOODMAN AS DIRECTOR	Mgmt	For
5	RE-ELECT SIR PHILIP HAMPTON AS DIRECTOR	Mgmt	For
6	RE-ELECT SIR ANDREW WITTY AS DIRECTOR	Mgmt	For
7	RE-ELECT SIR ROY ANDERSON AS DIRECTOR	Mgmt	For
8	RE-ELECT STACEY CARTWRIGHT AS DIRECTOR	Mgmt	For
9	RE-ELECT SIMON DINGEMANS AS DIRECTOR	Mgmt	For
10	RE-ELECT LYNN ELSENHANS AS DIRECTOR	Mgmt	For
11	RE-ELECT JUDY LEWENT AS DIRECTOR	Mgmt	For
12	RE-ELECT URS ROHNER AS DIRECTOR	Mgmt	For
13	RE-ELECT DR MONCEF SLAOUI AS DIRECTOR	Mgmt	For
14	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE THE AUDIT RISK COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE ISSUE OF EQUITY WITHOUT	Mgmt	For

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PRE-EMPTIVE RIGHTS

19	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
20	APPROVE THE EXEMPTION FROM STATEMENT OF THE NAME OF THE SENIOR STATUTORY AUDITOR IN PUBLISHED COPIES OF THE AUDITORS' REPORTS	Mgmt	For
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH 14 WORKING DAYS' NOTICE	Mgmt	For

 GLENCORE PLC, ST HELIER

Agem

Security: G39420107
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO RE-ELECT ANTHONY HAYWARD (CHAIRMAN) AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT LEONHARD FISCHER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT WILLIAM MACAULEY (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IVAN GLASENBERG (CHIEF EXECUTIVE OFFICER) AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT PETER COATES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT JOHN MACK (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PETER GRAUER (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT PATRICE MERRIN (INDEPENDENT NON-EXECUTIVE DIRECTOR) AS A DIRECTOR	Mgmt	For
10	TO APPROVE THE DIRECTORS' REMUNERATION REPORT IN THE 2015 ANNUAL REPORT (EXCLUDING THE DIRECTORS' REMUNERATION POLICY AS SET OUT IN PART A OF THE DIRECTOR'S REMUNERATION REPORT)	Mgmt	For

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| 11 | TO REAPPOINT DELOITTE LLP AS THE COMPANY'S AUDITORS TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID | Mgmt | For |
| 12 | TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITORS | Mgmt | For |
| 13 | TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 14 | SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 13, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD | Mgmt | For |
| 15 | THAT THE COMPANY BE AND HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS PER THE TERMS SET OUT IN THE NOTICE OF MEETING | Mgmt | For |
| 16 | THAT IN ORDER TO ADDRESS OUR INTEREST IN THE LONGER TERM SUCCESS OF THE COMPANY, GIVEN THE RECOGNISED RISKS AND OPPORTUNITIES ASSOCIATED WITH CLIMATE CHANGE, WE AS SHAREHOLDERS OF THE COMPANY DIRECT THAT ROUTINE ANNUAL REPORTING 2017 INCLUDES FURTHER INFORMATION ABOUT: ONGOING OPERATIONAL EMISSIONS MANAGEMENT; ASSET PORTFOLIO RESILIENCE TO THE INTERNATIONAL ENERGY AGENCY'S (IEA'S) SCENARIOS; LOWCARBON ENERGY RESEARCH AND DEVELOPMENT (R&D) AND INVESTMENT STRATEGIES; RELEVANT STRATEGIC KEY PERFORMANCE INDICATORS (KPIs) AND EXECUTIVE INCENTIVES; AND PUBLIC POLICY POSITIONS RELATING TO CLIMATE CHANGE. THIS ADDITIONAL ONGOING REPORTING COULD BUILD ON THE DISCLOSURES ALREADY MADE TO CDP (FORMERLY THE CARBON DISCLOSURE PROJECT) AND/OR THOSE ALREADY MADE WITHIN THE COMPANY'S ANNUAL REPORT AND SUSTAINABILITY REPORT | Mgmt | For |
| CMMT | 20 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF THE RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. | Non-Voting | |

 GROUPE BRUXELLES LAMBERT SA, BRUXELLES

 Agen

Security: B4746J115

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Meeting Type: OGM
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: BE0003797140

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' AND AUDITORS' REPORTS	Non-Voting	
2.1	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2.2	ADOPT FINANCIAL STATEMENTS	Mgmt	For
3	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
4	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
5.1.1	REELECT THIERRY DE RUDDER AS DIRECTOR	Mgmt	For
5.1.2	REELECT IAN GALLIENNE AS DIRECTOR	Mgmt	For
5.2	RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION AT EUR 75,000	Mgmt	For
6	APPROVE EXTRAORDINARY AWARD OF EUR 800,000 TO EACH MANAGING DIRECTOR	Mgmt	For
7	APPROVE REMUNERATION OF NON-EXECUTIVE BOARD MEMBERS	Mgmt	For
8	APPROVE REMUNERATION REPORT	Mgmt	For
9.1	APPROVE STOCK OPTION PLAN	Mgmt	For
9.2	APPROVE CHANGE-OF-CONTROL CLAUSE RE: STOCK OPTION PLAN UNDER ITEM 9.1	Mgmt	For
9.3	APPROVE STOCK OPTION PLAN GRANTS FOR 2016 UP TO EUR 18.0 MILLION RE: STOCK OPTION PLAN UNDER ITEM 9.1	Mgmt	For

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9.4	APPROVE SPECIAL BOARD REPORT RE: ARTICLE 629 OF THE COMPANY CODE RE: ITEM 9.5	Mgmt	For
9.5	APPROVE GUARANTEE TO ACQUIRE SHARES UNDER NEW STOCK OPTION PLAN RE: ITEM 9.1	Mgmt	For
10	TRANSACT OTHER BUSINESS	Mgmt	Against
CMMT	1 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 GROUPE BRUXELLES LAMBERT SA, BRUXELLES

Agen

 Security: B4746J115
 Meeting Type: EGM
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: BE0003797140

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1.1.1	PROPOSAL TO RENEW THE AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF FIVE (5) YEARS BEGINNING ON THE DATE OF THIS GENERAL SHAREHOLDERS' MEETING, TO ACQUIRE ON OR OUTSIDE THE STOCK MARKET, UP TO THIRTY-TWO MILLION TWO HUNDRED SEVENTY-ONE THOUSAND SIX HUNDRED FIFTY-SEVEN (32,271,657) TREASURY SHARES FOR A PRICE THAT MAY NOT BE MORE THAN TEN PER CENT (10%) BELOW THE LOWEST CLOSING PRICE OF THE TWELVE (12) MONTHS PRECEDING THE TRANSACTION AND NO MORE THAN TEN PER CENT	Mgmt	For

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(10%) ABOVE THE HIGHEST CLOSING PRICE OF THE LAST TWENTY (20) DAYS PRECEDING THE TRANSACTION, AND TO AUTHORISE THE COMPANY'S DIRECT SUBSIDIARIES, WITHIN THE MEANING AND LIMITS OF ARTICLE 627, INDENT 1 OF THE COMPANIES CODE, TO ACQUIRE SHARES IN THE COMPANY UNDER THE SAME CONDITIONS

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|-------|--|------|-----|
| 1.1.2 | PROPOSAL TO RENEW THE AUTHORISATION TO THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 622, SECTION 2, INDENTS 1 AND 2, 1 DECREE OF THE COMPANIES CODE, TO DIVEST ITS TREASURY SHARES ON OR OUTSIDE THE STOCK MARKET, WITHOUT THE PRIOR INTERVENTION OF THE GENERAL SHAREHOLDERS' MEETING AND UNDER THE CONDITIONS IT SHALL DETERMINE, AND TO AUTHORISE THE BOARDS OF DIRECTORS OF THE COMPANY'S SUBSIDIARIES, WITHIN THE MEANING AND LIMITS OF ARTICLE 627, INDENT 1 OF THE COMPANIES CODE, TO DIVEST SHARES OF THE COMPANY UNDER THE SAME CONDITIONS | Mgmt | For |
| 1.1.3 | PROPOSAL TO RENEW THE AUTHORISATION TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THREE (3) YEARS BEGINNING ON THE DATE OF PUBLICATION OF THIS DECISION, TO ACQUIRE AND DIVEST TREASURY SHARES, IN ACCORDANCE WITH THE CONDITIONS LAID DOWN IN ARTICLES 620 AND FOLLOWING OF THE COMPANIES CODE, WHEN SUCH ACQUISITION OR DIVESTMENT IS NECESSARY TO PREVENT SERIOUS AND IMMINENT HARM TO THE COMPANY | Mgmt | For |
| 1.1.4 | ACCORDINGLY, SUBJECT TO APPROVAL OF THE PROPOSALS FOR DECISION 1.1.1 TO 1.1.3, PROPOSAL TO AMEND ARTICLE 8 OF THE ARTICLES OF ASSOCIATION AS FOLLOWS: "THE COMPANY MAY, WITHOUT THE PRIOR AUTHORISATION OF THE GENERAL SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLES 620 AND FOLLOWING OF THE COMPANIES CODE AND WITHIN THE LIMITS PRESCRIBED THEREIN, ACQUIRE ON OR OUTSIDE THE STOCK MARKET UP TO THIRTY-TWO MILLION TWO HUNDRED SEVENTY-ONE THOUSAND SIX HUNDRED FIFTY-SEVEN (32,271,657) TREASURY SHARES AT A PRICE THAT MAY NOT BE LESS THAN TEN PER CENT (10%) BELOW THE LOWEST CLOSING PRICE OF THE TWELVE (12) MONTHS PRECEDING THE TRANSACTION AND NO MORE THAN TEN PER CENT (10%) ABOVE THE HIGHEST CLOSING PRICE OF THE LAST TWENTY (20) DAYS PRECEDING THE TRANSACTION. THIS AUTHORIZATION COVERS THE ACQUISITION OF SHARES OF THE COMPANY ON OR OUTSIDE THE STOCK MARKET BY A DIRECT SUBSIDIARY WITHIN THE MEANING AND THE LIMITS OF ARTICLE 627, INDENT 1 OF THE COMPANIES CODE. IF THE ACQUISITION IS MADE OUTSIDE THE STOCK MARKET, EVEN FROM A SUBSIDIARY, THE COMPANY SHALL COMPLY WITH ARTICLE 620, SECTION 1, 5 OF THE COMPANIES CODE AND WITH ARTICLE 208 OF THE ROYAL DECREE IMPLEMENTING THE COMPANIES CODE. | Mgmt | For |

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SUCH AUTHORISATION IS VALID FOR FIVE YEARS FROM TWENTY-SIX APRIL TWO THOUSAND SIXTEEN. THE COMPANY MAY, WITHOUT THE PRIOR INTERVENTION OF THE GENERAL SHAREHOLDERS' MEETING AND WITH UNLIMITED EFFECT, IN ACCORDANCE WITH ARTICLE 622, SECTION 2, INDENTS 1 AND 2, 1DECREE OF THE COMPANIES CODE, DIVEST ITS TREASURY SHARES ON OR OUTSIDE THE STOCK MARKET, UPON A DECISION OF THE BOARD OF DIRECTORS. THIS AUTHORIZATION COVERS THE DIVESTMENT OF THE COMPANY'S SHARES BY A DIRECT SUBSIDIARY WITHIN THE MEANING AND LIMITS OF ARTICLE 627, INDENT 1 OF THE COMPANIES CODE. BY RESOLUTION OF THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING HELD ON TWENTY-SIX APRIL TWO THOUSAND SIXTEEN, THE BOARD OF DIRECTORS IS AUTHORISED TO ACQUIRE AND TO DIVEST ITS TREASURY SHARES, IN ACCORDANCE WITH THE CONDITIONS LAID DOWN IN ARTICLES 620 AND FOLLOWING OF THE COMPANIES CODE, WHEN SUCH ACQUISITION OR DIVESTMENT IS NECESSARY TO PREVENT SERIOUS AND IMMINENT HARM TO THE COMPANY. THIS AUTHORISATION SHALL REMAIN VALID FOR THREE (3) YEARS BEGINNING ON THE DATE OF PUBLICATION OF THIS DECISION

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|-------|--|------------|-----|
| 2.1.1 | COMMUNICATION OF THE SPECIAL REPORT DRAWN UP BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH ARTICLE 604, INDENT 2 OF THE COMPANIES CODE, DETAILING THE SPECIFIC CIRCUMSTANCES IN WHICH IT MAY USE THE AUTHORISED CAPITAL AND THE OBJECTIVES IT SHALL PURSUE IN SO DOING | Non-Voting | |
| 2.1.2 | PROPOSAL TO RENEW, UNDER THE CONDITIONS REFERRED TO IN ARTICLE 13 OF THE ARTICLES OF ASSOCIATION, THE AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF FIVE (5) YEARS AS FROM THE DATE OF PUBLICATION IN THE ANNEXES TO THE BELGIAN GAZETTE OF THE AUTHORISATION TO BE GRANTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON 26 APRIL 2016, TO IMPLEMENT CAPITAL INCREASES UP TO AN AMOUNT OF ONE HUNDRED TWENTY-FIVE MILLION EUROS (EUR 125,000,000). THIS AUTHORISATION SHALL BE VALID AS FROM THE DATE OF PUBLICATION OF THIS AUTHORIZATION | Mgmt | For |
| 2.1.3 | ACCORDINGLY, PROPOSAL TO MAINTAIN THE CURRENT WORDING OF ARTICLE 13 OF THE ARTICLES OF ASSOCIATION, SUBJECT TO THE FOLLOWING AMENDMENT: PARAGRAPH 2, FIRST INDENT: REPLACE THE WORDS "TWELVE APRIL TWO THOUSAND AND ELEVEN" BY "TWENTY-SIX APRIL TWO THOUSAND SIXTEEN | Mgmt | For |
| 2.1.4 | PROPOSAL TO RENEW, UNDER THE CONDITIONS LAID DOWN IN ARTICLE 14 OF THE ARTICLES OF ASSOCIATION, THE AUTHORISATION GRANTED TO | Mgmt | For |

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THE BOARD OF DIRECTORS, FOR A PERIOD OF FIVE (5) YEARS AS FROM THE DATE OF PUBLICATION IN THE ANNEXES TO THE BELGIAN GAZETTE OF THE AUTHORISATION TO BE GRANTED BY THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING ON 26 APRIL 2016, TO ISSUE CONVERTIBLE BONDS OR BONDS REIMBURSABLE IN SHARES, SUBORDINATED OR NOT, SUBSCRIPTION RIGHTS OR OTHER FINANCIAL INSTRUMENTS, WHETHER OR NOT ATTACHING TO BONDS OR OTHER SECURITIES AND THAT CAN IN TIME GIVE RISE TO CAPITAL INCREASES IN A MAXIMUM AMOUNT SUCH THAT THE AMOUNT OF CAPITAL INCREASES THAT MAY RESULT FROM EXERCISE OF THESE CONVERSION OR SUBSCRIPTION RIGHTS, WHETHER OR NOT ATTACHING TO SUCH SECURITIES, SHALL NOT EXCEED THE LIMIT OF THE REMAINING CAPITAL AUTHORISED BY ARTICLE 13 OF THE ARTICLES OF ASSOCIATION. THIS AUTHORISATION SHALL BE VALID AS FROM THE DATE OF PUBLICATION OF THIS AUTHORISATION

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| 2.1.5 | ACCORDINGLY, PROPOSAL TO MAINTAIN THE CURRENT WORDING OF ARTICLE 14 OF THE ARTICLES OF ASSOCIATION, SUBJECT TO THE FOLLOWING AMENDMENT: PARAGRAPH 3, THIRD INDENT: REPLACE THE WORDS "TWELVE APRIL TWO THOUSAND AND ELEVEN" BY "TWENTY-SIX APRIL TWO THOUSAND SIXTEEN | Mgmt | For |
| 2.2.1 | AMENDMENT OF ARTICLE 6 PROPOSAL TO AMEND THE ARTICLE 6 BY DELETING THE WORDS "BEARER SHARES | Mgmt | For |
| 2.2.2 | AMENDMENT OF ARTICLE 10 PROPOSAL TO DELETE THE ARTICLE 10 AND RENUMBER THE FOLLOWING ARTICLES AS WELL AS CONSEQUENTLY ALL REFERENCES TO THE RENUMBERED ARTICLES | Mgmt | For |
| 2.2.3 | AMENDMENT OF ARTICLE 14 (RENUMBERED - PREVIOUSLY ARTICLE 15) PROPOSAL TO AMEND THE ARTICLE 14 BY INSERTING A SECOND PARAGRAPH: "AT LEAST ONE THIRD OF THE MEMBERS OF THE BOARD OF DIRECTORS IS FROM A DIFFERENT GENDER THAN THIS OF THE OTHER MEMBERS ACCORDING TO THE LAW OF 28 JULY 2011. FOR THE IMPLEMENTATION OF THIS PROVISION, THE REQUIRED MINIMUM NUMBER OF THESE MEMBERS OF DIFFERENT GENDER IS ROUNDED UP TO THE NEAREST WHOLE NUMBER | Mgmt | For |
| 2.2.4 | AMENDMENT OF ARTICLE 17 (RENUMBERED - PREVIOUSLY ARTICLE 18) PROPOSAL TO DELETE THE LAST PARAGRAPH OF THIS ARTICLE WHICH PROVIDES: "IF DURING A MEETING OF THE BOARD OF DIRECTORS WHERE THE MAJORITY OF MEMBERS REQUIRED TO VALIDLY DELIBERATE IS PRESENT, ONE OR MORE DIRECTORS ABSTAIN IN ACCORDANCE WITH ARTICLE 523 OF THE COMPANIES CODE, THE RESOLUTIONS SHALL BE VALIDLY PASSED BY A MAJORITY OF THE OTHER MEMBERS PRESENT AT THE MEETING | Mgmt | For |

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| 2.2.5 | AMENDMENT OF ARTICLE 19 (RENUMBERED - PREVIOUSLY ARTICLE 20) PROPOSAL TO REPLACE THE TEXT OF THE ARTICLE 19 AS FOLLOWS: "SOME OF THE DIRECTORS OR ALL OF THEM CAN ATTEND THE MEETING OF THE BOARD OF DIRECTORS BY TELEPHONE, VISIOCONFERENCE OR BY ANY OTHER SIMILAR MEAN ALLOWING THESE PERSONS ATTENDING THE MEETING TO HEAR EACH OTHER SIMULTANEOUSLY. THE ATTENDANCE AT A MEETING BY THESE TECHNICAL MEANS IS CONSIDERED AS A PHYSICAL ATTENDANCE | Mgmt | For |
| 2.2.6 | AMENDMENT OF ARTICLE 21 (RENUMBERED - PREVIOUSLY ARTICLE 22) PROPOSAL TO AMEND THE LAST PARAGRAPH AS FOLLOWS: "THE COMPANY SHALL ALSO BE VALIDLY REPRESENTED WITH REGARD TO THIRD PARTIES AND IN JUDICIAL PROCEEDINGS, EITHER IN BELGIUM OR ABROAD, (I) EITHER, BY TWO DIRECTORS, ACTING JOINTLY; (II) EITHER, BY TWO MEMBERS OF THE EXECUTIVE COMMITTEE, IF THERE IS ONE, ACTING JOINTLY; (III) OR, BY ANY SPECIAL AGENTS, ACTING WITHIN THE LIMITS OF THEIR MANDATE | Mgmt | For |
| 2.2.7 | AMENDMENT OF ARTICLE 25 (RENUMBERED - PREVIOUSLY ARTICLE 26) PROPOSAL TO AMEND THE ARTICLE 25 BY DELETING FOLLOWING SENTENCE: "THE SHAREHOLDERS MAY, AT UNANIMITY, TAKE IN WRITING ALL THE DECISIONS WITHIN THE POWERS OF THE GENERAL SHAREHOLDERS' MEETING, EXCEPT FOR THE DECISIONS WHICH REQUIRE A NOTARIAL DEED | Mgmt | For |
| 2.2.8 | AMENDMENT OF ARTICLE 26 (RENUMBERED - PREVIOUSLY ARTICLE 27) PROPOSAL TO AMEND THE FRENCH VERSION OF THE ARTICLE 26 OF THE ARTICLES OF ASSOCIATION BY DELETING THE WORDS: "PORTEURS D'OBLIGATIONS" AND TO AMEND THEM BY "TITULAIRES D'OBLIGATIONS | Mgmt | For |
| 2.2.9 | AMENDMENT OF ARTICLE 27 (RENUMBERED - PREVIOUSLY ARTICLE 28) PROPOSAL TO AMEND THE FIRST PARAGRAPH OF THE ARTICLE 27 AS FOLLOWS: "THE GENERAL SHAREHOLDERS' MEETING SHALL CONSIST OF ALL THE HOLDERS OF SHARES. EACH SHARE ENTITLES THE HOLDER TO ONE VOTE | Mgmt | For |
| 2.2.10 | AMENDMENT OF ARTICLE 27 (RENUMBERED - PREVIOUSLY ARTICLE 28) PROPOSAL TO AMEND THE ARTICLE 27 BY DELETING THE FOLLOWING SENTENCE: "IN AN ELECTION WHERE NO NOMINEE WINS THE MAJORITY OF THE VOTES, A SECOND BALLOT SHALL BE CONDUCTED BETWEEN THE NOMINEES WHO HAVE OBTAINED THE LARGEST NUMBERS OF VOTES. IN THE EVENT OF AN EQUALITY OF VOTES IN THE SECOND BALLOT, THE OLDER NOMINEE SHALL BE ELECTED | Mgmt | For |
| 2.2.11 | AMENDMENT OF THE INDENT 2 OF THE ARTICLE 28 (RENUMBERED - PREVIOUSLY ARTICLE 29) | Mgmt | For |

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PROPOSAL TO AMEND THE INDENT 2 OF THE ARTICLE 28 AS FOLLOWS: "THE SHAREHOLDER SHALL INFORM THE COMPANY (OR THE PERSON DESIGNATED BY THE COMPANY FOR THIS PURPOSE) OF ITS INTENTION TO PARTICIPATE AT THE GENERAL SHAREHOLDERS' MEETING NO LATER THAN THE SIXTH (6TH) DAY PRECEDING THE DATE OF THE MEETING BY SENDING A SIGNED ORIGINAL DOCUMENT TO THIS EFFECT ON PAPER, OR IF THE NOTICE OF MEETING SO AUTHORISES, ELECTRONICALLY, TO THE ADDRESS SHOWN ON THE NOTICE OF MEETING

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| 2.212 | AMENDMENT OF THE ARTICLE 28 (RENUMBERED - PREVIOUSLY ARTICLE 29) PROPOSAL TO AMEND THE ARTICLE 28 BY DELETING THE FOURTH INDENT | Mgmt | For |
| 2.213 | AMENDMENT OF THE INDENT 6 OF THE ARTICLE 28 (RENUMBERED - PREVIOUSLY ARTICLE 29) PROPOSAL TO AMEND THE INDENT 5 (PREVIOUSLY 6) OF THE ARTICLE 28 AS FOLLOWS: "THE DESIGNATION OF A PROXY BY A SHAREHOLDER SHALL BE MADE IN WRITING OR ELECTRONICALLY AND MUST BE SIGNED BY THE SHAREHOLDER. THE COMPANY MUST BE NOTIFIED OF THE PROXY IN WRITING OR ELECTRONICALLY AT THE ADDRESS SHOWN IN THE NOTICE OF MEETING. THE PROXY MUST REACH THE COMPANY NO LATER THAN THE SIXTH (6TH) DAY PRECEDING THE DATE OF THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| 2.214 | AMENDMENT OF THE INDENT 1 OF THE ARTICLE 30 (RENUMBERED - PREVIOUSLY ARTICLE 31) PROPOSAL TO AMEND THE INDENT 1 OF THE ARTICLE 30 AS FOLLOWS: "ONE OR MORE SHAREHOLDERS HOLDING TOGETHER AT LEAST THREE PER CENT (3%) OF THE SHARE CAPITAL MAY REQUEST THE INCLUSION OF ITEMS ON THE AGENDA OF ANY GENERAL SHAREHOLDERS' MEETING AND TABLE PROPOSALS FOR DECISIONS CONCERNING ITEMS TO BE ADDRESSED ALREADY ON THE AGENDA OR TO BE PLACED ON THE AGENDA, PROVIDED THAT (I) THEY GIVE EVIDENCE OF HOLDING SUCH A PERCENTAGE OF CAPITAL ON THE DATE OF THEIR REQUEST, AND (II) THE ADDITIONAL ITEMS TO BE ADDRESSED OR PROPOSALS FOR DECISIONS HAVE BEEN SUBMITTED TO THE BOARD OF DIRECTORS THROUGH THE POSTAL SERVICE OR ELECTRONICALLY NO LATER THAN THE TWENTY-SECOND (22ND) DAY PRECEDING THE DATE OF THE GENERAL SHAREHOLDERS' MEETING | Mgmt | For |
| 2.215 | AMENDMENT OF THE ARTICLE 34 (RENUMBERED - PREVIOUSLY ARTICLE 35) PROPOSAL TO AMEND THE ARTICLE 34 BY DELETING THE FOURTH INDENT | Mgmt | For |
| 2.216 | DELETION OF THE TRANSITIONAL PROVISIONS PROPOSAL TO DELETE THE SECTIONS "I. TRANSITIONAL PROVISIONS" AND "II. | Mgmt | For |

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TRANSITIONAL PROVISIONS

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| 2.3.1 | <p>READING AND DISCUSSION OF THE MERGER PROPOSAL, DATED 11 FEBRUARY 2016, REGARDING A TRANSACTION ASSIMILATED TO A MERGER BY ABSORPTION, WITHIN THE MEANING OF ARTICLE 676, 1^{DE}CREE OF THE COMPANIES CODE, OF THE LIMITED LIABILITY COMPANY "COFINERGY", WHICH REGISTERED OFFICE IS LOCATED AVENUE MARNIX 24 AT 1000 BRUSSELS, WITH THE ENTERPRISE NUMBER 0430.169.660 RLE BRUSSELS, WHICH WAS DRAFTED BY THE MANAGEMENT BODY ACCORDING TO ARTICLE 719 OF THE COMPANIES CODE. THE SHAREHOLDERS MAY OBTAIN THIS DOCUMENT WITHOUT CHARGE AT THE REGISTERED OFFICE OF THE COMPANY</p> | Non-Voting | |
| 2.3.2 | <p>PROPOSAL TO APPROVE THE ABOVE-MENTIONED MERGER PROPOSAL</p> | Mgmt | For |
| 2.3.3 | <p>PROPOSAL TO APPROVE THE TRANSACTION BY WHICH THE COMPANY "GROUPE BRUXELLES LAMBERT", AT THE CONDITIONS AND ACCORDING TO THE MODALITIES INDICATED IN THE ABOVE-MENTIONED MERGER PROPOSAL, TAKES OVER THE COMPANY "COFINERGY", WITHOUT ATTRIBUTION OF NEW SHARES NOR CAPITAL INCREASE, AND ALL THE ASSETS AND LIABILITIES OF THE ABSORBED COMPANY ARE UNIVERSALLY TRANSFERRED TO THE ABSORBING COMPANY</p> | Mgmt | For |
| 2.3.4 | <p>RESOLUTION THAT THE MERGER RESOLUTIONS SHALL HAVE EFFECT AFTER THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING SOLE SHAREHOLDER OF THE ABSORBED COMPANY TAKES A SIMILAR DECISION</p> | Mgmt | For |
| 3 | <p>PROPOSAL TO DELEGATE ALL POWERS TO ANY EMPLOYEE OF GROUPE BRUXELLES LAMBERT, WITH A SUBSTITUTION OPTION AND, WHERE APPROPRIATE, WITHOUT PREJUDICE TO OTHER DELEGATIONS OF POWER, IN ORDER (I) TO COORDINATE THE ARTICLES OF ASSOCIATION TO TAKE THE ABOVE AMENDMENTS INTO ACCOUNT, TO SIGN THE COORDINATED VERSIONS OF THE ARTICLES OF ASSOCIATION AND DEPOSIT THEM WITH THE CLERK OFFICE OF THE BRUSSELS COMMERCIAL COURT, AND (II) TO CARRY OUT ANY OTHER FORMALITIES FOR THE DEPOSIT OR PUBLICATION OF THE ABOVE DECISIONS</p> | Mgmt | For |

GROUPE FNAC, IVRY SUR SEINE

Agen

Security: F4604M107
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:

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ISIN: FR0011476928

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
E.1	INCREASE OF CAPITAL BY ISSUANCE OF NEW SHARES WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.2	CANCELLATION OF SHAREHOLDERS' SUBSCRIPTION RIGHT TO THE BENEFIT OF VIVENDI SA	Mgmt	For
E.3	CONSEQUENTIAL AMENDMENT TO ARTICLE 7 OF THE BY-LAWS UNDER CONDITION PRECEDENT	Mgmt	For
E.4	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS TO THE BENEFIT OF THE MEMBERS OF A COMPANY SAVINGS SCHEME PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
O.5	SUBJECT TO APPROVAL OF ITEMS 1, 2, 3 AND 6, ELECT VIVENDI SA AS DIRECTOR	Mgmt	For
O.6	SUBJECT TO APPROVAL OF ITEMS 1, 2, 3 AND 5, ELECT COMPAGNIE FINANCIERE DU 42 AVENUE DE FRIEDLAND AS DIRECTOR	Mgmt	For
O.7	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	06 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0418/201604181601370.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS AND ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0506/201605061601866.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR	Non-Voting	

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ORIGINAL INSTRUCTIONS. THANK YOU.

 GROUPE FNAC, IVRY SUR SEINE

Agen

 Security: F4604M107
 Meeting Type: MIX
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: FR0011476928

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 646207 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2016/0513/201605131602108.pdf AND	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	APPROVAL OF EXPENSES AND CHARGES PURSUANT TO ARTICLE 39-4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR	Mgmt	For
O.5	STATUTORY AUDITORS' SPECIAL REPORT ON THE	Mgmt	For

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REGULATED AGREEMENTS AND COMMITMENTS AND APPROVAL OF A NEW AGREEMENT			
O.6	RENEWAL OF THE TERM OF MS PATRICIA BARBIZET AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR ALEXANDRE BOMPARD AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR ANTOINE GOSSET GRAINVILLE AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF MR JACQUES VEYRAT AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF COMPENSATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 OWED OR PAID TO MR ALEXANDRE BOMPARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO THE COMPANY PURCHASING ITS OWN SHARES UNDER THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS WITH A VIEW TO ISSUING COMMON SHARES TO COMPENSATE SECURITIES TENDERED UNDER A PUBLIC OFFER RELATING TO THE SECURITIES OF DARTY PLC	Mgmt	For
E.13	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS TO SALARIED EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS	Mgmt	For
E.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE SHARES TO SALARIED EMPLOYEES AND/OR CERTAIN EXECUTIVE OFFICERS	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUANCE OF COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME PURSUANT TO ARTICLES L.3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
O.16	RATIFICATION OF THE CO-OPTATION OF MRS MARIE CHEVAL AS DIRECTOR, REPLACING MR STEPHANE BOUJNAH	Mgmt	For
O.17	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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HAKUHODO DY HOLDINGS INCORPORATED

Agen

Security: J19174101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3766550002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Narita, Junji	Mgmt	For
2.2	Appoint a Director Toda, Hirokazu	Mgmt	For
2.3	Appoint a Director Sawada, Kunihiro	Mgmt	For
2.4	Appoint a Director Matsuzaki, Mitsumasa	Mgmt	For
2.5	Appoint a Director Imaizumi, Tomoyuki	Mgmt	For
2.6	Appoint a Director Nakatani, Yoshitaka	Mgmt	For
2.7	Appoint a Director Nishioka, Masanori	Mgmt	For
2.8	Appoint a Director Nishimura, Osamu	Mgmt	For
2.9	Appoint a Director Ochiai, Hiroshi	Mgmt	For
2.10	Appoint a Director Fujimura, Daisuke	Mgmt	For
2.11	Appoint a Director Omori, Hisao	Mgmt	For
2.12	Appoint a Director Matsuda, Noboru	Mgmt	For
2.13	Appoint a Director Hattori, Nobumichi	Mgmt	For
3	Appoint a Corporate Auditor Ota, Kenji	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

HALLIBURTON COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.F. AL KHAYYAL	Mgmt	For

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

 HALYARD HEALTH, INC.

 Agen

 Security: 40650V100
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: HYH
 ISIN: US40650V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR (SERVING UNTIL THE ANNUAL MEETING IN 2019): JOHN P. BYRNES	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR (SERVING UNTIL THE ANNUAL MEETING IN 2019): MARIA SAINZ	Mgmt	For
1C.	ELECTION OF CLASS II DIRECTOR (SERVING UNTIL THE ANNUAL MEETING IN 2019): DR. JULIE SHIMER	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S 2016 FINANCIAL STATEMENTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Mgmt	For

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OFFICER COMPENSATION.

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| 4. | APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE COMPANY'S EQUITY PARTICIPATION PLAN. | Mgmt | For |
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HANESBRANDS INC.

Agen

Security: 410345102
Meeting Type: Annual
Meeting Date: 25-Apr-2016
Ticker: HBI
ISIN: US4103451021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BOBBY J. GRIFFIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES C. JOHNSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JESSICA T. MATHEWS	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCK J. MOISON	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT F. MORAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONALD L. NELSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD A. NOLL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANDREW J. SCHINDLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID V. SINGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANN E. ZIEGLER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS HANESBRANDS' INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR HANESBRANDS' 2016 FISCAL YEAR.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, EXECUTIVE COMPENSATION AS DESCRIBED IN THE PROXY STATEMENT FOR THE ANNUAL MEETING.	Mgmt	For

HASBRO, INC.

Agen

Security: 418056107
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: HAS
ISIN: US4180561072

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: BASIL L. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ALAN R. BATKIN	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: KENNETH A. BRONFIN	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: MICHAEL R. BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: CRISPIN H. DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LISA GERSH	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: BRIAN D. GOLDNER	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: ALAN G. HASSENFELD	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: TRACY A. LEINBACH	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: EDWARD M. PHILIP	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: RICHARD S. STODDART	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR TERM EXPIRING IN 2017: LINDA K. ZECHER	Mgmt	For
2.	THE ADOPTION, ON AN ADVISORY BASIS, OF A RESOLUTION APPROVING THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS OF HASBRO, INC., AS DESCRIBED IN THE "COMPENSATION DISCUSSION & ANALYSIS" & "EXECUTIVE COMPENSATION" SECTIONS OF THE 2016 PROXY STATEMENT.	Mgmt	For
3.	RATIFICATION OF THE SELECTION OF KPMG LLP AS HASBRO, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For

HEINEKEN HOLDING NV, AMSTERDAM

Agen

Security: N39338194
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016

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Ticker:
ISIN: NL0000008977

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT FOR THE 2015 FINANCIAL YEAR	Non-Voting	
2	IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Non-Voting	
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
4	ANNOUNCEMENT OF THE APPROPRIATION OF THE BALANCE OF THE INCOME STATEMENT PURSUANT TO THE PROVISIONS IN ARTICLE 10, PARAGRAPH 6, OF THE ARTICLES OF ASSOCIATION	Non-Voting	
5	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
6.A	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE OWN SHARES	Mgmt	For
6.B	AUTHORISATION OF THE BOARD OF DIRECTORS TO ISSUE (RIGHTS TO) SHARES	Mgmt	For
6.C	AUTHORISATION OF THE BOARD OF DIRECTORS TO RESTRICT OR EXCLUDE SHAREHOLDERS' PRE-EMPTIVE RIGHTS	Mgmt	Against

HEINEKEN NV, AMSTERDAM

Agen

Security: N39427211
Meeting Type: AGM
Meeting Date: 21-Apr-2016
Ticker:
ISIN: NL0000009165

Prop.#	Proposal	Proposal Type	Proposal Vote
1.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
1.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
1.C	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
1.D	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	
1.E	APPROVE DIVIDENDS OF EUR 1.30 PER SHARE	Mgmt	For

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1.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
1.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
2.A	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
2.B	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Mgmt	For
2.C	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM ISSUANCE UNDER ITEM 2B	Mgmt	Against
3.A	ELECT G.J. WIJERS TO SUPERVISORY BOARD	Mgmt	For
3.B	ELECT P. MARS-WRIGHT TO SUPERVISORY BOARD	Mgmt	For
3.C	ELECT Y. BRUNINI TO SUPERVISORY BOARD	Mgmt	For

HEIWA REAL ESTATE CO.,LTD.

Agen

Security: J19278100
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3834800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Aizawa , Motoya	Mgmt	For
2.2	Appoint a Director Saida, Kunitaro	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

HENKEL AG & CO. KGAA, DUESSELDORF

Agen

Security: D3207M110
Meeting Type: AGM
Meeting Date: 11-Apr-2016
Ticker:
ISIN: DE0006048432

Prop.#	Proposal	Proposal Type	Proposal Vote
0	PLEASE NOTE THAT THESE SHARES HAVE NO	Non-Voting	

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	VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU	
0	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21.03.2016 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting
0	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.03.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORTS OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 766,311,011.08 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.45 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 1.47 PER PREFERENCE SHARE EUR 127,707,566.08 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: APRIL 12, 2016	Non-Voting
3.	RATIFICATION OF THE ACTS OF THE GENERAL PARTNER	Non-Voting
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Non-Voting
5.	RATIFICATION OF THE ACTS OF THE SHAREHOLDERS' COMMITTEE	Non-Voting
6.	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: KPMG AG, 2016	Non-Voting
7.1	ELECTIONS TO THE SUPERVISORY BOARD: SIMONE BAGEL-TRAH	Non-Voting
7.2	ELECTIONS TO THE SUPERVISORY BOARD: KASPAR	Non-Voting

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VON BRAUN

7.3	ELECTIONS TO THE SUPERVISORY BOARD: JOHANN - CHRISTOPH FREY	Non-Voting
7.4	ELECTIONS TO THE SUPERVISORY BOARD: BENEDIKT-RICHARD FREIHERR VON HERMAN	Non-Voting
7.5	ELECTIONS TO THE SUPERVISORY BOARD: TIMOTHEUS HOETTIGES	Non-Voting
7.6	ELECTIONS TO THE SUPERVISORY BOARD: MICHAEL KASCHKE	Non-Voting
7.7	ELECTIONS TO THE SUPERVISORY BOARD: BARBARA KUX	Non-Voting
7.8	ELECTIONS TO THE SUPERVISORY BOARD: THEO SIEGERT	Non-Voting
8.1	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: PAUL ACHLEITNER	Non-Voting
8.2	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: SIMONE BAGEL-TRAH (CHAIRWOMAN)	Non-Voting
8.3	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: BORIS CANESSA	Non-Voting
8.4	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: STEFAN HAMELMANN	Non-Voting
8.5	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: CHRISTOPH HENKEL	Non-Voting
8.6	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: ULRICH LEHNER	Non-Voting
8.7	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: NORBERT REITHOFER	Non-Voting
8.8	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: KONSTANTIN VON UNGER	Non-Voting
8.9	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: JEAN-FRANCOIS BOXMEER	Non-Voting
8.10	ELECTIONS TO THE SHAREHOLDERS' COMMITTEE: WERNER WENNING	Non-Voting

HEWLETT PACKARD ENTERPRISE COMPANY

Agen

Security: 42824C109
Meeting Type: Annual
Meeting Date: 23-Mar-2016
Ticker: HPE
ISIN: US42824C1099

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL AMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC L. ANDREESSEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL J. ANGELAKIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1F.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RAYMOND J. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: ANN M. LIVERMORE	Mgmt	For
1I.	ELECTION OF DIRECTOR: RAYMOND E. OZZIE	Mgmt	For
1J.	ELECTION OF DIRECTOR: GARY M. REINER	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LIP-BU TAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year

 HISAMITSU PHARMACEUTICAL CO., INC.

Agem

Security: J20076121
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3784600003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director Nakatomi, Hiroataka	Mgmt	For
2.2	Appoint a Director Nakatomi, Kazuhide	Mgmt	For
2.3	Appoint a Director Sugiyama, Kosuke	Mgmt	For
2.4	Appoint a Director Akiyama, Tetsuo	Mgmt	For
2.5	Appoint a Director Higo, Naruhito	Mgmt	For
2.6	Appoint a Director Tsuruda, Toshiaki	Mgmt	For
2.7	Appoint a Director Takao, Shinichiro	Mgmt	For
2.8	Appoint a Director Saito, Kyu	Mgmt	For
2.9	Appoint a Director Tsutsumi, Nobuo	Mgmt	For
2.10	Appoint a Director Murayama, Shinichi	Mgmt	For
2.11	Appoint a Director Ichikawa, Isao	Mgmt	For
2.12	Appoint a Director Furukawa, Teijiro	Mgmt	For
3.1	Appoint a Corporate Auditor Nakatomi, Nobuyuki	Mgmt	For
3.2	Appoint a Corporate Auditor Hirano, Munehiko	Mgmt	For
3.3	Appoint a Corporate Auditor Ono, Keinosuke	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Disposition of Own Shares through Third-Party Allotment	Mgmt	For

HOKKAIDO ELECTRIC POWER COMPANY, INCORPORATED

Agem

Security: J21378104
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3850200001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting	Mgmt	For
3.1	Appoint a Director Ishiguro, Motoi	Mgmt	For

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3.2	Appoint a Director Ichikawa, Shigeki	Mgmt	For
3.3	Appoint a Director Uozumi, Gen	Mgmt	For
3.4	Appoint a Director Ujiie, Kazuhiko	Mgmt	For
3.5	Appoint a Director Oi, Noriaki	Mgmt	For
3.6	Appoint a Director Sakai, Ichiro	Mgmt	For
3.7	Appoint a Director Sakai, Osamu	Mgmt	For
3.8	Appoint a Director Sasaki, Ryoko	Mgmt	For
3.9	Appoint a Director Sato, Yoshitaka	Mgmt	For
3.10	Appoint a Director Soma, Michihiro	Mgmt	For
3.11	Appoint a Director Fujii, Yutaka	Mgmt	For
3.12	Appoint a Director Furugori, Hiroaki	Mgmt	For
3.13	Appoint a Director Mayumi, Akihiko	Mgmt	For
3.14	Appoint a Director Mori, Masahiro	Mgmt	For
4.1	Appoint a Corporate Auditor Abe, Kanji	Mgmt	For
4.2	Appoint a Corporate Auditor Seo, Hideo	Mgmt	For
4.3	Appoint a Corporate Auditor Narita, Noriko	Mgmt	For
5	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (6)	Shr	Against

HOLOGIC, INC.

Agen

Security: 436440101
Meeting Type: Annual
Meeting Date: 02-Mar-2016
Ticker: HOLX
ISIN: US4364401012

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JONATHAN CHRISTODORO SALLY W. CRAWFORD SCOTT T. GARRETT NANCY L. LEAMING LAWRENCE M. LEVY STEPHEN P. MACMILLAN SAMUEL MERKSAMER CHRISTIANA STAMOULIS ELAINE S. ULLIAN CHRISTOPHER J. COUGHLIN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	A NON-BINDING ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	AMENDMENT TO THE HOLOGIC, INC. 2012 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For

HONDA MOTOR CO.,LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hachigo, Takahiro	Mgmt	For
2.2	Appoint a Director Matsumoto, Yoshiyuki	Mgmt	For
2.3	Appoint a Director Yamane, Yoshi	Mgmt	For
2.4	Appoint a Director Kuraishi, Seiji	Mgmt	For
2.5	Appoint a Director Takeuchi, Kohei	Mgmt	For
2.6	Appoint a Director Sekiguchi, Takashi	Mgmt	For
2.7	Appoint a Director Kunii, Hideko	Mgmt	For
2.8	Appoint a Director Ozaki, Motoki	Mgmt	For

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2.9	Appoint a Director Ito, Takanobu	Mgmt	For
2.10	Appoint a Director Aoyama, Shinji	Mgmt	For
2.11	Appoint a Director Kaihara, Noriya	Mgmt	For
2.12	Appoint a Director Odaka, Kazuhiro	Mgmt	For
2.13	Appoint a Director Igarashi, Masayuki	Mgmt	For
3.1	Appoint a Corporate Auditor Yoshida, Masahiro	Mgmt	For
3.2	Appoint a Corporate Auditor Hiwatari, Toshiaki	Mgmt	For

 HONEYWELL INTERNATIONAL INC.

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM S. AYER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEVIN BURKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAIME CHICO PARDO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID M. COTE	Mgmt	For
1E.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: LINNET F. DEILY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDD GREGG	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLIVE HOLLICK	Mgmt	For
1I.	ELECTION OF DIRECTOR: GRACE D. LIEBLEIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: BRADLEY T. SHEARES	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL	Mgmt	For

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INTERNATIONAL INC. AND ITS AFFILIATES.

5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Mgmt	For
6.	INDEPENDENT BOARD CHAIRMAN.	Shr	For
7.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	For
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	For

 HP INC.

Agem

Security: 40434L105
 Meeting Type: Annual
 Meeting Date: 04-Apr-2016
 Ticker: HPQ
 ISIN: US40434L1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AIDA M. ALVAREZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: SHUMEET BANERJI	Mgmt	For
1C.	ELECTION OF DIRECTOR: CARL BASS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT R. BENNETT	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES V. BERGH	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACY BROWN-PHILPOT	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEPHANIE A. BURNS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARY ANNE CITRINO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RAJIV L. GUPTA	Mgmt	For
1J.	ELECTION OF DIRECTOR: STACEY MOBLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUBRA SURESH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DION J. WEISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING OCTOBER 31, 2016	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE COMPANY'S	Mgmt	For

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CERTIFICATE OF INCORPORATION TO ELIMINATE
CUMULATIVE VOTING

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
Meeting Type: EGM
Meeting Date: 18-Apr-2016
Ticker:
ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU	Non-Voting	
1	TO DISCUSS THE 2015 RESULTS AND OTHER MATTERS OF INTEREST	Non-Voting	
CMMT	31 MAR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM SGM TO EGM.	Non-Voting	

HSBC HOLDINGS PLC, LONDON

Agen

Security: G4634U169
Meeting Type: AGM
Meeting Date: 22-Apr-2016
Ticker:
ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4.A	TO ELECT HENRI DE CASTRIES AS A DIRECTOR	Mgmt	For
4.B	TO ELECT IRENE LEE AS A DIRECTOR	Mgmt	For
4.C	TO ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR	Mgmt	For

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4.D	TO ELECT PAUL WALSH AS A DIRECTOR	Mgmt	For
4.E	TO RE-ELECT PHILLIP AMEEN AS A DIRECTOR	Mgmt	For
4.F	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Mgmt	For
4.G	TO RE-ELECT LAURA CHA AS A DIRECTOR	Mgmt	For
4.H	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Mgmt	For
4.I	TO RE-ELECT JOACHIM FABER AS A DIRECTOR	Mgmt	For
4.J	TO RE-ELECT DOUGLAS FLINT AS A DIRECTOR	Mgmt	For
4.K	TO RE-ELECT STUART GULLIVER AS A DIRECTOR	Mgmt	For
4.L	TO RE-ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For
4.M	TO RE-ELECT JOHN LIPSKY AS A DIRECTOR	Mgmt	For
4.N	TO RE-ELECT RACHEL LOMAX AS A DIRECTOR	Mgmt	For
4.O	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt	For
4.P	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Mgmt	For
4.Q	TO RE-ELECT MARC MOSES AS A DIRECTOR	Mgmt	For
4.R	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Mgmt	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
6	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For
10	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
12	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND ALTERNATIVE: USD 0.50 EACH ("ORDINARY SHARES")	Mgmt	For
14	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14	Mgmt	For

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CLEAR DAYS' NOTICE

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: HBAN
 ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ANN B. CRANE STEVEN G. ELLIOTT MICHAEL J. ENDRES JOHN B. GERLACH, JR. PETER J. KIGHT JONATHAN A. LEVY EDDIE R. MUNSON RICHARD W. NEU DAVID L. PORTEOUS KATHLEEN H. RANSIER STEPHEN D. STEINOUR	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVAL OF THE MANAGEMENT INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	AN ADVISORY RESOLUTION TO APPROVE, ON A NON-BINDING BASIS, THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT.	Mgmt	For

HUNTINGTON BANCSHARES INCORPORATED

Agen

Security: 446150104
 Meeting Type: Special
 Meeting Date: 13-Jun-2016
 Ticker: HBAN
 ISIN: US4461501045

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF HUNTINGTON COMMON STOCK IN CONNECTION WITH THE MERGER AS CONTEMPLATED BY THE AGREEMENT	Mgmt	For

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AND PLAN OF MERGER, DATED AS OF JANUARY 25, 2016, AS SUCH AGREEMENT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG HUNTINGTON, FIRSTMERIT CORPORATION AND WEST SUBSIDIARY CORPORATION.

IBERDROLA SA, BILBAO

Agen

Security: E6165F166
 Meeting Type: OGM
 Meeting Date: 08-Apr-2016
 Ticker:
 ISIN: ES0144580Y14

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 09 APR 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS PARTICIPATING IN THE GENERAL MEETING, WHETHER DIRECTLY, BY PROXY, OR BY LONG-DISTANCE VOTING, SHALL BE ENTITLED TO RECEIVE AN ATTENDANCE PREMIUM OF 0.005 EURO GROSS PER SHARE	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL ANNUAL ACCOUNTS OF THE COMPANY AND OF THE ANNUAL ACCOUNTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	Mgmt	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORTS OF THE COMPANY AND OF THE MANAGEMENT REPORTS OF THE COMPANY CONSOLIDATED WITH THOSE OF ITS SUBSIDIARIES FOR FINANCIAL YEAR 2015	Mgmt	For
3	APPROVAL OF THE MANAGEMENT AND ACTIVITIES OF THE BOARD OF DIRECTORS DURING FINANCIAL YEAR 2015	Mgmt	For
4	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2016	Mgmt	For
5	APPROVAL OF THE PROPOSED ALLOCATION OF PROFITS/LOSSES AND DISTRIBUTION OF DIVIDENDS FOR FINANCIAL YEAR 2015	Mgmt	For
6.A	APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE	Mgmt	For

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ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A FIRST INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 855 MILLION EUROS

- | | | | |
|-----|--|------|-----|
| 6.B | APPROVAL OF TWO INCREASES IN SHARE CAPITAL BY MEANS OF SCRIP ISSUES FOR TWO NEW EDITIONS OF THE "IBERDROLA FLEXIBLE DIVIDEND" SYSTEM FOR THE FREE-OF-CHARGE ALLOCATION OF NEW SHARES TO THE SHAREHOLDERS OF THE COMPANY IN THE FOLLOWING AMOUNTS: A SECOND INCREASE IN SHARE CAPITAL BY MEANS OF A SCRIP ISSUE AT A MAXIMUM REFERENCE MARKET VALUE OF 985 MILLION EUROS. EACH OF THE INCREASES PROVIDES FOR: (I) AN OFFER TO THE SHAREHOLDERS OF THE ACQUISITION OF THEIR FREE-OF-CHARGE ALLOCATION RIGHTS AT A GUARANTEED FIXED PRICE, AND (II) DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, INCLUDING, AMONG OTHERS, THE POWER TO SET THE DATE ON WHICH THE INCREASES MUST BE IMPLEMENTED AND TO AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL | Mgmt | For |
| 7 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO INCREASE THE SHARE CAPITAL UPON THE TERMS AND WITHIN THE LIMITS SET OUT IN SECTION 297.1.B) OF THE COMPANIES ACT, WITH THE POWER TO EXCLUDE PRE-EMPTIVE RIGHTS, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION SET FORTH IN ITEM 8 OF THE AGENDA | Mgmt | For |
| 8 | AUTHORISATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, FOR A TERM OF FIVE YEARS, TO ISSUE DEBENTURES OR BONDS THAT ARE EXCHANGEABLE FOR AND/OR CONVERTIBLE INTO SHARES OF THE COMPANY OR OF OTHER COMPANIES AND WARRANTS ON NEWLY-ISSUED OR OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A MAXIMUM LIMIT OF FIVE BILLION EUROS. THE AUTHORISATION INCLUDES THE DELEGATION OF SUCH POWERS AS MAY BE REQUIRED TO: (I) DETERMINE THE BASIS FOR AND TERMS AND CONDITIONS APPLICABLE TO THE CONVERSION, EXCHANGE, OR EXERCISE; (II) INCREASE SHARE CAPITAL TO THE EXTENT REQUIRED TO ACCOMMODATE REQUESTS FOR CONVERSION; AND (III) EXCLUDE THE PRE-EMPTIVE RIGHTS OF THE SHAREHOLDERS IN CONNECTION WITH THE ISSUES, LIMITED TO A MAXIMUM NOMINAL AMOUNT OF 20 % OF THE SHARE CAPITAL, INCLUDING SUCH AMOUNT AS MAY ARISE FROM THE APPROVAL AND IMPLEMENTATION OF THE PROPOSED RESOLUTION | Mgmt | For |

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SET FORTH IN ITEM 7 OF THE AGENDA

9A	RE-ELECTION OF MR INIGO VICTOR DE ORIOL IBARRA, AS OTHER EXTERNAL DIRECTOR	Mgmt	For
9B	RE-ELECTION OF MS INES MACHO STADLER, AS INDEPENDENT DIRECTOR	Mgmt	For
9C	RE-ELECTION OF MR BRAULIO MEDEL CAMARA, AS INDEPENDENT DIRECTOR	Mgmt	For
9D	RE-ELECTION OF MS SAMANTHA BARBER, AS INDEPENDENT DIRECTOR	Mgmt	For
9E	APPOINTMENT OF MR XABIER SAGREDO ORMAZA, AS OTHER EXTERNAL DIRECTOR	Mgmt	For
10A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 2, 3, 5, 6, 7, 8, 9, AND 32, TO FORMALISE THE INCLUSION OF THE MISSION, VISION, AND VALUES OF THE IBERDROLA GROUP WITHIN THE CORPORATE GOVERNANCE SYSTEM AND TO STRESS THE COMPANY'S COMMITMENT TO ITS CORPORATE VALUES, TO SOCIAL RETURN, AND TO THE ENGAGEMENT OF ALL STAKEHOLDERS, AND CREATION OF A NEW PRELIMINARY TITLE	Mgmt	For
10B	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLE 12, TO REFER TO THE INDIRECT PARTICIPATION OF THE SHAREHOLDERS OF IBERDROLA, S.A. IN THE OTHER COMPANIES OF THE IBERDROLA GROUP, AND RESTRUCTURING OF TITLE I	Mgmt	For
10C	AMENDMENT OF THE FOLLOWING ARTICLES OF THE BY-LAWS: ARTICLES 34, 37, 38, 39, 40, 41, 42, 43, 44, AND 45, TO CLARIFY THE DISTRIBUTION OF THE POWERS OF THE APPOINTMENTS COMMITTEE AND OF THE REMUNERATION COMMITTEE, AND TO MAKE OTHER IMPROVEMENTS OF A TECHNICAL NATURE	Mgmt	For
11A	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 1, 6, 13, AND 14, TO FORMALISE THE COMPANY'S COMMITMENT TO THE SUSTAINABLE MANAGEMENT OF THE GENERAL SHAREHOLDERS' MEETING AS AN EVENT AND TO PROMOTE ENVIRONMENTALLY-FRIENDLY CHANNELS OF COMMUNICATION	Mgmt	For
11B	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLE 16, TO REGULATE THE GIFT FOR THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
11C	AMENDMENT OF THE FOLLOWING ARTICLES OF THE REGULATIONS FOR THE GENERAL SHAREHOLDERS' MEETING: ARTICLES 22 AND 32, TO MAKE IMPROVEMENTS OF A TECHNICAL NATURE	Mgmt	For

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12	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE RETIREMENT OF 157,197,000 OWN SHARES REPRESENTING 2.46 % OF THE SHARE CAPITAL. DELEGATION OF POWERS TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER OF SUBSTITUTION, TO, AMONG OTHER THINGS, AMEND THE ARTICLE OF THE BY-LAWS SETTING THE SHARE CAPITAL	Mgmt	For
13	DELEGATION OF POWERS TO FORMALISE AND IMPLEMENT ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION, AND SUPPLEMENTATION THEREOF, FURTHER ELABORATION THEREON, AND REGISTRATION THEREOF	Mgmt	For
14	CONSULTATIVE VOTE REGARDING THE ANNUAL DIRECTOR REMUNERATION REPORT FOR FINANCIAL YEAR 2015	Mgmt	For

 IDEMITSU KOSAN CO.,LTD.

Agen

 Security: J2388K103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3142500002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Tsukioka, Takashi	Mgmt	For
1.2	Appoint a Director Matsumoto, Yoshihisa	Mgmt	For
1.3	Appoint a Director Seki, Daisuke	Mgmt	For
1.4	Appoint a Director Seki, Hiroshi	Mgmt	For
1.5	Appoint a Director Saito, Katsumi	Mgmt	For
1.6	Appoint a Director Matsushita, Takashi	Mgmt	For
1.7	Appoint a Director Kito, Shunichi	Mgmt	For
1.8	Appoint a Director Nibuya, Susumu	Mgmt	For
1.9	Appoint a Director Yokota, Eri	Mgmt	For
1.10	Appoint a Director Ito, Ryosuke	Mgmt	For
2	Appoint a Corporate Auditor Ito, Taigi	Mgmt	For

IHI CORPORATION

Agen-----

Security: J2398N105
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3134800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Saito, Tamotsu	Mgmt	For
1.2	Appoint a Director Mitsuoka, Tsugio	Mgmt	For
1.3	Appoint a Director Sekido, Toshinori	Mgmt	For
1.4	Appoint a Director Terai, Ichiro	Mgmt	For
1.5	Appoint a Director Sakamoto, Joji	Mgmt	For
1.6	Appoint a Director Otani, Hiroyuki	Mgmt	For
1.7	Appoint a Director Asakura, Hiroshi	Mgmt	For
1.8	Appoint a Director Hamaguchi, Tomokazu	Mgmt	For
1.9	Appoint a Director Fujiwara, Taketsugu	Mgmt	For
1.10	Appoint a Director Mochizuki, Mikio	Mgmt	For
1.11	Appoint a Director Shikina, Tomoharu	Mgmt	For
1.12	Appoint a Director Kuwata, Atsushi	Mgmt	For
1.13	Appoint a Director Kimura, Hiroshi	Mgmt	For
2.1	Appoint a Corporate Auditor Uesugi, Shigeru	Mgmt	For
2.2	Appoint a Corporate Auditor Hatta, Yoko	Mgmt	For

IMAX CORPORATION

Agen-----

Security: 45245E109
Meeting Type: Annual and Special
Meeting Date: 06-Jun-2016
Ticker: IMAX
ISIN: CA45245E1097

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Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR NEIL S. BRAUN ERIC A. DEMIRIAN RICHARD L. GELFOND DAVID W. LEEBRON MICHAEL LYNNE MICHAEL MACMILLAN I. MARTIN POMPADUR DANA SETTLE DARREN THROOP BRADLEY J. WECHSLER	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	IN RESPECT OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Mgmt	For
03	IN RESPECT OF THE APPROVAL OF THE AMENDED AND RESTATED LONG-TERM INCENTIVE PLAN AS SET FORTH IN APPENDIX "A" TO THE PROXY CIRCULAR AND PROXY STATEMENT. NOTE: VOTING WITHHOLD IS THE EQUIVALENT TO VOTING ABSTAIN.	Mgmt	For

 IMERYS, PARIS

Agen

Security: F49644101
 Meeting Type: MIX
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: FR0000120859

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	15 APR 2016: PLEASE NOTE THAT IMPORTANT	Non-Voting	

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ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK:
[\[https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600887.pdf\]](https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600887.pdf). REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601262.pdf>. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF MANAGEMENT AND THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME - SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.4	SPECIAL REPORT OF THE AUDITORS ESTABLISHED PURSUANT TO ARTICLE L.225-40 OF THE FRENCH COMMERCIAL CODE ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE; APPROVAL, PURSUANT TO ARTICLE L.225-42-1, PARA. 4 OF THE FRENCH COMMERCIAL CODE, OF AN AMENDMENT TO THE COMMITMENTS MADE BY THE COMPANY FOR THE BENEFIT OF MR GILLES MICHEL, CHAIRMAN-CHIEF EXECUTIVE OFFICER	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES MICHEL, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.6	RATIFICATION OF THE COOPTATION OF MR LAURENT RAETS AS DIRECTOR	Mgmt	For
O.7	RATIFICATION OF THE COOPTATION OF MR COLIN HALL AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR IAN GALLIENNE AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF MR LAURENT RAETS AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS ODILE DESFORGES AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR ARNAUD VIAL AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF ERNST & YOUNG ET AUTRES AS JOINT STATUTORY AUDITOR	Mgmt	For
O.13	RENEWAL OF THE TERM OF AUDITEX AS JOINT DEPUTY STATUTORY AUDITOR	Mgmt	For

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O.14	RENEWAL OF THE TERM OF DELOITTE & ASSOCIES AS JOINT STATUTORY AUDITOR	Mgmt	For
O.15	RENEWAL OF THE TERM OF BEAS AS JOINT DEPUTY STATUTORY AUDITOR	Mgmt	For
O.16	PURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE-OF-CHARGE SHARES, IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND THE COMPANY'S SUBSIDIARIES OR IN FAVOUR OF CERTAIN CATEGORIES OF SUCH PERSONS	Mgmt	For
E.18	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 03-Feb-2016
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO RE-ELECT MRS A J COOPER	Mgmt	For
5	TO RE-ELECT MR D J HAINES	Mgmt	For
6	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
7	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
8	TO RE-ELECT MR O R TANT	Mgmt	For
9	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
10	TO RE-ELECT MRS K WITTS	Mgmt	For
11	TO RE-ELECT MR M I WYMAN	Mgmt	For
12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
13	REMUNERATION OF AUDITORS	Mgmt	For
14	DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	For

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15	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	APPROVE CHANGE OF COMPANY NAME TO IMPERIAL BRANDS PLC	Mgmt	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	20 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INDIVIOR PLC, SLOUGH

Agen

Security: G4766E108
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: GB00BRS65X63

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
3	TO RE-APPOINT HOWARD PIEN AS A DIRECTOR	Mgmt	For
4	TO RE-APPOINT SHAUN THAXTER AS A DIRECTOR	Mgmt	For
5	TO RE-APPOINT CARY J. CLAIBORNE AS A DIRECTOR	Mgmt	For
6	TO RE-APPOINT RUPERT BONDY AS A DIRECTOR	Mgmt	For
7	TO RE-APPOINT YVONNE GREENSTREET AS A DIRECTOR	Mgmt	For
8	TO RE-APPOINT A. THOMAS MCLELLAN AS A DIRECTOR	Mgmt	For
9	TO RE-APPOINT LORNA PARKER AS A DIRECTOR	Mgmt	For
10	TO RE-APPOINT DANIEL J. PHELAN AS A DIRECTOR	Mgmt	For

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11	TO RE-APPOINT CHRISTIAN SCHADE AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT DANIEL TASSE AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
15	TO AUTHORIZE THE COMPANY AND ANY OF ITS UK SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
16	THAT THE DIRECTORS BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO ALLOT SHARES IN THE COMPANY	Mgmt	For
17	THAT THE DIRECTORS BE AUTHORIZED TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORIZED TO MAKE MARKET PURCHASES OF ITS OWN ORDINARY SHARES	Mgmt	For
19	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	For
20	TO ESTABLISH THE INDIVIOR PLC U.S EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For

INDRA SISTEMAS SA, MADRID

Agen

Security: E6271Z155
Meeting Type: OGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: ES0118594417

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 30 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	REVIEW AND APPROVAL OF THE FINANCIAL STATEMENTS AND THE MANAGEMENT REPORT OF INDRA SISTEMAS, S.A. AND ITS CONSOLIDATED GROUP FOR THE FISCAL YEAR ENDED 31 DECEMBER	Mgmt	For

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2015

2	APPROVAL OF THE PROPOSED ALLOCATION OF LOSSES FOR FISCAL 2015	Mgmt	For
3	APPROVAL OF MANAGEMENT BY THE BOARD OF DIRECTORS DURING THE FISCAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
4	APPROVAL OF THE SEGREGATION BETWEEN INDRA SISTEMAS, S.A. (AS SEGREGATED COMPANY) AND INDRA CORPORATE SERVICES, S.L.U. (BENEFICIARY COMPANY) IN ACCORDANCE WITH THE SEGREGATION PROJECT APPROVED BY EACH COMPANY'S ADMINISTRATIVE BODIES	Mgmt	For
5	APPOINTMENT OF AUDITORS FOR THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND MANAGEMENT REPORTS FOR FISCAL 2016, 2017, AND 2018: DELOITTE, S.L.	Mgmt	For
6.1	RE-ELECTION OF MR. LUIS LADA DIAZ AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE	Mgmt	For
6.2	RE-ELECTION OF MR. ALBERTO TEROL ESTEBAN AS INDEPENDENT DIRECTOR, UPON PROPOSAL BY THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE	Mgmt	For
6.3	RE-ELECTION OF MR. JUAN MARCH AS PROPRIETARY DIRECTOR REPRESENTING THE EQUITY INTEREST OF CORPORACION FINANCIERA ALBA, S.A., UPON PROPOSAL BY THE BOARD OF DIRECTORS	Mgmt	For
6.4	RE-ELECTION OF MR. SANTOS MARTINEZ-CONDE GUTIERREZ-BARQUIN AS PROPRIETARY DIRECTOR REPRESENTING THE EQUITY INTEREST OF CORPORACION FINANCIERA ALBA, S.A., UPON PROPOSAL BY THE BOARD OF DIRECTORS	Mgmt	For
7	DELEGATION TO THE BOARD OF DIRECTORS, WITH EXPRESS POWER TO SUB-DELEGATE, THE AUTHORITY TO INCREASE THE CAPITAL STOCK OF THE COMPANY CONSISTENT WITH THE CONDITIONS CONTAINED IN ARTICLE 297.1 B) OF THE LSC, INCLUDING BY MEANS OF THE ISSUANCE OF REDEEMABLE SHARES, AND THE AUTHORITY TO EXCLUDE PRE-EMPTIVE RIGHTS, IN WHICH CASE ANY INCREASE OF CAPITAL PURSUANT TO THIS DELEGATION MAY NOT EXCEED 20% OF THE CAPITAL STOCK OF THE COMPANY AT THE TIME OF AUTHORIZATION AT THE ANNUAL SHAREHOLDERS' MEETING, IT BEING UNDERSTOOD THAT SAID LIMITATION INCLUDES THE AMOUNT OF ANY INCREASE IN CAPITAL WHICH MAY ARISE FROM THE APPROVAL AND EXECUTION OF THE PROPOSAL CONTAINED IN ITEM 8 OF THE AGENDA	Mgmt	For
8	DELEGATION TO THE BOARD OF DIRECTORS, WITH	Mgmt	For

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EXPRESS POWER TO SUB-DELEGATE, THE AUTHORITY TO ISSUE IN ONE OR MORE OFFERINGS, BONDS OR DEBENTURES, SIMPLE, CONVERTIBLE, EXCHANGEABLE INTO OR FOR SHARES OF THE COMPANY, AS WELL AS OTHER FIXED INCOME INSTRUMENTS, WARRANTS, AND ANY OTHER INSTRUMENTS CONCEDING THE RIGHT TO ACQUIRE NEW SHARE ISSUANCES, OUTSTANDING SHARES OF THE COMPANY OR OF OTHER COMPANIES, WITH A LIMIT OF 1,500 MEUR . THIS AUTHORIZATION INCLUDES THE DELEGATION OF POWERS NECESSARY, WHEN APPROPRIATE, TO: (I) DETERMINE THE BASES AND MEANS OF CONVERSION, EXCHANGE OR EXERCISE; (II) INCREASE CAPITAL STOCK IN THE AMOUNT NECESSARY TO CARRY OUT CONVERSION REQUESTS; AND (III) EXCLUDE PRE-EMPTIVE RIGHTS FOR SAID ISSUANCES, LIMITED TO A MAXIMUM OF 20% OF THE NOMINAL VALUE OF CAPITAL STOCK

9.1	APPROVAL OF THE MODIFICATION OF ARTICLE 31 OF THE BYLAWS REGARDING THE AUDIT COMMITTEE	Mgmt	For
9.2	APPROVAL OF THE MODIFICATION OF ARTICLE 31 BIS OF THE BYLAWS REGARDING THE NOMINATION, COMPENSATION AND CORPORATE GOVERNANCE COMMITTEE	Mgmt	For
10	CONSULTATIVE VOTING ON THE ANNUAL COMPENSATION REPORT	Mgmt	For
11	APPROVAL AND DELEGATION OF AUTHORITY TO FORMALIZE, ENTER AND CARRY OUT THE RESOLUTIONS ADOPTED AT THE MEETING	Mgmt	For
12	INFORMATION REGARDING CHANGES TO THE BOARD RULES	Non-Voting	

 ING GROUP NV, AMSTERDAM

 Agen

Security: N4578E413
 Meeting Type: EGM
 Meeting Date: 18-Nov-2015
 Ticker:
 ISIN: NL0000303600

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

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2	RECEIVE ANNOUNCEMENTS ON ACTIVITIES OF FOUNDATION ING SHARES	Non-Voting
3	CLOSE MEETING	Non-Voting

ING GROUP NV, AMSTERDAM

Agen

Security: N4578E413
 Meeting Type: AGM
 Meeting Date: 25-Apr-2016
 Ticker:
 ISIN: NL0000303600

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING REMARKS AND ANNOUNCEMENTS	Non-Voting	
2.A	REPORT OF THE EXECUTIVE BOARD FOR 2015	Non-Voting	
2.B	SUSTAINABILITY	Non-Voting	
2.C	REPORT OF THE SUPERVISORY BOARD FOR 2015	Non-Voting	
2.D	REMUNERATION REPORT	Non-Voting	
2.E	ANNUAL ACCOUNTS FOR 2015	Mgmt	For
3.A	PROFIT RETENTION AND DISTRIBUTION POLICY	Non-Voting	
3.B	DIVIDEND FOR 2015: EUR 0.65 PER (DEPOSITARY RECEIPT FOR AN) ORDINARY SHARE	Mgmt	For
4.A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015	Mgmt	For
4.B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2015	Mgmt	For
5.A	CORPORATE GOVERNANCE/AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 5.1	Mgmt	For
5.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION IN CONNECTION WITH THE EUROPEAN BANK RECOVERY AND RESOLUTION DIRECTIVE ("BRRD")	Mgmt	For
5.C	AMENDMENT OF THE PROFILE OF THE EXECUTIVE BOARD	Non-Voting	
5.D	AMENDMENT OF THE PROFILE OF THE SUPERVISORY BOARD	Non-Voting	
6	AMENDMENT OF THE REMUNERATION POLICY FOR MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For

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7	COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF MR WILFRED NAGEL	Mgmt	For
8	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MRS ANN SHERRY AO	Mgmt	For
9.A	AUTHORISATION TO ISSUE ORDINARY SHARES	Mgmt	For
9.B	AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS	Mgmt	For
10	AUTHORISATION TO ACQUIRE ORDINARY SHARES OR DEPOSITARY RECEIPTS FOR ORDINARY SHARES IN THE COMPANY'S OWN CAPITAL	Mgmt	For
11	ANY OTHER BUSINESS AND CONCLUSION	Non-Voting	

INTEL CORPORATION

Agen

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

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

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PRINCIPLES ENTITLED "HOLY LAND PRINCIPLES"

5.	STOCKHOLDER PROPOSAL ON WHETHER TO ALLOW STOCKHOLDERS TO ACT BY WRITTEN CONSENT	Shr	For
6.	STOCKHOLDER PROPOSAL ON WHETHER TO ADOPT AN ALTERNATIVE VOTE COUNTING STANDARD	Shr	For

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

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

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

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

INTERNATIONAL CONSOLIDATED AIRLINES GROUP SA

Agen

Security: E67674106
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: ES0177542018

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	23 MAY 2016: PLEASE NOTE THE FIRST CALL MEETING IS TAKING PLACE ON 15TH JUN 2016, IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 JUN 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF THE COMPANY AND THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2015	Mgmt	For
2A	APPROVAL OF THE PROPOSAL FOR THE ALLOCATION OF RESULTS CORRESPONDING TO THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2015	Mgmt	For
2B	REMUNERATION TO SHAREHOLDERS: FINAL DIVIDEND APPROVAL: 10 EURO CENTS GROSS PER SHARE	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2015	Mgmt	For

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4A	RE-ELECTION OF ERNST & YOUNG, S.L. AS AUDITOR FOR THE FINANCIAL STATEMENTS OF THE COMPANY AND OF ITS CONSOLIDATED GROUP FOR FINANCIAL YEAR 2016	Mgmt	For
4B	DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR	Mgmt	For
5A	TO RE-ELECT MR. ANTONIO VAZQUEZ ROMERO AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5B	TO RE-ELECT MR. WILLIAM WALSH AS A DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5C	TO RE-ELECT MR. PATRICK CESCAU AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5D	TO RE-ELECT MR. ENRIQUE DUPUY DE LOME AS A DIRECTOR, CLASSIFIED AS EXECUTIVE DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5E	TO RE-ELECT BARONESS KINGSMILL AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5F	TO RE-ELECT MR. JAMES LAWRENCE AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5G	TO RE-ELECT MS. MARIA FERNANDA MEJIA CAMPUZANO AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5H	TO RE-ELECT MR. KIERAN POYNTER AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5I	TO RE-ELECT DAME MARJORIE SCARDINO AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5J	TO RE-ELECT MR. ALBERTO TEROL ESTEBAN AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
5K	TO APPOINT MR. MARC BOLLAND AS A DIRECTOR,	Mgmt	For

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	CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM		
5L	TO APPOINT MR. EMILIO SARACHO RODRIGUEZ DE TORRES AS A DIRECTOR, CLASSIFIED AS NON-EXECUTIVE INDEPENDENT DIRECTOR FOR THE CORPORATE BYLAWS MANDATED ONE-YEAR TERM	Mgmt	For
6	CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt	For
7	AUTHORISATION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), FOR THE DERIVATIVE ACQUISITION OF THE COMPANY'S OWN SHARES BY THE COMPANY ITSELF AND/OR BY ITS SUBSIDIARIES, UPON THE TERMS PROVIDED BY APPLICABLE LAW AND SUBJECT TO THE FOLLOWING CONDITIONS: (A) THE MAXIMUM AGGREGATE NUMBER OF SHARES WHICH ARE AUTHORISED TO BE PURCHASED SHALL BE THE LOWER OF THE MAXIMUM AMOUNT PERMITTED BY THE LAW AND SUCH NUMBER AS REPRESENTS TEN PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS ZERO; (C) THE MAXIMUM PRICE WHICH MAY BE PAID FOR A SHARE IS THE HIGHEST OF: (I) AN AMOUNT EQUAL TO FIVE PER CENT. ABOVE THE AVERAGE OF THE MIDDLE MARKET QUOTATIONS FOR THE SHARES AS TAKEN FROM THE RELEVANT STOCK EXCHANGE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THE TRANSACTION IS PERFORMED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE TRANSACTION IS CARRIED OUT AT THE RELEVANT TIME; IN EACH CASE, EXCLUSIVE OF EXPENSES	Mgmt	For
8	AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, FOR A TERM ENDING AT NEXT YEAR'S ANNUAL SHAREHOLDERS' MEETING (OR, IF EARLIER, FIFTEEN MONTHS FROM THE DATE OF PASSING OF THIS RESOLUTION), TO INCREASE THE SHARE CAPITAL PURSUANT TO THE PROVISIONS OF ARTICLE 297.1.B) OF THE COMPANIES LAW, BY UP TO (A) ONE-THIRD OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION (SUCH AMOUNT TO BE REDUCED BY THE AMOUNT THAT THE SHARE CAPITAL HAS BEEN INCREASED BY AND THE MAXIMUM AMOUNT THAT THE SHARE CAPITAL MAY NEED TO BE INCREASED ON THE CONVERSION OR EXCHANGE OF ANY SECURITIES ISSUED UNDER PARAGRAPH (A) OF RESOLUTION 9); AND (B) UP TO A FURTHER ONE-SIXTH OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION IN CONNECTION WITH AN OFFER	Mgmt	For

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

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

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

11	DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE	Mgmt	For
CMMT	23 MAY 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING DATE FROM 15 JUN 2016 TO 16 JUN 2016. AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 09-May-2016
Ticker: IP
ISIN: US4601461035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. BRONCZEK	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM J. BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: AHMET C. DORDUNCU	Mgmt	For
1D.	ELECTION OF DIRECTOR: ILENE S. GORDON	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAY L. JOHNSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACEY J. MOBLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOAN E. SPERO	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARK S. SUTTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN L. TOWNSEND, III	Mgmt	For

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1J.	ELECTION OF DIRECTOR: WILLIAM G. WALTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAY G. YOUNG	Mgmt	For
2.	RATIFICATION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED UNDER THE HEADING "COMPENSATION DISCUSSION & ANALYSIS"	Mgmt	For

 INTERTEK GROUP PLC, LONDON

 Agen

 Security: G4911B108
 Meeting Type: AGM
 Meeting Date: 25-May-2016
 Ticker:
 ISIN: GB0031638363

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015, TOGETHER WITH THE STRATEGIC REPORT AND THE DIRECTORS' AND AUDITORS' REPORTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
4	TO APPROVE THE PAYMENT OF A FINAL DIVIDEND OF 35.3P PER ORDINARY SHARE	Mgmt	For
5	TO RE-ELECT SIR DAVID REID AS A DIRECTOR	Mgmt	For
6	TO ELECT ANDRE LACROIX AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT EDWARD LEIGH AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ALAN BROWN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAME LOUISE MAKIN AS A DIRECTOR	Mgmt	For
10	TO ELECT GILL RIDER AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MICHAEL WAREING AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT LENA WILSON AS A DIRECTOR	Mgmt	For

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13	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE AUDIT & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
15	TO APPROVE THE INTERTEK GROUP PLC SAVINGS-RELATED SHARE OPTION SCHEME	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
17	TO AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO BUY BACK ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE COMPANY TO HOLD GENERAL MEETINGS (OTHER THAN AGMS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

 INTESA SANPAOLO SPA, TORINO/MILANO

Agen

 Security: T55067101
 Meeting Type: EGM
 Meeting Date: 26-Feb-2016
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE NEW COMPANY BYLAWS IN RELATION TO THE ONE-TIER SYSTEM OF ADMINISTRATION AND AUDIT, RESOLUTIONS RELATED THERETO	Mgmt	For

 INTESA SANPAOLO SPA, TORINO/MILANO

Agen

 Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE	Non-Voting	

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AGENDA IS AVAILABLE BY CLICKING ON THE URL
LINK:
[HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99
999Z/19840101/NPS_276610.PDF](https://materials.proxyvote.com/approved/99999Z/19840101/NPS_276610.pdf)

1	PROPOSAL FOR ALLOCATION OF NET INCOME RELATING TO THE FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015 AND DISTRIBUTION OF DIVIDENDS	Mgmt	For
2.A	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016/2017/2018: SHAREHOLDERS COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO AND FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA HAVE PROPOSED TO SET THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS AT 19	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES OF DIRECTORS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 SLATES OF DIRECTORS. THANK YOU	Non-Voting	
2.B.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT CONTROL COMMITTEE FOR FINANCIAL YEARS 2016/2017/2018, ON THE BASIS OF THE LISTS OF CANDIDATES SUBMITTED BY SHAREHOLDERS: LIST PRESENTED BY COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO, FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA, REPRESENTING THE 19.460PCT OF THE STOCK CAPITAL: BOARD OF DIRECTORS CANDIDATES: GIAN MARIA GROS-PIETRO, PAOLO ANDREA COLOMBO, CARLO MESSINA, BRUNO PICCA, ROSSELLA LOCATELLI, GIOVANNI COSTA, LIVIA POMODORO, GIOVANNI GORNO TEMPINI, GIORGINA GALLO, FRANCO CERUTI, GIANFRANCO CARBONATO, PIETRO GARIBALDI, LUCA GALLI, GIANLUIGI BACCOLINI; BOARD OF DIRECTORS AND COMMITTEE FOR MANAGEMENT AUDIT CANDIDATES: MARIA CRISTINA ZOPPO, EDOARDO GAFFEO, MILENA TERESA MOTTA, MARINA MANNA	Shr	For
2.B.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT CONTROL COMMITTEE FOR FINANCIAL YEARS 2016/2017/2018, ON THE BASIS OF THE LISTS OF CANDIDATES SUBMITTED BY SHAREHOLDERS: LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, ALETTI GESTIELLE SGR S.P.A., ANIMA SGR S.P.A., APG ASSET MANAGEMENT N.V., ARCA S.G.R. S.P.A., ERSEL ASSET MANAGEMENT SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA,	Shr	No vote

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	<p>FIL INVESTMENTS INTERNATIONAL - FID FDS ITALY, GENERALI INVESTMENT EUROPE S.P.A. SGR, LEGAL & GENERAL INVESTMENT MANAGEMENT LIMITED, MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA, STANDARD LIFE INVESTMENT, UBI PRAMERICA, REPRESENTING THE 2.403PCT OF THE STOCK CAPITAL: BOARD OF DIRECTORS CANDIDATES: FRANCESCA CORNELLI, DANIELE ZAMBONI, MARIA MAZZARELLA; BOARD OF DIRECTORS AND COMMITTEE FOR MANAGEMENT AUDIT CANDIDATES: MARCO MANGIAGALLI, ALBERTO MARIA PISANI</p>		
2.C	<p>ELECTION OF THE CHAIRMAN AND ONE OR MORE DEPUTY CHAIRPERSONS OF THE BOARD OF DIRECTORS FOR FINANCIAL YEARS 2016/2017/2018: SHAREHOLDERS COMPAGNIA DI SAN PAOLO, FONDAZIONE CARIPLO, FONDAZIONE CASSA DI RISPARMIO DI PADOVA E ROVIGO AND FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA HAVE PROPOSED THE APPOINTMENT OF GIAN MARIA GROS-PIETRO AS CHAIRMAN OF THE BOARD OF DIRECTORS AND OF ONE DEPUTY CHAIRPERSON IN THE PERSON OF PAOLO ANDREA COLOMBO</p>	Mgmt	For
3.A	<p>REMUNERATION AND OWN SHARES: REMUNERATION POLICIES IN RESPECT OF BOARD DIRECTORS</p>	Mgmt	For
3.B	<p>REMUNERATION AND OWN SHARES: DETERMINATION OF THE REMUNERATION OF BOARD DIRECTORS (PURSUANT TO ARTICLES 16.2 - 16.3 OF THE ARTICLES OF ASSOCIATION, INCLUDED IN THE TEXT APPROVED AT THE SHAREHOLDERS' MEETING OF 26 FEBRUARY 2016)</p>	Mgmt	For
3.C	<p>REMUNERATION AND OWN SHARES: 2016 REMUNERATION POLICIES FOR EMPLOYEES AND OTHER STAFF NOT BOUND BY AN EMPLOYMENT AGREEMENT</p>	Mgmt	For
3.D	<p>REMUNERATION AND OWN SHARES: INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS</p>	Mgmt	For
3.E	<p>REMUNERATION AND OWN SHARES: APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES</p>	Mgmt	For
3.F	<p>REMUNERATION AND OWN SHARES: APPROVAL OF THE CRITERIA FOR THE DETERMINATION OF THE COMPENSATION, INCLUDING THE MAXIMUM AMOUNT, TO BE GRANTED IN THE EVENT OF EARLY TERMINATION OF THE EMPLOYMENT AGREEMENT OR EARLY TERMINATION OF OFFICE</p>	Mgmt	For

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INTU PROPERTIES PLC, LONDON

Agen

Security: G18687106
 Meeting Type: OGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: GB0006834344

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE PROPOSED LEASE FROM BRAEHEAD PARK ESTATES LIMITED, A SUBSIDIARY OF THE COMPANY, OF THE 30.96 ACRE SITE KNOWN AS KING GEORGE V DOCKS (WEST) TO CLYDEPORT OPERATIONS LIMITED AND RELATED ARRANGEMENTS AS DESCRIBED IN THE COMPANY'S CIRCULAR TO SHAREHOLDERS DATED 25 NOVEMBER 2015 AND AS AMENDED FROM TIME TO TIME BY THE DIRECTORS BE AND ARE HEREBY APPROVED, INCLUDING FOR THE PURPOSES OF CHAPTER 4 OF PART 10 OF THE COMPANIES ACT 2006	Mgmt	For

INTU PROPERTIES PLC, LONDON

Agen

Security: G18687106
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0006834344

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 9.1 PENCE PER ORDINARY SHARE	Mgmt	For
3	TO RE-ELECT PATRICK BURGESS AS A DIRECTOR (CHAIRMAN)	Mgmt	For
4	TO RE-ELECT JOHN WHITTAKER AS A DIRECTOR (DEPUTY CHAIRMAN)	Mgmt	For
5	TO RE-ELECT DAVID FISCHER AS A DIRECTOR (CHIEF EXECUTIVE)	Mgmt	For
6	TO RE-ELECT MATTHEW ROBERTS AS A DIRECTOR (CHIEF FINANCIAL OFFICER)	Mgmt	For
7	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For

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8	TO RE-ELECT RICHARD GORDON AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
9	TO RE-ELECT ANDREW HUNTLEY AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
10	TO RE-ELECT LOUISE PATTEN AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
11	TO RE-ELECT ANDREW STRANG AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
12	TO ELECT RAKHI (PAREKH) GOSS-CUSTARD AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
13	TO ELECT JOHN STRACHAN AS A DIRECTOR (NON-EXECUTIVE)	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THEIR REMUNERATION	Mgmt	For
15	THAT THE DIRECTORS REMUNERATION REPORT (EXCLUDING THE DIRECTORS REMUNERATION POLICY EXTRACT SET OUT ON PAGES 90 AND 91 OF THE DIRECTORS REMUNERATION REPORT) FOR THE YEAR ENDED 31 DECEMBER 2015 BE APPROVED	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT THE UNISSUED SHARE CAPITAL FOR A PERIOD EXPIRING AT THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN 2017 OR BY 30 JUNE 2017 IF EARLIER	Mgmt	For
17	TO DIS-APPLY THE PRE-EMPTION PROVISIONS OF SECTION 561(1) OF THE COMPANIES ACT 2006, TO THE EXTENT SPECIFIED	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	THAT THE INTU RETAIL SERVICES 2016 SHARESAVE PLAN BE APPROVED AND TO AUTHORISE THE BOARD OF DIRECTORS TO ADOPT AND IMPLEMENT THE SHARES SAVE PLAN	Mgmt	For
20	THAT ARTICLE 5.5 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY BE AMENDED AS SPECIFIED IN THE NOTICE OF MEETING	Mgmt	For
CMMT	22 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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INVESTOR AB, STOCKHOLM

Agen

 Security: W48102128
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: SE0000107419

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ELECTION OF THE CHAIRMAN OF THE MEETING: AXEL CALISSENDORFF	Non-Voting	
2	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF ONE OR TWO PERSONS TO ATTEST TO THE ACCURACY OF THE MINUTES	Non-Voting	
5	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITORS' REPORT, AS WELL AS OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT FOR THE INVESTOR GROUP	Non-Voting	
7	THE PRESIDENT'S ADDRESS	Non-Voting	
8	REPORT ON THE WORK OF THE BOARD OF DIRECTORS AND OF THE BOARD COMMITTEES	Non-Voting	
9	RESOLUTIONS REGARDING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET FOR	Mgmt	For

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	THE PARENT COMPANY, AS WELL AS OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET FOR THE INVESTOR GROUP		
10	RESOLUTION REGARDING DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
11	RESOLUTION REGARDING DISPOSITION OF INVESTOR'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF A RECORD DATE FOR DIVIDENDS: SEK 10.00 PER SHARE	Mgmt	For
12.A	DECISIONS ON: THE NUMBER OF MEMBERS AND DEPUTY MEMBERS OF THE BOARD OF DIRECTORS WHO SHALL BE APPOINTED BY THE MEETING: ELEVEN MEMBERS OF THE BOARD OF DIRECTORS AND NO DEPUTY MEMBERS	Mgmt	For
12.B	DECISIONS ON: THE NUMBER OF AUDITORS AND DEPUTY AUDITORS WHO SHALL BE APPOINTED BY THE MEETING: ONE REGISTERED AUDITING COMPANY	Mgmt	For
13.A	DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE BOARD OF DIRECTORS	Mgmt	For
13.B	DECISIONS ON: THE COMPENSATION THAT SHALL BE PAID TO THE AUDITORS	Mgmt	For
14.A	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JOSEF ACKERMANN	Mgmt	For
14.B	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: GUNNAR BROCK	Mgmt	For
14.C	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JOHAN FORSSELL	Mgmt	For
14.D	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: MAGDALENA GERGER	Mgmt	For
14.E	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: TOM JOHNSTONE, CBE	Mgmt	For
14.F	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: GRACE REKSTEN SKAUGEN	Mgmt	For
14.G	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: HANS STRABERG	Mgmt	For
14.H	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE	Mgmt	For

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	NOMINATION COMMITTEE: LENA TRESCHOW TORELL		
14.I	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: JACOB WALLENBERG	Mgmt	For
14.J	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: MARCUS WALLENBERG	Mgmt	For
14.K	RE-ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTOR: PROPOSAL FROM THE NOMINATION COMMITTEE: SARA OHRVALL	Mgmt	For
15	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: JACOB WALLENBERG	Mgmt	For
16	ELECTION OF AUDITORS AND DEPUTY AUDITORS: DELOITTE AB HAS INFORMED THAT, SUBJECT TO THE APPROVAL OF THE PROPOSAL FROM THE NOMINATION COMMITTEE REGARDING AUDITOR, THE AUTHORIZED PUBLIC ACCOUNTANT THOMAS STROMBERG WILL CONTINUE AS THE AUDITOR IN CHARGE FOR THE AUDIT	Mgmt	For
17.A	PROPOSAL FOR RESOLUTIONS ON: GUIDELINES FOR SALARY AND ON OTHER REMUNERATION FOR THE PRESIDENT AND OTHER MEMBERS OF THE MANAGEMENT GROUP	Mgmt	For
17.B	PROPOSAL FOR RESOLUTIONS ON: A LONG-TERM VARIABLE REMUNERATION PROGRAM FOR THE MEMBERS OF THE MANAGEMENT GROUP AND OTHER EMPLOYEES	Mgmt	For
18.A	PROPOSAL FOR RESOLUTIONS ON: PURCHASE AND TRANSFER OF OWN SHARES IN ORDER TO GIVE THE BOARD OF DIRECTORS WIDER FREEDOM OF ACTION IN THE WORK WITH THE COMPANY'S CAPITAL STRUCTURE, IN ORDER TO ENABLE TRANSFER OF OWN SHARES ACCORDING TO 18B BELOW, AND IN ORDER TO SECURE THE COSTS CONNECTED TO THE LONG-TERM VARIABLE REMUNERATION PROGRAM AND THE ALLOCATION OF SYNTHETIC SHARES AS PART OF THE REMUNERATION TO THE BOARD OF DIRECTORS	Mgmt	For
18.B	PROPOSAL FOR RESOLUTIONS ON: TRANSFER OF OWN SHARES IN ORDER TO ENABLE THE COMPANY TO TRANSFER OWN SHARES TO EMPLOYEES WHO PARTICIPATE IN THE LONG-TERM VARIABLE REMUNERATION PROGRAM 2016	Mgmt	For
19.A	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ZERO WITH RESPECT TO WORKPLACE ACCIDENTS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES	Mgmt	Against
19.B	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING	Mgmt	Against

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	RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP TO IMPLEMENT THIS VISION ZERO		
19.C	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE RESULT ANNUALLY SHALL BE REPORTED IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Against
19.D	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY AS WELL AS WITHIN ITS PORTFOLIO COMPANIES BETWEEN MEN AND WOMEN	Mgmt	Against
19.E	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE FUTURE AS WELL AS TO CLOSELY MONITOR THE DEVELOPMENT WITH RESPECT TO BOTH EQUALITY AND ETHNICITY	Mgmt	Against
19.F	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Against
19.G	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE APPROPRIATE ACTIONS IN ORDER TO ESTABLISH A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY	Mgmt	Against
19.H	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT MEMBER OF THE BOARD OF DIRECTORS SHOULD NOT BE ALLOWED TO INVOICE BOARD COMPENSATION THROUGH A LEGAL ENTITY, SWEDISH OR FOREIGN	Mgmt	Against
19.I	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE, IN THE PERFORMANCE OF ITS DUTIES, SHALL TAKE INTO SPECIFIC ACCOUNT MATTERS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Against
19.J	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: WITH RESPECT TO H) ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE RELEVANT AUTHORITY - THE TAX AUTHORITY OR THE GOVERNMENT - TO SEEK TO INDUCE A	Mgmt	Against

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CHANGE IN THE REGULATORY FRAMEWORK

19.K	<p>PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION (SECTION 4, PARAGRAPH 3) - AS FOLLOWS AT GENERAL MEETING OF SHAREHOLDERS, CLASS A SHARES AS WELL AS CLASS B SHARES CARRY ONE VOTE EACH. AS FOR THE REST</p>	Mgmt	Against
19.L	<p>PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, INSTRUCT THE BOARD OF DIRECTORS TO ADDRESS THE GOVERNMENT REGARDING AN AMENDMENT TO THE SWEDISH COMPANIES ACT IN ORDER TO REVOKE THE POSSIBILITY TO HAVE DIFFERENT VOTING RIGHTS FOR DIFFERENT CLASSES OF SHARES IN SWEDISH LIMITED LIABILITY COMPANIES</p>	Mgmt	Against
19.M	<p>PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: AN AMENDMENT TO THE ARTICLES OF ASSOCIATION BY ADDING TWO NEW PARAGRAPHS IN SECTION 5 (PARAGRAPH 2-3) FORMER CABINET MINISTERS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL TWO YEARS HAVE ELAPSED FROM THE TIME THE PERSON DID RESIGN FROM SUCH POSITION OTHER OF THE PUBLICLY REMUNERATED POLITICIANS MAY NOT BE ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS UNTIL ONE YEAR HAS ELAPSED FROM THE TIME THE PERSON DID RESIGNED FROM SUCH POSITION, UNLESS EXCEPTIONAL REASONS INDUCE THE CONTRARY</p>	Mgmt	Against
19.N	<p>PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION THERETO, ADDRESS TO THE GOVERNMENT THE NEED OF INTRODUCTION OF PROVISIONS CONCERNING SO-CALLED POLITICIAN QUARANTINE ON A NATIONAL LEVEL</p>	Mgmt	Against
19.O	<p>PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO INSTRUCT THE BOARD OF DIRECTORS TO PREPARE A PROPOSAL FOR THE REPRESENTATION OF SMALL AND MEDIUM-SIZED SHAREHOLDERS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2017, OR ANY EXTRA GENERAL MEETING HELD PRIOR THERETO, FOR DECISION</p>	Mgmt	Against
20	<p>CONCLUSION OF THE MEETING</p>	Non-Voting	

ISETAN MITSUKOSHI HOLDINGS LTD.

Agen

Security: J25038100
Meeting Type: AGM

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Meeting Date: 20-Jun-2016
 Ticker:
 ISIN: JP3894900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ishizuka, Kunio	Mgmt	For
2.2	Appoint a Director Onishi, Hiroshi	Mgmt	For
2.3	Appoint a Director Matsuo, Takuya	Mgmt	For
2.4	Appoint a Director Sugie, Toshihiko	Mgmt	For
2.5	Appoint a Director Wada, Hideharu	Mgmt	For
2.6	Appoint a Director Utsuda, Shoei	Mgmt	For
2.7	Appoint a Director Ida, Yoshinori	Mgmt	For
2.8	Appoint a Director Nagayasu, Katsunori	Mgmt	For
3.1	Appoint a Corporate Auditor Takino, Yoshio	Mgmt	For
3.2	Appoint a Corporate Auditor Miyata, Koichi	Mgmt	For
3.3	Appoint a Corporate Auditor Fujiwara, Hiroataka	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

ISUZU MOTORS LIMITED

Agen

Security: J24994113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3137200006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hosoi, Susumu	Mgmt	For
2.2	Appoint a Director Nakagawa, Kuniharu	Mgmt	For
2.3	Appoint a Director Kawahara, Makoto	Mgmt	For

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2.4	Appoint a Director Ito, Kazuhiko	Mgmt	For
2.5	Appoint a Director Mori, Kazuhiro	Mgmt	For
2.6	Appoint a Director Shiomi, Takao	Mgmt	For
2.7	Appoint a Director Nakagawa, Hiroshi	Mgmt	For
2.8	Appoint a Director Motoki, Jun	Mgmt	For
2.9	Appoint a Director Maekawa, Hiroyuki	Mgmt	For
3	Appoint a Corporate Auditor Mitsuzaki, Chikao	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5	Approve Adoption of the Performance-based Stock Compensation to be received by Directors and Executive Officers	Mgmt	For

 JAPAN TOBACCO INC.

 Agen

Security: J27869106
 Meeting Type: AGM
 Meeting Date: 23-Mar-2016
 Ticker:
 ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title	Mgmt	For
3.1	Appoint a Director Tango, Yasutake	Mgmt	For
3.2	Appoint a Director Koizumi, Mitsuomi	Mgmt	For
3.3	Appoint a Director Shingai, Yasushi	Mgmt	For
3.4	Appoint a Director Iwai, Mutsuo	Mgmt	For
3.5	Appoint a Director Miyazaki, Hideki	Mgmt	For
3.6	Appoint a Director Oka, Motoyuki	Mgmt	For

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3.7	Appoint a Director Koda, Main	Mgmt	For
4	Appoint a Substitute Corporate Auditor Masaki, Michio	Mgmt	For

 JGC CORPORATION

Agen

 Security: J26945105
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3667600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sato, Masayuki	Mgmt	For
2.2	Appoint a Director Kawana, Koichi	Mgmt	For
2.3	Appoint a Director Yamazaki, Yutaka	Mgmt	For
2.4	Appoint a Director Akabane, Tsutomu	Mgmt	For
2.5	Appoint a Director Sato, Satoshi	Mgmt	For
2.6	Appoint a Director Miyoshi, Hiroyuki	Mgmt	For
2.7	Appoint a Director Suzuki, Masanori	Mgmt	For
2.8	Appoint a Director Terajima, Kiyotaka	Mgmt	For
2.9	Appoint a Director Endo, Shigeru	Mgmt	For
2.10	Appoint a Director Matsushima, Masayuki	Mgmt	For
3.1	Appoint a Corporate Auditor Shimada, Toyohiko	Mgmt	For
3.2	Appoint a Corporate Auditor Makino, Yukihiro	Mgmt	For
3.3	Appoint a Corporate Auditor Mori, Masao	Mgmt	For
3.4	Appoint a Corporate Auditor Ono, Koichi	Mgmt	For
3.5	Appoint a Corporate Auditor Takamatsu, Norio	Mgmt	For

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JOHNSON & JOHNSON

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E.L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN L. LINDQUIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1J.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
4.	SHAREHOLDER PROPOSAL - POLICY FOR SHARE REPURCHASE PREFERENCE	Shr	Against
5.	SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON LOBBYING DISCLOSURE	Shr	For
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shr	For

JOHNSON CONTROLS, INC.

Agen

Security: 478366107
 Meeting Type: Annual

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Meeting Date: 27-Jan-2016
 Ticker: JCI
 ISIN: US4783661071

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

JOHNSON MATTHEY PLC, LONDON

Agen

Security: G51604158
 Meeting Type: AGM
 Meeting Date: 22-Jul-2015
 Ticker:
 ISIN: GB00B70FPS60

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY FOR THE YEAR ENDED 31ST MARCH 2015	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 49.5 PENCE PER SHARE ON THE ORDINARY SHARES	Mgmt	For
4	TO ELECT MR CJ MOTTERSHEAD AS A DIRECTOR OF THE COMPANY	Mgmt	For

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5	TO RE-ELECT MR TEP STEVENSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MS O DESFORGES AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT MR AM FERGUSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT MR DG JONES AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT MR RJ MACLEOD AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT MR CS MATTHEWS AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MR LC PENTZ AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT MRS DC THOMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT MR JF WALKER AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-APPOINT KPMG LLP AS AUDITOR FOR THE FORTHCOMING YEAR	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE WITHIN CERTAIN LIMITS	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO DISAPPLY THE STATUTORY PRE-EMPTION RIGHTS ATTACHING TO SHARES	Mgmt	For
19	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For

 JOHNSON MATTHEY PLC, LONDON

 Agen

 Security: G51604158
 Meeting Type: OGM
 Meeting Date: 16-Dec-2015
 Ticker:
 ISIN: GB00B70FPS60

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DECLARE A SPECIAL DIVIDEND OF 150 PENCE PER SHARE ON THE ORDINARY SHARES AND TO APPROVE A CONSOLIDATION OF THE ORDINARY SHARE CAPITAL	Mgmt	For
2	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	Against
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shr	For

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|----|--|-----|---------|
| 6. | VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE | Shr | For |
| 7. | APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE | Shr | Against |
| 8. | CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW | Shr | For |
| 9. | EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION | Shr | For |

 JULIUS BAER GRUPPE AG, ZUERICH

 Agen

Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 13-Apr-2016
 Ticker:
 ISIN: CH0102484968

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2015	Mgmt	Take No Action
1.2	CONSULTATIVE VOTE ON THE REMUNERATION	Mgmt	Take No Action

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2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF STATUTORY CAPITAL RESERVE	Mgmt	Take No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	Take No Action
4.1.1	COMPENSATION OF THE BOARD OF DIRECTORS: MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2016-AGM 2017)	Mgmt	Take No Action
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2015	Mgmt	Take No Action
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2016	Mgmt	Take No Action
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2017	Mgmt	Take No Action
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. DANIEL J. SAUTER	Mgmt	Take No Action
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GILBERT ACHERMANN	Mgmt	Take No Action
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. ANDREAS AMSCHWAND	Mgmt	Take No Action
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. HEINRICH BAUMANN	Mgmt	Take No Action
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. PAUL MAN YIU CHOW	Mgmt	Take No Action
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MRS. CLAIRE GIRAUT	Mgmt	Take No Action
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. GARETH PENNY	Mgmt	Take No Action
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR. CHARLES G.T. STONEHILL	Mgmt	Take No Action
5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MRS. ANN ALMEIDA	Mgmt	Take No Action
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MRS. ANN ALMEIDA	Mgmt	Take No Action

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5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	Take No Action
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	Take No Action
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	Take No Action
6	ELECTION OF THE STATUTORY AUDITOR, KPMG AG, ZURICH	Mgmt	Take No Action
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE, MR. MARC NATER	Mgmt	Take No Action

KAMIGUMI CO., LTD.

Agent

Security: J29438116
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3219000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kubo, Masami	Mgmt	For
2.2	Appoint a Director Fukai, Yoshihiro	Mgmt	For
2.3	Appoint a Director Makita, Hideo	Mgmt	For
2.4	Appoint a Director Saeki, Kuniharu	Mgmt	For
2.5	Appoint a Director Tahara, Norihito	Mgmt	For
2.6	Appoint a Director Horiuchi, Toshihiro	Mgmt	For
2.7	Appoint a Director Ichihara, Yoichiro	Mgmt	For
2.8	Appoint a Director Murakami, Katsumi	Mgmt	For
2.9	Appoint a Director Kobayashi, Yasuo	Mgmt	For
2.10	Appoint a Director Miyazaki, Tatsuhiko	Mgmt	For
2.11	Appoint a Director Tamatsukuri, Toshio	Mgmt	For
3.1	Appoint a Corporate Auditor Itakura, Tetsuo	Mgmt	For
3.2	Appoint a Corporate Auditor Nakao, Takumi	Mgmt	For

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KANEKA CORPORATION

Agen

Security: J2975N106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3215800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Sugawara, Kimikazu	Mgmt	For
1.2	Appoint a Director Kadokura, Mamoru	Mgmt	For
1.3	Appoint a Director Nagano, Hirosaku	Mgmt	For
1.4	Appoint a Director Tanaka, Minoru	Mgmt	For
1.5	Appoint a Director Nakamura, Toshio	Mgmt	For
1.6	Appoint a Director Iwazawa, Akira	Mgmt	For
1.7	Appoint a Director Amachi, Hidesuke	Mgmt	For
1.8	Appoint a Director Kametaka, Shinichiro	Mgmt	For
1.9	Appoint a Director Ishihara, Shinobu	Mgmt	For
1.10	Appoint a Director Fujii, Kazuhiko	Mgmt	For
1.11	Appoint a Director Inokuchi, Takeo	Mgmt	For
1.12	Appoint a Director Mori, Mamoru	Mgmt	For
2.1	Appoint a Corporate Auditor Matsui, Hideyuki	Mgmt	For
2.2	Appoint a Corporate Auditor Uozumi, Yasuhiro	Mgmt	For
3	Appoint a Substitute Corporate Auditor Nakahigashi, Masafumi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

KANSAS CITY SOUTHERN

Agen

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

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

KAO CORPORATION

Agen

Security: J30642169
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: JP3205800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sawada, Michitaka	Mgmt	For
2.2	Appoint a Director Yoshida, Katsuhiko	Mgmt	For

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2.3	Appoint a Director Takeuchi, Toshiaki	Mgmt	For
2.4	Appoint a Director Hasebe, Yoshihiro	Mgmt	For
2.5	Appoint a Director Kadonaga, Sonosuke	Mgmt	For
2.6	Appoint a Director Nagashima, Toru	Mgmt	For
2.7	Appoint a Director Oku, Masayuki	Mgmt	For
3	Appoint a Corporate Auditor Inoue, Toraki	Mgmt	For
4	Amend the Compensation to be received by Outside Directors	Mgmt	For

KAWASAKI HEAVY INDUSTRIES, LTD.

Agen

Security: J31502107
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3224200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Murayama, Shigeru	Mgmt	For
2.2	Appoint a Director Iki, Joji	Mgmt	For
2.3	Appoint a Director Kanehana, Yoshinori	Mgmt	For
2.4	Appoint a Director Morita, Yoshihiko	Mgmt	For
2.5	Appoint a Director Ishikawa, Munenori	Mgmt	For
2.6	Appoint a Director Hida, Kazuo	Mgmt	For
2.7	Appoint a Director Tomida, Kenji	Mgmt	For
2.8	Appoint a Director Kuyama, Toshiyuki	Mgmt	For
2.9	Appoint a Director Ota, Kazuo	Mgmt	For
2.10	Appoint a Director Ogawara, Makoto	Mgmt	For
2.11	Appoint a Director Watanabe, Tatsuya	Mgmt	For
2.12	Appoint a Director Yoneda, Michio	Mgmt	For
3	Appoint a Corporate Auditor Fukuma, Katsuyoshi	Mgmt	For

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KBC GROUPE SA, BRUXELLES

Agen

Security: B5337G162
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: BE0003565737

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	REVIEW OF THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015	Non-Voting	
2	REVIEW OF THE STATUTORY AUDITOR'S REPORTS ON THE COMPANY AND CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015	Non-Voting	
3	REVIEW OF THE CONSOLIDATED ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015	Non-Voting	
4	MOTION TO APPROVE THE COMPANY ANNUAL ACCOUNTS OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015	Mgmt	For
5	MOTION TO APPROVE THE PROPOSED APPROPRIATION OF PROFIT OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015 FOR WHICH NO DIVIDEND WILL BE PAID AND 11 470 170.52 EUROS BEING ALLOCATED FOR EMPLOYEE PROFIT-SHARING BONUSES	Mgmt	For
6	MOTION TO APPROVE THE REMUNERATION REPORT	Mgmt	For

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	OF KBC GROUP NV FOR THE FINANCIAL YEAR ENDING ON 31 DECEMBER 2015, AS INCLUDED IN THE COMBINED ANNUAL REPORT OF THE BOARD OF DIRECTORS OF KBC GROUP NV REFERRED TO UNDER ITEM 1 OF THIS AGENDA		
7	MOTION TO GRANT DISCHARGE TO THE DIRECTORS OF KBC GROUP NV FOR THE PERFORMANCE OF THEIR DUTIES DURING THE 2015 FINANCIAL YEAR	Mgmt	For
8	MOTION TO GRANT DISCHARGE TO THE STATUTORY AUDITOR OF KBC GROUP NV FOR THE PERFORMANCE OF ITS DUTIES DURING THE 2015 FINANCIAL YEAR	Mgmt	For
9	IN PURSUANCE OF THE PROPOSAL MADE BY THE AUDIT COMMITTEE AND ON A NOMINATION BY THE WORKS COUNCIL, MOTION TO APPOINT PRICEWATERHOUSECOOPERS BEDRIJFSREVISOREN BCVBA ('PWC') AS STATUTORY AUDITOR FOR THE STATUTORY PERIOD OF THREE YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2019. PWC HAS DESIGNATED MR ROLAND JEANQUART AND MR TOM MEULEMAN AS REPRESENTATIVES. MOTION TO FIX THE STATUTORY AUDITOR'S FEE AT 145 000 EUROS FOR FINANCIAL YEAR 2016 AND 152 000 EUROS A YEAR FOR FINANCIAL YEARS 2017 AND 2018	Mgmt	For
10.A	MOTION TO APPOINT MS SONJA DE BECKER AS A DIRECTOR FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For
10.B	MOTION TO REAPPOINT MR LODE MORLION AS A DIRECTOR FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For
10.C	MOTION TO REAPPOINT MS VLADIMIRA PAPIRNIK AS AN INDEPENDENT DIRECTOR WITHIN THE MEANING OF AND IN LINE WITH THE CRITERIA SET OUT IN ARTICLE 526TER OF THE COMPANIES CODE, FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For
10.D	MOTION TO REAPPOINT MR THEODOROS ROUSSIS AS A DIRECTOR FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For
10.E	MOTION TO REAPPOINT MR JOHAN THIJS AS A DIRECTOR FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For
10.F	MOTION TO REAPPOINT MS GHISLAINE VAN KERCKHOVE AS A DIRECTOR FOR A PERIOD OF FOUR YEARS, VIZ. UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2020	Mgmt	For

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11 OTHER BUSINESS

Non-Voting

KDDI CORPORATION

Agen

Security: J31843105
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3496400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Onodera, Tadashi	Mgmt	For
3.2	Appoint a Director Tanaka, Takashi	Mgmt	For
3.3	Appoint a Director Morozumi, Hirofumi	Mgmt	For
3.4	Appoint a Director Takahashi, Makoto	Mgmt	For
3.5	Appoint a Director Ishikawa, Yuzo	Mgmt	For
3.6	Appoint a Director Tajima, Hidehiko	Mgmt	For
3.7	Appoint a Director Uchida, Yoshiaki	Mgmt	For
3.8	Appoint a Director Shoji, Takashi	Mgmt	For
3.9	Appoint a Director Muramoto, Shinichi	Mgmt	For
3.10	Appoint a Director Kuba, Tetsuo	Mgmt	For
3.11	Appoint a Director Kodaira, Nobuyori	Mgmt	For
3.12	Appoint a Director Fukukawa, Shinji	Mgmt	For
3.13	Appoint a Director Tanabe, Kuniko	Mgmt	For
3.14	Appoint a Director Nemoto, Yoshiaki	Mgmt	For
4.1	Appoint a Corporate Auditor Ishizu, Koichi	Mgmt	For
4.2	Appoint a Corporate Auditor Yamashita, Akira	Mgmt	For
4.3	Appoint a Corporate Auditor Takano, Kakuji	Mgmt	For
4.4	Appoint a Corporate Auditor Kato, Nobuaki	Mgmt	For
5	Amend the Compensation to be received by	Mgmt	For

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Corporate Auditors

 KEIO CORPORATION

 Agen

Security: J32190126
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3277800003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nagata, Tadashi	Mgmt	For
2.2	Appoint a Director Komura, Yasushi	Mgmt	For
2.3	Appoint a Director Takahashi, Taizo	Mgmt	For
2.4	Appoint a Director Maruyama, So	Mgmt	For
2.5	Appoint a Director Nakaoka, Kazunori	Mgmt	For
2.6	Appoint a Director Kato, Kan	Mgmt	For
2.7	Appoint a Director Takei, Yoshihito	Mgmt	For
2.8	Appoint a Director Ito, Shunji	Mgmt	For
2.9	Appoint a Director Takahashi, Atsushi	Mgmt	For
2.10	Appoint a Director Kawasugi, Noriaki	Mgmt	For
2.11	Appoint a Director Yamamoto, Mamoru	Mgmt	For
2.12	Appoint a Director Komada, Ichiro	Mgmt	For
2.13	Appoint a Director Kawase, Akinobu	Mgmt	For
2.14	Appoint a Director Yasuki, Kunihiro	Mgmt	For
2.15	Appoint a Director Furuichi, Takeshi	Mgmt	For
2.16	Appoint a Director Koshimizu, Yotaro	Mgmt	For
2.17	Appoint a Director Nakajima, Kazunari	Mgmt	For
2.18	Appoint a Director Minami, Yoshitaka	Mgmt	For
3	Approve Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

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KERING, PARIS

Agen

Security: F5433L103
 Meeting Type: MIX
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: FR0000121485

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600912.pdf . REVISION DUE TO MODIFICATION OF THE TEXT OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601110.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND SETTING OF DIVIDEND: EUR 4.00 PER SHARE	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPOINTMENT OF MRS SOPHIE L'HELIAS AS DIRECTOR	Mgmt	For

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O.6	APPOINTMENT OF MRS SAPNA SOOD AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MRS LAURENCE BOONE AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR JEAN-PIERRE DENIS AS DIRECTOR	Mgmt	For
O.9	SETTING THE ANNUAL AMOUNT OF ATTENDANCE FEES ALLOCATED TO MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS-HENRI PINAULT, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-FRANCOIS PALUS, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.12	RENEWAL OF KPMG SA AS STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF SALUSTRO REYDEL AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE-OF-CHARGE EXISTING ORDINARY SHARES OF THE COMPANY IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND OF COMPANIES BELONGING TO THE GROUP	Mgmt	For
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

KEYCORP

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	THE ADOPTION OF THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2015, BY AND BETWEEN KEYCORP AND FIRST NIAGARA FINANCIAL GROUP, INC. (THE "MERGER PROPOSAL").	Mgmt	For

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

KEYCORP

Agen

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

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

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

KEYENCE CORPORATION

Agen

Security: J32491102
Meeting Type: AGM
Meeting Date: 11-Sep-2015
Ticker:
ISIN: JP3236200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Substitute Corporate Auditor Takeda, Hidehiko	Mgmt	For

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KIMBERLY-CLARK CORPORATION

Agen

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

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

KIRBY CORPORATION

Agen

Security: 497266106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: KEX
 ISIN: US4972661064

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.1	ELECTION OF DIRECTOR: ANNE-MARIE N. AINSWORTH	Mgmt	For
1.2	ELECTION OF DIRECTOR: C. SEAN DAY	Mgmt	For
1.3	ELECTION OF DIRECTOR: WILLIAM M. WATERMAN	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF KPMG LLP AS KIRBY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE ON THE APPROVAL OF THE COMPENSATION OF KIRBY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	THE PROXIES ARE AUTHORIZED TO VOTE IN THEIR DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING.	Mgmt	For

 KIRIN HOLDINGS COMPANY, LIMITED

 Agen

 Security: 497350108
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3258000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Isozaki, Yoshinori	Mgmt	For
2.2	Appoint a Director Nishimura, Keisuke	Mgmt	For
2.3	Appoint a Director Ito, Akihiro	Mgmt	For
2.4	Appoint a Director Nonaka, Junichi	Mgmt	For
2.5	Appoint a Director Miyoshi, Toshiya	Mgmt	For
2.6	Appoint a Director Arima, Toshio	Mgmt	For
2.7	Appoint a Director Arakawa, Shoshi	Mgmt	For
2.8	Appoint a Director Iwata, Kimie	Mgmt	For
2.9	Appoint a Director Nagayasu, Katsunori	Mgmt	For
3	Appoint a Corporate Auditor Matsuda, Chieko	Mgmt	For

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KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3304200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Noji, Kunio	Mgmt	For
2.2	Appoint a Director Ohashi, Tetsuji	Mgmt	For
2.3	Appoint a Director Fujitsuka, Mikio	Mgmt	For
2.4	Appoint a Director Takamura, Fujitoshi	Mgmt	For
2.5	Appoint a Director Shinozuka, Hisashi	Mgmt	For
2.6	Appoint a Director Kuromoto, Kazunori	Mgmt	For
2.7	Appoint a Director Mori, Masanao	Mgmt	For
2.8	Appoint a Director Oku, Masayuki	Mgmt	For
2.9	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.10	Appoint a Director Kigawa, Makoto	Mgmt	For
3	Appoint a Corporate Auditor Yamane, Kosuke	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock-Linked Compensation Type Stock Options for Employees of the Company and Representative Directors of the Company's Subsidiaries	Mgmt	For

KONICA MINOLTA, INC.

Agen

Security: J36060119
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3300600008

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Matsuzaki, Masatoshi	Mgmt	For
1.2	Appoint a Director Yamana, Shoei	Mgmt	For
1.3	Appoint a Director Enomoto, Takashi	Mgmt	For
1.4	Appoint a Director Kama, Kazuaki	Mgmt	For
1.5	Appoint a Director Tomono, Hiroshi	Mgmt	For
1.6	Appoint a Director Noumi, Kimikazu	Mgmt	For
1.7	Appoint a Director Ando, Yoshiaki	Mgmt	For
1.8	Appoint a Director Shiomi, Ken	Mgmt	For
1.9	Appoint a Director Hatano, Seiji	Mgmt	For
1.10	Appoint a Director Koshizuka, Kunihiro	Mgmt	For

KRAFT FOODS GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO APPROVE THE AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 24, 2015, AMONG H.J. HEINZ HOLDING CORPORATION, KITE MERGER SUB CORP., KITE MERGER SUB LLC AND KRAFT FOODS GROUP, INC. (THE "MERGER AGREEMENT").	Mgmt	For
2.	A PROPOSAL TO APPROVE, BY NON-BINDING ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO KRAFT FOODS GROUP, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER OF KITE MERGER SUB CORP. WITH AND INTO KRAFT FOODS GROUP, INC.	Mgmt	For
3.	A PROPOSAL TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING OF SHAREHOLDERS OF KRAFT FOODS GROUP, INC., IF NECESSARY OR APPROPRIATE, INCLUDING ADJOURNMENTS TO PERMIT FURTHER SOLICITATION	Mgmt	For

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OF PROXIES IN FAVOR OF THE PROPOSAL RELATED
TO THE MERGER AGREEMENT.

KURITA WATER INDUSTRIES LTD.

Agen

Security: J37221116
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3270000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nakai, Toshiyuki	Mgmt	For
2.2	Appoint a Director Kadota, Michiya	Mgmt	For
2.3	Appoint a Director Iioka, Koichi	Mgmt	For
2.4	Appoint a Director Ito, Kiyoshi	Mgmt	For
2.5	Appoint a Director Namura, Takahito	Mgmt	For
2.6	Appoint a Director Kodama, Toshitaka	Mgmt	For
2.7	Appoint a Director Yamada, Yoshio	Mgmt	For
2.8	Appoint a Director Ishimaru, Ikuo	Mgmt	For
2.9	Appoint a Director Ejiri, Hirohiko	Mgmt	For
2.10	Appoint a Director Nakamura, Seiji	Mgmt	For
2.11	Appoint a Director Moriwaki, Tsuguto	Mgmt	For
3.1	Appoint a Corporate Auditor Hayashi, Shiro	Mgmt	For
3.2	Appoint a Corporate Auditor Kobayashi, Kenjiro	Mgmt	For
4	Appoint a Substitute Corporate Auditor Tsuji, Yoshihiro	Mgmt	For
5	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

KYOCERA CORPORATION

Agen

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

 Security: J37479110
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3249600002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kuki, Takashi	Mgmt	For
2.2	Appoint a Director Tanimoto, Hideo	Mgmt	For
2.3	Appoint a Director Kano, Koichi	Mgmt	For
2.4	Appoint a Director John Sarvis	Mgmt	For
2.5	Appoint a Director Robert Whisler	Mgmt	For
2.6	Appoint a Director Aoyama, Atsushi	Mgmt	For
3.1	Appoint a Corporate Auditor Nishieda, Osamu	Mgmt	For
3.2	Appoint a Corporate Auditor Harada, Itsuki	Mgmt	For
3.3	Appoint a Corporate Auditor Sakata, Hitoshi	Mgmt	For
3.4	Appoint a Corporate Auditor Akiyama, Masaaki	Mgmt	For

 L-3 COMMUNICATIONS HOLDINGS, INC.

Agen

Security: 502424104
 Meeting Type: Annual
 Meeting Date: 03-May-2016
 Ticker: LLL
 ISIN: US5024241045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CLAUDE R. CANIZARES	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS A. CORCORAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANN E. DUNWOODY	Mgmt	For
1D.	ELECTION OF DIRECTOR: LEWIS KRAMER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT B. MILLARD	Mgmt	For

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1F.	ELECTION OF DIRECTOR: LLOYD W. NEWTON	Mgmt	For
1G.	ELECTION OF DIRECTOR: VINCENT PAGANO, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: H. HUGH SHELTON	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR L. SIMON	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL T. STRIANESE	Mgmt	For
2.	RATIFY THE APPOINTMENT OF OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVE, IN A NON-BINDING, ADVISORY VOTE, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE AN AMENDMENT TO THE L-3 COMMUNICATIONS HOLDINGS, INC. AMENDED AND RESTATED 2008 LONG TERM PERFORMANCE PLAN.	Mgmt	For
5.	ADOPT AN AGREEMENT AND PLAN OF MERGER EFFECTING THE ELIMINATION OF THE COMPANY'S HOLDING COMPANY STRUCTURE.	Mgmt	For
6.	APPROVE A SHAREHOLDER PROPOSAL TO AMEND AND RESTATE THE COMPANY'S CERTIFICATE OF INCORPORATION TO PERMIT SHAREHOLDERS TO TAKE ACTION BY WRITTEN CONSENT.	Shr	For

 LAZARD LTD

Agen

 Security: G54050102
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: LAZ
 ISIN: BMG540501027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR RICHARD N. HAASS JANE L. MENDILLO RICHARD D. PARSONS	Mgmt Mgmt Mgmt	For For For
2.	NON-BINDING ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE LAZARD LTD 2016 FRENCH SUB-PLAN.	Mgmt	For
4.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS LAZARD LTD'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016 AND AUTHORIZATION OF LAZARD LTD'S BOARD OF DIRECTORS, ACTING BY THE AUDIT COMMITTEE,	Mgmt	For

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TO SET THEIR REMUNERATION.

5.	CONSIDERATION OF THE NON-BINDING SHAREHOLDER PROPOSAL SET FORTH IN THE PROXY STATEMENT (IF PROPERLY PRESENTED AT THE MEETING).	Shr	Against
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LEGRAND SA, LIMOGES

Agen

Security: F56196185
Meeting Type: MIX
Meeting Date: 27-May-2016
Ticker:
ISIN: FR0010307819

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	16 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601914.pdf. AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.15 PER SHARE	Mgmt	For

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O.4	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES SCHNEPP, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.5	RENEWAL OF THE TERM OF MS CHRISTEL BORIES AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS. ANGELES GARCIA-POVEDA AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR THIERRY DE LA TOUR D'ARTAISE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MS ISABELLE BOCCON-GIBOD AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AS STATUTORY AUDITOR	Mgmt	For
O.10	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	Mgmt	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ONE OR MORE ALLOCATIONS OF FREE SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES OR SOME OF THEIR MEMBERS, ENTAILING A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED RESULTING FROM THE ALLOCATION OF FREE SHARES	Mgmt	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR TRANSFERABLE SECURITIES BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF	Mgmt	For

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	DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF EXCESS DEMAND		
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING CAPITAL BY MEANS OF INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHERS FOR WHICH CAPITALISATION WOULD BE PERMISSIBLE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF MEMBERS OF A COMPANY OR GROUP SAVING PLAN	Mgmt	For
E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES IN ORDER TO PAY FOR THE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO BENEFIT HOLDERS OF SHARES OR SECURITIES THAT ARE THE SUBJECT OF CONTRIBUTIONS IN KIND	Mgmt	For
E.21	GENERAL CEILING FOR DELEGATIONS OF AUTHORITY	Mgmt	For
O.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

LINCOLN NATIONAL CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM H. CUNNINGHAM	Mgmt	For
1.2	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: GEORGE W. HENDERSON, III	Mgmt	For
1.3	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ERIC G. JOHNSON	Mgmt	For

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1.4	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: M. LEANNE LACHMAN	Mgmt	For
1.5	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: WILLIAM PORTER PAYNE	Mgmt	For
1.6	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: PATRICK S. PITTARD	Mgmt	For
1.7	THE ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT THE 2017 ANNUAL MEETING: ISAIAH TIDWELL	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	THE APPROVAL OF AN ADVISORY RESOLUTION ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	TO CONSIDER A SHAREHOLDER PROPOSAL TO ADOPT SIMPLE MAJORITY VOTE IN OUR ARTICLES AND BYLAWS.	Shr	For

 LINDE AG, MUENCHEN

Agen

 Security: D50348107
 Meeting Type: AGM
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: DE0006483001

Prop.#	Proposal	Proposal Type	Proposal Vote
0	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	

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0	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 12 APR 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
0	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 640,451,344.95 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.45 PER DIVIDEND-ENTITLED NO-PAR SHARE EX-DIVIDEND AND PAYABLE DATE: MAY 4, 2016	Mgmt	For
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5.1	APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND INTERIM ACCOUNTS: KPMG AG, BERLIN	Mgmt	For
5.2	APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS OF THE FIRST QUARTER OF 2017: KPMG AG, BERLIN	Mgmt	For
6.	RESOLUTION ON THE CREATION OF NEW AUTHORIZED CAPITAL AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 47,000,000 THROUGH THE ISSUE OF UP TO 18,359,375 NEW BEARER NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 2, 2021 (AUTHORIZED CAPITAL II). SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE	Mgmt	For

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EXCLUDED

- | | | | |
|-----|--|------|-----|
| 7. | AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE SHARES OF THE COMPANY OF UP TO 10 PERCENT OF THE COMPANY'S SHARE CAPITAL, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE MAY 2, 2021 | Mgmt | For |
| 8. | AUTHORIZATION TO USE DERIVATIVES FOR THE ACQUISITION OF OWN SHARES IN CONNECTION WITH ITEM 7 OF THIS AGENDA, THE COMPANY SHALL ALSO BE AUTHORIZED TO USE PUT AND CALL OPTIONS FOR THE ACQUISITION OF OWN SHARES AT PRICES NOT DEVIATING MORE THAN 10 FROM THE MARKET PRICE OF THE SHARES | Mgmt | For |
| 9.1 | ELECTIONS TO THE SUPERVISORY BOARD:
VICTORIA OSSADNIK | Mgmt | For |
| 9.2 | ELECTIONS TO THE SUPERVISORY BOARD:
WOLFGANG REITZLE | Mgmt | For |

LKQ CORPORATION

Agenda

Security: 501889208
Meeting Type: Annual
Meeting Date: 02-May-2016
Ticker: LKQ
ISIN: US5018892084

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR: SUKHPAL SINGH AHLUWALIA | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR: A. CLINTON ALLEN | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR: ROBERT M. HANSER | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR: JOSEPH M. HOLSTEN | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR: BLYTHE J. MCGARVIE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR: PAUL M. MEISTER | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR: JOHN F. O'BRIEN | Mgmt | For |
| 1H. | ELECTION OF DIRECTOR: GUHAN SUBRAMANIAN | Mgmt | For |
| 1I. | ELECTION OF DIRECTOR: ROBERT L. WAGMAN | Mgmt | For |
| 1J. | ELECTION OF DIRECTOR: WILLIAM M. WEBSTER, IV | Mgmt | For |

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2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	RE-APPROVAL OF OUR MANAGEMENT INCENTIVE PLAN TO MAINTAIN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
4.	RE-APPROVAL OF, AND APPROVAL OF AN AMENDMENT TO, OUR LONG TERM INCENTIVE PLAN TO MAINTAIN QUALIFICATION OF PAYOUTS UNDER THE PLAN AS TAX-DEDUCTIBLE PERFORMANCE-BASED COMPENSATION.	Mgmt	For
5.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

 LLOYDS BANKING GROUP PLC, EDINBURGH

 Agen

Security: G5533W248
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: GB0008706128

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	ELECTION OF MS D D MCWHINNEY	Mgmt	For
3	ELECTION OF MR S W SINCLAIR	Mgmt	For
4	RE-ELECTION OF LORD BLACKWELL	Mgmt	For
5	RE-ELECTION OF MR J COLOMBAS	Mgmt	For
6	RE-ELECTION OF MR M G CULMER	Mgmt	For
7	RE-ELECTION OF MR A P DICKINSON	Mgmt	For
8	RE-ELECTION OF MS A M FREW	Mgmt	For
9	RE-ELECTION OF MR S P HENRY	Mgmt	For
10	RE-ELECTION OF MR A HORTA-OSORIO	Mgmt	For
11	RE-ELECTION OF MR N L LUFF	Mgmt	For
12	RE-ELECTION OF MR N E T PRETTEJOHN	Mgmt	For
13	RE-ELECTION OF MR A WATSON	Mgmt	For
14	RE-ELECTION OF MS S V WELLER	Mgmt	For

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15	APPROVAL OF THE DIRECTORS REMUNERATION IMPLEMENTATION REPORT	Mgmt	For
16	APPROVAL OF A FINAL DIVIDEND OF 1.5P PER ORDINARY SHARE	Mgmt	For
17	APPROVAL OF A SPECIAL DIVIDEND OF 0.5P PER ORDINARY SHARE	Mgmt	For
18	RE-APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
19	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For
20	APPROVAL OF LONG-TERM INCENTIVE PLAN 2016	Mgmt	For
21	APPROVAL OF NORTH AMERICA EMPLOYEE STOCK PURCHASE PLAN 2016	Mgmt	For
22	AUTHORITY TO MAKE POLITICAL DONATIONS OR TO INCUR POLITICAL EXPENDITURE	Mgmt	For
23	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
24	DIRECTORS AUTHORITY TO ALLOT REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
25	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS ORDINARY SHARES	Mgmt	For
26	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
27	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
28	AUTHORITY TO PURCHASE OWN PREFERENCE SHARES	Mgmt	For
29	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For
30	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	09 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 LOWE'S COMPANIES, INC.

Agen

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

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

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

Security: F58485115
Meeting Type: MIX
Meeting Date: 14-Apr-2016
Ticker:
ISIN: FR0000121014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT	Non-Voting	

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YOUR CLIENT REPRESENTATIVE

CMMT	06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf . REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	Mgmt	For
O.4	ALLOCATION OF INCOME--SETTING OF THE DIVIDEND	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.16	REVIEW OF THE COMPENSATION OWED OR PAID TO	Mgmt	For

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MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL

O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION	Mgmt	For
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR MANAGING EXECUTIVE OFFICERS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	Mgmt	For
E.20	EXTENSION OF THE DURATION OF THE COMPANY AND MODIFICATION OF THE BY-LAWS: ARTICLE 5	Mgmt	For
CMMT	08 MAR 2016: DELETION OF COMMENT	Non-Voting	

M&T BANK CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	BRENT D. BAIRD	Mgmt	For
	C. ANGELA BONTEMPO	Mgmt	For
	ROBERT T. BRADY	Mgmt	For
	T.J. CUNNINGHAM III	Mgmt	For
	MARK J. CZARNECKI	Mgmt	For
	GARY N. GEISEL	Mgmt	For
	RICHARD A. GROSSI	Mgmt	For
	JOHN D. HAWKE, JR.	Mgmt	For
	PATRICK W.E. HODGSON	Mgmt	For
	RICHARD G. KING	Mgmt	For
	NEWTON P.S. MERRILL	Mgmt	For
	MELINDA R. RICH	Mgmt	For
	ROBERT E. SADLER, JR.	Mgmt	For

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	DENIS J. SALAMONE	Mgmt	For
	HERBERT L. WASHINGTON	Mgmt	For
	ROBERT G. WILMERS	Mgmt	For
2.	TO APPROVE THE COMPENSATION OF M&T BANK CORPORATION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF M&T BANK CORPORATION FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

MABUCHI MOTOR CO., LTD.

Agen

Security: J39186101
Meeting Type: AGM
Meeting Date: 30-Mar-2016
Ticker:
ISIN: JP3870000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Corporate Auditor Someya, Kazuyuki	Mgmt	For
3.2	Appoint a Corporate Auditor Motohashi, Nobutaka	Mgmt	For
3.3	Appoint a Corporate Auditor Masuda, Toru	Mgmt	For
3.4	Appoint a Corporate Auditor Asai, Takashi	Mgmt	For
4	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

MACY'S INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN A. BRYANT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DEIRDRE P. CONNELLY	Mgmt	For
1E.	ELECTION OF DIRECTOR: LESLIE D. HALE	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM H. LENEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SARA LEVINSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOYCE M. ROCHE	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL C. VARGA	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
1L.	ELECTION OF DIRECTOR: MARNA C. WHITTINGTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: ANNIE YOUNG-SCRIVNER	Mgmt	For
2.	THE PROPOSED RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

MAKITA CORPORATION

Agen

Security: J39584107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3862400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Corporate Auditor Wakayama, Mitsuhiko	Mgmt	For

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2.2	Appoint a Corporate Auditor Kodama, Akira	Mgmt	For
2.3	Appoint a Corporate Auditor Inoue, Shoji	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

MALLINCKRODT PLC

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MELVIN D. BOOTH	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. MARTIN CARROLL	Mgmt	For
1D.	ELECTION OF DIRECTOR: DIANE H. GULYAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: NANCY S. LURKER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: ANGUS C. RUSSELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: VIRGIL D. THOMPSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK C. TRUDEAU	Mgmt	For
1J.	ELECTION OF DIRECTOR: KNEELAND C. YOUNGBLOOD, M.D.	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSEPH A. ZACCAGNINO	Mgmt	For
2.	APPROVE, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF THE INDEPENDENT AUDITORS AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE TO SET THE AUDITORS' REMUNERATION.	Mgmt	For
3.	APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVE THE MALLINCKRODT PHARMACEUTICALS 2016 EMPLOYEE STOCK PURCHASE PLAN.	Mgmt	For
5.	AUTHORIZE THE COMPANY AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OR OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

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6. AUTHORIZE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES IT HOLDS AS TREASURY SHARES (SPECIAL RESOLUTION). Mgmt For

MAN SE, MUENCHEN

Agen

Security: D51716104
 Meeting Type: AGM
 Meeting Date: 15-Jun-2016
 Ticker:
 ISIN: DE0005937007

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 MAY 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.</p>	Non-Voting	
	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 31.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1.	<p>PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE</p>	Non-Voting	

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GROUP ANNUAL REPORT, AND THE REPORT PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE			
2.1	RATIFICATION OF THE ACTS OF THE BOARD OF MD: DREES	Mgmt	For
2.2	RATIFICATION OF THE ACTS OF THE BOARD OF MD: PACHTA-REYHOFEN	Mgmt	For
2.3	RATIFICATION OF THE ACTS OF THE BOARD OF MD: BERKENHAGEN	Mgmt	For
2.4	RATIFICATION OF THE ACTS OF THE BOARD OF MD: LAFRENTZ	Mgmt	For
2.5	RATIFICATION OF THE ACTS OF THE BOARD OF MD: SCHELCHSHORN	Mgmt	For
2.6	RATIFICATION OF THE ACTS OF THE BOARD OF MD: SCHUMM	Mgmt	For
3.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RENSCHLER	Mgmt	For
3.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PIECH	Mgmt	For
3.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KERNER	Mgmt	For
3.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SCHULZ	Mgmt	For
3.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BEHRENDT	Mgmt	For
3.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERDYCHOWSKI	Mgmt	For
3.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BRODRICK	Mgmt	For
3.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DIRKS	Mgmt	For
3.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DORN	Mgmt	For
3.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: GRUENDLER	Mgmt	For
3.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KREUTZER	Mgmt	For
3.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KUHN-PIECH	Mgmt	For
3.13	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: LOPOPOLO	Mgmt	For
3.14	RATIFICATION OF THE ACTS OF THE SUPERVISORY	Mgmt	For

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	BOARD: NEUMANN		
3.15	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: OESTLING	Mgmt	For
3.16	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: POHLENZ	Mgmt	For
3.17	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: POETSCH	Mgmt	For
3.18	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PORSCHE C.	Mgmt	For
3.19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PORSCHE M.P.	Mgmt	For
3.20	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SCHNUR	Mgmt	For
3.21	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: SCHWARZ	Mgmt	For
3.22	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STADLER	Mgmt	For
3.23	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STIMONIARIS	Mgmt	For
3.24	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WINTERKORN	Mgmt	For
4.1	ELECTION TO THE SUPERVISORY BOARD: BEHRENDT	Mgmt	For
4.2	ELECTION TO THE SUPERVISORY BOARD: GRUENDLER	Mgmt	For
4.3	ELECTION TO THE SUPERVISORY BOARD: KUHN-PIECH	Mgmt	For
4.4	ELECTION TO THE SUPERVISORY BOARD: POHLENZ	Mgmt	For
4.5	ELECTION TO THE SUPERVISORY BOARD: PORSCHE C.	Mgmt	For
4.6	ELECTION TO THE SUPERVISORY BOARD: PORSCHE M.P.	Mgmt	For
4.7	ELECTION TO THE SUPERVISORY BOARD: RENSCHLER	Mgmt	For
4.8	ELECTION TO THE SUPERVISORY BOARD: SCHULZ	Mgmt	For
5.	APPOINTMENT OF AUDITORS FOR THE 2016 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS AG, MUNICH	Mgmt	For

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Security: 56585A102
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: MPC
 ISIN: US56585A1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR EVAN BAYH CHARLES E. BUNCH FRANK M. SEMPLE	Mgmt Mgmt Mgmt	For For For
2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF AN ALTERNATIVE SHAREHOLDER PROXY ACCESS BYLAW TO THE COMPANY'S EXISTING PROXY ACCESS BYLAW.	Shr	For
5.	SHAREHOLDER PROPOSAL SEEKING CERTAIN SAFETY AND ENVIRONMENTAL INCIDENT REPORTS.	Shr	For
6.	SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF QUANTITATIVE GREENHOUSE GAS EMISSION REDUCTION GOALS AND ASSOCIATED REPORTS.	Shr	For

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
 Meeting Type: AGM
 Meeting Date: 07-Jul-2015
 Ticker:
 ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE REMUNERATION REPORT	Mgmt	For
3	DECLARE FINAL DIVIDEND	Mgmt	For
4	ELECT HELEN WEIR	Mgmt	For
5	ELECT RICHARD SOLOMONS	Mgmt	For
6	RE-ELECT VINDI BANGA	Mgmt	For

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7	RE-ELECT ALISON BRITTAIN	Mgmt	For
8	RE-ELECT MARC BOLLAND	Mgmt	For
9	RE-ELECT PATRICK BOUSQUET-CHAVANNE	Mgmt	For
10	RE-ELECT MIRANDA CURTIS	Mgmt	For
11	RE-ELECT JOHN DIXON	Mgmt	For
12	RE-ELECT MARTHA LANE FOX	Mgmt	For
13	RE-ELECT ANDY HALFORD	Mgmt	For
14	RE-ELECT STEVE ROWE	Mgmt	For
15	RE-ELECT ROBERT SWANNELL	Mgmt	For
16	RE-ELECT LAURA WADE-GERY	Mgmt	For
17	RE-APPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
18	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Mgmt	For
19	AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
20	DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORISE PURCHASE OF OWN SHARES	Mgmt	For
22	CALL GENERAL MEETINGS ON 14 DAYS NOTICE	Mgmt	For
23	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For
24	TO INTRODUCE A NEW PERFORMANCE SHARE PLAN	Mgmt	For
25	TO INTRODUCE A NEW EXECUTIVE SHARE OPTION PLAN	Mgmt	For

MARSH & MCLENNAN COMPANIES, INC.

Agen

Security: 571748102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: MMC
 ISIN: US5717481023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: OSCAR FANJUL	Mgmt	For
1B.	ELECTION OF DIRECTOR: DANIEL S. GLASER	Mgmt	For

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

 MARUBENI CORPORATION

Agem

 Security: J39788138
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3877600001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Change Company Location within TOKYO, Revise Convenors and Chairpersons of a Shareholders Meeting, Revise Directors with Title, Approve Minor Revisions	Mgmt	For
2.1	Appoint a Director Asada, Teruo	Mgmt	For
2.2	Appoint a Director Kokubu, Fumiya	Mgmt	For
2.3	Appoint a Director Akiyoshi, Mitsuru	Mgmt	For
2.4	Appoint a Director Yamazoe, Shigeru	Mgmt	For
2.5	Appoint a Director Minami, Hikaru	Mgmt	For
2.6	Appoint a Director Yabe, Nobuhiro	Mgmt	For
2.7	Appoint a Director Kitabata, Takao	Mgmt	For

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2.8	Appoint a Director Kuroda, Yukiko	Mgmt	For
2.9	Appoint a Director Takahashi, Kyohei	Mgmt	For
2.10	Appoint a Director Fukuda, Susumu	Mgmt	For
3	Appoint a Corporate Auditor Yoshikai, Shuichi	Mgmt	For
4	Amend the Compensation to be received by Directors and Approve Details of Share Acquisition Rights as Stock Options to be received by Directors	Mgmt	For

 MASTERCARD INCORPORATED

Agen

 Security: 57636Q104
 Meeting Type: Annual
 Meeting Date: 28-Jun-2016
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD HAYTHORNTHWAITE	Mgmt	For
1B.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1C.	ELECTION OF DIRECTOR: SILVIO BARZI	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID R. CARLUCCI	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN J. FREIBERG	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIUS GENACHOWSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MERIT E. JANOW	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY J. KARCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: OKI MATSUMOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: RIMA QURESHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE OCTAVIO REYES LAGUNES	Mgmt	For
1L.	ELECTION OF DIRECTOR: JACKSON TAI	Mgmt	For
2.	ADVISORY APPROVAL OF MASTERCARD'S EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR MASTERCARD FOR 2016

MAZDA MOTOR CORPORATION

Agen

Security: J41551110
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3868400007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kanai, Seita	Mgmt	For
2.2	Appoint a Director Kogai, Masamichi	Mgmt	For
2.3	Appoint a Director Marumoto, Akira	Mgmt	For
2.4	Appoint a Director Shobuda, Kiyotaka	Mgmt	For
2.5	Appoint a Director Fujiwara, Kiyoshi	Mgmt	For
3	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 26-May-2016
Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ,	Mgmt	For

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JR.

1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED.	Shr	For
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	For
6.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE BOARD MAKE ALL LAWFUL EFFORTS TO IMPLEMENT AND/OR INCREASE ACTIVITY ON THE HOLY LAND PRINCIPLES, IF PRESENTED.	Shr	For
7.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE BOARD ADOPT A POLICY REGARDING USE OF ANTIBIOTICS BY ITS MEAT SUPPLIERS, IF PRESENTED.	Shr	Against
8.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS BETWEEN CORPORATE VALUES AND POLITICAL CONTRIBUTIONS, IF PRESENTED.	Shr	For
9.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED	Shr	For

MCGRAW HILL FINANCIAL, INC.

Agen

Security: 580645109
Meeting Type: Annual
Meeting Date: 27-Apr-2016

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Ticker: MHFI
 ISIN: US5806451093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SIR WINFRIED BISCHOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM D. GREEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHARLES E. HALDEMAN, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: REBECCA JACOBY	Mgmt	For
1E.	ELECTION OF DIRECTOR: HILDA OCHOA-BRILLEMBOURG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOUGLAS L. PETERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: SIR MICHAEL RAKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: EDWARD B. RUST, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: KURT L. SCHMOKE	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD E. THORNBURGH	Mgmt	For
2.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO CHANGE THE NAME OF THE COMPANY TO "S&P GLOBAL INC." FROM "MCGRAW HILL FINANCIAL, INC."	Mgmt	For
3.	VOTE TO AMEND THE COMPANY'S RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE THAT THE COMPANY'S BOARD OF DIRECTORS SHALL CONSIST OF NOT LESS THAN 8 PERSONS.	Mgmt	For
4.	VOTE TO APPROVE, ON AN ADVISORY BASIS, THE EXECUTIVE COMPENSATION PROGRAM FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	VOTE TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

MCKESSON CORPORATION

Agen

Security: 58155Q103
 Meeting Type: Annual
 Meeting Date: 29-Jul-2015
 Ticker: MCK
 ISIN: US58155Q1031

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: ANDY D. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: WAYNE A. BUDD	Mgmt	For
1C.	ELECTION OF DIRECTOR: N. ANTHONY COLES, M.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN H. HAMMERGREN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALTON F. IRBY III	Mgmt	For
1F.	ELECTION OF DIRECTOR: M. CHRISTINE JACOBS	Mgmt	For
1G.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1H.	ELECTION OF DIRECTOR: MARIE L. KNOWLES	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. LAWRENCE, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD A. MUELLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: SUSAN R. SALKA	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MARCH 31, 2016.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	REAPPROVAL OF PERFORMANCE MEASURES AVAILABLE FOR PERFORMANCE-BASED AWARDS UNDER THE COMPANY'S MANAGEMENT INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF AMENDMENTS TO AMENDED AND RESTATED BY-LAWS TO PERMIT SHAREHOLDER PROXY ACCESS.	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON DISCLOSURE OF POLITICAL CONTRIBUTIONS AND EXPENDITURES.	Shr	Against
7.	SHAREHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS.	Shr	Against

 MEDTRONIC PLC

Agen

 Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 11-Dec-2015
 Ticker: MDT
 ISIN: IE00BTN1Y115

Prop.# Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

 MERCK & CO., INC.

Agent

 Security: 58933Y105
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: MRK
 ISIN: US58933Y1055

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For

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1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PETER C. WENDELL	Mgmt	For
2.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO ADOPT A SHAREHOLDERS' RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
5.	SHAREHOLDER PROPOSAL REQUESTING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against
6.	SHAREHOLDER PROPOSAL REQUESTING A REPORT ON DISPOSAL OF UNUSED OR EXPIRED DRUGS.	Shr	Against

 METLIFE, INC.

 Agen

 Security: 59156R108
 Meeting Type: Annual
 Meeting Date: 14-Jun-2016
 Ticker: MET
 ISIN: US59156R1086

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

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1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
2.	ADVISORY VOTE TO ADOPT A BY-LAW DESIGNATING DELAWARE THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	SHAREHOLDER PROPOSAL TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR	Shr	For
6.	SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	For

 MICROCHIP TECHNOLOGY INCORPORATED

Agen

 Security: 595017104
 Meeting Type: Annual
 Meeting Date: 14-Aug-2015
 Ticker: MCHP
 ISIN: US5950171042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR STEVE SANGHI MATTHEW W. CHAPMAN L.B. DAY ESTHER L. JOHNSON WADE F. MEYERCORD	Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For
2.	PROPOSAL TO APPROVE THE ISSUANCE OF OUR SHARES UPON CONVERSION OF OUR SENIOR CONVERTIBLE DEBENTURES AS REQUIRED BY THE	Mgmt	For

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NASDAQ LISTING RULES SO THAT UPON FUTURE ADJUSTMENT OF THE CONVERSION RATE WE CAN MAINTAIN OUR CURRENT ACCOUNTING TREATMENT AND MAINTAIN THE FLEXIBILITY TO ISSUE SHARES UPON CONVERSION OF SUCH DEBENTURES.

- | | | | |
|----|--|------|-----|
| 3. | PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF MICROCHIP FOR THE FISCAL YEAR ENDING MARCH 31, 2016. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVES. | Mgmt | For |

MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 02-Dec-2015
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1C.	ELECTION OF DIRECTOR: G. MASON MORFIT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2016	Mgmt	For

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 MITSUBISHI CORPORATION

Agen

 Security: J43830116
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3898400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kobayashi, Ken	Mgmt	For
2.2	Appoint a Director Kakiuchi, Takehiko	Mgmt	For
2.3	Appoint a Director Tanabe, Eiichi	Mgmt	For
2.4	Appoint a Director Mori, Kazuyuki	Mgmt	For
2.5	Appoint a Director Hirota, Yasuhito	Mgmt	For
2.6	Appoint a Director Masu, Kazuyuki	Mgmt	For
2.7	Appoint a Director Kato, Ryoza	Mgmt	For
2.8	Appoint a Director Konno, Hidehiro	Mgmt	For
2.9	Appoint a Director Nishiyama, Akihiko	Mgmt	For
2.10	Appoint a Director Omiya, Hideaki	Mgmt	For
2.11	Appoint a Director Oka, Toshiko	Mgmt	For
3.1	Appoint a Corporate Auditor Kunihiro, Tadashi	Mgmt	For
3.2	Appoint a Corporate Auditor Nishikawa, Ikuo	Mgmt	For
3.3	Appoint a Corporate Auditor Takayama, Yasuko	Mgmt	For

 MITSUBISHI GAS CHEMICAL COMPANY, INC.

Agen

 Security: J43959113
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3896800004

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Share Consolidation	Mgmt	For
2.1	Appoint a Director Sakai, Kazuo	Mgmt	For
2.2	Appoint a Director Kurai, Toshikiyo	Mgmt	For
2.3	Appoint a Director Kawa, Kunio	Mgmt	For
2.4	Appoint a Director Inamasa, Kenji	Mgmt	For
2.5	Appoint a Director Hayashi, Katsushige	Mgmt	For
2.6	Appoint a Director Jono, Masahiro	Mgmt	For
2.7	Appoint a Director Sato, Yasuhiro	Mgmt	For
2.8	Appoint a Director Fujii, Masashi	Mgmt	For
2.9	Appoint a Director Yoshida, Susumu	Mgmt	For
2.10	Appoint a Director Mizukami, Masamichi	Mgmt	For
2.11	Appoint a Director Nihei, Yoshimasa	Mgmt	For
2.12	Appoint a Director Tanigawa, Kazuo	Mgmt	For
3.1	Appoint a Corporate Auditor Watanabe, Takayuki	Mgmt	For
3.2	Appoint a Corporate Auditor Sugita, Katsuhiko	Mgmt	For
4	Approve Reserved Retirement Benefits for Directors	Mgmt	For

 MITSUBISHI MATERIALS CORPORATION

 Agen

Security: J44024107
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3903000002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Revise Convenors and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title	Mgmt	For

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2	Approve Share Consolidation	Mgmt	For
3.1	Appoint a Director Yao, Hiroshi	Mgmt	For
3.2	Appoint a Director Takeuchi, Akira	Mgmt	For
3.3	Appoint a Director Iida, Osamu	Mgmt	For
3.4	Appoint a Director Ono, Naoki	Mgmt	For
3.5	Appoint a Director Shibano, Nobuo	Mgmt	For
3.6	Appoint a Director Suzuki, Yasunobu	Mgmt	For
3.7	Appoint a Director Okamoto, Yukio	Mgmt	For
3.8	Appoint a Director Matsumoto, Takashi	Mgmt	For
3.9	Appoint a Director Tokuno, Mariko	Mgmt	For
4.1	Appoint a Corporate Auditor Kubota, Hiroshi	Mgmt	For
4.2	Appoint a Corporate Auditor Ishizuka, Katsuhiko	Mgmt	For
5	Amend the Compensation to be received by Directors	Mgmt	For
6	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

MITSUBISHI TANABE PHARMA CORPORATION

Agent

Security: J4448H104
Meeting Type: AGM
Meeting Date: 22-Jun-2016
Ticker:
ISIN: JP3469000008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsuchiya, Michihiro	Mgmt	For
2.2	Appoint a Director Mitsuka, Masayuki	Mgmt	For
2.3	Appoint a Director Kobayashi, Takashi	Mgmt	For
2.4	Appoint a Director Ishizaki, Yoshiaki	Mgmt	For
2.5	Appoint a Director Murakami, Seiichi	Mgmt	For

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2.6	Appoint a Director Tabaru, Eizo	Mgmt	For
2.7	Appoint a Director Hattori, Shigehiko	Mgmt	For
2.8	Appoint a Director Iwane, Shigeki	Mgmt	For
3.1	Appoint a Corporate Auditor Kudo, Koji	Mgmt	For
3.2	Appoint a Corporate Auditor Fukuda, Tadashi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ichida, Ryo	Mgmt	For

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director Sato, Yasuhiro	Mgmt	For
2.2	Appoint a Director Tsuhara, Shusaku	Mgmt	For
2.3	Appoint a Director Aya, Ryusuke	Mgmt	For
2.4	Appoint a Director Fujiwara, Koji	Mgmt	For
2.5	Appoint a Director Iida, Koichi	Mgmt	For
2.6	Appoint a Director Takahashi, Hideyuki	Mgmt	For
2.7	Appoint a Director Funaki, Nobukatsu	Mgmt	For
2.8	Appoint a Director Ohashi, Mitsuo	Mgmt	For
2.9	Appoint a Director Seki, Tetsuo	Mgmt	For
2.10	Appoint a Director Kawamura, Takashi	Mgmt	For
2.11	Appoint a Director Kainaka, Tatsuo	Mgmt	For
2.12	Appoint a Director Abe, Hirotake	Mgmt	For
2.13	Appoint a Director Ota, Hiroko	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Organizations that decide dividends from surplus, etc.)	Shr	Against

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4	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	Against
5	Shareholder Proposal: Appoint a Director Yamaguchi, Mitsutaka	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Improvement in respect of the manner of speaking to customers as well as the handling of customers on the telephone)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Not informing customers of their inferiority of customer grade)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Abolishment of minimum fee for Green Sheet)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Abolishment of Mizuho Securities' Customer Grading System (excluding IPOs))	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Submission to Bank of Japan of written request for withdrawal of negative interest rate policy)	Shr	Against

 MONDELEZ INTERNATIONAL, INC.

Agent

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For

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1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	Against
6.	SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shr	Against

 MONSANTO COMPANY

 Agen

 Security: 61166W101
 Meeting Type: Annual
 Meeting Date: 29-Jan-2016
 Ticker: MON
 ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY H. BOYCE	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID L. CHICOINE, PH.D.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JANICE L. FIELDS	Mgmt	For
1D.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARTHUR H. HARPER	Mgmt	For
1F.	ELECTION OF DIRECTOR: LAURA K. IPSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARCOS M. LUTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: C. STEVE MCMILLAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: JON R. MOELLER	Mgmt	For

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1J.	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1K.	ELECTION OF DIRECTOR: GEORGE H. POSTE, PH.D., D.V.M.	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT J. STEVENS	Mgmt	For
1M.	ELECTION OF DIRECTOR: PATRICIA VERDUIN, PH.D.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
3.	ADVISORY (NON-BINDING) VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF CODE SECTION 162 (M) ANNUAL INCENTIVE PLAN.	Mgmt	For
5.	SHAREOWNER PROPOSAL: GLYPHOSATE REPORT.	Shr	Against
6.	SHAREOWNER PROPOSAL: LOBBYING REPORT.	Shr	Against
7.	SHAREOWNER PROPOSAL: INDEPENDENT BOARD CHAIRMAN.	Shr	For

MOODY'S CORPORATION

Agen

Security: 615369105
Meeting Type: Annual
Meeting Date: 12-Apr-2016
Ticker: MCO
ISIN: US6153691059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: BASIL L. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: JORGE A. BERMUDEZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: DARRELL DUFFIE, PH.D	Mgmt	For
1D.	ELECTION OF DIRECTOR: KATHRYN M. HILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: EWALD KIST	Mgmt	For
1F.	ELECTION OF DIRECTOR: RAYMOND W. MCDANIEL, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: HENRY A. MCKINNELL, JR., PH.D	Mgmt	For
1H.	ELECTION OF DIRECTOR: LESLIE F. SEIDMAN	Mgmt	For

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1I.	ELECTION OF DIRECTOR: BRUCE VAN SAUN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016.	Mgmt	For
3.	ADVISORY RESOLUTION APPROVING EXECUTIVE COMPENSATION.	Mgmt	For

MORGAN STANLEY

Agen

Security: 617446448
Meeting Type: Annual
Meeting Date: 17-May-2016
Ticker: MS
ISIN: US6174464486

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ERSKINE B. BOWLES	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALISTAIR DARLING	Mgmt	For
1C.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES P. GORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT H. HERZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: NOBUYUKI HIRANO	Mgmt	For
1G.	ELECTION OF DIRECTOR: KLAUS KLEINFELD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMI MISCIK	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: HUTHAM S. OLAYAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES W. OWENS	Mgmt	For
1L.	ELECTION OF DIRECTOR: RYOSUKE TAMAKOSHI	Mgmt	For
1M.	ELECTION OF DIRECTOR: PERRY M. TRAQUINA	Mgmt	For
1N.	ELECTION OF DIRECTOR: RAYFORD WILKINS, JR.	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT AUDITOR	Mgmt	For
3.	TO APPROVE THE COMPENSATION OF EXECUTIVES AS DISCLOSED IN THE PROXY STATEMENT (NON-BINDING ADVISORY RESOLUTION)	Mgmt	For
4.	TO APPROVE THE AMENDMENT OF THE 2007 EQUITY INCENTIVE COMPENSATION PLAN TO INCREASE THE	Mgmt	For

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NUMBER OF AUTHORIZED SHARES AND ADD
PERFORMANCE MEASURES FOR CERTAIN AWARDS

- | | | | |
|----|--|-----|-----|
| 5. | SHAREHOLDER PROPOSAL REGARDING A CHANGE IN THE TREATMENT OF ABSTENTIONS FOR PURPOSES OF VOTE-COUNTING | Shr | For |
| 6. | SHAREHOLDER PROPOSAL REGARDING A POLICY TO PROHIBIT VESTING OF DEFERRED EQUITY AWARDS FOR SENIOR EXECUTIVES WHO RESIGN TO ENTER GOVERNMENT SERVICE | Shr | For |

MS&AD INSURANCE GROUP HOLDINGS, INC.

Agen

Security: J4687C105
Meeting Type: AGM
Meeting Date: 22-Jun-2016
Ticker:
ISIN: JP3890310000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Suzuki, Hisahito	Mgmt	For
2.2	Appoint a Director Karasawa, Yasuyoshi	Mgmt	For
2.3	Appoint a Director Tsuchiya, Mitsuhiro	Mgmt	For
2.4	Appoint a Director Fujii, Shiro	Mgmt	For
2.5	Appoint a Director Hara, Noriyuki	Mgmt	For
2.6	Appoint a Director Kanasugi, Yasuzo	Mgmt	For
2.7	Appoint a Director Nishikata, Masaaki	Mgmt	For
2.8	Appoint a Director Watanabe, Akira	Mgmt	For
2.9	Appoint a Director Tsunoda, Daiken	Mgmt	For
2.10	Appoint a Director Ogawa, Tadashi	Mgmt	For
2.11	Appoint a Director Matsunaga, Mari	Mgmt	For
3	Appoint a Corporate Auditor Chiyoda, Kunio	Mgmt	For

NAVIENT CORPORATION

Agen

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Security: 63938C108
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: NAVI
 ISIN: US63938C1080

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN K. ADAMS, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN TORRE BATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ANNA ESCOBEDO CABRAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM M. DIEFENDERFER, III	Mgmt	For
1E.	ELECTION OF DIRECTOR: DIANE SUITT GILLELAND	Mgmt	For
1F.	ELECTION OF DIRECTOR: KATHERINE A. LEHMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARRY A. MUNITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. REMONDI	Mgmt	For
1J.	ELECTION OF DIRECTOR: JANE J. THOMPSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: LAURA S. UNGER	Mgmt	For
1L.	ELECTION OF DIRECTOR: BARRY L. WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING DISCLOSURE OF LOBBYING ACTIVITIES AND EXPENSES.	Shr	For

NEC CORPORATION

Agen

Security: J48818124
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3733000008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1.1	Appoint a Director Endo, Nobuhiro	Mgmt	For
1.2	Appoint a Director Niino, Takashi	Mgmt	For
1.3	Appoint a Director Shimizu, Takaaki	Mgmt	For
1.4	Appoint a Director Kawashima, Isamu	Mgmt	For
1.5	Appoint a Director Morita, Takayuki	Mgmt	For
1.6	Appoint a Director Emura, Katsumi	Mgmt	For
1.7	Appoint a Director Kunibe, Takeshi	Mgmt	For
1.8	Appoint a Director Ogita, Hitoshi	Mgmt	For
1.9	Appoint a Director Sasaki, Kaori	Mgmt	For
1.10	Appoint a Director Oka, Motoyuki	Mgmt	For
1.11	Appoint a Director Noji, Kunio	Mgmt	For
2	Appoint a Corporate Auditor Yamada, Kazuyasu	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

 NESTLE SA, CHAM UND VEVEY

Agen

 Security: H57312649
 Meeting Type: AGM
 Meeting Date: 07-Apr-2016
 Ticker:
 ISIN: CH0038863350

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

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VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015	Mgmt	Take No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)	Mgmt	Take No Action
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	Take No Action
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015	Mgmt	Take No Action
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	Take No Action
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	Take No Action
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	Take No Action
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	Take No Action
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	Take No Action
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	Take No Action
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	Take No Action
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	Take No Action
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	Take No Action
41.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	Take No Action
41.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	Take No Action
41.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	Take No Action
41.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	Take No Action
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	Take No Action
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION	Mgmt	Take No Action

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COMMITTEE: MR BEAT W. HESS

4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	Take No Action
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	Take No Action
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	Take No Action
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	Take No Action
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	Take No Action
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	Take No Action
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	Take No Action
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE "NO" ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Take No Action

NETFLIX, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. HALEY LESLIE KILGORE ANN MATHER	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL REGARDING DIRECTOR ELECTION MAJORITY VOTE STANDARD, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
5.	STOCKHOLDER PROPOSAL REGARDING A PROXY ACCESS BYLAW, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
6.	STOCKHOLDER PROPOSAL REGARDING A SIMPLE MAJORITY VOTE, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING ELECTING EACH DIRECTOR ANNUALLY, IF PROPERLY PRESENTED AT THE MEETING.	Shr	For

 NEWFIELD EXPLORATION COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEE K. BOOTHBY	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAMELA J. GARDNER	Mgmt	For
1C.	ELECTION OF DIRECTOR: STEVEN W. NANCE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROGER B. PLANK	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS G. RICKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUANITA M. ROMANS	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN W. SCHANCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. TERRY STRANGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: J. KENT WELLS	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITOR FOR FISCAL 2016.	Mgmt	For
3.	ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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 NEXT PLC, LEICESTER

Agen

Security: G6500M106
 Meeting Type: OGM
 Meeting Date: 10-Feb-2016
 Ticker:
 ISIN: GB0032089863

Prop.#	Proposal	Proposal Type	Proposal Vote
1	(A) TO AUTHORISE THE APPROPRIATIONS OF DISTRIBUTABLE PROFITS OF NEXT PLC TO THE PAYMENT OF THE RELEVANT DISTRIBUTIONS, EACH BY REFERENCE TO THE SAME RECORD DATE AS THE ORIGINAL ACCOUNTING ENTRIES FOR THE RELEVANT DISTRIBUTIONS (B) TO WAIVE AND RELEASE ANY AND ALL CLAIMS WHICH NEXT PLC HAS OR MAY HAVE AGAINST EACH OF ITS SHAREHOLDERS WHO APPEARED ON THE REGISTER OF SHAREHOLDERS ON THE RELEVANT RECORD DATE FOR EACH RELEVANT DISTRIBUTION ARISING OUT OF OR IN CONNECTION WITH THE PAYMENT OF THE RELEVANT DISTRIBUTIONS (C) TO WAIVE AND RELEASE ANY AND ALL CLAIMS WHICH NEXT PLC HAS OR MAY HAVE AGAINST EACH OF ITS DIRECTORS AND FORMER DIRECTORS ARISING OUT OF OR IN CONNECTION WITH THE APPROVAL, DECLARATION OR PAYMENT OF THE RELEVANT DISTRIBUTIONS	Mgmt	For

 NEXT PLC, LEICESTER

Agen

Security: G6500M106
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: GB0032089863

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Mgmt	For
2	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE	Mgmt	For
4	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT STEVE BARBER AS A DIRECTOR	Mgmt	For

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6	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MICHAEL LAW AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Mgmt	For
13	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Mgmt	For
14	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
15	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
16	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Mgmt	For
17	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Mgmt	For
18	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 NIKE, INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE	Mgmt	For

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SHARING PLAN AS AMENDED.

5.	TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	For
7.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NISOURCE INC.

Agen

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

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

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6. TO CONSIDER A STOCKHOLDER PROPOSAL REGARDING ACCELERATED VESTING OF EQUITY AWARDS OF SENIOR EXECUTIVES UPON A CHANGE IN CONTROL. Shr For

 NISSHINBO HOLDINGS INC. Agen

 Security: J57333106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3678000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kawata, Masaya	Mgmt	For
1.2	Appoint a Director Murakami, Masahiro	Mgmt	For
1.3	Appoint a Director Nishihara, Koji	Mgmt	For
1.4	Appoint a Director Tsuchida, Takayoshi	Mgmt	For
1.5	Appoint a Director Ogura, Ryo	Mgmt	For
1.6	Appoint a Director Okugawa, Takayoshi	Mgmt	For
1.7	Appoint a Director Akiyama, Tomofumi	Mgmt	For
1.8	Appoint a Director Matsuda, Noboru	Mgmt	For
1.9	Appoint a Director Shimizu, Yoshinori	Mgmt	For
1.10	Appoint a Director Fujino, Shinobu	Mgmt	For
2	Appoint a Substitute Corporate Auditor Yamashita, Atsushi	Mgmt	For
3	Approve Details of Compensation as Stock Options for Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees	Mgmt	For

 NISSIN FOODS HOLDINGS CO.,LTD. Agen

 Security: J58063124
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016

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Ticker:
ISIN: JP3675600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ando, Koki	Mgmt	For
2.2	Appoint a Director Ando, Noritaka	Mgmt	For
2.3	Appoint a Director Yokoyama, Yukio	Mgmt	For
2.4	Appoint a Director Kobayashi, Ken	Mgmt	For
2.5	Appoint a Director Okafuji, Masahiro	Mgmt	For
2.6	Appoint a Director Ishikura, Yoko	Mgmt	For
2.7	Appoint a Director Karube, Isao	Mgmt	For
2.8	Appoint a Director Mizuno, Masato	Mgmt	For
3	Appoint a Substitute Corporate Auditor Matsumiya, Kiyotaka	Mgmt	For
4	Amend the Compensation to be received by Outside Directors	Mgmt	For
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

NITTO DENKO CORPORATION

Agen

Security: J58472119
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3684000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For
3.1	Appoint a Director Nagira, Yukio	Mgmt	For
3.2	Appoint a Director Takasaki, Hideo	Mgmt	For

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3.3	Appoint a Director Takeuchi, Toru	Mgmt	For
3.4	Appoint a Director Umehara, Toshiyuki	Mgmt	For
3.5	Appoint a Director Nishioka, Tsutomu	Mgmt	For
3.6	Appoint a Director Nakahira, Yasushi	Mgmt	For
3.7	Appoint a Director Furuse, Yoichiro	Mgmt	For
3.8	Appoint a Director Mizukoshi, Koshi	Mgmt	For
3.9	Appoint a Director Hatchoji, Takashi	Mgmt	For
4.1	Appoint a Corporate Auditor Taniguchi, Yoshihiro	Mgmt	For
4.2	Appoint a Corporate Auditor Teranishi, Masashi	Mgmt	For
4.3	Appoint a Corporate Auditor Shiraki, Mitsuhide	Mgmt	For
5	Approve Details of Compensation as Stock Options for Directors	Mgmt	For

 NOKIA CORP, ESPOO

 Agen

Security: X61873133
 Meeting Type: EGM
 Meeting Date: 02-Dec-2015
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	

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3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	RESOLUTION ON THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION OF NOKIA AND ALCATEL LUCENT	Mgmt	For
7	RESOLUTION ON THE AMENDMENT OF THE ARTICLES OF ASSOCIATION: 2, 4 AND 9 OF ARTICLES OF ASSOCIATION	Mgmt	For
8	RESOLUTION ON CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS: SUBJECT TO THE APPROVAL OF THE PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES IN ORDER TO IMPLEMENT THE COMBINATION OF NOKIA AND ALCATEL LUCENT AS SET FORTH IN AGENDA ITEM 6, AND THE APPROVAL OF THE PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION AS SET FORTH IN AGENDA ITEM 7, THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE EXTRAORDINARY GENERAL MEETING THAT THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS BE INCREASED FROM THE CURRENT EIGHT (8) MEMBERS TO TEN (10) MEMBERS AND THAT LOUIS R. HUGHES, JEAN C. MONTY AND OLIVIER PIOU BE ELECTED AS NEW MEMBERS OF THE BOARD OF DIRECTORS OF NOKIA SUBJECT TO AND FOLLOWING THE COMPLETION OF THE EXCHANGE OFFERS AND SUBJECT TO REGISTRATION OF THE AMENDMENT OF THE ARTICLES OF ASSOCIATION. THE TERM OF THE NEW MEMBERS WOULD BEGIN ON THE DAY IMMEDIATELY FOLLOWING THE DATE OF COMPLETION OF THE EXCHANGE OFFERS AND END AT THE CLOSING OF THE ANNUAL GENERAL MEETING 2016. ELIZABETH DOHERTY HAS INFORMED THE COMMITTEE THAT SHE WILL STEP DOWN FROM THE BOARD OF DIRECTORS SUBJECT TO AND FOLLOWING THE COMPLETION OF THE EXCHANGE OFFERS. THE CORPORATE GOVERNANCE AND NOMINATION COMMITTEE FURTHER PROPOSES TO THE EXTRAORDINARY GENERAL MEETING THAT THE NEW MEMBERS OF THE BOARD OF DIRECTORS ELECTED AT THE EXTRAORDINARY GENERAL MEETING RECEIVE THE SAME ANNUAL REMUNERATION AS IS PAID TO THE MEMBERS OF THE BOARD OF DIRECTORS ELECTED AT THE ANNUAL GENERAL MEETING ON MAY 5, 2015, PRORATED BY THE NEW BOARD MEMBERS' TIME IN SERVICE UNTIL THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2016	Mgmt	For
9	CLOSING OF THE MEETING	Non-Voting	

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CMMT 28 OCT 2015: PLEASE NOTE THAT THIS IS A Non-Voting
 REVISION DUE TO MODIFICATION OF THE TEXT OF
 RESOLUTION 8. IF YOU HAVE ALREADY SENT IN
 YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
 YOU DECIDE TO AMEND YOUR ORIGINAL
 INSTRUCTIONS. THANK YOU.

 NOKIA CORP, ESPOO

Agen

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF THE PERSONS TO CONFIRM THE MINUTES AND TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2015: REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF	Mgmt	For

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	<p>DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.16 PER SHARE BE PAID FOR THE FISCAL YEAR 2015. IN ADDITION THE BOARD PROPOSES THAT IN LINE WITH THE CAPITAL STRUCTURE OPTIMIZATION PROGRAM DECIDED BY THE BOARD A SPECIAL DIVIDEND OF EUR 0.10 PER SHARE BE PAID. THE AGGREGATE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 20, 2016. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JULY 5, 2016</p>		
9	<p>RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY</p>	Mgmt	For
10	<p>RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS</p>	Mgmt	For
11	<p>RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE NINE (9)</p>	Mgmt	For
12	<p>ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JOUKO KARVINEN AND SIMON JIANG HAVE INFORMED THAT THEY WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSING OF THE ANNUAL GENERAL MEETING IN 2017: VIVEK BADRINATH, BRUCE BROWN, LOUIS R. HUGHES, JEAN C. MONTY, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT CARLA SMITS-NUSTELING, WHO IS FORMER CHIEF FINANCIAL OFFICER OF KPN, A NON-EXECUTIVE DIRECTOR AND INVESTOR, BE ELECTED AS A NEW MEMBER OF THE BOARD FOR THE SAME TERM</p>	Mgmt	For
13	<p>RESOLUTION ON THE REMUNERATION OF THE AUDITOR</p>	Mgmt	For
14	<p>ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2016</p>	Mgmt	For
15	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES</p>	Mgmt	For

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16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

NOMURA REAL ESTATE HOLDINGS, INC.

Agen

Security: J5893B104
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3762900003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director except as Supervisory Committee Members Nakai, Kamezo	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Kutsukake, Eiji	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Miyajima, Seiichi	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Seki, Toshiaki	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Kimura, Hiroyuki	Mgmt	For
1.6	Appoint a Director except as Supervisory Committee Members Yoshida, Yuko	Mgmt	For
1.7	Appoint a Director except as Supervisory Committee Members Matsushima, Shigeru	Mgmt	For
1.8	Appoint a Director except as Supervisory Committee Members Shinohara, Satoko	Mgmt	For

NOMURA RESEARCH INSTITUTE, LTD.

Agen

Security: J5900F106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3762800005

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
	Please reference meeting materials.		Non-Voting
1.1	Appoint a Director Shimamoto, Tadashi	Mgmt	For
1.2	Appoint a Director Muroi, Masahiro	Mgmt	For
1.3	Appoint a Director Suzuki, Hiroyuki	Mgmt	For
1.4	Appoint a Director Konomoto, Shingo	Mgmt	For
1.5	Appoint a Director Itano, Hiroshi	Mgmt	For
1.6	Appoint a Director Ueno, Ayumu	Mgmt	For
1.7	Appoint a Director Suenaga, Mamoru	Mgmt	For
1.8	Appoint a Director Utsuda, Shoei	Mgmt	For
1.9	Appoint a Director Doi, Miwako	Mgmt	For
1.10	Appoint a Director Matsuzaki, Masatoshi	Mgmt	For
2	Appoint a Corporate Auditor Harada, Yutaka	Mgmt	For

 NORDSTROM, INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: TANYA L. DOMIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: BLAKE W. NORDSTROM	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERIK B. NORDSTROM	Mgmt	For
1F.	ELECTION OF DIRECTOR: PETER E. NORDSTROM	Mgmt	For
1G.	ELECTION OF DIRECTOR: PHILIP G. SATRE	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRAD D. SMITH	Mgmt	For
1I.	ELECTION OF DIRECTOR: GORDON A. SMITH	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRADLEY D. TILDEN	Mgmt	For

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1K.	ELECTION OF DIRECTOR: B. KEVIN TURNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED NORDSTROM, INC. EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For

NORTHROP GRUMMAN CORPORATION

Agen

Security: 666807102
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: NOC
ISIN: US6668071029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WESLEY G. BUSH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARIANNE C. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: VICTOR H. FAZIO	Mgmt	For
1D.	ELECTION OF DIRECTOR: DONALD E. FELSINGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: ANN M. FUDGE	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE S. GORDON	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM H. HERNANDEZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: MADELEINE A. KLEINER	Mgmt	For
1I.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY ROUGHEAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS M. SCHOEWE	Mgmt	For
1M.	ELECTION OF DIRECTOR: JAMES S. TURLEY	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For

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

 NOVARTIS AG, BASEL Agen

Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 23-Feb-2016
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND	Mgmt	For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For
5	FURTHER SHARE REPURCHASE PROGRAM	Mgmt	For
6.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE	Mgmt	For

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2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING			
6.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2017	Mgmt	For
6.3	ADVISORY VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	For
7.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	For
7.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D.	Mgmt	For
7.3	RE-ELECTION OF DIMITRI AZAR, M.D., MBA	Mgmt	For
7.4	RE-ELECTION OF SRIKANT DATAR, PH.D.	Mgmt	For
7.5	RE-ELECTION OF ANN FUDGE	Mgmt	For
7.6	RE-ELECTION OF PIERRE LANDOLT, PH.D.	Mgmt	For
7.7	RE-ELECTION OF ANDREAS VON PLANTA, PH.D.	Mgmt	For
7.8	RE-ELECTION OF CHARLES L. SAWYERS, M.D.	Mgmt	For
7.9	RE-ELECTION OF ENRICO VANNI, PH.D.	Mgmt	For
7.10	RE-ELECTION OF WILLIAM T. WINTERS	Mgmt	For
7.11	ELECTION OF TON BUECHNER	Mgmt	For
7.12	ELECTION OF ELIZABETH DOHERTY	Mgmt	For
8.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
9	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	For
10	RE-ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL	Mgmt	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL	Mgmt	For

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GENERAL MEETING, I/WE INSTRUCT THE
 INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES
 = ACCORDING TO THE MOTION OF THE BOARD OF
 DIRECTORS, AGAINST = AGAINST
 ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN =
 ABSTAIN FROM VOTING)

 NSK LTD.

Agen

 Security: J55505101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3720800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Otsuka, Norio	Mgmt	For
1.2	Appoint a Director Uchiyama, Toshihiro	Mgmt	For
1.3	Appoint a Director Nogami, Saimon	Mgmt	For
1.4	Appoint a Director Suzuki, Shigeyuki	Mgmt	For
1.5	Appoint a Director Aramaki, Hirotooshi	Mgmt	For
1.6	Appoint a Director Kamio, Yasuhiro	Mgmt	For
1.7	Appoint a Director Arai, Minoru	Mgmt	For
1.8	Appoint a Director Enomoto, Toshihiko	Mgmt	For
1.9	Appoint a Director Kama, Kazuaki	Mgmt	For
1.10	Appoint a Director Tai, Ichiro	Mgmt	For
1.11	Appoint a Director Furukawa, Yasunobu	Mgmt	For
1.12	Appoint a Director Ikeda, Teruhiko	Mgmt	For

 NTT DATA CORPORATION

Agen

 Security: J59031104
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3165700000

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase the Board of Directors Size to 12	Mgmt	For
3.1	Appoint a Director Kitani, Tsuyoshi	Mgmt	For
3.2	Appoint a Director Yanagi, Keiichiro	Mgmt	For
3.3	Appoint a Director Aoki, Hiroyuki	Mgmt	For
3.4	Appoint a Director Hirano, Eiichi	Mgmt	For
4.1	Appoint a Corporate Auditor Ishijima, Yukio	Mgmt	For
4.2	Appoint a Corporate Auditor Yamaguchi, Tetsuro	Mgmt	For
4.3	Appoint a Corporate Auditor Nakamura, Akio	Mgmt	For
4.4	Appoint a Corporate Auditor Sato, Rieko	Mgmt	For

 NTT URBAN DEVELOPMENT CORPORATION

Agent

 Security: J5940Z104
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: JP3165690003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Maki, Sadao	Mgmt	For
3.2	Appoint a Director Nakagawa, Hiroshi	Mgmt	For
3.3	Appoint a Director Kusumoto, Masayuki	Mgmt	For
3.4	Appoint a Director Kitamura, Akiyoshi	Mgmt	For
3.5	Appoint a Director Shiokawa, Kanya	Mgmt	For
3.6	Appoint a Director Katsuki, Shigehito	Mgmt	For
3.7	Appoint a Director Kichijo, Yoshihito	Mgmt	For

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3.8	Appoint a Director Yamasawa, Hideyuki	Mgmt	For
3.9	Appoint a Director Shinohara, Hirotooshi	Mgmt	For
3.10	Appoint a Director Fukui, Nobuyuki	Mgmt	For
3.11	Appoint a Director Sakaue, Tomoyuki	Mgmt	For
3.12	Appoint a Director Komatsu, Akira	Mgmt	For
3.13	Appoint a Director Kojitani, Toshio	Mgmt	For
3.14	Appoint a Director Takami, Koichi	Mgmt	For

 NUCOR CORPORATION

Agen

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

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

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NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Special
 Meeting Date: 02-Jul-2015
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1	A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2A	THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Mgmt	For
2B	THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Mgmt	For

NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Annual
 Meeting Date: 02-Jun-2016
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
2C.	ADOPTION OF THE 2015 STATUTORY ANNUAL ACCOUNTS	Mgmt	For

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2D.	GRANTING DISCHARGE TO THE DIRECTORS FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Mgmt	For
3A.	PROPOSAL TO RE-APPOINT MR. RICHARD L. CLEMMER AS EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3B.	PROPOSAL TO RE-APPOINT SIR PETER BONFIELD AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3C.	PROPOSAL TO RE-APPOINT MR. JOHANNES P. HUTH AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3D.	PROPOSAL TO RE-APPOINT MR. KENNETH A. GOLDMAN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3E.	PROPOSAL TO RE-APPOINT DR. MARION HELMES AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3F.	PROPOSAL TO RE-APPOINT MR. JOSEPH KAESER AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3G.	PROPOSAL TO RE-APPOINT MR. IAN LORING AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3H.	PROPOSAL TO RE-APPOINT MR. ERIC MEURICE AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3I.	PROPOSAL TO RE-APPOINT MR. PETER SMITHAM AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3J.	PROPOSAL TO RE-APPOINT MS. JULIE SOUTHERN AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3K.	PROPOSAL TO RE-APPOINT MR. GREGORY SUMME AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
3L.	PROPOSAL TO APPOINT DR. RICK TSAI AS NON-EXECUTIVE DIRECTOR WITH EFFECT FROM JUNE 2, 2016	Mgmt	For
4.	PROPOSAL TO DETERMINE THE REMUNERATION OF THE MEMBERS OF THE AUDIT COMMITTEE AND THE NOMINATING AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS	Mgmt	For
5A.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO ISSUE SHARES OR GRANT RIGHTS TO ACQUIRE SHARES	Mgmt	For
5B.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO	Mgmt	For

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RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS

6.	AUTHORIZATION OF THE BOARD OF DIRECTORS TO REPURCHASE SHARES IN THE COMPANY'S CAPITAL	Mgmt	For
7.	AUTHORIZATION TO CANCEL REPURCHASED SHARES IN THE COMPANY'S CAPITAL	Mgmt	For

 OBIC CO.,LTD.

Agen

 Security: J5946V107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3173400007

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

 OJI HOLDINGS CORPORATION

Agen

 Security: J6031N109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3174410005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Shindo, Kiyotaka	Mgmt	For
1.2	Appoint a Director Yajima, Susumu	Mgmt	For
1.3	Appoint a Director Watari, Ryoji	Mgmt	For
1.4	Appoint a Director Fuchigami, Kazuo	Mgmt	For
1.5	Appoint a Director Shimamura, Gemmei	Mgmt	For
1.6	Appoint a Director Aoyama, Hidehiko	Mgmt	For
1.7	Appoint a Director Koseki, Yoshiki	Mgmt	For
1.8	Appoint a Director Kaku, Masatoshi	Mgmt	For

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1.9	Appoint a Director Kisaka, Ryuichi	Mgmt	For
1.10	Appoint a Director Kamada, Kazuhiko	Mgmt	For
1.11	Appoint a Director Isono, Hiroyuki	Mgmt	For
1.12	Appoint a Director Nara, Michihiro	Mgmt	For
1.13	Appoint a Director Terasaka, Nobuaki	Mgmt	For
2	Appoint Accounting Auditors	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For
4	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

 OLYMPUS CORPORATION

Agem

Security: J61240107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3201200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors, Eliminate the Articles Related to Allow the Board of Directors to Issue Share Acquisition Rights as Anti Takeover Defense Measure	Mgmt	For
3.1	Appoint a Director Sasa, Hiroyuki	Mgmt	For
3.2	Appoint a Director Takeuchi, Yasuo	Mgmt	For
3.3	Appoint a Director Taguchi, Akihiro	Mgmt	For
3.4	Appoint a Director Ogawa, Haruo	Mgmt	For
3.5	Appoint a Director Hirata, Kiichi	Mgmt	For
3.6	Appoint a Director Hiruta, Shiro	Mgmt	For
3.7	Appoint a Director Fujita, Sumitaka	Mgmt	For
3.8	Appoint a Director Unotoro, Keiko	Mgmt	For

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3.9	Appoint a Director Katayama, Takayuki	Mgmt	For
3.10	Appoint a Director Kaminaga, Susumu	Mgmt	For
3.11	Appoint a Director Kikawa, Michijiro	Mgmt	For
4.1	Appoint a Corporate Auditor Saito, Takashi	Mgmt	For
4.2	Appoint a Corporate Auditor Shimizu, Masashi	Mgmt	For
4.3	Appoint a Corporate Auditor Natori, Katsuya	Mgmt	For
4.4	Appoint a Corporate Auditor Iwasaki, Atsushi	Mgmt	For
5	Appoint a Substitute Corporate Auditor Teshima, Atsushi	Mgmt	For

 OMNICOM GROUP INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. WREN	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRUCE CRAWFORD	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN R. BATKIN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY C. CHOKSI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT CHARLES CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: LEONARD S. COLEMAN, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUSAN S. DENISON	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL A. HENNING	Mgmt	For
1I.	ELECTION OF DIRECTOR: DEBORAH J. KISSIRE	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN R. MURPHY	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN R. PURCELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: LINDA JOHNSON RICE	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR	Mgmt	For

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THE 2016 FISCAL YEAR.

- | | | | |
|----|---|------|-----|
| 3. | ADVISORY VOTE TO APPROVE THE COMPANY'S EXECUTIVE COMPENSATION. | Mgmt | For |
| 4. | SHAREHOLDER PROPOSAL REQUIRING ANNUAL DISCLOSURE OF EEO-1 DATA. | Shr | For |
| 5. | SHAREHOLDER PROPOSAL REQUIRING AN INDEPENDENT BOARD CHAIRMAN. | Shr | For |

 OMRON CORPORATION

Agem

 Security: J61374120
 Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3197800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tateishi, Fumio	Mgmt	For
2.2	Appoint a Director Yamada, Yoshihito	Mgmt	For
2.3	Appoint a Director Suzuki, Yoshinori	Mgmt	For
2.4	Appoint a Director Sakumiya, Akio	Mgmt	For
2.5	Appoint a Director Nitto, Koji	Mgmt	For
2.6	Appoint a Director Toyama, Kazuhiko	Mgmt	For
2.7	Appoint a Director Kobayashi, Eizo	Mgmt	For
2.8	Appoint a Director Nishikawa, Kuniko	Mgmt	For
3	Appoint a Corporate Auditor Uchiyama, Hideyo	Mgmt	For
4	Appoint a Substitute Corporate Auditor Watanabe, Toru	Mgmt	For
5	Approve Payment of Performance-based Compensation to Directors	Mgmt	For

 ONWARD HOLDINGS CO., LTD.

Agem

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Security: J30728109
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3203500008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hirouchi, Takeshi	Mgmt	For
2.2	Appoint a Director Yasumoto, Michinobu	Mgmt	For
2.3	Appoint a Director Yoshizawa, Masaaki	Mgmt	For
2.4	Appoint a Director Baba, Akinori	Mgmt	For
2.5	Appoint a Director Ichinose, Hisayuki	Mgmt	For
2.6	Appoint a Director Honjo, Hachiro	Mgmt	For
2.7	Appoint a Director Nakamura, Yoshihide	Mgmt	For
3.1	Appoint a Corporate Auditor Aoyama, Hitoshi	Mgmt	For
3.2	Appoint a Corporate Auditor Iizuka, Kenichi	Mgmt	For
3.3	Appoint a Corporate Auditor Yabe, Jotaro	Mgmt	For
3.4	Appoint a Corporate Auditor Ohashi, Katsuaki	Mgmt	For

ORACLE CORPORATION

Agen

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

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

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

 ORANGE SA, PARIS

 Agen

Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: FR0000133308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 615141 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE	Non-Voting	

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	ON THIS NEW AMENDED MEETING. THANK YOU.		
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0330/201603301601050.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS: EUR 0.60 PER SHARE	Mgmt	For
O.4	AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR JOSE-LUIS DURAN AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR CHARLES-HENRI FILIPPI AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF A NEW DIRECTOR: MR. BERNARD RAMANANTSOA	Mgmt	For
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR STEPHANE RICHARD, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERVAISPELLISSIER, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER COMPANY SHARES	Mgmt	For

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E.11	ENSURING CONSISTENCY OF ARTICLE 13 OF THE BY-LAWS WITH RULING NDECREE 2014-948 OF 20 AUGUST 2014, REGARDING THE MINIMUM NUMBER OF SHARES THAT MUST BE HELD BY EACH DIRECTOR APPOINTED BY THE GENERAL MEETING	Mgmt	For
E.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY WAY OF THE CANCELLATION OF SHARES	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO THE THIRD RESOLUTION- ALLOCATION OF INCOME FOR THE YEAR ENDED 31 DECEMBER 2015, AS REFLECTED IN THE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AUTHORISATION FOR THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO ALLOW SHAREHOLDERS TO CHOOSE BETWEEN PAYMENT IN CASH OR IN SHARES FOR THE FULL AMOUNT OF THIS ADVANCE PAYMENT	Shr	For
E.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: AMENDMENT TO ARTICLE 13 OF THE COMPANY BY-LAWS PERTAINING TO PLURALITY OF OFFICES	Shr	Against

 ORIX CORPORATION

Agen

 Security: J61933123
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: JP3200450009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director Inoue, Makoto	Mgmt	For
2.2	Appoint a Director Kojima, Kazuo	Mgmt	For
2.3	Appoint a Director Umaki, Tamio	Mgmt	For
2.4	Appoint a Director Kamei, Katsunobu	Mgmt	For
2.5	Appoint a Director Nishigori, Yuichi	Mgmt	For

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2.6	Appoint a Director Fushitani, Kiyoshi	Mgmt	For
2.7	Appoint a Director Takahashi, Hideaki	Mgmt	For
2.8	Appoint a Director Tsujiyama, Eiko	Mgmt	For
2.9	Appoint a Director Robert Feldman	Mgmt	For
2.10	Appoint a Director Niinami, Takeshi	Mgmt	For
2.11	Appoint a Director Usui, Nobuaki	Mgmt	For
2.12	Appoint a Director Yasuda, Ryuji	Mgmt	For
2.13	Appoint a Director Takenaka, Heizo	Mgmt	For

OTSUKA CORPORATION

Agen

Security: J6243L115
 Meeting Type: AGM
 Meeting Date: 29-Mar-2016
 Ticker:
 ISIN: JP3188200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
3	Appoint a Director Saito, Tetsuo	Mgmt	For
4.1	Appoint a Corporate Auditor Minai, Naoto	Mgmt	For
4.2	Appoint a Corporate Auditor Nakai, Kazuhiko	Mgmt	For
4.3	Appoint a Corporate Auditor Wakatsuki, Tetsutaro	Mgmt	For
4.4	Appoint a Corporate Auditor Hada, Etsuo	Mgmt	For
5	Approve Provision of Retirement Allowance for Retiring Corporate Auditors	Mgmt	Against

PALL CORPORATION

Agen

Security: 696429307
 Meeting Type: Special

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Meeting Date: 28-Jul-2015
 Ticker: PLL
 ISIN: US6964293079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF 5/12/15 (AS IT MAY BE AMENDED FROM TIME TO TIME, THE "MERGER AGREEMENT"), AMONG PALL CORPORATION, A NEW YORK CORPORATION ("PALL"), DANAHER CORPORATION, A DELAWARE CORPORATION ("DANAHER"), AND PENTAGON MERGER SUB, INC., A NEW YORK CORPORATION AND AN INDIRECT WHOLLY OWNED SUBSIDIARY OF DANAHER.	Mgmt	For
02	THE PROPOSAL TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE SPECIFIED COMPENSATION ARRANGEMENTS DISCLOSED IN THE ACCOMPANYING PROXY STATEMENT THAT WILL OR MAY BECOME PAYABLE TO PALL'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE CONSUMMATION OF THE MERGER CONTEMPLATED BY THE MERGER AGREEMENT.	Mgmt	For
03	THE PROPOSAL TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING IF NECESSARY OR APPROPRIATE IN THE VIEW OF THE PALL BOARD OF DIRECTORS, INCLUDING TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

PARKER-HANNIFIN CORPORATION

Agen

Security: 701094104
 Meeting Type: Annual
 Meeting Date: 28-Oct-2015
 Ticker: PH
 ISIN: US7010941042

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	LEE C. BANKS	Mgmt	For
	ROBERT G. BOHN	Mgmt	For
	LINDA S. HARTY	Mgmt	For
	WILLIAM E. KASSLING	Mgmt	For
	ROBERT J. KOHLHEPP	Mgmt	For
	KEVIN A. LOBO	Mgmt	For
	KLAUS-PETER MULLER	Mgmt	For
	CANDY M. OBOURN	Mgmt	For
	JOSEPH SCAMINACE	Mgmt	For

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	WOLFGANG R. SCHMITT	Mgmt	For
	AKE SVENSSON	Mgmt	For
	JAMES L. WAINSCOTT	Mgmt	For
	DONALD E. WASHKEWICZ	Mgmt	For
	THOMAS L. WILLIAMS	Mgmt	For
2.	APPROVAL TO AMEND OUR AMENDED ARTICLES OF INCORPORATION TO IMPLEMENT A MAJORITY VOTING STANDARD FOR UNCONTESTED DIRECTOR ELECTIONS.	Mgmt	For
3.	APPROVAL TO AMEND OUR AMENDED ARTICLES OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING IN DIRECTOR ELECTIONS.	Mgmt	For
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2016.	Mgmt	For
5.	APPROVAL OF, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
6.	APPROVAL OF THE PARKER-HANNIFIN CORPORATION 2015 PERFORMANCE BONUS PLAN.	Mgmt	For

 PAYPAL HOLDINGS, INC.

Agent

 Security: 70450Y103
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: PYPL
 ISIN: US70450Y1038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WENCES CASARES	Mgmt	For
1B.	ELECTION OF DIRECTOR: JONATHAN CHRISTODORO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN J. DONAHOE	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: GAIL J. MCGOVERN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1G.	ELECTION OF DIRECTOR: PIERRE M. OMIKYAR	Mgmt	For
1H.	ELECTION OF DIRECTOR: DANIEL H. SCHULMAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRANK D. YEARY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION	Mgmt	For

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OF OUR NAMED EXECUTIVE OFFICERS.

3.	ADVISORY VOTE TO APPROVE THE FREQUENCY OF OUR FUTURE STOCKHOLDER ADVISORY VOTES APPROVING THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF OUR 2015 EQUITY INCENTIVE AWARD PLAN.	Mgmt	For
5.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF THE PAYPAL EMPLOYEE INCENTIVE PLAN.	Mgmt	For
6.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Mgmt	For

 PEOPLE'S UNITED FINANCIAL, INC.

 Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN P. BARNES COLLIN P. BARON KEVIN T. BOTTOMLEY GEORGE P. CARTER WILLIAM F. CRUGER, JR. JOHN K. DWIGHT JERRY FRANKLIN JANET M. HANSEN RICHARD M. HOYT NANCY MCALLISTER MARK W. RICHARDS KIRK W. WALTERS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	APPROVE THE ADVISORY (NON-BINDING) RESOLUTION RELATING TO THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVE THE AMENDMENT TO THE CERTIFICATE OF INCORPORATION.	Mgmt	For
4.	RATIFY KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 PEPSCO HOLDINGS, INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: PAUL M. BARBAS	Mgmt	For
1B	ELECTION OF DIRECTOR: JACK B. DUNN, IV	Mgmt	For
1C	ELECTION OF DIRECTOR: H. RUSSELL FRISBY, JR.	Mgmt	For
1D	ELECTION OF DIRECTOR: TERENCE C. GOLDEN	Mgmt	For
1E	ELECTION OF DIRECTOR: BARBARA J. KRUMSIEK	Mgmt	For
1F	ELECTION OF DIRECTOR: LAWRENCE C. NUSSDORF	Mgmt	For
1G	ELECTION OF DIRECTOR: PATRICIA A. OELRICH	Mgmt	For
1H	ELECTION OF DIRECTOR: JOSEPH M. RIGBY	Mgmt	For
1I	ELECTION OF DIRECTOR: LESTER P. SILVERMAN	Mgmt	For
2	A PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, PEPCO HOLDINGS, INC.'S EXECUTIVE COMPENSATION.	Mgmt	For
3	A PROPOSAL TO RATIFY THE APPOINTMENT, BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS, OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF PEPCO HOLDINGS, INC. FOR 2015.	Mgmt	For

 PEPSICO, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHONA L. BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE W. BUCKLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: CESAR CONDE	Mgmt	For

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1D.	ELECTION OF DIRECTOR: IAN M. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DINA DUBLON	Mgmt	For
1F.	ELECTION OF DIRECTOR: RONA A. FAIRHEAD	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD W. FISHER	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. PAGE	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT C. POHLAD	Mgmt	For
1L.	ELECTION OF DIRECTOR: LLOYD G. TROTTER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DANIEL VASELLA	Mgmt	For
1N.	ELECTION OF DIRECTOR: ALBERTO WEISSER	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
3.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE RENEWAL AND AMENDMENT OF THE PEPSICO, INC. LONG-TERM INCENTIVE PLAN.	Mgmt	For
5.	ESTABLISH BOARD COMMITTEE ON SUSTAINABILITY.	Shr	For
6.	REPORT ON MINIMIZING IMPACTS OF NEONICS.	Shr	For
7.	POLICY REGARDING HOLY LAND PRINCIPLES.	Shr	For
8.	ADOPT QUANTITATIVE RENEWABLE ENERGY TARGETS.	Shr	For

 PERKINELMER, INC.

Agem

Security: 714046109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PKI
 ISIN: US7140461093

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: PETER BARRETT	Mgmt	For

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1B.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: ROBERT F. FRIEL	Mgmt	For
1C.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: SYLVIE GREGOIRE, PHARM D	Mgmt	For
1D.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: NICHOLAS A. LOPARDO	Mgmt	For
1E.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: ALEXIS P. MICHAS	Mgmt	For
1F.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: VICKI L. SATO, PHD	Mgmt	For
1G.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: KENTON J. SICCHITANO	Mgmt	For
1H.	TO ELECT NOMINEE FOR DIRECTOR FOR TERM OF ONE YEAR: PATRICK J. SULLIVAN	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS PERKINELMER'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, OUR EXECUTIVE COMPENSATION.	Mgmt	For

 PFIZER INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DENNIS A. AUSIELLO	Mgmt	For
1B.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For

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1I.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	For
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Shr	For
6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shr	For
7.	SHAREHOLDER PROPOSAL REGARDING CERTAIN TAXABLE EVENTS	Shr	Against

PHILIP MORRIS INTERNATIONAL INC.

Agen

Security: 718172109
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: PM
 ISIN: US7181721090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HAROLD BROWN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDRE CALANTZOPOULOS	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOUIS C. CAMILLERI	Mgmt	For
1D.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JENNIFER LI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUN MAKIHARA	Mgmt	For
1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For

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1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
5.	SHAREHOLDER PROPOSAL 2 - MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

PHILLIPS 66

Agen

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

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

PIONEER NATURAL RESOURCES COMPANY

Agen

Security: 723787107
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: PXD
 ISIN: US7237871071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDISON C. BUCHANAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANDREW F. CATES	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY L. DOVE	Mgmt	For
1D.	ELECTION OF DIRECTOR: PHILLIP A. GOBE	Mgmt	For
1E.	ELECTION OF DIRECTOR: LARRY R. GRILLOT	Mgmt	For
1F.	ELECTION OF DIRECTOR: STACY P. METHVIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROYCE W. MITCHELL	Mgmt	For
1H.	ELECTION OF DIRECTOR: FRANK A. RISCH	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT D. SHEFFIELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: MONA K. SUTPHEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. KENNETH THOMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: PHOEBE A. WOOD	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL D. WORTLEY	Mgmt	For
2.	RATIFICATION OF SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	APPROVAL OF THE MATERIAL TERMS OF THE AMENDED AND RESTATED 2006 LONG-TERM INCENTIVE PLAN TO COMPLY WITH THE STOCKHOLDER APPROVAL REQUIREMENTS OF SECTION 162(M) OF THE INTERNAL REVENUE CODE	Mgmt	For

PRINCIPAL FINANCIAL GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL T. DAN	Mgmt	For

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1B.	ELECTION OF DIRECTOR: C. DANIEL GELATT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDRA L. HELTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: BLAIR C. PICKERELL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For

 PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

 Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 30-Jun-2016
 Ticker:
 ISIN: DE000PSM7770

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>	Non-Voting	
	<p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.</p>	Non-Voting	

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<p>The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.</p>	<p>Non-Voting</p>	
<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 15.06.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	<p>Non-Voting</p>	
<p>1. Presentation of the adopted financial statements and the approved consolidated financial statements, the combined management report for ProSiebenSat.1 Media SE and the group, including the explanatory report on the information pursuant to sections 289 (4), 315 (4) of the German Commercial Code and the report of the Supervisory Board each for the fiscal year 2015</p>	<p>Non-Voting</p>	
<p>2. Resolution on the use of distributable net income for the fiscal year 2015</p>	<p>Mgmt</p>	<p>For</p>
<p>3. Formal approval of acts of the Executive Board for the fiscal year 2015</p>	<p>Mgmt</p>	<p>For</p>
<p>4. Formal approval of acts of the Supervisory Board for the fiscal year 2015</p>	<p>Mgmt</p>	<p>For</p>
<p>5. Appointment of the auditor for the fiscal year 2016 as well as the auditor for a review of financial reports/ financial information in the fiscal year 2016 and in the fiscal year 2017 during the period of time until the next ordinary shareholders meeting: KPMG AG</p>	<p>Mgmt</p>	<p>For</p>
<p>6. Resolution on a by-election to the Supervisory Board: Mr. Ketan Mehta</p>	<p>Mgmt</p>	<p>For</p>
<p>7. Resolution on the remuneration of the first Supervisory Board of ProSiebenSat.1 Media SE</p>	<p>Mgmt</p>	<p>For</p>
<p>8. Resolution on the cancellation of the existing authorized capital (Authorized Capital 2013), the creation of a new authorized capital with authorization for the exclusion of preemptive rights (Authorized Capital 2016) as well as a respective amendment of section 4 of the</p>	<p>Mgmt</p>	<p>For</p>

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Articles of Incorporation (Amount and
Subdivision of the Share Capital)

- | | | | |
|----|--|------|-----|
| 9. | Resolution on an authorization to the Executive Board to issue convertible and/or option bonds with authorization for exclusion of preemptive rights, creation of a contingent capital as well as a respective amendment of section 4 of the Articles of Incorporation (Amount and Subdivision of the Share Capital) | Mgmt | For |
|----|--|------|-----|

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITOR WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting	

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4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2015	Non-Voting	
5	APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2015. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS (AS SPECIFIED) FOR 2015, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.105 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.375 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 11 DECEMBER 2015; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.73 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 29 APRIL 2016. THE EX-DIVIDEND DATE IS FIXED ON 27 APRIL 2016, THE RECORD DATE IS 28 APRIL 2016	Mgmt	For
6	APPROVAL OF THE REMUNERATION REPORT. MOTION FOR A RESOLUTION: APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015	Mgmt	For
8	GRANTING OF A SPECIAL DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS WHOSE MANDATE ENDED ON 15 APRIL 2015 AND 25 SEPTEMBER 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR. JOZEF CORNU FOR THE EXERCISE OF HIS MANDATE UNTIL 15 APRIL 2015 AND TO MR. THEO DILISSEN FOR THE EXERCISE OF HIS MANDATE UNTIL 25 SEPTEMBER 2015	Mgmt	For
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015	Mgmt	For
10	GRANTING OF A SPECIAL DISCHARGE TO MR. ROMAIN LESAGE FOR THE EXERCISE OF HIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015. MOTION FOR A RESOLUTION: GRANTING OF A SPECIAL DISCHARGE TO MR ROMAIN LESAGE FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 31 MARCH 2015	Mgmt	For
11	GRANTING OF A DISCHARGE TO THE AUDITOR FOR THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS	Mgmt	For

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- GROUP. MOTION FOR A RESOLUTION: GRANTING OF A DISCHARGE TO THE AUDITOR DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. GEERT VERSTRAETEN AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2015
- 12 APPOINTMENT OF NEW BOARD MEMBERS. MOTION FOR A RESOLUTION: TO APPOINT MRS. TANUJA RANDERY AND MR. LUC VAN DEN HOVE ON NOMINATION BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS BOARD MEMBERS FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2020 Mgmt For
- 13 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE ACCOUNTS FOR PROXIMUS SA OF PUBLIC LAW MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND CDP PETIT & CO SPRL, REPRESENTED BY MR. DAMIEN PETIT, FOR THE STATUTORY AUDIT MANDATE OF PROXIMUS SA OF PUBLIC LAW FOR A PERIOD OF SIX YEARS FOR AN ANNUAL AUDIT FEE OF 226,850 EUR (TO BE INDEXED ANNUALLY) Mgmt For
- 14 APPOINTMENT OF THE AUDITOR IN CHARGE OF CERTIFYING THE CONSOLIDATED ACCOUNTS FOR THE PROXIMUS GROUP. MOTION FOR A RESOLUTION: TO APPOINT DELOITTE BEDRIJFSREVISOREN/REVISEURS D'ENTREPRISES SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR A PERIOD OF THREE YEARS FOR AN ANNUAL AUDIT FEE OF 306,126 EUR (TO BE INDEXED ANNUALLY) Mgmt For
- 15 ACKNOWLEDGMENT APPOINTMENT OF A MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW. THE ANNUAL GENERAL MEETING TAKES NOTE OF THE DECISION OF THE "COUR DES COMPTES" TAKEN ON 20 JANUARY 2016, REGARDING THE REAPPOINTMENT AS OF 10 FEBRUARY 2016 OF MR. PIERRE RION AS MEMBER OF THE BOARD OF AUDITORS OF PROXIMUS SA OF PUBLIC LAW Non-Voting
- 16 MISCELLANEOUS Non-Voting

 PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
 Meeting Type: EGM
 Meeting Date: 20-Apr-2016
 Ticker:

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ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	PROPOSAL TO IMPLEMENT THE PROVISIONS OF THE LAW OF 16 DECEMBER 2015 AMENDING THE LAW OF 21 MARCH 1991 CONCERNING THE REORGANIZATION OF CERTAIN ECONOMIC PUBLIC COMPANIES, AS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE OF 12 JANUARY 2016 (ENTRY INTO EFFECT ON 12 JANUARY 2016). THE IMPLEMENTATION WILL BE EVIDENCED BY THE NEW TEXT OF THE BYLAWS TO BE ADOPTED, AND CONCERNS, AMONG OTHER THINGS, THE FOLLOWING: A. REFERENCE TO THE COMPETITIVE SECTOR IN WHICH PROXIMUS OPERATES; B. AMENDMENT OF THE PROVISIONS REGARDING THE APPOINTMENT AND DISMISSAL OF DIRECTORS, THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE CHIEF EXECUTIVE OFFICER; C. AMENDMENT TO THE PROVISIONS ON THE TERM OF THE CHIEF EXECUTIVE OFFICER'S MANDATE; D. DELETION OF THE PROVISIONS ON THE MANAGEMENT COMMITTEE; E. DELETION OF CERTAIN LIMITATIONS ON THE DELEGATION AUTHORITY OF THE BOARD OF DIRECTORS; F. DELETION OF THE UNILATERAL RIGHTS OF THE GOVERNMENT TO INTERVENE IN AND SUPERVISE THE OPERATIONS OF THE COMPANY, WHICH INCLUDES THE ABANDONMENT OF THE MANDATE OF THE GOVERNMENT COMMISSIONER; G. REFERENCE TO THE POSSIBILITY OF THE BELGIAN GOVERNMENT TO DECREASE ITS EQUITY STAKE IN THE COMPANY'S SHARE CAPITAL TO LESS THAN 50% PLUS ONE SHARE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED	Mgmt	For
2	PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO SIMPLIFY THE MANAGEMENT AND OPERATIONS OF THE COMPANY AND TO IMPROVE	Mgmt	For

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THE CORPORATE GOVERNANCE AND, AMONG OTHER THINGS: A. REDUCE THE MAXIMUM NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS TO FOURTEEN; B. SHORTENING OF THE DURATION OF THE MANDATE OF NEW DIRECTORS FROM SIX TO FOUR YEARS; C. INTRODUCTION OF THE PRINCIPLE THAT ALL DIRECTORS ARE APPOINTED BY THE GENERAL MEETING UPON PROPOSAL BY THE BOARD OF DIRECTORS BASED ON THE CANDIDATE DIRECTORS THAT ARE PROPOSED BY THE NOMINATION AND REMUNERATION COMMITTEE. THE LATTER TAKES THE PRINCIPLE OF REASONABLE REPRESENTATION OF SIGNIFICANT STABLE SHAREHOLDERS INTO ACCOUNT. SHAREHOLDERS HOLDING AT LEAST TWENTY-FIVE PER CENT (25%) OF THE SHARES IN THE COMPANY, HAVE THE RIGHT TO NOMINATE DIRECTORS AND THIS PRO RATA TO THEIR SHAREHOLDING; D. AMENDMENT OF THE PROVISIONS REGARDING THE REPLACEMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS IF HE OR SHE IS PREVENTED FROM ATTENDING A MEETING; E. INTRODUCTION OF THE POSSIBILITY TO KEEP THE REGISTER OF REGISTERED SHARES IN ELECTRONIC FORMAT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND THE BYLAWS AS PER THE NEW TEXT OF THE BYLAWS TO BE ADOPTED

3	<p>PROPOSAL FOR VARIOUS AMENDMENTS TO THE BYLAWS TO IMPROVE THE READABILITY OF THE BYLAWS</p>	Mgmt	For
4	<p>PROPOSAL TO CHANGE THE COMPANY'S CORPORATE OBJECT TO INCLUDE CURRENT AND FUTURE TECHNOLOGICAL DEVELOPMENTS AND SERVICES AND OTHER, MORE GENERAL, ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO THE CORPORATE OBJECT. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 3 OF THE BYLAWS BY INSERTING THE TEXT: "5 DEGREE THE DELIVERY OF ICT AND DIGITAL SERVICES. THE COMPANY MAY CARRY OUT ALL COMMERCIAL, FINANCIAL, TECHNOLOGICAL AND OTHER ACTS THAT ARE DIRECTLY OR INDIRECTLY LINKED TO ITS CORPORATE OBJECT OR WHICH ARE USEFUL FOR ACHIEVING THIS OBJECT</p>	Mgmt	For
5	<p>PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A FIVE-YEAR TERM AS FROM THE DATE OF NOTIFICATION OF THE AMENDMENT TO THESE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S SHARE CAPITAL IN ONE OR MORE TRANSACTIONS WITH A MAXIMUM OF EUR 200,000,000.00, PURSUANT TO SECTION 1 OF ARTICLE 5 OF THE BYLAWS. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"</p>	Mgmt	For
6	<p>PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS, FOR A PERIOD OF THREE YEARS</p>	Mgmt	For

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STARTING FROM THE DAY OF THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016, TO INCREASE THE COMPANY'S CAPITAL, IN ANY AND ALL FORMS, INCLUDING A CAPITAL INCREASE WHEREBY THE PRE-EMPTIVE RIGHTS OF SHAREHOLDERS ARE RESTRICTED OR WITHDRAWN, EVEN AFTER RECEIPT BY THE COMPANY OF A NOTIFICATION FROM THE FSMA OF A TAKEOVER BID FOR THE COMPANY'S SHARES. WHERE THIS IS THE CASE, HOWEVER, THE CAPITAL INCREASE MUST COMPLY WITH THE ADDITIONAL TERMS AND CONDITIONS THAT ARE APPLICABLE IN SUCH CIRCUMSTANCES, AS LAID DOWN IN ARTICLE 607 OF THE BELGIAN COMPANIES CODE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 5, SECTION 3, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"

- | | | | |
|-----|---|------|-----|
| 7 | <p>PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE, WITHIN THE LIMITS SET BY LAW, THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW, WITHIN A FIVE-YEAR PERIOD, STARTING ON 20 APRIL 2016. THE PRICE OF SUCH SHARES MUST NOT BE HIGHER THAN 5% ABOVE THE HIGHEST CLOSING PRICE IN THE 30-DAY TRADING PERIOD PRECEDING THE TRANSACTION, AND NOT BE LOWER THAN 10% BELOW THE LOWEST CLOSING PRICE IN THE SAME 30-DAY TRADING PERIOD. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 2 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"</p> | Mgmt | For |
| 8 | <p>PROPOSAL TO RENEW THE POWER OF THE BOARD OF DIRECTORS TO ACQUIRE OR TRANSFER THE MAXIMUM NUMBER OF SHARES PERMITTED BY LAW IN CASE SUCH ACQUISITION OR TRANSFER IS NECESSARY TO PREVENT ANY IMMINENT AND SERIOUS PREJUDICE TO THE COMPANY. THIS MANDATE IS GRANTED FOR A PERIOD OF THREE YEARS STARTING ON THE DATE THAT THIS AMENDMENT TO THE BYLAWS BY THE GENERAL MEETING OF 20 APRIL 2016 IS PUBLISHED IN THE APPENDIXES TO THE BELGIAN OFFICIAL GAZETTE. PURSUANT TO THIS DECISION, PROPOSAL TO AMEND ARTICLE 13, SUBSECTION 4 OF THE BYLAWS AS FOLLOWS: REPLACE "16 APRIL 2014" BY "20 APRIL 2016"</p> | Mgmt | For |
| 9.A | <p>PROPOSAL TO GRANT EACH DIRECTOR OF THE COMPANY, ACTING ALONE, THE POWER TO DRAFT THE COORDINATION OF THE BYLAWS AND TO EXECUTE THE DECISIONS TAKEN</p> | Mgmt | For |
| 9.B | <p>PROPOSAL TO GRANT ALL POWERS TO THE SECRETARY GENERAL, WITH THE POWER OF SUBSTITUTION, FOR THE PURPOSE OF UNDERTAKING THE FORMALITIES AT AN ENTERPRISE COUNTER WITH RESPECT TO REGISTERING/AMENDING THE DATA IN THE CROSSROADS BANK OF ENTERPRISES, AND, WHERE</p> | Mgmt | For |

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APPLICABLE, AT THE VAT AUTHORITY, AND TO
 MAKE AVAILABLE TO THE SHAREHOLDERS AN
 UNOFFICIAL COORDINATED VERSION OF THE
 BYLAWS ON THE WEBSITE OF THE COMPANY
 (WWW.PROXIMUS.COM)

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER R. LIGHTE	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For
1K.	ELECTION OF DIRECTOR: DOUGLAS A. SCOVANNER	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN R. STRANGFELD	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE PRUDENTIAL FINANCIAL, INC. 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

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PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
4	TO ELECT MS PENELOPE JAMES AS A DIRECTOR	Mgmt	For
5	TO ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For
6	TO ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
7	TO ELECT MR TONY WILKEY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For

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18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
26	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

PULTEGROUP, INC.

Agen-----

Security: 745867101
Meeting Type: Annual
Meeting Date: 04-May-2016
Ticker: PHM
ISIN: US7458671010

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BRIAN P. ANDERSON BRYCE BLAIR RICHARD W. DREILING RICHARD J. DUGAS, JR. THOMAS J. FOLLIARD CHERYL W. GRISE ANDRE J. HAWAUX DEBRA J. KELLY-ENNIS PATRICK J. O'LEARY JAMES J. POSTL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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| 4. | APPROVAL OF AN AMENDMENT TO EXTEND THE TERM OF OUR AMENDED AND RESTATED SECTION 382 RIGHTS AGREEMENT. | Mgmt | For |
| 5. | A SHAREHOLDER PROPOSAL REQUESTING THE ELECTION OF DIRECTORS BY A MAJORITY, RATHER THAN PLURALITY, VOTE, IF PROPERLY PRESENTED AT THE MEETING. | Shr | Against |

 QUALCOMM INCORPORATED

Agen

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

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

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

 QUANTA SERVICES, INC.

 Agen

Security: 74762E102
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: PWR
 ISIN: US74762E1029

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EARL C. AUSTIN, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOYLE N. BENEBY	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. MICHAL CONAWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: VINCENT D. FOSTER	Mgmt	For

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1E.	ELECTION OF DIRECTOR: BERNARD FRIED	Mgmt	For
1F.	ELECTION OF DIRECTOR: WORTHING F. JACKMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID M. MCCLANAHAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: BRUCE RANCK	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARGARET B. SHANNON	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAT WOOD, III	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	TO APPROVE, BY NON-BINDING ADVISORY VOTE, QUANTA'S EXECUTIVE COMPENSATION	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE QUANTA SERVICES, INC. 2011 OMNIBUS EQUITY INCENTIVE PLAN (OMNIBUS PLAN) ESTABLISHING AN ANNUAL LIMIT ON NON-EMPLOYEE DIRECTOR COMPENSATION AND REAPPROVE THE PERFORMANCE GOALS UNDER THE OMNIBUS PLAN	Mgmt	For

 RANDGOLD RESOURCES LTD, ST HELIER

Agen

Security: G73740113
 Meeting Type: AGM
 Meeting Date: 03-May-2016
 Ticker:
 ISIN: GB00B01C3S32

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY - PLEASE REFER TO NOM FOR FULL RESOLUTION	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF USD 0.66 PER ORDINARY SHARE RECOMMENDED BY THE DIRECTORS IN RESPECT OF THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
5	TO RE-ELECT SAFIATOU BA-N' 'DAW AS A	Mgmt	For

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DIRECTOR OF THE COMPANY			
6	TO RE-ELECT MARK BRISTOW AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT NORBORNE COLE JR AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT CHRISTOPHER COLEMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT KADRI DAGDELEN AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT JEMAL-UD-DIN KASSUM (JAMIL KASSUM) AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT JEANINE MABUNDA LIOKO AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT ANDREW QUINN AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT GRAHAM SHUTTLEWORTH AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-APPOINT BDO LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	AWARD OF ORDINARY SHARES TO NON-EXECUTIVE DIRECTORS (OTHER THAN THE SENIOR INDEPENDENT DIRECTOR AND THE CHAIRMAN)	Mgmt	For
18	AWARD OF ORDINARY SHARES TO THE SENIOR INDEPENDENT DIRECTOR	Mgmt	For
19	AWARD OF ORDINARY SHARES TO THE CHAIRMAN	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES AND AMERICAN DEPOSITARY SHARES	Mgmt	For

 RAYTHEON COMPANY

 Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 26-May-2016
 Ticker: RTN
 ISIN: US7551115071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TRACY A. ATKINSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT E. BEAUCHAMP	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES E. CARTWRIGHT	Mgmt	For
1D.	ELECTION OF DIRECTOR: VERNON E. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEPHEN J. HADLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS A. KENNEDY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LETITIA A. LONG	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE R. OLIVER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL C. RUETTIGERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM R. SPIVEY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT AUDITORS	Mgmt	For
4.	APPROVAL OF AMENDMENT TO BY-LAWS TO DESIGNATE DELAWARE AS THE EXCLUSIVE FORUM FOR CERTAIN LEGAL ACTIONS	Mgmt	For
5.	SHAREHOLDER PROPOSAL REGARDING SHARE REPURCHASE PREFERENCE POLICY	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING A PROXY ACCESS BY-LAW	Shr	For

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For

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

 REYNOLDS AMERICAN INC.

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON	Mgmt	For
1B.	ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN	Mgmt	For
1C.	ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER	Mgmt	For
1D.	ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1E.	ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER	Mgmt	For
1F.	ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN	Mgmt	For
1G.	ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL	Mgmt	For
2.	AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES	Shr	Against
7.	SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

 RIO TINTO PLC, LONDON

 Agen

 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2015 ANNUAL REPORT	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For

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3	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
4	TO RE-ELECT ROBERT BROWN AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANNE LAUVERGEON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SAMWALSH AS A DIRECTOR	Mgmt	For
15	RE-APPOINTMENT OF AUDITORS TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
16	REMUNERATION OF AUDITORS	Mgmt	For
17	SPECIAL RESOLUTION - STRATEGIC RESILIENCE FOR 2035 AND BEYOND	Mgmt	For
18	GENERAL AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE RIO TINTO PLC SHARES	Mgmt	For
21	NOTICE PERIOD FOR GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS	Mgmt	For

 ROBERT HALF INTERNATIONAL INC.

Agent

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

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

ROHM COMPANY LIMITED

Agen

Security: J65328122
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3982800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director Sato, Kenichiro	Mgmt	For
3.1	Appoint a Corporate Auditor Shibata, Yoshiaki	Mgmt	For
3.2	Appoint a Corporate Auditor Murao, Shinya	Mgmt	For
3.3	Appoint a Corporate Auditor Kitamura, Haruo	Mgmt	For
3.4	Appoint a Corporate Auditor Nii, Hiroyuki	Mgmt	For
3.5	Appoint a Corporate Auditor Chimori, Hidero	Mgmt	For

ROLLS-ROYCE HOLDINGS PLC, LONDON

Agen

Security: G76225104
Meeting Type: AGM
Meeting Date: 05-May-2016
Ticker:
ISIN: GB00B63H8491

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	TO RECEIVE THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO ELECT ALAN DAVIES AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO ELECT IRENE DORNER AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO ELECT BRADLEY SINGER AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO ELECT SIR KEVIN SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT IAN DAVIS AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT WARREN EAST CBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT LEWIS BOOTH CBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT RUTH CAIRNIE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT SIR FRANK CHAPMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT LEE HSIEN YANG AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT JOHN MCADAM AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT COLIN SMITH CBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-ELECT DAVID SMITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
16	TO RE-ELECT JASMIN STAIBLIN AS A DIRECTOR OF THE COMPANY	Mgmt	For
17	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
18	TO AUTHORISE THE AUDIT COMMITTEE, ON BEHALF OF THE BOARD, TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
19	TO AUTHORISE PAYMENTS TO SHAREHOLDERS	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND	Mgmt	For

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POLITICAL EXPENDITURE

21	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
22	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For

 ROYAL DUTCH SHELL PLC, LONDON

 Agen

Security: G7690A118
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	(A) THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR	Mgmt	For

THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT

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ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE ''RECOMMENDED COMBINATION'') SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN	Mgmt	No vote

CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE ''DIRECTORS'') (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION");

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OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE	Mgmt	For

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	AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED		
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016	Mgmt	For
16	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 185 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF	Mgmt	For

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THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

17 THAT IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) IN THE CASE OF THE AUTHORITY GRANTED UNDER RESOLUTION 17 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES FOR CASH, TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF EUR 27 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER ENDS, AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT ENDED

Mgmt

For

18 THAT THE COMPANY BE AUTHORISED FOR THE

Mgmt

For

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PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH POWER TO BE LIMITED (A) TO A MAXIMUM NUMBER OF 795 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 24, 2017, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR	Shr	Against
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 ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For

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2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR	Shr	Against

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RYDER SYSTEM, INC.

Agen

Security: 783549108
 Meeting Type: Annual
 Meeting Date: 06-May-2016
 Ticker: R
 ISIN: US7835491082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2017 ANNUAL MEETING: ROBERT J. ECK	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2017 ANNUAL MEETING: TAMARA L. LUNDGREN	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A 1-YEAR TERM OF OFFICE EXPIRING AT THE 2017 ANNUAL MEETING: ABBIE J. SMITH	Mgmt	For
2.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	APPROVAL OF THE AMENDED AND RESTATED 2012 EQUITY AND INCENTIVE COMPENSATION PLAN.	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED STOCK PURCHASE PLAN FOR EMPLOYEES.	Mgmt	For

SANOFI SA, PARIS

Agen

Security: F5548N101
 Meeting Type: MIX
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: FR0000120578

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

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CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0311/201603111600785.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601244.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF PROFIT, SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF LAURENT ATTAL AS DIRECTOR	Mgmt	For
O.5	RENEWAL OF THE TERM OF CLAUDIE HAIGNERE AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF CAROLE PIWNICA AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF THOMAS SUDHOF AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF DIANE SOUZA AS DIRECTOR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, PRESIDENT OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO CONSENT TO SUBSCRIPTION OPTIONS OR SHARE PURCHASES, WITHOUT	Mgmt	For

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PREFERENTIAL SUBSCRIPTION RIGHTS

E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE EXISTING SHARES OR SHARES YET TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE OFFICERS OF THE GROUP OR CERTAIN PERSONS AMONG THEM	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1F.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1G.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1I.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1J.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO APPROVE THE COMPANY'S 2015 FINANCIAL STATEMENTS AND THE BOARD'S 2015 DECLARATIONS OF DIVIDENDS.	Mgmt	For
4.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
5.	TO APPROVE AMENDMENTS TO THE COMPANY'S ARTICLES OF INCORPORATION TO ALLOW THE	Mgmt	For

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BOARD TO FIX THE AUTHORIZED NUMBER OF DIRECTORS AT A MEETING SUBJECT TO STOCKHOLDER APPROVAL AND TO REFLECT CHANGES TO THE CURACAO CIVIL CODE.

- | | | | |
|----|---|------|-----|
| 6. | TO APPROVE A RESOLUTION TO FIX THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS AT NOT MORE THAN 12, SUBJECT TO APPROVAL OF ITEM 5. | Mgmt | For |
| 7. | TO APPROVE OUR AMENDED AND RESTATED FRENCH SUB-PLAN FOR PURPOSES OF QUALIFICATION UNDER FRENCH LAW, TO PROVIDE RECIPIENTS OF EQUITY GRANTS THEREUNDER WITH PREFERENTIAL TAX TREATMENT UNDER FRENCH LAW. | Mgmt | For |

 SCOR SE, PUTEAUX

 Agen

 Security: F15561677
 Meeting Type: EGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	02 DEC 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1113/201511131505102.pdf . THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2015/1202/201512021505268.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE.	Non-Voting	
1	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE-OF-CHARGE THE EXISTING ORDINARY SHARES OF THE COMPANY IN FAVOUR OF SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS	Mgmt	For

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2 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 SCOR SE, PUTEAUX

Agen

 Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	11 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0321/201603211600913.pdf ; PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN NAME OF RES. 7. AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0411/201604111601238.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS STIPULATED IN THE SPECIAL REPORT OF THE STATUTORY AUDITORS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHIEF EXECUTIVE	Mgmt	For

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	OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015		
O.6	APPOINTMENT OF MRS MICHELE ARONVALD AS COMPANY DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MR BRUNO PFISTER AS COMPANY DIRECTOR	Mgmt	For
O.8	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO DEAL IN COMPANY SHARES	Mgmt	For
O.9	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
E.10	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL	Mgmt	For
E.11	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.12	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THEM, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT INSTRUMENT, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF	Mgmt	For

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	CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE BENEFIT OF A CATEGORY OF PERSONS ENSURING THE UNDERWRITING OF THE COMPANY'S EQUITY SECURITIES	Mgmt	For
E.18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS	Mgmt	For
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND EXECUTIVE-MANAGING OFFICERS	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR ADHERENTS OF THE COMPANY SAVINGS PLAN, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID ADHERENTS	Mgmt	For
E.22	GLOBAL CEILING FOR CAPITAL INCREASES	Mgmt	For
E.23	AMENDMENT OF ARTICLE 19 OF THE BY-LAWS WITH RESPECT TO THE REMOVAL OF THE NOW OBSOLETE PROVISIONS RELATING TO THE PERIOD OF UNAVAILABILITY OF SHARES	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SEALED AIR CORPORATION

Agent

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 19-May-2016

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Ticker: SEE
 ISIN: US81211K1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Mgmt	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Mgmt	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Mgmt	For
4	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Mgmt	For
5	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Mgmt	For
6	ELECTION OF KENNETH P. MANNING AS A DIRECTOR.	Mgmt	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Mgmt	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Mgmt	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Mgmt	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Mgmt	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
12	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

SECOM CO., LTD.

Agen

Security: J69972107
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3421800008

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

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2.1	Appoint a Director Iida, Makoto	Mgmt	For
2.2	Appoint a Director Nakayama, Yasuo	Mgmt	For
2.3	Appoint a Director Nakayama, Junzo	Mgmt	For
2.4	Appoint a Director Yoshida, Yasuyuki	Mgmt	For
2.5	Appoint a Director Izumida, Tatsuya	Mgmt	For
2.6	Appoint a Director Ozeki, Ichiro	Mgmt	For
2.7	Appoint a Director Kurihara, Tatsushi	Mgmt	For
2.8	Appoint a Director Hirose, Takaharu	Mgmt	For
2.9	Appoint a Director Kawano, Hirobumi	Mgmt	For
2.10	Appoint a Director Watanabe, Hajime	Mgmt	For

 SEKISUI CHEMICAL CO., LTD.

 Agen

 Security: J70703137
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3419400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Negishi, Naofumi	Mgmt	For
2.2	Appoint a Director Koge, Teiji	Mgmt	For
2.3	Appoint a Director Kubo, Hajime	Mgmt	For
2.4	Appoint a Director Uenoyama, Satoshi	Mgmt	For
2.5	Appoint a Director Sekiguchi, Shunichi	Mgmt	For
2.6	Appoint a Director Kato, Keita	Mgmt	For
2.7	Appoint a Director Hirai, Yoshiyuki	Mgmt	For
2.8	Appoint a Director Taketomo, Hiroyuki	Mgmt	For
2.9	Appoint a Director Ishizuka, Kunio	Mgmt	For
2.10	Appoint a Director Kase, Yutaka	Mgmt	For
3.1	Appoint a Corporate Auditor Goto, Takashi	Mgmt	For

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3.2	Appoint a Corporate Auditor Hamabe, Yuichi	Mgmt	For
4	Approve Details of Stock Compensation to be received by Directors	Mgmt	For

 SEVEN & I HOLDINGS CO., LTD.

Agen

 Security: J7165H108
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3422950000

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

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SHIN-ETSU CHEMICAL CO., LTD.

Agen

Security: J72810120
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3371200001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kanagawa, Chihiro	Mgmt	For
2.2	Appoint a Director Mori, Shunzo	Mgmt	For
2.3	Appoint a Director Akiya, Fumio	Mgmt	For
2.4	Appoint a Director Todoroki, Masahiko	Mgmt	For
2.5	Appoint a Director Akimoto, Toshiya	Mgmt	For
2.6	Appoint a Director Arai, Fumio	Mgmt	For
2.7	Appoint a Director Komiyama, Hiroshi	Mgmt	For
2.8	Appoint a Director Ikegami, Kenji	Mgmt	For
2.9	Appoint a Director Shiobara, Toshio	Mgmt	For
2.10	Appoint a Director Takahashi, Yoshimitsu	Mgmt	For
2.11	Appoint a Director Yasuoka, Kai	Mgmt	For
3	Approve Issuance of Share Acquisition Rights as Stock Options for Executives	Mgmt	For

SHINSEI BANK, LIMITED

Agen

Security: J7385L103
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3729000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Adopt Reduction of Liability System for Non Executive	Mgmt	For

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Directors and Corporate Auditors

2.1	Appoint a Director Kudo, Hideyuki	Mgmt	For
2.2	Appoint a Director Nakamura, Yukio	Mgmt	For
2.3	Appoint a Director J. Christopher Flowers	Mgmt	For
2.4	Appoint a Director Ernest M. Higa	Mgmt	For
2.5	Appoint a Director Kani, Shigeru	Mgmt	For
2.6	Appoint a Director Makihara, Jun	Mgmt	For
2.7	Appoint a Director Tomimura, Ryuichi	Mgmt	For
3	Appoint a Corporate Auditor Nagata, Shinya	Mgmt	For
4	Appoint a Substitute Corporate Auditor Aikawa, Naohisa	Mgmt	For

SHOWA DENKO K.K.

Agen

Security: J75046136
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3368000000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Share Consolidation	Mgmt	For
3	Amend Articles to: Consolidate Trading Unit under Regulatory Requirements, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
4.1	Appoint a Director Takahashi, Kyohei	Mgmt	For
4.2	Appoint a Director Ichikawa, Hideo	Mgmt	For
4.3	Appoint a Director Amano, Masaru	Mgmt	For
4.4	Appoint a Director Muto, Saburo	Mgmt	For
4.5	Appoint a Director Morikawa, Kohei	Mgmt	For
4.6	Appoint a Director Nagai, Taichi	Mgmt	For
4.7	Appoint a Director Akiyama, Tomofumi	Mgmt	For

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4.8	Appoint a Director Morita, Akiyoshi	Mgmt	For
4.9	Appoint a Director Oshima, Masaharu	Mgmt	For
5.1	Appoint a Corporate Auditor Koinuma, Akira	Mgmt	For
5.2	Appoint a Corporate Auditor Tezuka, Hiroyuki	Mgmt	For
5.3	Appoint a Corporate Auditor Saito, Kiyomi	Mgmt	For
6	Approve Details of the Performance-based Stock Compensation to be received by Directors and Executive Officers	Mgmt	For
7	Amend the Compensation to be received by Directors	Mgmt	For

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 26-Jan-2016
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
	<p>Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).</p>	Non-Voting	
	<p>According to German law, in case of specific conflicts of interest in connection with specific items of the agenda for the General Meeting you are not entitled to exercise your voting rights. Further, your voting right might be excluded when your share in voting rights has reached certain thresholds and you have not complied with any of your mandatory voting rights notifications pursuant to the German securities trading act (WPHG). For questions in this regard please contact</p>	Non-Voting	

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your client service representative for clarification. If you do not have any indication regarding such conflict of interest, or another exclusion from voting, please submit your vote as usual. Thank you.

Counter proposals which are submitted until 11/01/2016 will be published by the issuer. Further information on counter proposals can be found directly on the issuer's website (please refer to the material URL section of the application). If you wish to act on these items, you will need to request a meeting attend and vote your shares directly at the company's meeting. Counter proposals cannot be reflected in the ballot on Proxyedge.

Non-Voting

1	To receive and consider the adopted Annual Financial Statements of Siemens AG and the approved Consolidated Financial Statements, together with the Combined Management Report of Siemens AG and the Siemens Group as of September 30, 2015, as well as the Report of the Supervisory Board and the Corporate Governance Report for fiscal year 2015.	Non-Voting	
2	Appropriation of net income	Mgmt	For
3	Ratification of the acts of the Managing Board	Mgmt	For
4	Ratification of the acts of the Supervisory Board	Mgmt	For
5	Appointment of independent auditors: Ernst & Young GmbH	Mgmt	For
6.a	Reelection of members of the Supervisory Board: Ms. Dr. phil. Nicola Leibinger-Kammueler	Mgmt	For
6.b	Reelection of members of the Supervisory Board: Mr. Jim Hagemann Snabe	Mgmt	For
6.c	Reelection of members of the Supervisory Board: Mr. Werner Wenning	Mgmt	For
7	Creation of an Authorized Capital 2016	Mgmt	For
8	Spin-Off and Transfer Agreement with Siemens Healthcare GmbH	Mgmt	For

SIMON PROPERTY GROUP, INC.

Agen

Security: 828806109

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Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: SPG
 ISIN: US8288061091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GLYN F. AEPPEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN N. HORN, PH.D.	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALLAN HUBBARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: REUBEN S. LEIBOWITZ	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY M. RODKIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: DANIEL C. SMITH, PH.D.	Mgmt	For
1H.	ELECTION OF DIRECTOR: J. ALBERT SMITH, JR.	Mgmt	For
2.	ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

SIX FLAGS ENTERTAINMENT CORPORATION

Agen

Security: 83001A102
 Meeting Type: Annual
 Meeting Date: 04-May-2016
 Ticker: SIX
 ISIN: US83001A1025

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KURT M. CELLAR JOHN M. DUFFEY CHARLES A. KOPPELMAN JON L. LUTHER USMAN NABI STEPHEN D. OWENS JAMES REID-ANDERSON RICHARD W. ROEDEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	ADVISORY VOTE TO RATIFY KPMG LLP AS THE COMPANY'S INDEPENDENT PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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 SKY PLC, ISLEWORTH

Agen

Security: G8212B105
 Meeting Type: AGM
 Meeting Date: 04-Nov-2015
 Ticker:
 ISIN: GB0001411924

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2015 TOGETHER WITH THE REPORT OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 30 JUNE 2015	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO REAPPOINT NICK FERGUSON AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT JEREMY DARROCH AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT ANDREW GRIFFITH AS A DIRECTOR	Mgmt	For
7	TO REAPPOINT TRACY CLARKE AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MARTIN GILBERT AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT ADINE GRATE AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT DAVE LEWIS AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT MATTHIEU PIGASSE AS A DIRECTOR	Mgmt	For
12	TO REAPPOINT ANDY SUKAWATY AS A DIRECTOR	Mgmt	For
13	TO REAPPOINT CHASE CAREY AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT JAMES MURDOCH AS A DIRECTOR	Mgmt	For
15	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO AGREE THEIR REMUNERATION	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES UNDER SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For

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18	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS SPECIAL RESOLUTION	Mgmt	For
19	TO ALLOW THE COMPANY TO HOLD GENERAL MEETINGS OTHER THAN ANNUAL GENERAL MEETINGS ON 14 DAYS NOTICE SPECIAL RESOLUTION	Mgmt	For

SMC CORPORATION

Agent

Security: J75734103
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3162600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Takada, Yoshiyuki	Mgmt	For
2.2	Appoint a Director Maruyama, Katsunori	Mgmt	For
2.3	Appoint a Director Usui, Ikuji	Mgmt	For
2.4	Appoint a Director Kosugi, Seiji	Mgmt	For
2.5	Appoint a Director Satake, Masahiko	Mgmt	For
2.6	Appoint a Director Kuwahara, Osamu	Mgmt	For
2.7	Appoint a Director Takada, Yoshiki	Mgmt	For
2.8	Appoint a Director Ohashi, Eiji	Mgmt	For
2.9	Appoint a Director Shikakura, Koichi	Mgmt	For
2.10	Appoint a Director Ogura, Koji	Mgmt	For
2.11	Appoint a Director Kawada, Motoichi	Mgmt	For
2.12	Appoint a Director Takada, Susumu	Mgmt	For
2.13	Appoint a Director Kaizu, Masanobu	Mgmt	For
2.14	Appoint a Director Kagawa, Toshiharu	Mgmt	For
3	Appoint a Corporate Auditor Fujino, Eizo	Mgmt	For

SMITH & NEPHEW PLC, LONDON

Agent

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 Security: G82343164
 Meeting Type: AGM
 Meeting Date: 14-Apr-2016
 Ticker:
 ISIN: GB0009223206

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT EXCLUDING POLICY	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO RE-ELECT VINITA BALI AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT IAN BARLOW AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT OLIVIER BOHUON AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT THE RT. HON BARONESS VIRGINIA BOTTOMLEY OF NETTLESTONE DL AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT JULIE BROWN AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT ERIK ENGSTROM AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO ELECT ROBIN FREESTONE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MICHAEL FRIEDMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT BRIAN LARCOMBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT JOSEPH PAPA AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-APPOINT KPMG LLP AS THE AUDITOR OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR OF THE COMPANY	Mgmt	For
17	TO RENEW THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
18	TO RENEW THE DIRECTORS AUTHORITY FOR THE	Mgmt	For

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DISAPPLICATION OF THE PRE-EMPTION RIGHTS

19	TO RENEW THE DIRECTORS LIMITED AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S OWN SHARES	Mgmt	For
20	TO AUTHORISE GENERAL MEETINGS TO BE HELD ON 14 CLEAR DAYS NOTICE	Mgmt	For

 SNAM S.P.A., SAN DONATO MILANESE

 Agen

Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609806 DUE TO RECEIPT OF LIST OF CANDIDATES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/approved/99999z/19840101/nps_275666.pdf	Non-Voting	
1	SNAM S.P.A. FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2015. REPORTS OF THE DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For
2	ALLOCATION OF THE PERIOD'S PROFITS AND DIVIDEND DISTRIBUTION	Mgmt	For
3	POLICY ON REMUNERATION PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998	Mgmt	For
4	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
5	DETERMINATION OF THE TERM OF OFFICE OF DIRECTORS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING	Non-Voting	

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INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES. THANK YOU

- | | | | |
|------|---|------------|---------|
| 6.1 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY CDP RETI S.P.A., OWNER OF 28.9PCT OF STOCK CAPITAL: CARLO MALACARNE (CHAIRMAN); MARCO ALVERA'; ALESSANDRO TONETTI; YUNPENG HE; MONICA DE VIRGILIIS; LUCIA MORSELLI | Shr | For |
| 6.2 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, APG ASSET MANAGEMENT N.V., ANIMA SGR S.P.A., ARCA S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR S.P.A., FIL INVESTMENTS INTERNATIONAL - FID FDS-ITALY E FID FDS - EUROPEAN DIVIDEND; LEGALANDGENERAL INVESTMENT MANAGEMENT LIMITED - LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: ELISABETTA OLIVERI; SABRINA BRUNO; FRANCESCO GORI | Shr | No vote |
| 6.3 | PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS: TO APPOINT BOARD OF DIRECTORS'. LIST PRESENTED BY INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER GLI INGEGNERI ED ARCHITETTI LIBERI PROFESSIONISTI, OWNER OF 0.549PCT OF THE STOCK CAPITAL: GIUSEPPE SANTORO; FRANCO FIETTA | Shr | No vote |
| 7 | APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| 8 | DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS | Mgmt | For |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |

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9.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS: TO APPOINT INTERNAL AUDITORS. LIST PRESENTED BY CDP RETI S.P.A., OWNER OF 28.9PCT OF STOCK CAPITAL: EFFECTIVE AUDITORS: LEO AMATO; MARIA LUISA MOSCONI; ALTERNATE AUDITOR: MARIA GIMIGLIANO	Shr	For
9.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS: TO APPOINT INTERNAL AUDITORS. LIST PRESENTED BY ABERDEEN ASSET MANAGEMENT PLC, APG ASSET MANAGEMENT N.V., ANIMA SGR S.P.A., ARCA S.G.R. S.P.A., ETICA SGR S.P.A., EURIZON CAPITAL S.G.R. S.P.A., EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND) LIMITED, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR S.P.A., FIL INVESTMENTS INTERNATIONAL - FID FDS - ITALY E FID FDS - EUROPEAN DIVIDEND; LEGALANDGENERAL INVESTMENT MANAGEMENT LIMITED-LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED; MEDIOLANUM GESTIONE FONDI SGRPA, MEDIOLANUM INTERNATIONAL FUNDS LIMITED - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY, PIONEER ASSET MANAGEMENT SA, PIONEER INVESTMENT MANAGEMENT SGRPA E UBI PRAMERICA OWNER OF 2.073PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITOR: MASSIMO GATTO; ALTERNATE AUDITOR: SONIA FERRERO	Shr	Abstain
10	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For
11	DETERMINATION OF THE REMUNERATION OF THE CHAIRMAN AND THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS	Mgmt	For

 SNAP-ON INCORPORATED

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: KAREN L. DANIEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: RUTH ANN M. GILLIS	Mgmt	For

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1C.	ELECTION OF DIRECTOR: JAMES P. HOLDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NATHAN J. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRY W. KNUEPPEL	Mgmt	For
1F.	ELECTION OF DIRECTOR: W. DUDLEY LEHMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: NICHOLAS T. PINCHUK	Mgmt	For
1H.	ELECTION OF DIRECTOR: GREGG M. SHERRILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. STEBBINS	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF SNAP-ON INCORPORATED'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN "COMPENSATION DISCUSSION AND ANALYSIS" AND "EXECUTIVE COMPENSATION INFORMATION" IN THE PROXY STATEMENT.	Mgmt	For

 SOCIETE GENERALE SA, PARIS

Agen

 Security: F43638141
 Meeting Type: MIX
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: FR0000130809

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	02 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2	Non-Voting	

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016/0314/201603141600816.pdf. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINKS:
<https://balo.journal-officiel.gouv.fr/pdf/2016/0325/201603251601016.pdf> AND
<https://balo.journal-officiel.gouv.fr/pdf/2016/0415/201604151601332.pdf>,
<https://balo.journal-officiel.gouv.fr/pdf/2016/0502/201605021601830.pdf>. AND
 MODIFICATION OF THE TEXT OF RESOLUTION O.2 AND CHANGE IN RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR: EUR 2 PER SHARE	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
O.5	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.6	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO MR FREDERIC OUDEA, CHAIRMAN AND CHIEF EXECUTIVE OFFICER AND GENERAL MANAGER, SINCE 19TH MAY 2015, FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.7	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID TO THE DEPUTY GENERAL MANAGER FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.8	ADVISORY REVIEW OF THE REMUNERATION PAID IN 2015 TO REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.9	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR JUAN MARIA NIN GENOVA AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR EMMANUEL ROMAN AS DIRECTOR	Mgmt	For
O.12	INCREASE IN THE OVERALL BUDGET FOR ATTENDANCE FEES	Mgmt	For
O.13	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN A 5% LIMIT OF THE CAPITAL	Mgmt	For

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|------|--|------|-----|
| E.14 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, (I) THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 403 MILLION EUROS, NAMELY 39.99% OF THE CAPITAL, WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 15 TO 20 TO THIS AMOUNT, (II) AND/OR THROUGH INCORPORATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS</p> | Mgmt | For |
| E.15 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, THROUGH A PUBLIC OFFER, THROUGH THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL SHARE ISSUANCE AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, WITH THIS AMOUNT BEING CREDITED TO THE AMOUNT SET IN THE 14TH RESOLUTION AND WITH CREDITING OF THE AMOUNTS SET IN RESOLUTIONS 16 TO 17 TO THIS AMOUNT</p> | Mgmt | For |
| E.16 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, IN ORDER TO INCREASE THE SHARE CAPITAL, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND MADE TO THE COMPANY AND INVOLVING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE CAPITAL, EXCEPT IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY</p> | Mgmt | For |
| E.17 | <p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH THE ISSUANCE OF CONTINGENT CONVERTIBLE SUPER-SUBORDINATED BONDS, WHICH WILL BE CONVERTED INTO COMPANY SHARES IN THE EVENT THAT THE COMMON EQUITY TIER 1 ("CET1") RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE ISSUANCE CONTRACT THAT CANNOT EXCEED 7%, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT PURSUANT TO SECTION II OF ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 100.779 MILLION EUROS, NAMELY 10% OF THE CAPITAL, AND THE CEILINGS SET IN THE 14TH AND 15TH RESOLUTIONS</p> | Mgmt | For |
| E.18 | <p>AUTHORISATION GRANTED TO THE BOARD OF</p> | Mgmt | For |

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DIRECTORS, FOR 26 MONTHS, TO PROCEED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT, WITH TRANSACTIONS FOR INCREASING CAPITAL OR FOR CANCELLING SHARES RESERVED FOR THE ADHERENTS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMITS OF A MAXIMUM NOMINAL AMOUNT OF 10.077 MILLION EUROS, NAMELY 1% OF THE CAPITAL, AND OF THE CEILING SET IN THE 14TH RESOLUTION

E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMITS OF 1.4% OF THE CAPITAL, INCLUDING 0.1% FOR THE MANAGING EXECUTIVE OFFICERS OF SOCIETE GENERALE, AND THE CEILING SET IN THE 14TH RESOLUTION	Mgmt	For
E.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR 26 MONTHS, TO PROCEED WITH FREE ALLOCATIONS OF EXISTING OR FUTURE PERFORMANCE SHARES WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES OTHER THAN THE REGULATED PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE AND ASSIMILATED WITHIN THE LIMITS OF 0.6% OF THE CAPITAL AND THE CEILING SET IN THE 14TH RESOLUTION	Mgmt	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO CANCEL, WITHIN THE LIMIT OF 5% PER 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	19 APR 2016: DELETION OF COMMENT	Non-Voting	

 SOFTBANK GROUP CORP.

Agen

Security: J75963108
 Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3436100006

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

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2.1	Appoint a Director Son, Masayoshi	Mgmt	For
2.2	Appoint a Director Nikesh Arora	Mgmt	For
2.3	Appoint a Director Miyauchi, Ken	Mgmt	For
2.4	Appoint a Director Ronald D. Fisher	Mgmt	For
2.5	Appoint a Director Yun Ma	Mgmt	For
2.6	Appoint a Director Miyasaka, Manabu	Mgmt	For
2.7	Appoint a Director Yanai, Tadashi	Mgmt	For
2.8	Appoint a Director Nagamori, Shigenobu	Mgmt	For
3	Approve Details of Compensation as Stock Options for Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options for Directors, Executive Officers and Executives of the Company and Directors, Executive Officers, Executives and Counselors of the Company's Subsidiaries	Mgmt	For
5	Approve Stock Transfer Agreement for the Company's Subsidiary in accordance with the Reorganization of Group Companies	Mgmt	For

SOLVAY SA, BRUXELLES

----- Agen

Security: B82095116
Meeting Type: EGM
Meeting Date: 23-Oct-2015
Ticker:
ISIN: BE0003470755

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

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

1	RECEIVE SPECIAL BOARD REPORT RE: BELGIAN COMPANY LAW ART. 604	Non-Voting	
2	INCREASE CAPITAL UP TO EUR 1.5 BILLION IN CONNECTION WITH ACQUISITION OF CYTEC INDUSTRIES INC	Mgmt	For
3	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS, COORDINATION OF ARTICLES OF ASSOCIATION AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For
CMMT	25 SEP 2015: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 17 NOV 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	25 SEP 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SOLVAY SA, BRUXELLES

 Agen

Security: B82095116
 Meeting Type: EGM
 Meeting Date: 17-Nov-2015
 Ticker:
 ISIN: BE0003470755

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

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INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID: 528732 DUE TO CHANGE IN MEETING DATE FROM 23 OCT 2015 TO 17 NOV 2015 AND CHANGE IN RECORD DATE FROM 09 OCT 2015 TO 03 NOV 2015. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL REMAIN VALID. THANK YOU.	Non-Voting	
1	RECEIVE SPECIAL BOARD REPORT RE: BELGIAN COMPANY LAW ART. 604	Non-Voting	
2	INCREASE CAPITAL UP TO EUR 1.5 BILLION IN CONNECTION WITH ACQUISITION OF CYTEC INDUSTRIES INC	Mgmt	For
3	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS, COORDINATION OF ARTICLES OF ASSOCIATION AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For
CMMT	28 OCT 2015: PLEASE NOTE THAT THIS IS A POSTPONEMENT OF THE MEETING HELD ON 23 OCT 2015.	Non-Voting	
CMMT	28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 546780, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SOLVAY SA, BRUXELLES

Agen

Security: B82095116
 Meeting Type: OGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: BE0003470755

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY	Non-Voting	

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(POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

1	PRESENTATION OF THE REPORTS	Non-Voting	
2	PROPOSAL TO APPROVE THE COMPENSATION REPORT	Mgmt	For
3	PRESENTATION OF THE EXTERNAL AUDIT REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
4	PROPOSAL TO APPROVE THE ANNUAL ACCOUNTS: EUR 3.30 PER SHARE	Mgmt	For
5.A	PROPOSAL TO DISCHARGE OF LIABILITY TO BE GIVEN TO BOARD MEMBERS FOR OPERATIONS FOR THE YEAR 2015	Mgmt	For
5.B	PROPOSAL TO DISCHARGE OF LIABILITY TO BE GIVEN TO THE AUDITOR FOR OPERATIONS FOR THE YEAR 2015	Mgmt	For
6	PROPOSAL TO RENEW THE MANDATE OF MR JEAN MARIE SOLVAY FOR A PERIOD OF 4 YEARS	Mgmt	For
7.A.1	PROPOSAL TO RENEW THE MANDATE OR THE EXTERNAL AUDITOR DELOITTE, REPRESENTED BY MR MICHEL DENEAYER	Mgmt	For
7.A.2	PROPOSAL TO ACCEPT THAT MRS CORINNE MAGNIN REPRESENTS THE EXTERNAL AUDITOR DELOITTE, IF FOR ANY REASON THE REPRESENTATIVE WOULD NOT BE ABLE TO FULFILL HIS DUTIES	Mgmt	For
7.B	PROPOSAL TO APPROVE THE ANNUAL FEES FOR THE EXTERNAL AUDITOR	Mgmt	For
8	PROPOSAL TO APPROVE THE CHANGE OF CONTROL PROVISIONS RELATING TO THE ISSUANCE OF BONDS TO FINANCE THE ACQUISITION OF CYTEC AND THE GENERAL CORPORATE PURPOSES OF THE SOLVAY GROUP	Mgmt	For
9	MISCELLANEOUS	Non-Voting	
CMMT	19 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

SONY FINANCIAL HOLDINGS INC.

Agen

Security: J76337104

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Meeting Type: AGM
 Meeting Date: 23-Jun-2016
 Ticker:
 ISIN: JP3435350008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ihara, Katsumi	Mgmt	For
2.2	Appoint a Director Ishii, Shigeru	Mgmt	For
2.3	Appoint a Director Sumimoto, Yuichiro	Mgmt	For
2.4	Appoint a Director Kiyomiya, Hiroaki	Mgmt	For
2.5	Appoint a Director Hagimoto, Tomoo	Mgmt	For
2.6	Appoint a Director Ito, Yutaka	Mgmt	For
2.7	Appoint a Director Niwa, Atsuo	Mgmt	For
2.8	Appoint a Director Kambe, Shiro	Mgmt	For
2.9	Appoint a Director Yamamoto, Isao	Mgmt	For
2.10	Appoint a Director Kuniya, Shiro	Mgmt	For
3	Appoint a Substitute Corporate Auditor Saegusa, Takaharu	Mgmt	For
4	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	For
5	Approve Details of Compensation as Stock-Linked Compensation Type Stock Options for Executive Directors	Mgmt	For
6	Amend Articles to: Allow the Board of Directors to Authorize the Company to Purchase Own Shares	Mgmt	For

SOUTH32 LTD, PERTH WA

Agen

Security: Q86668102
 Meeting Type: AGM
 Meeting Date: 18-Nov-2015
 Ticker:
 ISIN: AU000000S320

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	ELECTION OF XOLANI MKHWANAZI AS A DIRECTOR	Mgmt	For
3	RE-ELECTION OF DAVID CRAWFORD AS A DIRECTOR	Mgmt	For
4	APPOINTMENT OF AUDITOR: KPMG	Mgmt	For
5	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For
6	GRANT OF AWARDS TO EXECUTIVE DIRECTOR: MR GRAHAM KERR	Mgmt	For
7	APPROVAL OF LEAVING ENTITLEMENTS	Mgmt	For

 STANDARD LIFE PLC, EDINBURGH

Agen

Security: G84278129
 Meeting Type: AGM
 Meeting Date: 17-May-2016
 Ticker:
 ISIN: GB00BVFD7Q58

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ANNUAL REPORT AND ACCOUNTS 2015	Mgmt	For
2	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
3	TO AUTHORISE THE AUDIT COMMITTEE TO SET THE AUDITORS' FEES	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND FOR 2015	Mgmt	For

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5	TO APPROVE THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE REMUNERATION POLICY	Mgmt	For
6	TO CANCEL THE CAPITAL REDEMPTION RESERVE	Mgmt	For
7	TO AUTHORISE A FIXED TO VARIABLE PAY RATIO EXCEEDING 1:1 BUT NOT EXCEEDING 1:2 FOR REMUNERATION CODE STAFF	Mgmt	For
8	TO APPROVE THE RULES OF PART B OF THE STANDARD LIFE (EMPLOYEE) SHARE PLAN	Mgmt	For
9.A	TO RE-ELECT SIR GERRY GRIMSTONE	Mgmt	For
9.B	TO RE-ELECT PIERRE DANON	Mgmt	For
9.C	TO RE-ELECT NOEL HARWERTH	Mgmt	For
9.D	TO RE-ELECT ISABEL HUDSON	Mgmt	For
9.E	TO RE-ELECT KEVIN PARRY	Mgmt	For
9.F	TO RE-ELECT LYNNE PEACOCK	Mgmt	For
9.G	TO RE-ELECT MARTIN PIKE	Mgmt	For
9.H	TO RE-ELECT LUKE SAVAGE	Mgmt	For
9.I	TO RE-ELECT KEITH SKEOCH	Mgmt	For
10.A	TO ELECT COLIN CLARK	Mgmt	For
10.B	TO ELECT MELANIE GEE	Mgmt	For
10.C	TO ELECT PAUL MATTHEWS	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FURTHER SHARES	Mgmt	For
12	TO DISAPPLY SHARE PRE-EMPTION RIGHTS	Mgmt	For
13	TO GIVE AUTHORITY FOR THE COMPANY TO BUY BACK SHARES	Mgmt	For
14	TO PROVIDE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
15	TO ALLOW THE COMPANY TO CALL GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	For

 STANLEY BLACK & DECKER, INC.

Agen

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

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

STATE STREET CORPORATION

Agen

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

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

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

STICHTING ADMINISTRATIEKANTOOR UNILEVER N.V

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 30-Oct-2015
 Ticker:
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THERE ARE NO PROPOSALS TO BE VOTED ON. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST AN ENTRANCE CARD. THANK YOU.	Non-Voting	
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	RECEIVE ANNOUNCEMENTS RE: ARTICLE AMENDMENTS AND AMENDMENTS OF ADMINISTRATION CONDITIONS	Non-Voting	
4	OTHER BUSINESS	Non-Voting	
5	CLOSE MEETING	Non-Voting	

SUMITOMO CHEMICAL COMPANY, LIMITED

Agen

Security: J77153120
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: JP3401400001

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Ishitobi, Osamu	Mgmt	For
1.2	Appoint a Director Tokura, Masakazu	Mgmt	For
1.3	Appoint a Director Deguchi, Toshihisa	Mgmt	For
1.4	Appoint a Director Ono, Tomohisa	Mgmt	For
1.5	Appoint a Director Okamoto, Yoshihiko	Mgmt	For
1.6	Appoint a Director Nishimoto, Rei	Mgmt	For
1.7	Appoint a Director Nozaki, Kunio	Mgmt	For
1.8	Appoint a Director Ueda, Hiroshi	Mgmt	For
1.9	Appoint a Director Ito, Kunio	Mgmt	For
1.10	Appoint a Director Ikeda, Koichi	Mgmt	For
1.11	Appoint a Director Tomono, Hiroshi	Mgmt	For

SUMITOMO CORPORATION (SUMITOMO SHOJI KAISHA,LTD.)

Agen

Security: J77282119
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3404600003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Omori, Kazuo	Mgmt	For
2.2	Appoint a Director Nakamura, Kuniharu	Mgmt	For
2.3	Appoint a Director Hidaka, Naoki	Mgmt	For
2.4	Appoint a Director Iwasawa, Hideki	Mgmt	For
2.5	Appoint a Director Fujita, Masahiro	Mgmt	For
2.6	Appoint a Director Tabuchi, Masao	Mgmt	For
2.7	Appoint a Director Imura, Hirohiko	Mgmt	For

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2.8	Appoint a Director Horie, Makoto	Mgmt	For
2.9	Appoint a Director Takahata, Koichi	Mgmt	For
2.10	Appoint a Director Hyodo, Masayuki	Mgmt	For
2.11	Appoint a Director Harada, Akio	Mgmt	For
2.12	Appoint a Director Tanaka, Yayoi	Mgmt	For
2.13	Appoint a Director Sugiyama, Hideji	Mgmt	For
2.14	Appoint a Director Ehara, Nobuyoshi	Mgmt	For
3.1	Appoint a Corporate Auditor Kawahara, Takuro	Mgmt	For
3.2	Appoint a Corporate Auditor Nagai, Toshio	Mgmt	For
3.3	Appoint a Corporate Auditor Kato, Yoshitaka	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

SUMITOMO METAL MINING CO., LTD.

Agen

Security: J77712123
Meeting Type: AGM
Meeting Date: 27-Jun-2016
Ticker:
ISIN: JP3402600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kemori, Nobumasa	Mgmt	For
2.2	Appoint a Director Nakazato, Yoshiaki	Mgmt	For
2.3	Appoint a Director Tsuchida, Naoyuki	Mgmt	For
2.4	Appoint a Director Ogata, Mikinobu	Mgmt	For
2.5	Appoint a Director Nozaki, Akira	Mgmt	For
2.6	Appoint a Director Ushijima, Tsutomu	Mgmt	For
2.7	Appoint a Director Taimatsu, Hitoshi	Mgmt	For
2.8	Appoint a Director Nakano, Kazuhisa	Mgmt	For
3.1	Appoint a Corporate Auditor Sato, Hajime	Mgmt	For
3.2	Appoint a Corporate Auditor Nakayama,	Mgmt	For

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Yasuyuki

3.3	Appoint a Corporate Auditor Kondo, Junichi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Mishina, Kazuhiro	Mgmt	For
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Miyata, Koichi	Mgmt	For
3.2	Appoint a Director Ota, Jun	Mgmt	For
3.3	Appoint a Director Noda, Koichi	Mgmt	For
3.4	Appoint a Director Kubo, Tetsuya	Mgmt	For
3.5	Appoint a Director Yokoyama, Yoshinori	Mgmt	For
4.1	Appoint a Corporate Auditor Teramoto, Toshiyuki	Mgmt	For
4.2	Appoint a Corporate Auditor Tsuruta, Rokuro	Mgmt	For

SUMITOMO REALTY & DEVELOPMENT CO., LTD.

Agen

Security: J77841112
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3409000001

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director Aoki, Masumi	Mgmt	For
3	Appoint a Corporate Auditor Ono, Takaaki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Uno, Kozo	Mgmt	For
5	Approve Renewal of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

 SUNTRUST BANKS, INC.

 Agen

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

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

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 SWISS LIFE HOLDING AG, ZUERICH

Agen

 Security: H8404J162
 Meeting Type: AGM
 Meeting Date: 26-Apr-2016
 Ticker:
 ISIN: CH0014852781

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REPORT 2015	Mgmt	Take No Action
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY)	Mgmt	Take No Action
2.1	APPROPRIATION OF PROFIT 2015: CHF 8.50	Mgmt	Take No Action
2.2	DISTRIBUTION OUT OF THE CAPITAL CONTRIBUTION RESERVES	Mgmt	Take No Action
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
4.1	COMPENSATION FOR THE BOARD OF DIRECTORS FROM THE 2016 AGM UNTIL THE 2017 AGM	Mgmt	Take No Action
4.2	SHORT-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2015 FINANCIAL YEAR	Mgmt	Take No Action
4.3	MAXIMUM TOTAL AMOUNT OF THE FIXED AND LONG-TERM VARIABLE COMPENSATION FOR THE CORPORATE EXECUTIVE BOARD FOR THE 2017 FINANCIAL YEAR	Mgmt	Take No Action
5.1	RE-ELECTION OF ROLF DOERIG AS MEMBER AND	Mgmt	Take No Action

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CHAIRMAN OF THE BOARD OF DIRECTORS			
5.2	RE-ELECTION OF WOLF BECKE AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.3	RE-ELECTION OF GEROLD BUEHRER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.4	RE-ELECTION OF ADRIENNE CORBOUD FUMAGALLI AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.5	RE-ELECTION OF UELI DIETIKER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.6	RE-ELECTION OF DAMIR FILIPOVIC AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.7	RE-ELECTION OF FRANK W. KEUPER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.8	RE-ELECTION OF HENRY PETER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.9	RE-ELECTION OF FRANK SCHNEWLIN AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.10	RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.11	RE-ELECTION OF KLAUS TSCHUETSCHER AS A BOARD OF DIRECTOR	Mgmt	Take No Action
5.12	ELECTION OF HENRY PETER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
5.13	RE-ELECTION OF FRANK SCHNEWLIN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
5.14	RE-ELECTION OF FRANZISKA TSCHUDI SAUBER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6	ELECTION OF ATTORNEY ANDREAS ZUERCHER, ZURICH, AS INDEPENDENT VOTING REPRESENTATIVE	Mgmt	Take No Action
7	ELECTION OF THE STATUTORY AUDITOR PRICEWATERHOUSECOOPERS LTD	Mgmt	Take No Action

T&D HOLDINGS, INC.

Agen

Security: J86796109
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3539220008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Usui, Sonosuke	Mgmt	For
2.2	Appoint a Director Seike, Koichi	Mgmt	For
2.3	Appoint a Director Tsuboi, Chikahiro	Mgmt	For
2.4	Appoint a Director Hori, Ryuji	Mgmt	For
3	Appoint a Corporate Auditor Iwai, Shigekazu	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ezaki, Masayuki	Mgmt	For

 TAIYO YUDEN CO.,LTD.

Agen

 Security: J80206113
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3452000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines, Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For
3.1	Appoint a Director Tosaka, Shoichi	Mgmt	For
3.2	Appoint a Director Tsutsumi, Seiichi	Mgmt	For
3.3	Appoint a Director Masuyama, Shinji	Mgmt	For
3.4	Appoint a Director Takahashi, Osamu	Mgmt	For
3.5	Appoint a Director Sase, Katsuya	Mgmt	For
3.6	Appoint a Director Agata, Hisaji	Mgmt	For
3.7	Appoint a Director Hiraiwa, Masashi	Mgmt	For
4.1	Appoint a Corporate Auditor Nakano, Katsushige	Mgmt	For
4.2	Appoint a Corporate Auditor Yoshitake, Hajime	Mgmt	For

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5	Appoint a Substitute Corporate Auditor Arai, Hiroshi	Mgmt	For
6	Amend the Compensation to be received by Corporate Auditors	Mgmt	For

TAKARA HOLDINGS INC.

Agen

Security: J80733108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3459600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Omiya, Hisashi	Mgmt	For
2.2	Appoint a Director Kakimoto, Toshio	Mgmt	For
2.3	Appoint a Director Nakao, Koichi	Mgmt	For
2.4	Appoint a Director Ito, Kazuyoshi	Mgmt	For
2.5	Appoint a Director Kimura, Mutsumi	Mgmt	For
2.6	Appoint a Director Washino, Minoru	Mgmt	For
2.7	Appoint a Director Yabu, Yukiko	Mgmt	For
2.8	Appoint a Director Murata, Kenji	Mgmt	For
2.9	Appoint a Director Yoshida, Toshihiko	Mgmt	For
3	Approve Partial Amendment and Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	For

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3463000004

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Revise Convenors and Chairpersons of a Shareholders Meeting, Revise Directors with Title, Transition to a Company with Supervisory Committee, Increase the Board of Directors Size to 16, Adopt Reduction of Liability System for Non Executive Directors, Allow the Board of Directors to Authorize Appropriation of Surplus, Eliminate the Articles Related to Allowing the Board of Directors to Authorize the Company to Purchase Own Shares	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Hasegawa, Yasuchika	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Christophe Weber	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Honda, Shinji	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Iwasaki, Masato	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Andrew Plump	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Sudo, Fumio	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Sakane, Masahiro	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Michel Orsinger	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki	Mgmt	For
3.10	Appoint a Director except as Supervisory Committee Members Higashi, Emiko	Mgmt	For
3.11	Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Kuniya, Shiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Hatsukawa, Koji	Mgmt	For

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4.4	Appoint a Director as Supervisory Committee Members Jean-Luc Butel	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For
7	Approve Details of Stock Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
8	Approve Details of Stock Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For
9	Approve Payment of Bonuses to Directors	Mgmt	For

TARGET CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROXANNE S. AUSTIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1D.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: HENRIQUE DE CASTRO	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT L. EDWARDS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD R. KNAUSS	Mgmt	For
1I.	ELECTION OF DIRECTOR: MONICA C. LOZANO	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARY E. MINNICK	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1L.	ELECTION OF DIRECTOR: DERICA W. RICE	Mgmt	For
1M.	ELECTION OF DIRECTOR: KENNETH L. SALAZAR	Mgmt	For

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1N.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
2.	COMPANY PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	COMPANY PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION ("SAY-ON-PAY").	Mgmt	For
4.	SHAREHOLDER PROPOSAL TO REPORT ON CRITERIA FOR SELECTING COUNTRIES FOR OPERATIONS.	Shr	For

TDK CORPORATION

Agen

Security: J82141136
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3538800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kamigama, Takehiro	Mgmt	For
2.2	Appoint a Director Ishiguro, Shigenao	Mgmt	For
2.3	Appoint a Director Saito, Noboru	Mgmt	For
2.4	Appoint a Director Yamanishi, Tetsuji	Mgmt	For
2.5	Appoint a Director Sumita, Makoto	Mgmt	For
2.6	Appoint a Director Yoshida, Kazumasa	Mgmt	For
2.7	Appoint a Director Ishimura, Kazuhiko	Mgmt	For
3	Amend Articles to: Adopt Reduction of Liability System for Non Executive Directors and Corporate Auditors	Mgmt	For

TEAM HEALTH HOLDINGS, INC.

Agen

Security: 87817A107
 Meeting Type: Annual
 Meeting Date: 25-May-2016
 Ticker: TMH

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ISIN: US87817A1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: H. LYNN MASSINGALE, M.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL D. SNOW	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWIN M. CRAWFORD	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT OSTFELD	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

TELEFONICA SA, MADRID

Agen

Security: 879382109
 Meeting Type: OGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: ES0178430E18

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 12 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "300" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
I	APPROVAL OF THE ANNUAL ACCOUNTS AND OF THE MANAGEMENT REPORT OF BOTH TELEFONICA, S.A. AND OF ITS CONSOLIDATED GROUP OF COMPANIES FOR FISCAL YEAR 2015	Mgmt	For
II	APPROVAL OF THE PROPOSED ALLOCATION OF THE PROFITS/LOSSES OF TELEFONICA, S.A. FOR FISCAL YEAR 2015	Mgmt	For
III	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF TELEFONICA, S.A. DURING FISCAL	Mgmt	For

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YEAR 2015

IV.1	RE-ELECTION OF MR. ISIDRO FAINE CASAS AS PROPRIETARY DIRECTOR	Mgmt	For
IV.2	RE-ELECTION OF MR. JULIO LINARES LOPEZ AS OTHER EXTERNAL DIRECTOR	Mgmt	For
IV.3	RE-ELECTION OF MR. PETER ERSKINE AS INDEPENDENT DIRECTOR	Mgmt	For
IV.4	RE-ELECTION OF MR. ANTONIO MASSANELL LAVILLA AS PROPRIETARY DIRECTOR	Mgmt	For
IV.5	RATIFICATION AND APPOINTMENT OF MR. WANG XIAOCHU AS PROPRIETARY DIRECTOR	Mgmt	For
IV.6	RATIFICATION AND APPOINTMENT OF MS. SABINA FLUXA THIENEMANN AS INDEPENDENT DIRECTOR	Mgmt	For
IV.7	RATIFICATION AND APPOINTMENT OF MR. JOSE JAVIER ECHENIQUE LANDIRIBAR AS INDEPENDENT DIRECTOR	Mgmt	For
IV.8	RATIFICATION AND APPOINTMENT OF MR. PETER LOSCHER AS INDEPENDENT DIRECTOR	Mgmt	For
IV.9	RATIFICATION AND APPOINTMENT OF MR. JUAN IGNACIO CIRAC SASTURAIN AS INDEPENDENT DIRECTOR	Mgmt	For
V	RE-ELECTION OF THE AUDITOR FOR FISCAL YEAR 2016: ERNST & YOUNG, S.L	Mgmt	For
VI	APPOINTMENT OF THE AUDITOR FOR FISCAL YEARS 2017, 2018 AND 2019: PRICEWATERHOUSECOOPERS AUDITORES S.L	Mgmt	For
VII	APPROVAL OF A REDUCTION IN SHARE CAPITAL BY MEANS OF THE CANCELLATION OF SHARES OF THE COMPANY'S OWN STOCK, EXCLUDING THE RIGHT OF CREDITORS TO OBJECT, SUBJECT TO EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK)	Mgmt	For
VIII1	DISTRIBUTION OF DIVIDENDS IN THE FIRST HALF OF 2016 WITH A CHARGE TO UNRESTRICTED RESERVES	Mgmt	For
VIII2	SHAREHOLDER COMPENSATION IN THE SECOND HALF OF 2016 VIA SCRIP DIVIDEND. APPROVAL OF AN INCREASE IN SHARE CAPITAL WITH A CHARGE TO RESERVES BY SUCH AMOUNT AS MAY BE DETERMINED PURSUANT TO THE TERMS AND CONDITIONS OF THE RESOLUTION, THROUGH THE ISSUANCE OF NEW ORDINARY SHARES HAVING A PAR VALUE OF ONE EURO AND WITH PROVISION FOR INCOMPLETE ALLOCATION. OFFER TO THE SHAREHOLDERS TO PURCHASE THEIR FREE ALLOTMENT RIGHTS AT A GUARANTEED PRICE. THE IMPLEMENTATION OF THE INCREASE IN SHARE	Mgmt	For

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CAPITAL IS SUBJECT TO THE CONDITION OF EFFECTIVE RECEIPT OF THE PROCEEDS FROM THE CLOSING OF THE SALE OF TELEFONICA'S OPERATIONS IN THE UNITED KINGDOM (O2 UK) NOT HAVING BEEN PREVIOUSLY CARRIED OUT. IF THE EFFECTIVE RECEIPT OF THE PROCEEDS FROM CLOSING OF THE SALE HAS BEEN CARRIED OUT, INSTEAD OF THE INCREASE IN SHARE CAPITAL AND THE SCRIP DIVIDEND, A DISTRIBUTION OF CASH DIVIDENDS WITH A CHARGE TO UNRESTRICTED RESERVES WILL BE CARRY OUT

IX	DELEGATION OF POWERS TO FORMALIZE, INTERPRET, CORRECT AND CARRY OUT THE RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For
X	CONSULTATIVE VOTE ON THE 2015 ANNUAL REPORT ON DIRECTORS' REMUNERATION	Mgmt	For

TENET HEALTHCARE CORPORATION

Agen

Security: 88033G407
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: THC
 ISIN: US88033G4073

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRENDA J. GAINES	Mgmt	For
1C.	ELECTION OF DIRECTOR: KAREN M. GARRISON	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: J. ROBERT KERREY	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED A. C. LEWIS-HALL	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD R. PETTINGILL	Mgmt	For
1H.	ELECTION OF DIRECTOR: MATTHEW J. RIPPERGER	Mgmt	For
1I.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1J.	ELECTION OF DIRECTOR: TAMMY ROMO	Mgmt	For
1K.	ELECTION OF DIRECTOR: RANDOLPH C. SIMPSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES A. UNRUH	Mgmt	For
2.	PROPOSAL TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For

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| 3. | PROPOSAL TO APPROVE THE SIXTH AMENDED AND RESTATED TENET HEALTHCARE 2008 STOCK INCENTIVE PLAN. | Mgmt | For |
| 4. | PROPOSAL TO APPROVE THE TENET HEALTHCARE CORPORATION ELEVENTH AMENDED AND RESTATED 1995 EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 5. | PROPOSAL TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |

 TERUMO CORPORATION

Agem

Security: J83173104
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3546800008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Shintaku, Yutaro	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Matsumura, Hiroshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Mimura, Takayoshi	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Sato, Shinjiro	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Takagi, Toshiaki	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Hatano, Shoji	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Arase, Hideo	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Shoji, Kuniko	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members David Perez	Mgmt	For
2.10	Appoint a Director except as Supervisory	Mgmt	For

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Committee Members Matsunaga, Mari

2.11	Appoint a Director except as Supervisory Committee Members Mori, Ikuo	Mgmt	For
2.12	Appoint a Director except as Supervisory Committee Members Ueda, Ryuzo	Mgmt	For
3	Appoint a Substitute Director as Supervisory Committee Members Sakaguchi, Koichi	Mgmt	For

 TEXAS INSTRUMENTS INCORPORATED

Agem

 Security: 882508104
 Meeting Type: Annual
 Meeting Date: 21-Apr-2016
 Ticker: TXN
 ISIN: US8825081040

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: R.W. BABB, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: M.A. BLINN	Mgmt	For
1C.	ELECTION OF DIRECTOR: D.A. CARP	Mgmt	For
1D.	ELECTION OF DIRECTOR: J.F. CLARK	Mgmt	For
1E.	ELECTION OF DIRECTOR: C.S. COX	Mgmt	For
1F.	ELECTION OF DIRECTOR: R. KIRK	Mgmt	For
1G.	ELECTION OF DIRECTOR: P.H. PATSLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: R.E. SANCHEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: W.R. SANDERS	Mgmt	For
1J.	ELECTION OF DIRECTOR: R.K. TEMPLETON	Mgmt	For
1K.	ELECTION OF DIRECTOR: C.T. WHITMAN	Mgmt	For
2.	BOARD PROPOSAL REGARDING ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	BOARD PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	BOARD PROPOSAL TO APPROVE AMENDMENTS TO THE TEXAS INSTRUMENTS 2009 LONG-TERM INCENTIVE PLAN.	Mgmt	For

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 TEXTRON INC.

Agen

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

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

 THE ALLSTATE CORPORATION

Agen

 Security: 020002101
 Meeting Type: Annual
 Meeting Date: 24-May-2016
 Ticker: ALL
 ISIN: US0200021014

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

 THE CLOROX COMPANY

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. CARMONA	Mgmt	For
1B.	ELECTION OF DIRECTOR: BENNO DORER	Mgmt	For
1C.	ELECTION OF DIRECTOR: SPENCER C. FLEISCHER	Mgmt	For
1D.	ELECTION OF DIRECTOR: GEORGE J. HARAD	Mgmt	For
1E.	ELECTION OF DIRECTOR: ESTHER LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY NODDLE	Mgmt	For

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

 THE COCA-COLA COMPANY

Agen

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

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

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

 THE DOW CHEMICAL COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: AJAY BANGA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JACQUELINE K. BARTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For

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1D.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANDREW N. LIVERIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARK LOUGHRIDGE	Mgmt	For
1H.	ELECTION OF DIRECTOR: RAYMOND J. MILCHOVICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL POLMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JAMES M. RINGLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: RUTH G. SHAW	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL TO ADOPT PROXY ACCESS.	Shr	For

 THE ESTEE LAUDER COMPANIES INC.

Agen

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

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

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STERNLICHT PLEASE NOTE AN ABSTAIN VOTE
MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR

2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2016 FISCAL YEAR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED FISCAL 2002 SHARE INCENTIVE PLAN.	Mgmt	For
5.	APPROVAL OF THE ESTEE LAUDER COMPANIES INC. AMENDED AND RESTATED NON-EMPLOYEE DIRECTOR SHARE INCENTIVE PLAN.	Mgmt	For

THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
Meeting Type: Annual
Meeting Date: 18-May-2016
Ticker: HIG
ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ROBERT B. ALLARDICE, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: TREVOR FETTER	Mgmt	For
1C.	ELECTION OF DIRECTOR: KATHRYN A. MIKELLS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL G. MORRIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS A. RENYI	Mgmt	For
1F.	ELECTION OF DIRECTOR: JULIE G. RICHARDSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERESA W. ROSEBOROUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: VIRGINIA P. RUESTERHOLZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES B. STRAUSS	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTOPHER J. SWIFT	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016	Mgmt	For

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|----|---|------|--------|
| 3. | MANAGEMENT PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE COMPANY'S PROXY STATEMENT | Mgmt | For |
| 4. | MANAGEMENT PROPOSAL TO SELECT, ON A NON-BINDING, ADVISORY BASIS, THE PREFERRED FREQUENCY FOR THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION | Mgmt | 1 Year |

 THE HIROSHIMA BANK, LTD.

 Agen

Security: J03864105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3797000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sumihiro, Isao	Mgmt	For
2.2	Appoint a Director Ikeda, Koji	Mgmt	For
2.3	Appoint a Director Hirota, Toru	Mgmt	For
2.4	Appoint a Director Miyoshi, Kichiso	Mgmt	For
2.5	Appoint a Director Kojima, Yasunori	Mgmt	For
2.6	Appoint a Director Yoshino, Yuji	Mgmt	For
2.7	Appoint a Director Heya, Toshio	Mgmt	For
2.8	Appoint a Director Sumikawa, Masahiro	Mgmt	For
2.9	Appoint a Director Maeda, Kaori	Mgmt	For
2.10	Appoint a Director Miura, Satoshi	Mgmt	For

 THE HOME DEPOT, INC.

 Agen

Security: 437076102
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: HD

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ISIN: US4370761029

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

THE INTERPUBLIC GROUP OF COMPANIES, INC.

Agen

Security: 460690100
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: IPG
 ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DEBORAH G. ELLINGER	Mgmt	For

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1C.	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1G.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	APPROVAL OF THE INTERPUBLIC GROUP OF COMPANIES, INC. EMPLOYEE STOCK PURCHASE PLAN (2016).	Mgmt	For
5.	SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS."	Shr	For
6.	SHAREHOLDER PROPOSAL ENTITLED "INDEPENDENT BOARD CHAIRMAN."	Shr	Against

 THE KRAFT HEINZ COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY E. ABEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: ALEXANDRE BEHRING	Mgmt	For
1C.	ELECTION OF DIRECTOR: WARREN E. BUFFETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOHN T. CAHILL	Mgmt	For
1E.	ELECTION OF DIRECTOR: TRACY BRITT COOL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE P. JACKSON	Mgmt	For

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1G.	ELECTION OF DIRECTOR: JORGE PAULO LEMANN	Mgmt	For
1H.	ELECTION OF DIRECTOR: MACKEY J. MCDONALD	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN C. POPE	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARCEL HERRMANN TELLES	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF AN EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
4.	APPROVAL OF THE KRAFT HEINZ COMPANY 2016 OMNIBUS INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT AUDITORS FOR 2016.	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For

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1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVAL OF 2016 INCENTIVE AWARD PLAN.	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 THE PRICELINE GROUP INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR TIMOTHY M. ARMSTRONG JEFFERY H. BOYD JAN L. DOCTER JEFFREY E. EPSTEIN JAMES M. GUYETTE CHARLES H. NOSKI NANCY B. PERETSMAN THOMAS E. ROTHMAN CRAIG W. RYDIN LYNN M. VOJVODICH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

 THE PROCTER & GAMBLE COMPANY

 Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2015
 Ticker: PG
 ISIN: US7427181091

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	SHAREHOLDER PROPOSAL - PROXY ACCESS	Shr	Against

THE SWATCH GROUP AG, NEUCHATEL

Agen

Security: H83949141
 Meeting Type: AGM
 Meeting Date: 11-May-2016
 Ticker:
 ISIN: CH0012255151

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE ANNUAL REPORT 2015	Mgmt	Take No Action
2	DISCHARGE OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Mgmt	Take No Action

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3	RESOLUTION FOR THE APPROPRIATION OF THE AVAILABLE EARNINGS	Mgmt	Take No Action
4.1.1	APPROVAL OF FIXED COMPENSATION FOR FUNCTIONS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
4.1.2	APPROVAL OF FIXED COMPENSATION FOR EXECUTIVE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
4.2	APPROVAL OF FIXED COMPENSATION OF THE MEMBERS OF THE EXECUTIVE GROUP MANAGEMENT BOARD AND OF THE EXTENDED GROUP MANAGEMENT BOARD FOR THE BUSINESS YEAR 2016	Mgmt	Take No Action
4.3	APPROVAL OF VARIABLE COMPENSATION OF THE EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS FOR THE BUSINESS YEAR 2015	Mgmt	Take No Action
4.4	APPROVAL OF VARIABLE COMPENSATION OF THE MEMBERS OF THE EXECUTIVE GROUP MANAGEMENT BOARD AND OF THE EXTENDED GROUP MANAGEMENT BOARD FOR THE BUSINESS YEAR 2015	Mgmt	Take No Action
5.1	REELECTION OF MRS. NAYLA HAYEK AS MEMBER OF THE BOARD OF DIRECTORS AND REELECTION AS CHAIR OF THE BOARD OF DIRECTORS IN THE SAME VOTE	Mgmt	Take No Action
5.2	REELECTION OF MR. ERNST TANNER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.3	REELECTION OF MR. GEORGES N. HAYEK AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.4	REELECTION OF MR. CLAUDE NICOLLIER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.5	REELECTION OF MR. JEAN-PIERRE ROTH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
5.6	ELECTION OF MRS. DANIELA AESCHLIMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Take No Action
6.1	REELECTION OF MRS. NAYLA HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.2	REELECTION OF MR. ERNST TANNER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.3	REELECTION OF MR. GEORGES N. HAYEK AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.4	REELECTION OF MR. CLAUDE NICOLLIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.5	REELECTION OF MR. JEAN-PIERRE ROTH AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action
6.6	ELECTION OF MRS. DANIELA AESCHLIMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	Take No Action

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7	ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE MR. BERNHARD LEHMANN	Mgmt	Take No Action
8	ELECTION OF THE STATUTORY AUDITORS / PRICEWATERHOUSECOOPERS LTD	Mgmt	Take No Action

 THE WALT DISNEY COMPANY

 Agen

Security: 254687106
 Meeting Type: Annual
 Meeting Date: 03-Mar-2016
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S REGISTERED PUBLIC ACCOUNTANTS FOR 2016.	Mgmt	For
3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

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 THE YOKOHAMA RUBBER COMPANY, LIMITED

Agen

Security: J97536171
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3955800002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nagumo, Tadanobu	Mgmt	For
2.2	Appoint a Director Noji, Hikomitsu	Mgmt	For
2.3	Appoint a Director Oishi, Takao	Mgmt	For
2.4	Appoint a Director Katsuragawa, Hideto	Mgmt	For
2.5	Appoint a Director Komatsu, Shigeo	Mgmt	For
2.6	Appoint a Director Kikuchi, Yasushi	Mgmt	For
2.7	Appoint a Director Mikami, Osamu	Mgmt	For
2.8	Appoint a Director Yamaishi, Masataka	Mgmt	For
2.9	Appoint a Director Nakano, Shigeru	Mgmt	For
2.10	Appoint a Director Furukawa, Naozumi	Mgmt	For
2.11	Appoint a Director Okada, Hideichi	Mgmt	For
2.12	Appoint a Director Takenaka, Nobuo	Mgmt	For

 THERMO FISHER SCIENTIFIC INC.

Agen

Security: 883556102
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: TMO
 ISIN: US8835561023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For

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1B.	ELECTION OF DIRECTOR: NELSON J. CHAI	Mgmt	For
1C.	ELECTION OF DIRECTOR: C. MARTIN HARRIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: TYLER JACKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: JUDY C. LEWENT	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JIM P. MANZI	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM G. PARRETT	Mgmt	For
1I.	ELECTION OF DIRECTOR: SCOTT M. SPERLING	Mgmt	For
1J.	ELECTION OF DIRECTOR: ELAINE S. ULLIAN	Mgmt	For
2.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Mgmt	For

 TIFFANY & CO.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. KOWALSKI	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROSE MARIE BRAVO	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY E. COSTLEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: FREDERIC CUMENAL	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAWRENCE K. FISH	Mgmt	For
1F.	ELECTION OF DIRECTOR: ABBY F. KOHNSTAMM	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES K. MARQUIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: PETER W. MAY	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM A. SHUTZER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. SINGER	Mgmt	For

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2.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JANUARY 31, 2017.	Mgmt	For
3.	APPROVAL OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS IN FISCAL 2015.	Mgmt	For
4.	SHAREHOLDER PROPOSAL THAT THE COMPANY ADOPT A GENERAL PAYOUT POLICY THAT GIVES PREFERENCE TO SHARE REPURCHASES (RELATIVE TO CASH DIVIDENDS) AS A METHOD TO RETURN CAPITAL TO SHAREHOLDERS.	Shr	Against

 TIME WARNER CABLE INC

Agem

 Security: 88732J207
 Meeting Type: Annual
 Meeting Date: 01-Jul-2015
 Ticker: TWC
 ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROLE BLACK	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS H. CASTRO	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID C. CHANG	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES E. COPELAND, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER R. HAJE	Mgmt	For
1F.	ELECTION OF DIRECTOR: DONNA A. JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: DON LOGAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT D. MARCUS	Mgmt	For
1I.	ELECTION OF DIRECTOR: N.J. NICHOLAS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WAYNE H. PACE	Mgmt	For
1K.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN E. SUNUNU	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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4.	STOCKHOLDER PROPOSAL ON DISCLOSURE OF LOBBYING ACTIVITIES.	Shr	Against
5.	STOCKHOLDER PROPOSAL ON ACCELERATED VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	Against

 TIME WARNER CABLE INC

 Agen

Security: 88732J207
 Meeting Type: Special
 Meeting Date: 21-Sep-2015
 Ticker: TWC
 ISIN: US88732J2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGERS, DATED AS OF MAY 23, 2015, AS MAY BE AMENDED, AMONG CHARTER COMMUNICATIONS, INC., TIME WARNER CABLE INC. ("TWC"), CCH I, LLC, NINA CORPORATION I, INC., NINA COMPANY II, LLC AND NINA COMPANY III, LLC.	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, CERTAIN SPECIFIED COMPENSATION THAT WILL OR MAY BE PAID BY TWC TO ITS NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGERS.	Mgmt	For

 TIME WARNER INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For

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1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 TOBU RAILWAY CO., LTD.

Agem

 Security: J84162148
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3597800006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nezu, Yoshizumi	Mgmt	For
2.2	Appoint a Director Tsunoda, Kenichi	Mgmt	For
2.3	Appoint a Director Makino, Osamu	Mgmt	For
2.4	Appoint a Director Inomori, Shinji	Mgmt	For
2.5	Appoint a Director Miwa, Hiroaki	Mgmt	For
2.6	Appoint a Director Ojira, Akihiro	Mgmt	For
2.7	Appoint a Director Okuma, Yasuyoshi	Mgmt	For
2.8	Appoint a Director Tsuzuki, Yutaka	Mgmt	For
2.9	Appoint a Director Yokota, Yoshimi	Mgmt	For
2.10	Appoint a Director Sekiguchi, Koichi	Mgmt	For
2.11	Appoint a Director Iwase, Yutaka	Mgmt	For
2.12	Appoint a Director Yagasaki, Noriko	Mgmt	For

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2.13	Appoint a Director Onodera, Toshiaki	Mgmt	For
2.14	Appoint a Director Otsuka, Hiroya	Mgmt	For
2.15	Appoint a Director Nomoto, Hirofumi	Mgmt	For
3.1	Appoint a Corporate Auditor Nakajima, Naotaka	Mgmt	For
3.2	Appoint a Corporate Auditor Toyoda, Ikuo	Mgmt	For
3.3	Appoint a Corporate Auditor Shoda, Osamu	Mgmt	For
3.4	Appoint a Corporate Auditor Mogi, Yuzaburo	Mgmt	For
3.5	Appoint a Corporate Auditor Kobayashi, Takashi	Mgmt	For

TOKYO ELECTRON LIMITED

Agem

Security: J86957115
Meeting Type: AGM
Meeting Date: 17-Jun-2016
Ticker:
ISIN: JP3571400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Tsuneishi, Tetsuo	Mgmt	For
1.2	Appoint a Director Kawai, Toshiki	Mgmt	For
1.3	Appoint a Director Sasaki, Sadao	Mgmt	For
1.4	Appoint a Director Hori, Tetsuro	Mgmt	For
1.5	Appoint a Director Gishi Chung	Mgmt	For
1.6	Appoint a Director Akimoto, Masami	Mgmt	For
1.7	Appoint a Director Nagakubo, Tatsuya	Mgmt	For
1.8	Appoint a Director Kitayama, Hirofumi	Mgmt	For
1.9	Appoint a Director Higashi, Tetsuro	Mgmt	For
1.10	Appoint a Director Inoue, Hiroshi	Mgmt	For
1.11	Appoint a Director Charles Ditmars LakeII	Mgmt	For
2.1	Appoint a Corporate Auditor Mori, Shojiro	Mgmt	For
2.2	Appoint a Corporate Auditor Sakai, Ryuji	Mgmt	For

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3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For
5	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Executive Officers of the Company, etc. and Directors and Executive Officers of the Company's Subsidiaries, etc.	Mgmt	For

TORAY INDUSTRIES, INC.

Agem

Security: J89494116
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3621000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nikkaku, Akihiro	Mgmt	For
2.2	Appoint a Director Abe, Koichi	Mgmt	For
2.3	Appoint a Director Hashimoto, Kazushi	Mgmt	For
2.4	Appoint a Director Murayama, Ryo	Mgmt	For
2.5	Appoint a Director Deguchi, Yukichi	Mgmt	For
2.6	Appoint a Director Umeda, Akira	Mgmt	For
2.7	Appoint a Director Masuda, Shogo	Mgmt	For
2.8	Appoint a Director Sato, Akio	Mgmt	For
2.9	Appoint a Director Otani, Hiroshi	Mgmt	For
2.10	Appoint a Director Hagiwara, Satoru	Mgmt	For
2.11	Appoint a Director Fukasawa, Toru	Mgmt	For
2.12	Appoint a Director Suga, Yasuo	Mgmt	For
2.13	Appoint a Director Kobayashi, Hirofumi	Mgmt	For
2.14	Appoint a Director Shuto, Kazuhiko	Mgmt	For
2.15	Appoint a Director Tsunekawa, Tetsuya	Mgmt	For

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2.16	Appoint a Director Nishino, Satoru	Mgmt	For
2.17	Appoint a Director Tanaka, Yoshiyuki	Mgmt	For
2.18	Appoint a Director Oya, Mitsuo	Mgmt	For
2.19	Appoint a Director Fujimoto, Takashi	Mgmt	For
2.20	Appoint a Director Fukuda, Yuji	Mgmt	For
2.21	Appoint a Director Taniguchi, Shigeki	Mgmt	For
2.22	Appoint a Director Kondo, Toshiyuki	Mgmt	For
2.23	Appoint a Director Miki, Kenichiro	Mgmt	For
2.24	Appoint a Director Ito, Kunio	Mgmt	For
2.25	Appoint a Director Noyori, Ryoji	Mgmt	For
3	Appoint a Corporate Auditor Taneichi, Shoshiro	Mgmt	For
4	Appoint a Substitute Corporate Auditor Kobayashi, Koichi	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

TOSOH CORPORATION

Agen

Security: J90096116
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3595200001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yamamoto, Toshinori	Mgmt	For
1.2	Appoint a Director Ito, Sukehiro	Mgmt	For
1.3	Appoint a Director Uchikura, Masaki	Mgmt	For
1.4	Appoint a Director Nishizawa, Keiichiro	Mgmt	For
1.5	Appoint a Director Tashiro, Katsushi	Mgmt	For
1.6	Appoint a Director Kawamoto, Koji	Mgmt	For
1.7	Appoint a Director Abe, Tsutomu	Mgmt	For
1.8	Appoint a Director Ogawa, Kenji	Mgmt	For

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2.1	Appoint a Substitute Corporate Auditor Tanaka, Yasuhiko	Mgmt	For
2.2	Appoint a Substitute Corporate Auditor Nagao, Kenta	Mgmt	For

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 24-May-2016
Ticker:
ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	17 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600948.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF PROFITS, SETTING OF DIVIDENDS, OPTION FOR THE BALANCE OF THE DIVIDEND OF THE 2015 FINANCIAL YEAR TO BE PAID IN SHARES: EUR 2.44 PER SHARE	Mgmt	For

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0.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS FOR THE 2016 FINANCIAL YEAR IN SHARES - DELEGATION OF FORMAL AUTHORITY TO THE BOARD OF DIRECTORS	Mgmt	For
0.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
0.6	RENEWAL OF THE TERM OF MR GERARD LAMARCHE AS DIRECTOR	Mgmt	For
0.7	APPOINTMENT OF MRS MARIA VAN DER HOEVEN AS DIRECTOR	Mgmt	For
0.8	APPOINTMENT OF MR JEAN LEMIERRE AS DIRECTOR	Mgmt	For
CMMT	IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS OF COMPANY, A SINGLE SEAT FOR A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IS TO BE FILLED; AS SUCH, ONLY THE CANDIDATE WHO HAS ATTAINED THE HIGHEST NUMBER OF VOTES AND AT LEAST THE MAJORITY. PLEASE NOTE THAT ONLY RESOLUTION 0.9 IS APPROVED BY THE BOARD OF DIRECTORS AND RESOLUTIONS 0.A AND 0.B ARE NOT APPROVED BY THE BOARD OF DIRECTORS. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND PLEASE NOTE YOU CAN ONLY VOTE 'FOR' ONE OF THESE THREE DIRECTORS LISTED, IF YOU VOTE 'FOR' ONE DIRECTOR YOU MUST VOTE 'AGAINST' THE OTHER TWO	Non-Voting	
0.9	APPOINTMENT OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MS. RENATA PERYZ	Mgmt	For
0.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MR. CHARLES KELLER	Shr	Against
0.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): M. WERNER GUYOT	Shr	Against
0.10	RENEWAL OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR	Mgmt	For
0.11	RENEWAL OF KPMG SA AS STATUTORY AUDITOR	Mgmt	For
0.12	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
0.13	APPOINTMENT OF SALUSTRO REYDEL SA AS DEPUTY STATUTORY AUDITOR	Mgmt	For
0.14	CONVENTION OF ARTICLE L.225-38 OF THE	Mgmt	For

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	FRENCH COMMERCIAL CODE CONCERNING MR THIERRY DESMAREST		
O.15	COMMITMENTS UNDER ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE CONCERNING MR PATRICK POUYANNE	Mgmt	For
O.16	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR THIERRY DESMAREST FOR THE FINANCIAL YEAR ENDED ON 31 DECEMBER 2015	Mgmt	For
O.17	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PATRICK POUYANNE, GENERAL MANAGER UNTIL 18 DECEMBER 2015, AND CHAIRMAN-CHIEF EXECUTIVE OFFICER SINCE 19 DECEMBER 2015, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL WHILE MAINTAINING THE PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS EITHER BY ISSUING ORDINARY SHARES AND/OR ALL SECURITIES GRANTING ACCESS TO CAPITAL OF THE COMPANY, OR BY THE CAPITALISATION OF PREMIUMS, RESERVES, PROFITS OR OTHER ITEMS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS WITH RESPECT TO INCREASING CAPITAL BY ISSUING COMMON SHARES OR ANY SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH THE CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMPANY SHARES AND/OR SECURITIES GRANTING INCREASES TO THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF PREEMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.21	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES OR ANY SECURITIES GRANTING ACCESS TO CAPITAL AS COMPENSATION IN THE FORM OF CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED TO PAY CONTRIBUTIONS IN KIND	Mgmt	For
E.23	(DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE	Mgmt	For

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CAPITAL UNDER THE CONDITIONS LAID DOWN IN ARTICLES L.3332-18 AND FOLLOWING OF THE LABOUR CODE, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED DUE TO SHARE SUBSCRIPTIONS BY EMPLOYEES OF THE GROUP

E.24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO PROCEED WITH THE FREE ALLOCATION OF EXISTING OR NEWLY-ISSUED SHARES IN THE COMPANY TO SALARIED EMPLOYEES AND EXECUTIVE DIRECTORS OR CERTAIN PERSONS AMONG THEM, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED IN FAVOUR OF THE RECIPIENTS OF ALLOCATED SHARES	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR 38 MONTHS TO GRANT OPTIONS FOR THE SUBSCRIPTION OR PURCHASE OF SHARES IN THE COMPANY TO CERTAIN EMPLOYEES OF THE GROUP AND EXECUTIVE DIRECTORS, ENTAILING THE WAIVER BY SHAREHOLDERS OF THEIR PREEMPTIVE SUBSCRIPTION RIGHTS TO SHARES ISSUED FOLLOWING THE EXERCISE OF SHARE SUBSCRIPTION OPTIONS	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 609858 DUE TO CHANGE IN VOTING STATUS OF RESOLUTIONS O.9, O.A AND O.B. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE INACTIVATED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	

 TOYO SEIKAN GROUP HOLDINGS, LTD.

Agen

Security: J92289107
 Meeting Type: AGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: JP3613400005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director Nakai, Takao	Mgmt	For
2.2	Appoint a Director Fujii, Atsuo	Mgmt	For
2.3	Appoint a Director Maida, Norimasa	Mgmt	For
2.4	Appoint a Director Gomi, Toshiyasu	Mgmt	For
2.5	Appoint a Director Gobun, Masashi	Mgmt	For
2.6	Appoint a Director Arai, Mitsuo	Mgmt	For
2.7	Appoint a Director Kobayashi, Hideaki	Mgmt	For
2.8	Appoint a Director Katayama, Tsutao	Mgmt	For
2.9	Appoint a Director Asatsuma, Kei	Mgmt	For
3.1	Appoint a Corporate Auditor Okawa, Kunio	Mgmt	For
3.2	Appoint a Corporate Auditor Konishi, Ryusaku	Mgmt	For
3.3	Appoint a Corporate Auditor Hako, Fuminari	Mgmt	For

 TOYO SUISAN KAISHA, LTD.

 Agen

 Security: 892306101
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3613000003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsutsumi, Tadasu	Mgmt	For
2.2	Appoint a Director Imamura, Masanari	Mgmt	For
2.3	Appoint a Director Yamamoto, Kazuo	Mgmt	For
2.4	Appoint a Director Sumimoto, Noritaka	Mgmt	For
2.5	Appoint a Director Oki, Hitoshi	Mgmt	For
2.6	Appoint a Director Ishiguro, Katsuhiko	Mgmt	For
2.7	Appoint a Director Takahashi, Kiyoshi	Mgmt	For
2.8	Appoint a Director Toyoda, Tsutomu	Mgmt	For

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2.9	Appoint a Director Makiya, Rieko	Mgmt	For
2.10	Appoint a Director Sumi, Tadashi	Mgmt	For
2.11	Appoint a Director Tsubaki, Hiroshige	Mgmt	For
2.12	Appoint a Director Togawa, Kikuo	Mgmt	For
2.13	Appoint a Director Kusunoki, Satoru	Mgmt	For
2.14	Appoint a Director Mochizuki, Masahisa	Mgmt	For
2.15	Appoint a Director Hamada, Tomoko	Mgmt	For
2.16	Appoint a Director Fujita, Hisashi	Mgmt	For
2.17	Appoint a Director Ogawa, Susumu	Mgmt	For
3	Appoint a Corporate Auditor Minami, Hiroyuki	Mgmt	For
4	Appoint a Substitute Corporate Auditor Ushijima, Tsutomu	Mgmt	For
5	Approve Payment of Bonuses to Directors	Mgmt	For

 TOYODA GOSEI CO.,LTD.

 Agen

 Security: J91128108
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Arashima, Tadashi	Mgmt	For
2.2	Appoint a Director Miyazaki, Naoki	Mgmt	For
2.3	Appoint a Director Ichikawa, Masayoshi	Mgmt	For
2.4	Appoint a Director Kobayashi, Daisuke	Mgmt	For
2.5	Appoint a Director Yamada, Tomonobu	Mgmt	For
2.6	Appoint a Director Koyama, Toru	Mgmt	For
2.7	Appoint a Director Yasuda, Hiroshi	Mgmt	For
2.8	Appoint a Director Tsuchiya, Sojiro	Mgmt	For

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2.9	Appoint a Director Yamaka, Kimio	Mgmt	For
3	Appoint a Corporate Auditor Mizutani, Hitoshi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 TOYOTA INDUSTRIES CORPORATION

Agen

 Security: J92628106
 Meeting Type: AGM
 Meeting Date: 10-Jun-2016
 Ticker:
 ISIN: JP3634600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Purchase of Own Shares	Mgmt	For
3	Amend Articles to: Revise Directors with Title	Mgmt	For
4.1	Appoint a Director Toyoda, Tetsuro	Mgmt	For
4.2	Appoint a Director Onishi, Akira	Mgmt	For
4.3	Appoint a Director Sasaki, Kazue	Mgmt	For
4.4	Appoint a Director Furukawa, Shinya	Mgmt	For
4.5	Appoint a Director Suzuki, Masaharu	Mgmt	For
4.6	Appoint a Director Sasaki, Takuo	Mgmt	For
4.7	Appoint a Director Otsuka, Kan	Mgmt	For
4.8	Appoint a Director Yamamoto, Taku	Mgmt	For
4.9	Appoint a Director Sumi, Shuzo	Mgmt	For
4.10	Appoint a Director Yamanishi, Kenichiro	Mgmt	For
4.11	Appoint a Director Kato, Mitsuhisa	Mgmt	For
5.1	Appoint a Corporate Auditor Ogawa, Toshifumi	Mgmt	For
5.2	Appoint a Corporate Auditor Mizuno, Akihisa	Mgmt	For
6	Approve Payment of Bonuses to Directors	Mgmt	For

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 TOYOTA MOTOR CORPORATION

Agen

Security: J92676113
 Meeting Type: AGM
 Meeting Date: 15-Jun-2016
 Ticker:
 ISIN: JP3633400001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Uchiyamada, Takeshi	Mgmt	For
1.2	Appoint a Director Toyoda, Akio	Mgmt	For
1.3	Appoint a Director Kodaira, Nobuyori	Mgmt	For
1.4	Appoint a Director Kato, Mitsuhsa	Mgmt	For
1.5	Appoint a Director Ijichi, Takahiko	Mgmt	For
1.6	Appoint a Director Didier Leroy	Mgmt	For
1.7	Appoint a Director Terashi, Shigeki	Mgmt	For
1.8	Appoint a Director Hayakawa, Shigeru	Mgmt	For
1.9	Appoint a Director Uno, Ikuo	Mgmt	For
1.10	Appoint a Director Kato, Haruhiko	Mgmt	For
1.11	Appoint a Director Mark T. Hogan	Mgmt	For
2	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

 TREND MICRO INCORPORATED

Agen

Security: J9298Q104
 Meeting Type: AGM
 Meeting Date: 25-Mar-2016
 Ticker:
 ISIN: JP3637300009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	

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1 Approve Appropriation of Surplus Mgmt For

 U.S. BANCORP

Agen

 Security: 902973304
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For
3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against
5	SHAREHOLDER PROPOSAL: A SHAREHOLDER	Shr	Against

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PROPOSAL SEEKING THE ADOPTION OF A POLICY
REQUIRING SENIOR EXECUTIVES TO RETAIN A
SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED
AS EQUITY COMPENSATION.

UCB SA, BRUXELLES

Agen

Security: B93562120
Meeting Type: MIX
Meeting Date: 28-Apr-2016
Ticker:
ISIN: BE0003739530

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
O.1	REPORT OF THE BOARD OF DIRECTORS ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Non-Voting	
O.2	REPORT OF THE STATUTORY AUDITOR ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Non-Voting	
O.3	COMMUNICATION OF THE CONSOLIDATED ANNUAL ACCOUNTS OF THE UCB GROUP RELATING TO THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Non-Voting	
O.4	THE GENERAL MEETING APPROVES THE ANNUAL ACCOUNTS OF UCB SA/NV FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 AND THE APPROPRIATION OF THE RESULTS REFLECTED THEREIN, INCLUDING THE APPROVAL OF A GROSS DIVIDEND OF EUR 1.10 PER SHARE	Mgmt	For
O.5	THE GENERAL MEETING APPROVES THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For

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0.6	THE GENERAL MEETING GRANTS DISCHARGE TO THE DIRECTORS FOR THE PERFORMANCE OF THEIR DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
0.7	THE GENERAL MEETING GRANTS DISCHARGE TO THE STATUTORY AUDITOR FOR THE PERFORMANCE OF HIS DUTIES DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
0.81A	THE GENERAL MEETING RENEWS THE APPOINTMENT OF MRS. HARRIET EDELMAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020	Mgmt	For
0.81B	THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MRS. HARRIET EDELMAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HER AS INDEPENDENT DIRECTOR	Mgmt	For
0.8.2	THE GENERAL MEETING RENEWS THE APPOINTMENT OF MR. CHARLES-ANTOINE JANSSEN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020	Mgmt	For
0.83A	THE GENERAL MEETING APPOINTS MR. ULF WIINBERG AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020	Mgmt	For
0.83B	THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. ULF WIINBERG QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR	Mgmt	For
0.84A	THE GENERAL MEETING APPOINTS MR. PIERRE GURDJIAN AS DIRECTOR FOR A TERM OF FOUR YEARS UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING OF 2020	Mgmt	For
0.84B	THE GENERAL MEETING ACKNOWLEDGES THAT, FROM THE INFORMATION MADE AVAILABLE TO THE COMPANY, MR. PIERRE GURDJIAN QUALIFIES AS AN INDEPENDENT DIRECTOR ACCORDING TO THE INDEPENDENCE CRITERIA PROVIDED FOR BY ARTICLE 526TER OF THE BELGIAN COMPANIES CODE AND THE APPLICABLE CORPORATE GOVERNANCE RULES AND APPOINTS HIM AS INDEPENDENT DIRECTOR	Mgmt	For
0.9	THE GENERAL MEETING APPROVES THE DECISION	Mgmt	For

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OF THE BOARD OF DIRECTORS TO ALLOCATE AN ESTIMATED NUMBER OF 1 004 000 FREE SHARES: OF WHICH AN ESTIMATED NUMBER OF 846 000 SHARES TO ELIGIBLE EMPLOYEES, NAMELY TO ABOUT 1 500 INDIVIDUALS (EXCLUDING NEW HIRES AND PROMOTED EMPLOYEES UP TO AND INCLUDING 1 APRIL 2016), ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE ALLOCATED IF AND WHEN THE ELIGIBLE EMPLOYEES ARE STILL EMPLOYED WITHIN THE UCB GROUP THREE YEARS AFTER THE GRANT OF AWARDS; OF WHICH AN ESTIMATED NUMBER OF 158 000 SHARES TO UPPER MANAGEMENT EMPLOYEES UNDER THE PERFORMANCE SHARE PLAN, NAMELY TO ABOUT 56 INDIVIDUALS, ACCORDING TO THE APPLICABLE ALLOCATION CRITERIA. THESE FREE SHARES WILL BE DELIVERED AFTER A THREE YEAR VESTING PERIOD AND THE NUMBER OF SHARES ACTUALLY ALLOCATED WILL VARY FROM 0% TO 150% OF THE NUMBER OF SHARES INITIALLY GRANTED DEPENDING ON THE LEVEL OF ACHIEVEMENT OF THE PERFORMANCE CONDITIONS SET BY THE BOARD OF UCB SA/NV AT THE MOMENT OF GRANT. THESE ESTIMATED FIGURES DO NOT TAKE INTO ACCOUNT EMPLOYEES HIRED OR PROMOTED TO ELIGIBLE LEVELS BETWEEN 1 JANUARY 2016 AND 1 APRIL 2016.

- O.101 PURSUANT TO ARTICLE 556 OF THE COMPANIES CODE, THE GENERAL MEETING APPROVES: (I) CONDITION 5 (E) (I) OF THE TERMS AND CONDITIONS OF THE EMTN PROGRAM (REDEMPTION AT THE OPTION OF NOTEHOLDERS - UPON A CHANGE OF CONTROL (CHANGE OF CONTROL PUT)), IN RESPECT OF ANY SERIES OF NOTES TO WHICH SUCH CONDITION IS MADE APPLICABLE BEING ISSUED UNDER THE PROGRAM FROM 28 APRIL 2016 UNTIL 28 APRIL 2017, UNDER WHICH ANY AND ALL OF THE HOLDERS OF THE RELEVANT NOTES CAN, IN CERTAIN CIRCUMSTANCES WHEN A CHANGE OF CONTROL AT THE LEVEL OF UCB SA/NV OCCURS, REQUIRE UCB SA/NV TO REDEEM THAT NOTE ON THE CHANGE OF CONTROL PUT DATE AT THE PUT REDEMPTION AMOUNT TOGETHER, IF APPROPRIATE, WITH INTEREST ACCRUED TO SUCH CHANGE OF CONTROL PUT DATE, FOLLOWING A CHANGE OF CONTROL OF UCB SA/NV; AND (II) ANY OTHER PROVISION OF THE EMTN PROGRAM OR NOTES ISSUED UNDER THE EMTN PROGRAM GRANTING RIGHTS TO THIRD PARTIES WHICH COULD AFFECT AN OBLIGATION ON UCB SA/NV WHERE IN EACH CASE THE EXERCISE OF THESE RIGHTS IS DEPENDENT ON THE OCCURRENCE OF A CHANGE OF CONTROL
- O.102 PURSUANT TO ARTICLE 556 OF THE COMPANIES' CODE, THE GENERAL MEETING APPROVES CONDITION 4.03A(3) OF THE LOAN FACILITY CONCLUDED WITH THE EUROPEAN INVESTMENT BANK ON 15 DECEMBER 2015, WHEREBY THE LOAN, TOGETHER WITH ACCRUED INTEREST AND ALL OTHER AMOUNTS ACCRUED AND OUTSTANDING

Mgmt

For

Mgmt

For

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THEREUNDER, COULD IN CERTAIN CIRCUMSTANCES BECOME IMMEDIATELY DUE AND PAYABLE - AT THE DISCRETION OF THE EUROPEAN INVESTMENT BANK - FOLLOWING A CHANGE OF CONTROL AT THE LEVEL OF UCB SA

- E.1 SUBMISSION OF THE SPECIAL REPORT PREPARED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES' CODE IN WHICH THE BOARD REQUESTS THE RENEWAL OF ITS POWERS IN RELATION TO THE AUTHORIZED CAPITAL AND INDICATES THE SPECIAL CIRCUMSTANCES WHERE IT MAY USE ITS POWERS UNDER THE AUTHORIZED CAPITAL AND THE PURPOSES THAT IT SHALL PURSUE Non-Voting
- E.2 THE GENERAL MEETING RESOLVES TO RENEW THE TWO (2) YEAR AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITHIN THE FRAMEWORK OF THE AUTHORIZED CAPITAL FOR ANOTHER TWO YEARS, AND TO AMEND THE RELEVANT PARAGRAPH OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION ACCORDINGLY TO REFLECT THIS RENEWAL. SUBJECT TO THE APPROVAL OF THIS RESOLUTION, THE TEXT OF ARTICLE 6 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY WILL BE AMENDED AS FOLLOWS: "ARTICLE 6 THE CAPITAL OF THE COMPANY CAN BE INCREASED ONE OR MORE TIMES BY A DECISION OF A GENERAL MEETING OF SHAREHOLDERS CONSTITUTED UNDER THE CONDITIONS REQUIRED TO MODIFY THE ARTICLES OF ASSOCIATION. THE BOARD OF DIRECTORS IS AUTHORIZED TO INCREASE THE COMPANY'S SHARE CAPITAL AMONGST OTHER BY WAY OF THE ISSUANCE OF SHARES, CONVERTIBLE BONDS OR WARRANTS, IN ONE OR MORE TRANSACTIONS, WITHIN THE LIMITS SET BY LAW, I. WITH UP TO 5% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE SHAREHOLDERS (WHETHER OR NOT FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES), II. WITH UP TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION, IN THE EVENT OF A CAPITAL INCREASE WITHOUT CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS. IN ANY EVENT, THE TOTAL AMOUNT BY WHICH THE BOARD OF DIRECTORS MAY INCREASE THE COMPANY'S SHARE CAPITAL BY A COMBINATION OF THE AUTHORIZATIONS SET FORTH IN (I) AND (II) ABOVE, IS LIMITED TO 10% OF THE SHARE CAPITAL AT THE TIME OF THE DECISION OF THE BOARD OF DIRECTORS TO MAKE USE OF THIS AUTHORIZATION. THE BOARD OF DIRECTORS IS Mgmt For

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MOREOVER EXPRESSLY AUTHORIZED TO MAKE USE OF THIS AUTHORIZATION, WITHIN THE LIMITS AS SET OUT UNDER (I) AND (II) OF THE SECOND PARAGRAPH ABOVE, FOR THE FOLLOWING OPERATIONS: 1. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS OR WARRANTS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS; 2. A CAPITAL INCREASE OR THE ISSUANCE OF CONVERTIBLE BONDS WITH CANCELLATION OR LIMITATION OF THE PREFERENTIAL SUBSCRIPTION RIGHTS OF THE EXISTING SHAREHOLDERS FOR THE BENEFIT OF ONE OR MORE SPECIFIC PERSONS WHO ARE NOT EMPLOYEES OF THE COMPANY OR OF ITS SUBSIDIARIES; 3. A CAPITAL INCREASE BY INCORPORATION OF RESERVES. ANY SUCH CAPITAL INCREASE MAY TAKE ANY AND ALL FORMS, INCLUDING, BUT NOT LIMITED TO, CONTRIBUTIONS IN CASH OR IN KIND, WITH OR WITHOUT SHARE PREMIUM, OR INCORPORATION OF RESERVES AND/OR SHARE PREMIUMS AND/OR PROFITS CARRIED FORWARD, TO THE MAXIMUM EXTENT PERMITTED BY THE LAW. ANY DECISION OF THE BOARD OF DIRECTORS TO USE THIS AUTHORIZATION REQUIRES A 75% MAJORITY WITHIN THE BOARD OF DIRECTORS. THIS AUTHORIZATION IS GRANTED FOR A PERIOD OF TWO (2) YEARS AS FROM THE DATE OF THE PUBLICATION IN THE STATE GAZETTE OF THE RESOLUTION OF THE EXTRAORDINARY SHAREHOLDERS MEETING HELD ON 28 APRIL 2016. THE BOARD OF DIRECTORS IS EMPOWERED, WITH FULL POWER OF SUBSTITUTION, TO AMEND THE ARTICLES OF ASSOCIATION TO REFLECT THE CAPITAL INCREASES RESULTING FROM THE EXERCISE OF ITS POWERS PURSUANT TO THIS ARTICLE."

E.3 THE BOARD OF DIRECTORS IS AUTHORIZED TO ACQUIRE, DIRECTLY OR INDIRECTLY, WHETHER ON OR OUTSIDE OF THE STOCK EXCHANGE, BY WAY OF PURCHASE, EXCHANGE, CONTRIBUTION OR ANY OTHER WAY, UP TO 10% OF THE TOTAL NUMBER OF COMPANY'S SHARES AS CALCULATED ON THE DATE OF EACH ACQUISITION, FOR A PRICE OR AN EXCHANGE VALUE PER SHARE OF MAXIMUM THE HIGHEST PRICE OF THE COMPANY'S SHARES ON EURONEXT BRUSSELS ON THE DAY OF THE ACQUISITION AND MINIMUM ONE (1) EURO, WITHOUT PREJUDICE TO ARTICLE 208 OF THE ROYAL DECREE OF 31 JANUARY 2001. AS A RESULT OF SUCH ACQUISITION(S), THE COMPANY, TOGETHER WITH ITS DIRECT OR INDIRECT SUBSIDIARIES, AS WELL AS PERSONS ACTING ON THEIR OWN BEHALF BUT FOR THE ACCOUNT OF THE COMPANY OR ITS DIRECT OR INDIRECT SUBSIDIARIES, CAN HOLD NO MORE THAN 10% OF THE TOTAL NUMBER OF SHARES ISSUED BY THE COMPANY AT THE MOMENT OF THE ACQUISITION CONCERNED. THIS AUTHORIZATION IS GRANTED FOR A PERIOD STARTING AS OF THE DATE OF THE

Mgmt

For

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GENERAL MEETING APPROVING IT AND EXPIRING ON 30 JUNE 2018. THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS PURSUANT TO THIS ARTICLE EXTENDS TO ANY ACQUISITIONS OF THE COMPANY'S SHARES, DIRECTLY OR INDIRECTLY, BY THE COMPANY'S DIRECT SUBSIDIARIES AS DEFINED IN ARTICLE 627 OF THE COMPANIES CODE. THIS AUTHORIZATION REPLACES AS OF THE DATE OF THE GENERAL MEETING APPROVING IT THE AUTHORIZATION GRANTED BY DECISION OF THE EXTRAORDINARY SHAREHOLDERS MEETING OF THE COMPANY HELD ON 24 APRIL 2014. AS THE CASE MAY BE, ANY DISPOSAL OF OWN SHARES BY THE COMPANY OR ITS DIRECT SUBSIDIARIES WILL BE MADE PURSUANT TO THE AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS AS SET FORTH IN ARTICLE 12 IN FINE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY

E.4	THE GENERAL MEETING RESOLVES TO REMOVE THE SECOND PARAGRAPH OF ARTICLE 11 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY (TRANSITIONAL PROVISION RELATING TO BEARER SHARES), SINCE IT IS NO LONGER RELEVANT	Mgmt	For
CMMT	01 APR 2016: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 24 MAY 2016 ONLY FOR EGM. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	01 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF QUORUM COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 UNICHARM CORPORATION

 Agen

Security: J94104114
 Meeting Type: AGM
 Meeting Date: 30-Mar-2016
 Ticker:
 ISIN: JP3951600000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director except as Supervisory Committee Members Takahara, Keiichiro	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Takahara, Takahisa	Mgmt	For

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1.3	Appoint a Director except as Supervisory Committee Members Futagami, Gumpei	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Ishikawa, Eiji	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Mori, Shinji	Mgmt	For
1.6	Appoint a Director except as Supervisory Committee Members Nakano, Kennosuke	Mgmt	For
1.7	Appoint a Director except as Supervisory Committee Members Takai, Masakatsu	Mgmt	For
1.8	Appoint a Director except as Supervisory Committee Members Miyabayashi, Yoshihiro	Mgmt	For

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 21-Apr-2016
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO CONSIDER THE ANNUAL REPORT AND ACCOUNTS FOR THE 2015 FINANCIAL YEAR SUBMITTED BY THE BOARD OF DIRECTORS, INCLUDING THE CORPORATE GOVERNANCE SECTION AND THE DIRECTORS' REMUNERATION REPORT	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2015 FINANCIAL YEAR	Mgmt	For
3	TO DISCHARGE THE EXECUTIVE DIRECTORS	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS	Mgmt	For
5	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO REAPPOINT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO REAPPOINT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT MS A M FUDGE AS A	Mgmt	For

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NON-EXECUTIVE DIRECTOR

10	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO APPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO APPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO APPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	TO APPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
19	TO APPOINT THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2016 FINANCIAL YEAR: KPMG ACCOUNTANTS NV	Mgmt	For
20	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED IN RESPECT OF THE ISSUE OF SHARES IN THE SHARE CAPITAL OF THE COMPANY AND TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES	Mgmt	For
21	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
22	TO REDUCE THE CAPITAL WITH RESPECT TO SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
CMMT	11 MAR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

UNILEVER PLC, WIRRAL

Agen

Security: G92087165

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Meeting Type: AGM
 Meeting Date: 20-Apr-2016
 Ticker:
 ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
4	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT PROFESSOR L O FRESCO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO ELECT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
15	TO ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For

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19	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
20	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
22	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
23	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 UNITED INTERNET AG, MONTABAUER

Agent

Security: D8542B125
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: DE0005089031

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE	Non-Voting	

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AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 04.05.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1.	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE AND THE CORPORATE GOVERNANCE REPORT	Non-Voting	
2.	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 1,351,860,510.83 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.70 PER DIVIDEND ENTITLED NO-PAR SHARE EUR 1,209,003,012.13 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: MAY 20, 2016	Mgmt	For
3.	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4.	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5.	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2015/2016 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, ESCHBORN	Mgmt	For
6.1	RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 8(1) SENTENCE 5: THE ABOVE DESCRIBED NOMINATION RIGHT REQUIRES THAT RALPH DOMMERMUTH	Mgmt	For

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HIMSELF OR AFFILIATED COMPANIES AS PER SECTION 15 SEQ. OF THE GERMAN STOCK CORPORATION ACT HOLD SHARES REPRESENTING AT LEAST 25 PERCENT OF THE COMPANY'S VOTING SHARE CAPITAL AND PROVIDE EVIDENCE OF SUCH HOLDING THROUGH DEPOSIT STATEMENTS OR SIMILAR DOCUMENTS TO THE BOARD OF MDS

- | | | | |
|-----|--|------|-----|
| 6.2 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 8(2): THE MEMBERS OF THE SUPERVISORY BOARD SHALL BE ELECTED FOR THE PERIOD UNTIL THE END OF THE SHAREHOLDERS' MEETING WHICH RESOLVES ON THE ACTIONS FOR THE FOURTH FINANCIAL YEAR AFTER THE COMMENCEMENT OF THE TERM OF OFFICE | Mgmt | For |
| 6.3 | RESOLUTION ON THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION: SECTION 15: THE SHAREHOLDERS' MEETING SHALL BE CONVENED AT LEAST 30 DAYS PRIOR TO THE MEETING INSOFAR AS NOT STIPULATED OTHERWISE BY LAW. THE DAY OF THE MEETING AND THE DAY OF ITS CONVOCATION SHALL NOT BE INCLUDED IN THE CALCULATION OF THE 30 DAY PERIOD | Mgmt | For |

 UNITED PARCEL SERVICE, INC.

 Agen

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

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|---------------|---------------|
| 1A. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: DAVID P. ABNEY | Mgmt | For |
| 1B. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RODNEY C. ADKINS | Mgmt | For |
| 1C. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: MICHAEL J. BURNS | Mgmt | For |
| 1D. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: WILLIAM R. JOHNSON | Mgmt | For |
| 1E. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: CANDACE KENDLE | Mgmt | For |
| 1F. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: ANN M. LIVERMORE | Mgmt | For |
| 1G. | ELECTION OF DIRECTOR TO SERVE UNTIL THE 2017 ANNUAL MEETING: RUDY H.P. MARKHAM | Mgmt | For |

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

 UNITEDHEALTH GROUP INCORPORATED

Agen

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

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

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

 UNY GROUP HOLDINGS CO.,LTD.

Agem

 Security: J94368149
 Meeting Type: AGM
 Meeting Date: 26-May-2016
 Ticker:
 ISIN: JP3949600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Absorption-Type Merger Agreement between the Company and FamilyMart Co., Ltd.	Mgmt	For
3.1	Appoint a Director Sako, Norio	Mgmt	For
3.2	Appoint a Director Koshida, Jiro	Mgmt	For
3.3	Appoint a Director Takahashi, Jun	Mgmt	For
3.4	Appoint a Director Takeuchi, Shuichi	Mgmt	For
3.5	Appoint a Director Kokado, Tamotsu	Mgmt	For
3.6	Appoint a Director Kato, Norio	Mgmt	For
3.7	Appoint a Director Saeki, Takashi	Mgmt	For
4	Appoint a Corporate Auditor Ito, Akira	Mgmt	For

 USS CO.,LTD.

Agem

 Security: J9446Z105
 Meeting Type: AGM
 Meeting Date: 14-Jun-2016
 Ticker:

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ISIN: JP3944130008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ando, Yukihiro	Mgmt	For
2.2	Appoint a Director Seta, Dai	Mgmt	For
2.3	Appoint a Director Masuda, Motohiro	Mgmt	For
2.4	Appoint a Director Yamanaka, Masafumi	Mgmt	For
2.5	Appoint a Director Mishima, Toshio	Mgmt	For
2.6	Appoint a Director Ikeda, Hiromitsu	Mgmt	For
2.7	Appoint a Director Akase, Masayuki	Mgmt	For
2.8	Appoint a Director Tamura, Hitoshi	Mgmt	For
2.9	Appoint a Director Kato, Akihiko	Mgmt	For
2.10	Appoint a Director Aso, Mitsuhiro	Mgmt	For

VEOLIA ENVIRONNEMENT SA, PARIS

Agen

Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: FR0000124141

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

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CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600857.pdf . REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601108.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2015 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE 2015 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF THE REGULATED COMMITMENTS AND AGREEMENTS (EXCLUDING CHANGES TO AGREEMENTS AND COMMITMENTS CONCERNING MR ANTOINE FREROT)	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR JACQUES ASCHENBROICH AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MRS NATHALIE RACHOU AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MRS ISABELLE COURVILLE AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MR GUILLAUME TEXIER AS DIRECTOR	Mgmt	For
O.10	ADVISORY REVIEW OF THE REMUNERATION OWED OR PAID DURING THE 2015 FINANCIAL YEAR AND OF THE 2016 REMUNERATION POLICY FOR MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITH RETENTION OF THE PREEMPTIVE SUBSCRIPTION RIGHT TO SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES	Mgmt	For

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	AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT BY WAY OF PUBLIC OFFER		
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL BY MEANS OF PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF INCREASING THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE PURPOSE OF DECIDING UPON INCREASING SHARE CAPITAL BY THE INCORPORATION OF PREMIUMS, RESERVES, PROFITS OR OTHER SUMS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR THE ADHERENTS OF COMPANY SAVINGS SCHEMES	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES AND/OR SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE CAPITAL, WITHOUT THE PREEMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR A CERTAIN CATEGORY OF PERSONS	Mgmt	For
E.20	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH FREE ALLOCATIONS OF EXISTING SHARES OR SHARES TO BE ISSUED, FOR THE BENEFIT OF SALARIED EMPLOYEES OF THE GROUP AND EXECUTIVE OFFICERS OF THE COMPANY OR CERTAIN PERSONS AMONG THEM, INVOLVING THE FULL WAIVER OF SHAREHOLDERS TO THEIR PREEMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	AUTHORISATION GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO REDUCE THE CAPITAL BY
CANCELLING TREASURY SHARES

OE.22 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

VERIZON COMMUNICATIONS INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHELLYE L. ARCHAMBEAU	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Mgmt	For
1C.	ELECTION OF DIRECTOR: RICHARD L. CARRION	Mgmt	For
1D.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. FRANCES KEETH	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL-LUDWIG KLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD T. NICOLAISEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARENCE OTIS, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODNEY E. SLATER	Mgmt	For
1K.	ELECTION OF DIRECTOR: KATHRYN A. TESIJA	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY G. WEAVER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	RENEWABLE ENERGY TARGETS	Shr	For
5.	INDIRECT POLITICAL SPENDING REPORT	Shr	For
6.	LOBBYING ACTIVITIES REPORT	Shr	For
7.	INDEPENDENT CHAIR POLICY	Shr	Against
8.	SEVERANCE APPROVAL POLICY	Shr	Against

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9. STOCK RETENTION POLICY Shr Against

 VODAFONE GROUP PLC, NEWBURY

Agem

 Security: G93882192
 Meeting Type: AGM
 Meeting Date: 28-Jul-2015
 Ticker:
 ISIN: GB00BH4HKS39

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE	Mgmt	For

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	TO DETERMINE THE REMUNERATION OF THE AUDITOR		
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

VOLKSWAGEN AG, WOLFSBURG

Agen

Security: D94523103
Meeting Type: AGM
Meeting Date: 22-Jun-2016
Ticker:
ISIN: DE0007664039

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.	Non-Voting	
	PLEASE NOTE THAT VOTING INSTRUCTIONS HAVE TO BE RECEIVED IN WRITTEN FORM FOR VOTING RIGHTS TO BE EXERCISED AT THIS MEETING. IF YOU WISH TO VOTE, PLEASE EMAIL GERMANMARKET.QUERIES@BROADRIDGE.COM TO REQUEST THE NECESSARY FORMS. WHEN REQUESTING FORMS, PLEASE STATE YOUR PROXYEDGE INSTITUTION ID TO MAKE SURE YOU RECEIVE THE CORRECT DOCUMENTATION FOR YOUR ACCOUNTS. IF YOU ONLY WANT TO VOTE A SUBSET OF YOUR ACCOUNTS, PLEASE LIST ALL ACCOUNTS TO BE VOTED IN ADDITION TO YOUR PROXYEDGE ID. KINDLY ALSO SUBMIT VOTES ON PROXY EDGE AS CERTAIN SUBCUSTODIANS REQUIRE ELECTRONIC INSTRUCTIONS IN ADDITON TO THE ORIGINAL COMPLETED FORMS. PLEASE NOTE THAT THE ORIGINAL COMPLETED PROXY FORM MUST BE RETURNED TO THE RESPECTIVE SUB CUSTODIAN BY THE DEADLINE AS INDICATED ON THE PROXY FORM. PLEASE NOTE THAT THE VOTE ENTITLEMENT IS DETERMINED BY THE RECORD DATE. PLEASE NOTE THAT BROADRIDGE WILL PROVIDE THE PROXY FORMS VIA EMAIL AS EARLY AS RECORD DATE,	Non-Voting	

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01.06.2016, TO ENABLE YOU TO LIST ONLY THE VOTE ENTITLED SHARE AMOUNT ON THE PROXY FORM.

ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.

Non-Voting

PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 01 JUN 16, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.

Non-Voting

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07.06.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

- | | | |
|-----|--|------------|
| 1. | RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015 | Non-Voting |
| 2. | RESOLUTION ON THE APPROPRIATION OF NET PROFIT OF VOLKSWAGEN AKTIENGESELLSCHAFT | Non-Voting |
| 3.1 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: M. MUELLER (AS OF MARCH 1, 2015) | Non-Voting |
| 3.2 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: H. DIESS (AS OF JULY 1, 2015) | Non-Voting |
| 3.3 | RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: F.J. GARCIA SANZ | Non-Voting |

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3.4	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: J. HEIZMANN	Non-Voting
3.5	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: C. KLINGLER (UNTIL SEPT. 25, 2015)	Non-Voting
3.6	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: H. NEUMANN (UNTIL NOV. 30, 2015)	Non-Voting
3.7	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: L. OESTLING (UNTIL FEB. 28, 2015)	Non-Voting
3.8	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: H.D. POETSCH (UNTIL OCT. 7, 2015)	Non-Voting
3.9	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: A. RENSCHLER (AS OF FEB. 1, 2015)	Non-Voting
3.10	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: R. STADLER	Non-Voting
3.11	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: M. WINTERKORN (UNTIL SEPT. 25, 2015)	Non-Voting
3.12	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE BOARD OF MANAGEMENT FOR FISCAL YEAR 2015: F. WITTER (AS OF OCT. 7, 2015)	Non-Voting
4.1	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: H.D. POETSCH (AS OF OCT. 7, 2015)	Non-Voting
4.2	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: J. HOFMANN (AS OF NOV. 20, 2015)	Non-Voting
4.3	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: H.A. AI-ABDULLA	Non-Voting
4.4	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: A. AI BAKER (AS OF MAY 5, 2015)	Non-Voting
4.5	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL	Non-Voting

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	YEAR 2015: A. AI-SAYED (UNTIL MAY 5, 2015)	
4.6	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: J. DORN (UNTIL JUNE 30, 2015)	Non-Voting
4.7	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: A. FALKENGREN	Non-Voting
4.8	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: H.-P. FISCHER	Non-Voting
4.9	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: U. FRITSCH	Non-Voting
4.10	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: B. FROEHLICH	Non-Voting
4.11	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: B. HUBER (UNTIL NOV. 19, 2015)	Non-Voting
4.12	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: U. HUECK (AS OF JULY 1, 2015)	Non-Voting
4.13	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: J. JAERVKLO (AS OF NOV. 22, 2015)	Non-Voting
4.14	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: L. KIESLING (AS OF APRIL 30, 2015)	Non-Voting
4.15	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: J. KUHN-PIECH (APR. 30 - OCT. 1, 2015)	Non-Voting
4.16	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: O. LIES	Non-Voting
4.17	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: H. MEINE (UNTIL NOV. 21, 2015)	Non-Voting
4.18	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: P. MOSCH	Non-Voting
4.19	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: B. OSTERLOH	Non-Voting
4.20	RESOLUTION ON FORMAL APPROVAL OF THE	Non-Voting

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	ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: F.K. PIECH (UNTIL APRIL 25, 2015)	
4.21	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: H.M. PIECH	Non-Voting
4.22	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: U. PIECH (UNTIL APRIL 25, 2015)	Non-Voting
4.23	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: F.O. PORSCHE	Non-Voting
4.24	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: W. PORSCHE	Non-Voting
4.25	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: S. WEIL	Non-Voting
4.26	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: S. WOLF	Non-Voting
4.27	RESOLUTION ON FORMAL APPROVAL OF THE ACTIONS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2015: T. ZWIEBLER	Non-Voting
5.1	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: H.S. AI-JABER	Non-Voting
5.2	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: A. FALKENGREN	Non-Voting
5.3	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: L. KIESLING	Non-Voting
5.4	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: H.D. POETSCH	Non-Voting
6.1	THE ELECTION OF PRICEWATERHOUSECOOPERS AS THE AUDITORS AND GROUP AUDITORS FOR FISCAL YEAR 2016	Non-Voting
6.2	THE ELECTION OF PRICEWATERHOUSECOOPERS AS THE AUDITORS TO REVIEW THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE VOLKSWAGEN GROUP FOR THE FIRST SIX MONTHS OF 2016	Non-Voting
6.3	THE ELECTION OF PRICEWATERHOUSECOOPERS AS THE AUDITORS TO REVIEW THE CONDENSED CONSOLIDATED FINANCIAL STATEMENTS AND INTERIM MANAGEMENT REPORT FOR THE VOLKSWAGEN GROUP FOR THE FIRST NINE MONTHS OF 2016 AND FOR THE FIRST THREE MONTHS OF FISCAL YEAR 2017	Non-Voting

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|-----|--|------------|
| 7.1 | RESOLUTION ON THE APPOINTMENT OF A SPECIAL AUDITOR IN ACCORDANCE WITH SECTION 142 (1) AKTG: MOTION BY DEUTSCHE SCHUTZVEREINIGUNG FUR WERTPAPIERBESITZ E.V., DUSSELDORF: TOP 1 OF THE SPECIAL AUDIT | Non-Voting |
| 7.2 | RESOLUTION ON THE APPOINTMENT OF A SPECIAL AUDITOR IN ACCORDANCE WITH SECTION 142 (1) AKTG: MOTION BY DEUTSCHE SCHUTZVEREINIGUNG FUR WERTPAPIERBESITZ E.V., DUSSELDORF: TOP 2 OF THE SPECIAL AUDIT | Non-Voting |
| 7.3 | RESOLUTION ON THE APPOINTMENT OF A SPECIAL AUDITOR IN ACCORDANCE WITH SECTION 142 (1) AKTG: MOTION BY DEUTSCHE SCHUTZVEREINIGUNG FUR WERTPAPIERBESITZ E.V., DUSSELDORF: TOP 3 OF THE SPECIAL AUDIT | Non-Voting |
| 8. | RESOLUTION ON THE APPOINTMENT OF A SPECIAL AUDITOR IN ACCORDANCE WITH SECTION 142 (1) AKTG: MOTION BY DEMINOR RECOVERY SERVICES, BRUSSEL, BELGIEN | Non-Voting |

WAL-MART STORES, INC.

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES I. CASH, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1C.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: THOMAS W. HORTON	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARISSA A. MAYER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. DOUGLAS MCMILLON	Mgmt	For
1G.	ELECTION OF DIRECTOR: GREGORY B. PENNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEVEN S REINEMUND	Mgmt	For
1I.	ELECTION OF DIRECTOR: KEVIN Y. SYSTROM	Mgmt	For
1J.	ELECTION OF DIRECTOR: S. ROBSON WALTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEUART L. WALTON	Mgmt	For

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1L.	ELECTION OF DIRECTOR: LINDA S. WOLF	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	APPROVAL OF THE WAL-MART STORES, INC. 2016 ASSOCIATE STOCK PURCHASE PLAN	Mgmt	For
4.	RATIFICATION OF ERNST & YOUNG LLP AS INDEPENDENT ACCOUNTANTS	Mgmt	For
5.	REQUEST TO ADOPT AN INDEPENDENT CHAIRMAN POLICY	Shr	For
6.	REQUEST FOR ANNUAL REPORT REGARDING INCENTIVE COMPENSATION PLANS	Shr	For
7.	REQUEST FOR REPORT REGARDING CRITERIA FOR OPERATING IN HIGH- RISK REGIONS	Shr	For

WALGREENS BOOTS ALLIANCE

Agen

Security: 931427108
Meeting Type: Annual
Meeting Date: 27-Jan-2016
Ticker: WBA
ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS	Mgmt	For

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BOOTS ALLIANCE, INC.'S INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM.

WASTE MANAGEMENT, INC.

Agen

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

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

WELLS FARGO & COMPANY

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	For
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	For

WOLSELEY PLC, ST HELIER

Agen

Security: G9736L124
Meeting Type: AGM
Meeting Date: 01-Dec-2015
Ticker:
ISIN: JE00BFNWV485

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 JULY 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 JULY 2015	Mgmt	For
3	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 60.50 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 JULY 2015	Mgmt	For
5	TO RE-ELECT MS TESSA BAMFORD AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR JOHN DALY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR GARETH DAVIS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MS PILAR LOPEZ AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR JOHN MARTIN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR IAN MEAKINS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR ALAN MURRAY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR FRANK ROACH AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR DARREN SHAPLAND AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MS JACQUELINE SIMMONDS AS A DIRECTOR	Mgmt	For
15	TO APPOINT DELOITTE LLP AS THE AUDITORS	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
17	TO GIVE LIMITED AUTHORITY TO INCUR POLITICAL EXPENDITURE AND TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES	Mgmt	For
19	TO GIVE LIMITED POWERS TO THE DIRECTORS TO ALLOT EQUITY SECURITIES FOR CASH WITHOUT THE APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	TO GIVE LIMITED AUTHORITY FOR THE COMPANY TO PURCHASE ITS ORDINARY SHARES	Mgmt	For
21	TO APPROVE THE ADOPTION OF THE WOLSELEY GROUP LONG TERM INCENTIVE PLAN 2015	Mgmt	For

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WOLTERS KLUWER N.V., ALPHEN AAN DEN RIJN

Agen

Security: ADPV09931
 Meeting Type: AGM
 Meeting Date: 21-Apr-2016
 Ticker:
 ISIN: NL0000395903

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2.B	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting	
2.C	DISCUSS REMUNERATION REPORT	Non-Voting	
3.A	ADOPT FINANCIAL STATEMENTS	Mgmt	For
3.B	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
3.C	APPROVE DIVIDENDS OF EUR 0.75 PER SHARE	Mgmt	For
4.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
4.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
5.A	REELECT RENE HOOFT GRAAFLAND TO SUPERVISORY BOARD	Mgmt	For
5.B	ELECT JEANNETTE HORAN TO SUPERVISORY BOARD	Mgmt	For
5.C	ELECT FIDELMA RUSSO TO SUPERVISORY BOARD	Mgmt	For
6	APPROVE REMUNERATION OF SUPERVISORY BOARD	Mgmt	For
7	AMEND ARTICLES RE: LEGISLATIVE UPDATES	Mgmt	For
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Mgmt	For
8.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
9	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
10	OTHER BUSINESS	Non-Voting	
11	CLOSE MEETING	Non-Voting	

YAKULT HONSHA CO.,LTD.

Agen

Security: J95468120

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

Meeting Type: AGM
 Meeting Date: 22-Jun-2016
 Ticker:
 ISIN: JP3931600005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Hori, Sumiya	Mgmt	For
1.2	Appoint a Director Negishi, Takashige	Mgmt	For
1.3	Appoint a Director Kawabata, Yoshihiro	Mgmt	For
1.4	Appoint a Director Narita, Hiroshi	Mgmt	For
1.5	Appoint a Director Ito, Masanori	Mgmt	For
1.6	Appoint a Director Wakabayashi, Hiroshi	Mgmt	For
1.7	Appoint a Director Ishikawa, Fumiyasu	Mgmt	For
1.8	Appoint a Director Richard Hall	Mgmt	For
1.9	Appoint a Director Yasuda, Ryuji	Mgmt	For
1.10	Appoint a Director Fukuoka, Masayuki	Mgmt	For
1.11	Appoint a Director Bertrand Austruy	Mgmt	For
1.12	Appoint a Director Matsuzono, Takashi	Mgmt	For
1.13	Appoint a Director Maeda, Norihito	Mgmt	For
1.14	Appoint a Director Tanaka, Masaki	Mgmt	For
1.15	Appoint a Director Filip Kegels	Mgmt	For
2.1	Appoint a Corporate Auditor Abe, Akinori	Mgmt	For
2.2	Appoint a Corporate Auditor Yamakami, Hiroshi	Mgmt	For
2.3	Appoint a Corporate Auditor Okudaira, Akihiko	Mgmt	For
2.4	Appoint a Corporate Auditor Tanigawa, Seijuro	Mgmt	For
2.5	Appoint a Corporate Auditor Kobayashi, Setsuko	Mgmt	For
2.6	Appoint a Corporate Auditor Yoshida, Koichi	Mgmt	For
2.7	Appoint a Corporate Auditor Tezuka, Seno	Mgmt	For

YUM! BRANDS, INC.

Agen

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 Security: 988498101
 Meeting Type: Annual
 Meeting Date: 20-May-2016
 Ticker: YUM
 ISIN: US9884981013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL J. CAVANAGH	Mgmt	For
1B.	ELECTION OF DIRECTOR: BRIAN C. CORNELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREG CREED	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID W. DORMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MIRIAN M. GRADDICK-WEIR	Mgmt	For
1F.	ELECTION OF DIRECTOR: JONATHAN S. LINEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: KEITH MEISTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS C. NELSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS M. RYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: P. JUSTIN SKALA	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELANE B. STOCK	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT D. WALTER	Mgmt	For
2.	RATIFICATION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL TO APPROVE THE COMPANY'S LONG TERM INCENTIVE PLAN AS AMENDED.	Mgmt	For
5.	SHAREHOLDER PROPOSAL CONCERNING RESPONSIBLE AND ACCURATE LABELING.	Shr	For

 ZIONS BANCORPORATION

Agen

 Security: 989701107
 Meeting Type: Annual
 Meeting Date: 27-May-2016
 Ticker: ZION
 ISIN: US9897011071

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: JERRY C. ATKIN	Mgmt	For
1B.	ELECTION OF DIRECTOR: PATRICIA FROBES	Mgmt	For
1C.	ELECTION OF DIRECTOR: SUREN K. GUPTA	Mgmt	For
1D.	ELECTION OF DIRECTOR: J. DAVID HEANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: VIVIAN S. LEE	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD F. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROGER B. PORTER	Mgmt	For
1H.	ELECTION OF DIRECTOR: STEPHEN D. QUINN	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARRIS H. SIMMONS	Mgmt	For
1J.	ELECTION OF DIRECTOR: L.E. SIMMONS	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHELLEY THOMAS WILLIAMS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE COMPANY'S FINANCIAL STATEMENTS FOR THE CURRENT FISCAL YEAR.	Mgmt	For
3.	APPROVAL, ON A NONBINDING ADVISORY BASIS, OF THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS WITH RESPECT TO THE FISCAL YEAR ENDED DECEMBER 31, 2015.	Mgmt	For
4.	APPROVAL OF THE COMPANY'S 2017 MANAGEMENT INCENTIVE PLAN TO PRESERVE TAX DEDUCTIBILITY OF AWARDS UNDER THE PLAN.	Mgmt	For
5.	THAT THE SHAREHOLDERS REQUEST THE BOARD OF DIRECTORS TO ESTABLISH A POLICY REQUIRING THAT THE BOARD'S CHAIRMAN BE AN "INDEPENDENT" DIRECTOR.	Shr	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President

Date

08/17/2016