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Calamos Global Dynamic Income Fund
Form N-PX
August 30, 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: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

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

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

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

DATE OF FISCAL YEAR END: 10/31

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

Calamos Global Dynamic Income Fund

3M COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	TO ELECT MEMBER TO THE BOARD OF DIRECTORS, EACH FOR A TERM OF ONE YEAR: SONDR 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	For
2	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
4	APPROPRIATION OF EARNINGS: CHF 8,621,575,976	Mgmt	For
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	For
6	CAPITAL REDUCTION THROUGH NOMINAL VALUE REPAYMENT	Mgmt	For
7	AMENDMENT TO THE ARTICLES OF INCORPORATION RELATED TO THE CAPITAL REDUCTION	Mgmt	For
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	For
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	For

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9.1	ELECTION MATTI ALAHUHTA, AS A BOARD OF DIRECTOR	Mgmt	For
9.2	ELECTION DAVID CONSTABLE, AS A BOARD OF DIRECTOR	Mgmt	For
9.3	ELECTION FREDERICO FLEURY CURADO, AS A BOARD OF DIRECTOR	Mgmt	For
9.4	ELECTION ROBYN DENHOLM, AS A BOARD OF DIRECTOR	Mgmt	For
9.5	ELECTION LOUIS R. HUGHES, AS A BOARD OF DIRECTOR	Mgmt	For
9.6	ELECTION DAVID MELINE, AS A BOARD OF DIRECTOR	Mgmt	For
9.7	ELECTION SATISH PAI, AS A BOARD OF DIRECTOR	Mgmt	For
9.8	ELECTION MICHEL DE ROSEN, AS A BOARD OF DIRECTOR	Mgmt	For
9.9	ELECTION JACOB WALLENBERG, AS A BOARD OF DIRECTOR	Mgmt	For
9.10	ELECTION YING YEH, AS BOARD OF DIRECTOR	Mgmt	For
9.11	ELECTION PETER VOSER, AS DIRECTOR AND CHAIRMAN	Mgmt	For
10.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	For
10.2	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	For
10.3	ELECTION TO THE COMPENSATION COMMITTEE: MICHEL DE ROSEN	Mgmt	For
10.4	ELECTION TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	For
11	RE-ELECTION OF THE INDEPENDENT PROXY / DR. HANS ZEHNDER, BADEN	Mgmt	For
12	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG	Mgmt	For

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	Against

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 ACCENTURE PLC

Agen

Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 03-Feb-2016
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For
1B.	RE-APPOINTMENT OF DIRECTOR: DINA DUBLON	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: WILLIAM L. KIMSEY	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: BLYTHE J. MCGARVIE	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: WULF VON SCHIMMELMANN	Mgmt	For
1L.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AN AMENDMENT TO THE AMENDED AND RESTATED ACCENTURE PLC 2010 SHARE INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE, ESTABLISH LIMITS ON ANNUAL COMPENSATION GRANTED TO OUR NON-EMPLOYEE DIRECTORS AND MAKE OTHER AMENDMENTS.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE ACCENTURE PLC 2010 EMPLOYEE SHARE PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE AND MAKE OTHER AMENDMENTS.	Mgmt	For

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5.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP (KPMG) AS THE INDEPENDENT AUDITORS OF ACCENTURE AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE KPMG'S REMUNERATION.	Mgmt	For
6.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS."	Mgmt	For
7A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO ENHANCE THE ADVANCE NOTICE PROVISIONS AND MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
7B.	TO AMEND THE COMPANY'S MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN ADMINISTRATIVE AMENDMENTS.	Mgmt	For
8A.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO PROVIDE FOR PLURALITY VOTING IN THE EVENT OF A CONTESTED ELECTION.	Mgmt	For
8B.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO GRANT THE BOARD SOLE AUTHORITY TO DETERMINE ITS SIZE.	Mgmt	For
9.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
10.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
11.	TO AUTHORIZE ACCENTURE AND ITS SUBSIDIARIES TO MAKE OPEN-MARKET PURCHASES OF ACCENTURE CLASS A ORDINARY SHARES UNDER IRISH LAW.	Mgmt	For
12.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For

AIA GROUP LTD, HONG KONG

Agen

Security: Y002A1105
Meeting Type: AGM
Meeting Date: 06-May-2016
Ticker:
ISIN: HK0000069689

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	

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1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 51.00 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2015	Mgmt	For
3	TO RE-ELECT MS. SWEE-LIAN TEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT DR. NARONGCHAI AKRASANEE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. GEORGE YONG-BOON YEO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT MR. MARK EDWARD TUCKER AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY FOR THE TERM FROM PASSING OF THIS RESOLUTION UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For
8.A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE, GRANT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For
8.B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE AGGREGATE NUMBER OF SHARES IN THE COMPANY IN ISSUE AT THE DATE OF THIS RESOLUTION	Mgmt	For
8.C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: [http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0323/LTN20160323479.pdf AND http://www.hkexnews.hk/listedco/listconews/	Non-Voting	

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SEHK/2016/0323/LTN20160323471.pdf]

 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
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

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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
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

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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	

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
Meeting Type: Annual
Meeting Date: 11-May-2016
Ticker: ALXN
ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: FELIX BAKER	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1F.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Mgmt	For
1I.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Mgmt	For
1K.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Mgmt	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2015 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT BY BOARD OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S	Mgmt	For

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INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

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|----|---|-----|---------|
| 4. | TO REQUEST THE BOARD TO AMEND ALEXION'S GOVERNING DOCUMENTS TO GIVE SHAREHOLDERS OWNING 10% OF ALEXION STOCK THE POWER TO CALL A SPECIAL MEETING. | Shr | Against |
|----|---|-----|---------|

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 INCORPORATION OF GOOGLE INC., ALPHABET'S WHOLLY OWNED SUBSIDIARY, TO REMOVE A PROVISION THAT REQUIRES THE VOTE OF THE STOCKHOLDERS OF ALPHABET, IN ADDITION TO THE VOTE OF ALPHABET (AS SOLE STOCKHOLDER), IN ORDER FOR GOOGLE TO TAKE CERTAIN ACTIONS.	Mgmt	For
5.	A STOCKHOLDER PROPOSAL REGARDING EQUAL SHAREHOLDER VOTING, IF PROPERLY PRESENTED AT THE MEETING.	Shr	Against
6.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT, IF PROPERLY PRESENTED AT THE	Shr	Against

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MEETING.

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

ALSTOM SA, PARIS

Agen

Security: F0259M475
Meeting Type: MIX
Meeting Date: 18-Dec-2015
Ticker:
ISIN: FR0010220475

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 555657 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: https://balo.journal-officiel.gouv.fr/pdf/2	Non-Voting	

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015/1130/201511301505269.pdf

E.1	CAPITAL REDUCTION BY A MAXIMUM NOMINAL AMOUNT OF 640,500,000.00 EUROS BY REDEMPTION OF THE COMPANY'S OWN SHARES FOLLOWED BY THE CANCELLATION OF REDEEMED SHARES AND GRANTING OF AUTHORISATION TO THE BOARD OF DIRECTORS TO FORMULATE A PUBLIC REDEMPTION OFFER TO ALL SHAREHOLDERS, TO IMPLEMENT THE CAPITAL REDUCTION AND TO DETERMINE THE FINAL AMOUNT	Mgmt	For
E.2	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE EXISTING SHARES OR TO ISSUE SHARES WITHIN THE LIMIT OF 5,000,000 SHARES, INCLUDING A MAXIMUM OF 200,000 SHARES FOR THE EXECUTIVE OFFICERS OF THE COMPANY; AUTOMATIC WAIVER OF SHAREHOLDERS' PREFERENTIAL SUBSCRIPTION RIGHT	Mgmt	For
O.3	RATIFICATION OF THE CHANGE OF REGISTERED OFFICE	Mgmt	For
CMMT	PLEASE NOTE THAT BOARD DOESN'T MAKE ANY RECOMMENDATION ON BELOW RESOLUTION	Non-Voting	
O.4	APPOINTMENT OF MR OLIVIER BOURGES AS DIRECTOR	Mgmt	Abstain
O.5	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	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
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

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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

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

 Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: AMX
 ISIN: US02364W1053

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

 AMERICAN EXPRESS COMPANY

 Agen

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

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

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COMPENSATION.

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	Against
6.	SHAREHOLDER PROPOSAL RELATING TO REPORT ON PRIVACY, DATA SECURITY AND GOVERNMENT REQUESTS.	Shr	Against
7.	SHAREHOLDER PROPOSAL RELATING TO ACTION BY WRITTEN CONSENT.	Shr	Against
8.	SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against
9.	SHAREHOLDER PROPOSAL RELATING TO INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

 Security: 026874784
 Meeting Type: Annual
 Meeting Date: 11-May-2016
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: W. DON CORNWELL	Mgmt	For
1B.	ELECTION OF DIRECTOR: PETER R. FISHER	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN H. FITZPATRICK	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER D. HANCOCK	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. JURGENSEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER S. LYNCH	Mgmt	For
1G.	ELECTION OF DIRECTOR: SAMUEL J. MERKSAMER	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE L. MILES, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT S. MILLER	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA A. MILLS	Mgmt	For
1L.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN A. PAULSON	Mgmt	For

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1N.	ELECTION OF DIRECTOR: RONALD A. RITTENMEYER	Mgmt	For
1O.	ELECTION OF DIRECTOR: DOUGLAS M. STEENLAND	Mgmt	For
1P.	ELECTION OF DIRECTOR: THERESA M. STONE	Mgmt	For
2.	TO VOTE, ON A NON-BINDING ADVISORY BASIS, TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO ACT UPON A PROPOSAL TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS AIG'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

AMGEN INC.

Agen

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

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

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2017: MS. JUDITH C. PELHAM

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	Against

 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	
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	

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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

 ANTHEM, INC.

Agen

Security: 036752103
 Meeting Type: Special
 Meeting Date: 03-Dec-2015
 Ticker: ANTM
 ISIN: US0367521038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE THE ISSUANCE OF ANTHEM, INC. COMMON STOCK, PAR VALUE \$0.01 PER SHARE ("ANTHEM COMMON STOCK"), TO CIGNA CORPORATION SHAREHOLDERS IN THE MERGER BETWEEN ANTHEM MERGER SUB CORP., A DELAWARE CORPORATION AND WHOLLY OWNED SUBSIDIARY OF ANTHEM, INC., AND CIGNA CORPORATION PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JULY 23, 2015, AMONG ANTHEM, ANTHEM MERGER SUB CORP. AND CIGNA CORPORATION, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT").	Mgmt	For
2.	TO APPROVE THE ADJOURNMENT OF THE ANTHEM SPECIAL MEETING IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL PROXIES IF THERE ARE	Mgmt	For

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NOT SUFFICIENT VOTES TO APPROVE THE
ISSUANCE OF ANTHEM COMMON STOCK PURSUANT TO
THE MERGER AGREEMENT.

ANTHEM, INC. Agen

Security: 036752103
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: ANTM
ISIN: US0367521038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LEWIS HAY, III	Mgmt	For
1B.	ELECTION OF DIRECTOR: GEORGE A. SCHAEFER, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH R. SWEDISH	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELIZABETH E. TALLETT	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	IF PROPERLY PRESENTED AT THE MEETING, TO VOTE ON A SHAREHOLDER PROPOSAL REGARDING LOBBYING DISCLOSURE.	Shr	Against

APPLE INC. Agen

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

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

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

 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
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

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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

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 29-Apr-2016

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Ticker:
ISIN: NL0010273215

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2	OVERVIEW OF THE COMPANY'S BUSINESS, FINANCIAL SITUATION AND SUSTAINABILITY	Non-Voting	
3	DISCUSSION OF THE IMPLEMENTATION OF THE COMPANY'S REMUNERATION POLICY	Non-Voting	
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2015, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Mgmt	For
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2015	Mgmt	For
7	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.05 PER ORDINARY SHARE	Mgmt	For
9	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For
11	COMPOSITION OF THE SUPERVISORY BOARD	Non-Voting	
12	PROPOSAL TO APPOINT KPMG AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2017	Mgmt	For
13A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)	Mgmt	For
13B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13A	Mgmt	For
13C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR	Mgmt	For

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(STRATEGIC) ALLIANCES (5%)

13D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13C	Mgmt	For
14A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
14B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
15	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For
16	ANY OTHER BUSINESS	Non-Voting	
17	CLOSING	Non-Voting	

 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

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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	Against
6.	LOBBYING REPORT.	Shr	Against
7.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 AZIMUT HOLDING SPA, MILANO

Agen

 Security: T0783G106
 Meeting Type: MIX
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 612507 DUE TO SPLITTING OF RESOLUTIONS 2 & 3 . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
E.1	TO MODIFY THE ART. 17 OF THE BYLAWS	Mgmt	For
O.1	BALANCE SHEET AS OF 31 DECEMBER 2015, BOARD OF DIRECTORS REPORT ON MANAGEMENT ACTIVITY AND INTERNAL AND EXTERNAL AUDITORS REPORTS; RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015 AND RELATED ATTACHMENTS	Mgmt	For
O.2.1	TO STATE BOARD OF DIRECTORS' NUMBER	Mgmt	For
O.2.2	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For
O.2.3	TO APPOINT BOARD OF DIRECTORS	Mgmt	For
O.2.4	TO STATE BOARD OF DIRECTORS' EMOLUMENT	Mgmt	For
O.2.5	TO APPOINT THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.2.6	INTEGRATION OF DIRECTORS' EMOLUMENT	Mgmt	Against

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O.3.1	TO APPOINT INTERNAL AUDITORS	Mgmt	For
O.3.2	TO STATE INTERNAL AUDITORS' EMOLUMENT	Mgmt	For
O.3.3	INTEGRATION OF INTERNAL AUDITORS' EMOLUMENT	Mgmt	Against
O.4	TO PROPOSE THE ADJUSTMENT OF EXTERNAL AUDITORS' EMOLUMENT	Mgmt	For
O.5	TO PROPOSE THE PURCHASE AND DISPOSAL OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	For
O.6	REWARDING REPORT; RESOLUTIONS AS PER ART. 123-TER, ITEM 6TH, LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
O.7	CHAIRMAN'S MESSAGES REGARDING THE TRANSFER OF THE HEADQUARTER ABROAD AND RESOLUTIONS RELATED THERETO	Mgmt	For
O.8	DIRECT PROPOSAL OF INCREASING TO THE RATIO BETWEEN OF VARIABLE AND FIXED COMPONENT OF REWARDING	Mgmt	For

 BAE SYSTEMS PLC, LONDON

Agen

 Security: G06940103
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0002634946

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	AUTHORISATION OF THE PAYMENT OF THE FINAL DIVIDEND: 12.5 PENCE PER ORDINARY SHARE	Mgmt	For
4	THAT SIR ROGER CARR BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT JERRY DEMURO BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT HARRIET GREEN BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHRISTOPHER GRIGG BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT IAN KING BE AND IS HEREBY RE-ELECTED A	Mgmt	For

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DIRECTOR OF THE COMPANY

9	THAT PETER LYNAS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT PAULA ROSPUT REYNOLDS BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT NICHOLAS ROSE BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT IAN TYLER BE AND IS HEREBY RE-ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT ELIZABETH CORLEY BE AND IS HEREBY ELECTED A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT KPMG LLP BE AND ARE HEREBY RE-APPOINTED AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS BE AND IS HEREBY AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
16	POLITICAL DONATIONS	Mgmt	For
17	AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
20	NOTICE OF GENERAL MEETINGS	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

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 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
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	Against

 BARRICK GOLD CORPORATION

Agen

 Security: 067901108
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016

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Ticker: ABX
ISIN: CA0679011084

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

BIAGEN INC.

Agen

Security: 09062X103
Meeting Type: Annual
Meeting Date: 08-Jun-2016
Ticker: BIIB
ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Mgmt	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Mgmt	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Mgmt	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Mgmt	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Mgmt	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Mgmt	For

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1I.	ELECTION OF DIRECTOR: GEORGE A. SCANGOS	Mgmt	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Mgmt	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	SAY ON PAY - TO APPROVE AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	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
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

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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
 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

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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
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	

CAMERON INTERNATIONAL CORPORATION

Agen

Security: 13342B105
Meeting Type: Special
Meeting Date: 17-Dec-2015
Ticker: CAM
ISIN: US13342B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF AUGUST 25, 2015, AMONG SCHLUMBERGER HOLDINGS CORPORATION, AN	Mgmt	For

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INDIRECT WHOLLY-OWNED SUBSIDIARY OF
 SCHLUMBERGER LIMITED, RAIN MERGER SUB LLC,
 A DIRECT WHOLLY-OWNED SUBSIDIARY OF
 SCHLUMBERGER HOLDINGS CORP., SCHLUMBERGER
 LIMITED AND CAMERON INTERNATIONAL
 CORPORATION, AS SUCH AGREEMENT MAY BE
 AMENDED FROM TIME TO TIME.

- | | | | |
|----|--|------|---------|
| 2. | TO APPROVE, BY NON-BINDING, ADVISORY VOTE, THE COMPENSATION THAT MAY BECOME PAYABLE TO CAMERON INTERNATIONAL CORPORATION'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER. | Mgmt | Against |
| 3. | TO APPROVE THE ADJOURNMENT OF THE SPECIAL MEETING OF STOCKHOLDERS, IF NECESSARY, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE PROPOSAL TO ADOPT THE MERGER AGREEMENT AT THE TIME OF THE SPECIAL MEETING OF STOCKHOLDERS. | Mgmt | For |

 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

 CARNIVAL CORPORATION

Agen

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Security: 143658300
 Meeting Type: Annual
 Meeting Date: 14-Apr-2016
 Ticker: CCL
 ISIN: PA1436583006

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO RE-ELECT MICKY ARISON AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
2.	TO RE-ELECT SIR JONATHON BAND AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
3.	TO RE-ELECT ARNOLD W. DONALD AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
4.	TO RE-ELECT RICHARD J. GLASIER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
5.	TO RE-ELECT DEBRA KELLY-ENNIS AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
6.	TO RE-ELECT SIR JOHN PARKER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
7.	TO RE-ELECT STUART SUBOTNICK AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
8.	TO RE-ELECT LAURA WEIL AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
9.	TO RE-ELECT RANDALL J. WEISENBURGER AS A DIRECTOR OF CARNIVAL CORPORATION AND AS A DIRECTOR OF CARNIVAL PLC.	Mgmt	For
10.	TO HOLD AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
11.	TO APPROVE THE CARNIVAL PLC DIRECTORS' REMUNERATION REPORT (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
12.	TO RE-APPOINT THE UK FIRM OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT AUDITORS FOR CARNIVAL PLC AND TO RATIFY THE SELECTION OF THE U.S. FIRM OF PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT REGISTERED CERTIFIED PUBLIC ACCOUNTING FIRM FOR CARNIVAL CORPORATION.	Mgmt	For

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13.	TO AUTHORIZE THE AUDIT COMMITTEE OF CARNIVAL PLC TO AGREE THE REMUNERATION OF THE INDEPENDENT AUDITORS OF CARNIVAL PLC.	Mgmt	For
14.	TO RECEIVE THE UK ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF CARNIVAL PLC FOR THE YEAR ENDED NOVEMBER 30, 2015 (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES).	Mgmt	For
15.	TO APPROVE THE GIVING OF AUTHORITY FOR THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
16.	TO APPROVE THE DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ALLOTMENT OF NEW SHARES BY CARNIVAL PLC (IN ACCORDANCE WITH CUSTOMARY PRACTICE FOR UK COMPANIES).	Mgmt	For
17.	TO APPROVE A GENERAL AUTHORITY FOR CARNIVAL PLC TO BUY BACK CARNIVAL PLC ORDINARY SHARES IN THE OPEN MARKET (IN ACCORDANCE WITH LEGAL REQUIREMENTS APPLICABLE TO UK COMPANIES DESIRING TO IMPLEMENT SHARE BUY BACK PROGRAMS).	Mgmt	For

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 15-Jun-2016
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ROBERT J. HUGIN MARK J. ALLES RICHARD W BARKER D PHIL MICHAEL W. BONNEY MICHAEL D. CASEY CARRIE S. COX JACQUALYN A. FOUSE, PHD MICHAEL A. FRIEDMAN, MD JULIA A. HALLER, M.D. GILLA S. KAPLAN, PH.D. JAMES J. LOUGHLIN ERNEST MARIO, PH.D.	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For 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

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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	Against
7.	STOCKHOLDER PROPOSAL TO REQUEST A PROXY ACCESS BY-LAW PROVISION, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

 CHEVRON CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: A.B. CUMMINGS JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: L.F. DEILY	Mgmt	For
1C.	ELECTION OF DIRECTOR: R.E. DENHAM	Mgmt	For
1D.	ELECTION OF DIRECTOR: A.P. GAST	Mgmt	For
1E.	ELECTION OF DIRECTOR: E.HERNANDEZ JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: J.M. HUNTSMAN JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: C.W. MOORMAN IV	Mgmt	For
1H.	ELECTION OF DIRECTOR: J.G. STUMPF	Mgmt	For
1I.	ELECTION OF DIRECTOR: R.D. SUGAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: I.G. THULIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: J.S. WATSON	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PWC AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

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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	Against
6.	ADOPT TARGETS TO REDUCE GHG EMISSIONS	Shr	Against
7.	REPORT ON CLIMATE CHANGE IMPACT ASSESSMENT	Shr	Against
8.	REPORT ON RESERVE REPLACEMENTS	Shr	Against
9.	ADOPT DIVIDEND POLICY	Shr	Against
10.	REPORT ON SHALE ENERGY OPERATIONS	Shr	Against
11.	RECOMMEND INDEPENDENT DIRECTOR WITH ENVIRONMENTAL EXPERTISE	Shr	Against
12.	SET SPECIAL MEETINGS THRESHOLD AT 10%	Shr	Against

 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	Abstain

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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

 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

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3.	ADVISORY APPROVAL OF CITI'S 2015 EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO THE CITIGROUP 2014 STOCK INCENTIVE PLAN AUTHORIZING ADDITIONAL SHARES.	Mgmt	For
5.	APPROVAL OF THE AMENDED AND RESTATED 2011 CITIGROUP EXECUTIVE PERFORMANCE PLAN.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REQUESTING A REPORT DEMONSTRATING THE COMPANY DOES NOT HAVE A GENDER PAY GAP.	Shr	Against
7.	STOCKHOLDER PROPOSAL REQUESTING A REPORT ON LOBBYING AND GRASSROOTS LOBBYING CONTRIBUTIONS.	Shr	Against
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	Against
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	Against

 CK HUTCHISON HOLDINGS LTD, GRAND CAYMAN

Agen

 Security: G21765105
 Meeting Type: AGM
 Meeting Date: 13-May-2016
 Ticker:
 ISIN: KYG217651051

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 17 MAY 2016. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412518.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0412/LTN20160412532.pdf	Non-Voting	

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CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, THE REPORTS OF THE DIRECTORS AND THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR LI TZAR KUOI, VICTOR AS A DIRECTOR	Mgmt	Abstain
3.B	TO RE-ELECT MR FOK KIN NING, CANNING AS A DIRECTOR	Mgmt	Abstain
3.C	TO RE-ELECT MR FRANK JOHN SIXT AS A DIRECTOR	Mgmt	Abstain
3.D	TO RE-ELECT MR LEE YEH KWONG, CHARLES AS A DIRECTOR	Mgmt	For
3.E	TO RE-ELECT MR GEORGE COLIN MAGNUS AS A DIRECTOR	Mgmt	For
3.F	TO RE-ELECT THE HON SIR MICHAEL DAVID KADOORIE AS A DIRECTOR	Mgmt	Abstain
3.G	TO RE-ELECT DR WONG YICK-MING, ROSANNA AS A DIRECTOR	Mgmt	For
4	TO APPOINT AUDITOR AND AUTHORISE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
5.1	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE ADDITIONAL SHARES	Mgmt	For
5.2	TO APPROVE THE REPURCHASE BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
5.3	TO EXTEND THE GENERAL MANDATE IN ORDINARY RESOLUTION NO. 5(1) TO ISSUE ADDITIONAL SHARES	Mgmt	For
6	TO APPROVE THE SHARE OPTION SCHEME OF HUTCHISON CHINA MEDITECH LIMITED	Mgmt	For

COMCAST CORPORATION

Agen

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

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

 COMCAST CORPORATION

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR KENNETH J. BACON MADELINE S. BELL SHELDON M. BONOVIKZ EDWARD D. BREEN 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 Mgmt	For 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
6.	APPROVAL OF THE AMENDED AND RESTATED COMCAST- NBCUNIVERSAL 2011 EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
7.	TO PROVIDE A LOBBYING REPORT	Shr	Against
8.	TO PROHIBIT ACCELERATED VESTING OF STOCK	Shr	Against

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UPON A CHANGE IN CONTROL

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	Against
5.	PARTIAL DEFERRAL OF ANNUAL BONUS BASED ON RESERVES METRICS.	Shr	Against

 COSTCO WHOLESALE CORPORATION

Agen

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Security: 22160K105
 Meeting Type: Annual
 Meeting Date: 29-Jan-2016
 Ticker: COST
 ISIN: US22160K1051

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR HAMILTON E. JAMES W. CRAIG JELINEK JOHN W. STANTON MARY A. WILDEROTTER	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF SELECTION OF INDEPENDENT AUDITORS.	Mgmt	For
3.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS FOR SHAREHOLDERS.	Shr	Against

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. BREAUX	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

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

 CUMMINS INC.

Agen

 Security: 231021106
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: CMI
 ISIN: US2310211063

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	ELECTION OF DIRECTOR: N. THOMAS LINEBARGER	Mgmt	For
2)	ELECTION OF DIRECTOR: ROBERT J. BERNHARD	Mgmt	For
3)	ELECTION OF DIRECTOR: DR. FRANKLIN R. CHANG DIAZ	Mgmt	For
4)	ELECTION OF DIRECTOR: BRUNO V. DI LEO ALLEN	Mgmt	For
5)	ELECTION OF DIRECTOR: STEPHEN B. DOBBS	Mgmt	For
6)	ELECTION OF DIRECTOR: ROBERT K. HERDMAN	Mgmt	For
7)	ELECTION OF DIRECTOR: ALEXIS M. HERMAN	Mgmt	For
8)	ELECTION OF DIRECTOR: THOMAS J. LYNCH	Mgmt	For
9)	ELECTION OF DIRECTOR: WILLIAM I. MILLER	Mgmt	For
10)	ELECTION OF DIRECTOR: GEORGIA R. NELSON	Mgmt	For
11)	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
12)	PROPOSAL TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS FOR 2016.	Mgmt	For
13)	THE BOARD OF DIRECTORS' PROPOSAL REGARDING PROXY ACCESS.	Mgmt	For
14)	THE SHAREHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	Against

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 DAIMLER AG, STUTTGART

Agen

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	

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1.	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, 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	Non-Voting	
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

DAIWA SECURITIES GROUP INC.

Agen

Security: J11718111
Meeting Type: AGM
Meeting Date: 28-Jun-2016
Ticker:
ISIN: JP3502200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Suzuki, Shigeharu	Mgmt	For
1.2	Appoint a Director Hibino, Takashi	Mgmt	For
1.3	Appoint a Director Nakata, Seiji	Mgmt	For
1.4	Appoint a Director Nishio, Shinya	Mgmt	For
1.5	Appoint a Director Matsui, Toshihiro	Mgmt	For

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

DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

Security: D1882G119
Meeting Type: AGM
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	Non-Voting	

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Services Representative.

- | | | | |
|----|--|------------|-----|
| 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 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.</p> | Non-Voting | |
| 1. | <p>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</p> | Non-Voting | |
| 2. | <p>Resolution on the appropriation of unappropriated surplus</p> | Mgmt | For |
| 3. | <p>Resolution on the ratification of the actions of members of the Executive Board</p> | Mgmt | For |
| 4. | <p>Resolution on the ratification of the actions of the members of the Supervisory Board</p> | Mgmt | For |
| 5. | <p>Resolution on the election of a member of the Supervisory Board: Prof. Dr. Dr. Ann-Kristin Achleitner</p> | Mgmt | For |
| 6. | <p>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</p> | Mgmt | For |
| 7. | <p>Resolution on the approval of the</p> | Mgmt | For |

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remuneration system for members of the Executive Board

- | | | | |
|----|--|------|-----|
| 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 |

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
Meeting Type: Annual
Meeting Date: 08-Jun-2016
Ticker: DVN
ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR BARBARA M. BAUMANN JOHN E. BETHANCOURT DAVID A. HAGER ROBERT H. HENRY MICHAEL M. KANOVSKY ROBERT A. MOSBACHER, JR DUANE C. RADTKE MARY P. RICCIARDELLO JOHN RICHEL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF THE COMPANY'S INDEPENDENT AUDITORS FOR 2016.	Mgmt	For
4.	REPORT ON LOBBYING ACTIVITIES RELATED TO ENERGY POLICY AND CLIMATE CHANGE.	Shr	Against
5.	REPORT ON THE IMPACT OF POTENTIAL CLIMATE CHANGE POLICIES.	Shr	Against
6.	REPORT DISCLOSING LOBBYING POLICY AND ACTIVITY.	Shr	Against
7.	REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION.	Shr	Against

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DIAGEO PLC, LONDON

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 23-Sep-2015
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE FINAL DIVIDEND	Mgmt	For
4	RE-ELECT PEGGY BRUZELIUS AS DIRECTOR	Mgmt	For
5	RE-ELECT LORD DAVIES OF ABERSOCH AS DIRECTOR	Mgmt	For
6	RE-ELECT HO KWONPING AS DIRECTOR	Mgmt	For
7	RE-ELECT BETSY HOLDEN AS DIRECTOR	Mgmt	For
8	RE-ELECT DR FRANZ HUMER AS DIRECTOR	Mgmt	For
9	RE-ELECT DEIRDRE MAHLAN AS DIRECTOR	Mgmt	For
10	RE-ELECT NICOLA MENDELSON AS DIRECTOR	Mgmt	For
11	RE-ELECT IVAN MENEZES AS DIRECTOR	Mgmt	For
12	RE-ELECT PHILIP SCOTT AS DIRECTOR	Mgmt	For
13	RE-ELECT ALAN STEWART AS DIRECTOR	Mgmt	For
14	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
15	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
19	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

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DISCOVER FINANCIAL SERVICES

Agen

Security: 254709108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: DFS
 ISIN: US2547091080

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

EATON CORPORATION PLC

Agen

Security: G29183103
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: ETN
 ISIN: IE00B8KQN827

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For

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1B.	ELECTION OF DIRECTOR: TODD M. BLUEDORN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CONNOR	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL J. CRITELLI	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALEXANDER M. CUTLER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD H. FEARON	Mgmt	For
1G.	ELECTION OF DIRECTOR: CHARLES E. GOLDEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LINDA A. HILL	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR E. JOHNSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: NED C. LAUTENBACH	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH L. MCCOY	Mgmt	For
1L.	ELECTION OF DIRECTOR: GREGORY R. PAGE	Mgmt	For
1M.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1N.	ELECTION OF DIRECTOR: GERALD B. SMITH	Mgmt	For
2A.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION.	Mgmt	For
2B.	APPROVING A PROPOSAL TO MAKE ADMINISTRATIVE AMENDMENTS TO THE COMPANY'S MEMORANDUM OF ASSOCIATION.	Mgmt	For
3.	APPROVING A PROPOSAL TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO CLARIFY THE BOARD'S SOLE AUTHORITY TO DETERMINE ITS SIZE WITHIN THE FIXED LIMITS IN THE ARTICLES.	Mgmt	For
4.	APPROVING THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016 AND AUTHORIZING THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO SET ITS REMUNERATION.	Mgmt	For
5.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
6.	AUTHORIZING THE COMPANY AND ANY SUBSIDIARY OF THE COMPANY TO MAKE OVERSEAS MARKET PURCHASES OF COMPANY SHARES.	Mgmt	For

ELI LILLY AND COMPANY

Agen

Security: 532457108
Meeting Type: Annual
Meeting Date: 02-May-2016

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Ticker: LLY
ISIN: US5324571083

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

ENGIE SA, COURBEVOIE

Agen

Security: F7629A115
Meeting Type: MIX
Meeting Date: 03-May-2016
Ticker:
ISIN: FR0013055100

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

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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2016/0316/201603161600844.pdf	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	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 ALLOCATED TO MRS ISABELLE KOCHER DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR 2015	Mgmt	For
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	Mgmt	For

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	ACCESS TO DEBT SECURITIES (USABLE ONLY OUTSIDE OF PERIODS OF PUBLIC OFFER), WITH PRE-EMPTIVE SUBSCRIPTION RIGHTS		
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
E.19	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	Mgmt	For

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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 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</p>	Mgmt	For
E.27	<p>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</p>	Mgmt	For

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WITHIN PERIODS OF PUBLIC OFFER

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

 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

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- | | | | |
|----|--|------|-----|
| 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 |

 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ANTHONY K. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANN C. BERZIN	Mgmt	For
1C.	ELECTION OF DIRECTOR: CHRISTOPHER M. CRANE	Mgmt	For
1D.	ELECTION OF DIRECTOR: YVES C. DE BALMANN	Mgmt	For
1E.	ELECTION OF DIRECTOR: NICHOLAS DEBENEDICTIS	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCY L. GIOIA	Mgmt	For
1G.	ELECTION OF DIRECTOR: LINDA P. JOJO	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL L. JOSKOW	Mgmt	For
1I.	ELECTION OF DIRECTOR: ROBERT J. LAWLESS	Mgmt	For
1J.	ELECTION OF DIRECTOR: RICHARD W. MIES	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN W. ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MAYO A. SHATTUCK III	Mgmt	For
1M.	ELECTION OF DIRECTOR: STEPHEN D. STEINOUR	Mgmt	For
2.	THE RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS EXELON'S INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For

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4. APPROVE THE MANAGEMENT PROPOSAL TO AMEND EXELON'S BYLAWS TO PROVIDE PROXY ACCESS. Mgmt For

EXXON MOBIL CORPORATION Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR M.J. BOSKIN P. BRABECK-LETMATHE A.F. BRALY 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	Against
8.	REPORT ON COMPENSATION FOR WOMEN (PAGE 61)	Shr	Against
9.	REPORT ON LOBBYING (PAGE 63)	Shr	Against
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	Against
13.	REPORT RESERVE REPLACEMENTS IN BTUS (PAGE	Shr	Against

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71)

14. REPORT ON HYDRAULIC FRACTURING (PAGE 72) Shr Against

 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	Mgmt	For

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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.

- | | | | |
|-----|---|------|---------|
| 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 | Against |
| 11. | A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT. | Shr | Against |
| 12. | A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE. | Shr | Against |
| 13. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |

FANUC CORPORATION

Agen

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

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

 FIRST REPUBLIC BANK

Agen

 Security: 33616C100
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: FRC
 ISIN: US33616C1009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO APPROVE AN AMENDMENT TO THE BANK'S AMENDED AND RESTATED BYLAWS TO EXPAND THE PERMITTED RANGE OF DIRECTORS.	Mgmt	For
2A.	ELECTION OF DIRECTOR: JAMES H. HERBERT, II	Mgmt	For
2B.	ELECTION OF DIRECTOR: KATHERINE AUGUST-DEWILDE	Mgmt	For
2C.	ELECTION OF DIRECTOR: THOMAS J. BARRACK,	Mgmt	Against

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JR.

2D.	ELECTION OF DIRECTOR: FRANK J. FAHRENKOPF, JR.	Mgmt	For
2E.	ELECTION OF DIRECTOR: L. MARTIN GIBBS	Mgmt	For
2F.	ELECTION OF DIRECTOR: BORIS GROYSBERG	Mgmt	For
2G.	ELECTION OF DIRECTOR: SANDRA R. HERNANDEZ	Mgmt	For
2H.	ELECTION OF DIRECTOR: PAMELA J. JOYNER	Mgmt	For
2I.	ELECTION OF DIRECTOR: REYNOLD LEVY	Mgmt	For
2J.	ELECTION OF DIRECTOR: JODY S. LINDELL	Mgmt	For
2K.	ELECTION OF DIRECTOR: DUNCAN L. NIEDERAUER	Mgmt	For
2L.	ELECTION OF DIRECTOR: GEORGE G.C. PARKER	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	TO APPROVE, BY ADVISORY (NON-BINDING) VOTE, THE COMPENSATION OF OUR EXECUTIVE OFFICERS (A "SAY ON PAY" VOTE).	Mgmt	For

FORD MOTOR COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN G. BUTLER	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIMBERLY A. CASIANO	Mgmt	For
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

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1I.	ELECTION OF DIRECTOR: JON M. HUNTSMAN, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN C. LECHLEITER	Mgmt	For
1L.	ELECTION OF DIRECTOR: ELLEN R. MARRAM	Mgmt	For
1M.	ELECTION OF DIRECTOR: GERALD L. SHAHEEN	Mgmt	For
1N.	ELECTION OF DIRECTOR: JOHN L. THORNTON	Mgmt	For
2.	RATIFICATION OF SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	SAY ON PAY - AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVES.	Mgmt	For
4.	APPROVAL OF THE TAX BENEFIT PRESERVATION PLAN.	Mgmt	For
5.	RELATING TO CONSIDERATION OF A RECAPITALIZATION PLAN TO PROVIDE THAT ALL OF THE COMPANY'S OUTSTANDING STOCK HAVE ONE VOTE PER SHARE.	Shr	Against
6.	RELATING TO ALLOWING HOLDERS OF 10% OF OUTSTANDING COMMON STOCK TO CALL SPECIAL MEETINGS OF SHAREHOLDERS.	Shr	Against

 FORTUNE BRANDS HOME & SECURITY, INC.

Agen

Security: 34964C106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: FBHS
 ISIN: US34964C1062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR (CLASS II): SUSAN S. KILSBY	Mgmt	For
1B.	ELECTION OF DIRECTOR (CLASS II): CHRISTOPHER J. KLEIN	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	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 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

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A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
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	Against
C2	INDEPENDENT CHAIR	Shr	Against
C3	HOLY LAND PRINCIPLES	Shr	Against
C4	CUMULATIVE VOTING	Shr	Against
C5	PERFORMANCE-BASED OPTIONS	Shr	Against
C6	HUMAN RIGHTS REPORT	Shr	Against

GILEAD SCIENCES, INC.

Agen

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

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

GOLDCORP INC.

Agen

Security: 380956409
Meeting Type: Annual and Special
Meeting Date: 28-Apr-2016
Ticker: GG
ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR BEVERLEY A. BRISCOE PETER J. DEY MARGOT A. FRANSEN, O.C.	Mgmt Mgmt Mgmt	For For For

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	DAVID A. GAROFALO	Mgmt	For
	CLEMENT A. PELLETIER	Mgmt	For
	P. RANDY REIFEL	Mgmt	For
	IAN W. TELFER	Mgmt	For
	BLANCA TREVINO	Mgmt	For
	KENNETH F. WILLIAMSON	Mgmt	For
02	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION;	Mgmt	For
03	A RESOLUTION APPROVING AN AMENDMENT TO THE RESTRICTED SHARE UNIT PLAN OF THE COMPANY IN ORDER TO INCREASE THE NUMBER OF COMMON SHARES ISSUABLE UNDER THE RESTRICTED SHARE UNIT PLAN TO 21,690,276 COMMON SHARES;	Mgmt	For
04	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: EGM
Meeting Date: 19-Nov-2015
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	AMEND BYLAWS	Mgmt	For
2	APPROVE MODIFICATIONS OF SOLE RESPONSIBILITY AGREEMENT	Mgmt	For
3	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
Meeting Type: OGM
Meeting Date: 19-Nov-2015
Ticker:
ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Calamos Global Dynamic Income Fund - Form N-PX

1	AMEND DIVIDEND POLICY	Mgmt	For
2	APPROVE CASH DIVIDENDS	Mgmt	For
3	APPROVE AUDITORS REPORT ON FISCAL SITUATION OF COMPANY	Mgmt	For
4	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	28 OCT 2015: DELETION OF COMMENT.	Non-Voting	
CMMT	28 OCT 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM 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	

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL, DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO PAY A CASH DIVIDEND	Mgmt	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 22-Apr-2016
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PRESENTATION AND, IF DEEMED APPROPRIATE,	Mgmt	For

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APPROVAL OF THE REPORTS THAT ARE REFERRED TO IN PART IV OF ARTICLE 28 OF THE SECURITIES MARKET LAW FOR THE FISCAL YEAR THAT ENDED ON DECEMBER 31, 2015

II	ALLOCATION OF PROFIT	Mgmt	For
III	DESIGNATION OF THE MEMBERS OF THE BOARD OF DIRECTORS OF THE COMPANY ON THE PROPOSAL OF THE NOMINATIONS COMMITTEE AND THE CLASSIFICATION OF THEIR INDEPENDENCE	Mgmt	For
IV	DETERMINATION OF THE COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
V	DESIGNATION OF THE CHAIRPERSON OF THE AUDIT AND CORPORATE PRACTICES COMMITTEE	Mgmt	For
VI	REPORT FROM THE BOARD OF DIRECTORS REGARDING THE TRANSACTIONS THAT WERE CONDUCTED WITH THE SHARES OF THE COMPANY DURING 2015, AS WELL AS THE DETERMINATION OF THE MAXIMUM AMOUNT OF FUNDS THAT CAN BE ALLOCATED TO SHARE BUYBACKS FOR THE 2016 FISCAL YEAR	Mgmt	For
VII	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

 GRUPO FINANCIERO BANORTE SAB DE CV

Agen

Security: P49501201
 Meeting Type: OGM
 Meeting Date: 28-Jun-2016
 Ticker:
 ISIN: MXP370711014

Prop.#	Proposal	Proposal Type	Proposal Vote
I	DISCUSSION AND, IF DEEMED APPROPRIATE, APPROVAL OF A PROPOSAL TO DISTRIBUTE A CASH DIVIDEND	Mgmt	For
II	DESIGNATION OF A DELEGATE OR DELEGATES TO FORMALIZE AND CARRY OUT, IF DEEMED APPROPRIATE, THE RESOLUTIONS THAT ARE PASSED BY THE GENERAL MEETING	Mgmt	For

 HIKMA PHARMACEUTICALS PLC, LONDON

Agen

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Security: G4576K104
 Meeting Type: OGM
 Meeting Date: 19-Feb-2016
 Ticker:
 ISIN: GB00B0LCW083

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE ACQUISITION OF BOEHRINGER INGELHEIM ROXANE INC. AND ROXANE LABORATORIES INC	Mgmt	For
2	AUTHORISE ISSUE OF EQUITY IN CONNECTION WITH THE ACQUISITION	Mgmt	For
3	AUTHORISE OFF-MARKET PURCHASE OF SHARES ON THE TERMS OF THE CONTRACT	Mgmt	For
CMMT	27 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM EGM 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	

HIKMA PHARMACEUTICALS PLC, LONDON

Agen

Security: G4576K104
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: GB00B0LCW083

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE FINAL DIVIDEND	Mgmt	For
3	APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
5	ELECT DR JOCHEN GANN AS DIRECTOR	Mgmt	For
6	ELECT JOHN CASTELLANI AS DIRECTOR	Mgmt	For
7	RE-ELECT SAID DARWAZAH AS DIRECTOR	Mgmt	For
8	RE-ELECT MAZEN DARWAZAH AS DIRECTOR	Mgmt	For
9	RE-ELECT ROBERT PICKERING AS DIRECTOR	Mgmt	For

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10	RE-ELECT ALI AL-HUSRY AS DIRECTOR	Mgmt	For
11	RE-ELECT MICHAEL ASHTON AS DIRECTOR	Mgmt	For
12	RE-ELECT DR RONALD GOODE AS DIRECTOR	Mgmt	For
13	RE-ELECT PATRICK BUTLER AS DIRECTOR	Mgmt	For
14	RE-ELECT DR PAMELA KIRBY AS DIRECTOR	Mgmt	For
15	APPROVE REMUNERATION REPORT	Mgmt	For
16	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
17	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
18	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
19	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

HONEYWELL INTERNATIONAL INC.

Agen

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

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

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1L.	ELECTION OF DIRECTOR: ROBIN L. WASHINGTON	Mgmt	For
2.	APPROVAL OF INDEPENDENT ACCOUNTANTS.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	2016 STOCK INCENTIVE PLAN OF HONEYWELL INTERNATIONAL INC. AND ITS AFFILIATES.	Mgmt	For
5.	2016 STOCK PLAN FOR NON-EMPLOYEE DIRECTORS OF HONEYWELL INTERNATIONAL INC.	Mgmt	For
6.	INDEPENDENT BOARD CHAIRMAN.	Shr	Against
7.	RIGHT TO ACT BY WRITTEN CONSENT.	Shr	Against
8.	POLITICAL LOBBYING AND CONTRIBUTIONS.	Shr	Against

HYUNDAI MOTOR CO LTD, SEOUL

Agen

Security: Y38472109
 Meeting Type: AGM
 Meeting Date: 11-Mar-2016
 Ticker:
 ISIN: KR7005380001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For
2	ELECTION OF DIRECTOR CANDIDATES: UISEON JEONG, WONHUI LEE, SEONGIL NAM, YUJAE LEE	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE: SEONGIL NAM	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

ING GROUP NV, AMSTERDAM

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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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 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	Non-Voting	

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BOARD			
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
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	

 INTERCONTINENTAL EXCHANGE, INC.

Agen

 Security: 45866F104
 Meeting Type: Annual
 Meeting Date: 13-May-2016
 Ticker: ICE
 ISIN: US45866F1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES R. CRISP	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-MARC FORNERI	Mgmt	For
1C.	ELECTION OF DIRECTOR: THE RT. HON. THE LORD HAGUE OF RICHMOND	Mgmt	For
1D.	ELECTION OF DIRECTOR: FRED W. HATFIELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: FREDERIC V. SALERNO	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFFREY C. SPRECHER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JUDITH A. SPRIESER	Mgmt	For
1H.	ELECTION OF DIRECTOR: VINCENT TESE	Mgmt	For
2.	TO APPROVE, BY NON-BINDING VOTE, THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION FOR NAMED EXECUTIVE OFFICERS.	Mgmt	For

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- | | | | |
|----|--|------|---------|
| 3. | RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016. | Mgmt | For |
| 4. | STOCKHOLDER PROPOSAL REGARDING THE PREPARATION OF A SUSTAINABILITY REPORT. | Shr | Against |

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 AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_276610.PDF	Non-Voting	
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	Mgmt	For

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FONDAZIONE CASSA DI RISPARMIO IN BOLOGNA
HAVE PROPOSED TO SET THE NUMBER OF MEMBERS
OF THE BOARD OF DIRECTORS AT 19

- | | | | |
|-------|--|------------|---------|
| 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 | No vote |
| 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, 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 | Shr | For |

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2.C	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	Mgmt	For
3.A	REMUNERATION AND OWN SHARES: REMUNERATION POLICIES IN RESPECT OF BOARD DIRECTORS	Mgmt	For
3.B	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)	Mgmt	For
3.C	REMUNERATION AND OWN SHARES: 2016 REMUNERATION POLICIES FOR EMPLOYEES AND OTHER STAFF NOT BOUND BY AN EMPLOYMENT AGREEMENT	Mgmt	For
3.D	REMUNERATION AND OWN SHARES: INCREASE IN THE CAP ON VARIABLE-TO-FIXED REMUNERATION FOR SPECIFIC AND LIMITED PROFESSIONAL CATEGORIES AND BUSINESS SEGMENTS	Mgmt	For
3.E	REMUNERATION AND OWN SHARES: APPROVAL OF THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS AND AUTHORISATION FOR THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
3.F	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	Mgmt	For

JOHNSON & JOHNSON

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For

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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	Against
7.	SHAREHOLDER PROPOSAL - TAKE-BACK PROGRAMS FOR UNUSED MEDICINES	Shr	Against

 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

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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	Against
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shr	Against
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	Against
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shr	Against

KION GROUP AG, WIESBADEN

Agen

Security: D4S14D103
Meeting Type: AGM
Meeting Date: 12-May-2016
Ticker:
ISIN: DE000KGX8881

Prop.#	Proposal	Proposal Type	Proposal Vote
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<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>	<p>Non-Voting</p>
<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 21 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.</p>	<p>Non-Voting</p>
<p>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.</p>	<p>Non-Voting</p>
<p>1. RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015</p>	<p>Non-Voting</p>
<p>2. APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.77 PER SHARE</p>	<p>Mgmt For</p>
<p>3. APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015</p>	<p>Mgmt For</p>
<p>4. APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015</p>	<p>Mgmt For</p>
<p>5. RATIFY DELOITTE AND TOUCHE GMBH AS AUDITORS FOR FISCAL 2016</p>	<p>Mgmt For</p>
<p>6. ELECT CHRISTINA REUTER TO THE SUPERVISORY BOARD</p>	<p>Mgmt For</p>
<p>7. AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES</p>	<p>Mgmt For</p>

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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	Abstain
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

LOGITECH INTERNATIONAL SA, APPLES

Agen

Security: H50430232
 Meeting Type: AGM
 Meeting Date: 09-Sep-2015
 Ticker:
 ISIN: CH0025751329

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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	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	ADVISORY VOTE TO RATIFY NAMED EXECUTIVE OFFICERS' COMPENSATION	Mgmt	For
3	APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
4	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	For
5A	RE-ELECT KEE-LOCK CHUA AS DIRECTOR	Mgmt	For
5B	RE-ELECT BRACKEN DARRELL AS DIRECTOR	Mgmt	For
5C	RE-ELECT SALLY DAVIS AS DIRECTOR	Mgmt	For
5D	RE-ELECT GUERRINO DE LUCA AS DIRECTOR	Mgmt	For
5E	RE-ELECT DIDIER HIRSCH AS DIRECTOR	Mgmt	For
5F	RE-ELECT NEIL HUNT AS DIRECTOR	Mgmt	For
5G	RE-ELECT DIMITRI PANAYOTOPOULOS AS DIRECTOR	Mgmt	For
5H	RE-ELECT EDOUARD BUGNION AS DIRECTOR	Mgmt	For
5I	RE-ELECT SUE GOVE AS DIRECTOR	Mgmt	For
5J	RE-ELECT LUNG YEH AS DIRECTOR	Mgmt	For
6	ELECT CHAIRMAN OF MEETING APPOINT COMPENSATION COMMITTEE MANAGEMENT	Mgmt	For
7A	APPOINT SALLY DAVIS AS MEMBER OF THE	Mgmt	For

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COMPENSATION COMMITTEE			
7B	APPOINT NEIL HUNT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7C	APPOINT DIMITRI PANAYOTOPOULOS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
9	APPROVE REMUNERATION FOR THE GROUP MANAGEMENT TEAM	Mgmt	For
10	RATIFY KPMG AG AS AUDITORS	Mgmt	For
11	DESIGNATE BEATRICE EHLERS AS INDEPENDENT REPRESENTATIVE	Mgmt	For
CMMT	12 AUG 2015: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 11 AND CHANGE OF 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	

 MANULIFE FINANCIAL CORPORATION

Agen

 Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: MFC
 ISIN: CA56501R1064

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

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03 ADVISORY RESOLUTION ACCEPTING APPROACH TO EXECUTIVE COMPENSATION. 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 INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR MASTERCARD FOR 2016	Mgmt	For

 MCDONALD'S CORPORATION

Agen

Security: 580135101
 Meeting Type: Annual
 Meeting Date: 26-May-2016

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Ticker: MCD
ISIN: US5801351017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD DEAN	Mgmt	For
1B.	ELECTION OF DIRECTOR: STEPHEN EASTERBROOK	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT ECKERT	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARGARET GEORGIADIS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEANNE JACKSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD LENNY	Mgmt	For
1H.	ELECTION OF DIRECTOR: WALTER MASSEY	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN MULLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHEILA PENROSE	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOHN ROGERS, JR.	Mgmt	For
1L.	ELECTION OF DIRECTOR: MILES WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
4.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT MATTERS PRESENTED BY SHAREHOLDERS BE DECIDED BY SIMPLE MAJORITY VOTE, IF PRESENTED.	Shr	Against
5.	ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING ABILITY OF SHAREHOLDERS TO ACT BY WRITTEN CONSENT, IF PRESENTED.	Shr	Against
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	Against
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	Shr	Against

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CONTRIBUTIONS, IF PRESENTED.

9. ADVISORY VOTE ON A SHAREHOLDER PROPOSAL REQUESTING AN ANNUAL CONGRUENCY ANALYSIS OF COMPANY VALUES AND POLICY ACTIVITIES, IF PRESENTED	Shr	Against
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MEDTRONIC PLC

Agen

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

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

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THE FREQUENCY OF SAY-ON-PAY VOTES.

 MERCK & CO., INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LESLIE A. BRUN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS R. CECH	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA J. CRAIG	Mgmt	For
1D.	ELECTION OF DIRECTOR: KENNETH C. FRAZIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS H. GLOCER	Mgmt	For
1F.	ELECTION OF DIRECTOR: C. ROBERT KIDDER	Mgmt	For
1G.	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS E. REPRESAS	Mgmt	For
1I.	ELECTION OF DIRECTOR: PAUL B. ROTHMAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PATRICIA F. RUSSO	Mgmt	For
1K.	ELECTION OF DIRECTOR: CRAIG B. THOMPSON	Mgmt	For
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

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METLIFE, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHERYL W. GRISE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: R. GLENN HUBBARD	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN A. KANDARIAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM E. KENNARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	For
1I.	ELECTION OF DIRECTOR: CATHERINE R. KINNEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. MORRISON	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENTON J. SICCHITANO	Mgmt	For
1L.	ELECTION OF DIRECTOR: LULU C. WANG	Mgmt	For
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	Against
6.	SHAREHOLDER PROPOSAL TO ADOPT SHAREHOLDER RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against

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MICRON TECHNOLOGY, INC.

Agen

Security: 595112103
 Meeting Type: Annual
 Meeting Date: 28-Jan-2016
 Ticker: MU
 ISIN: US5951121038

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: ROBERT L. BAILEY	Mgmt	For
1.2	ELECTION OF DIRECTOR: RICHARD M. BEYER	Mgmt	For
1.3	ELECTION OF DIRECTOR: PATRICK J. BYRNE	Mgmt	For
1.4	ELECTION OF DIRECTOR: D. MARK DURCAN	Mgmt	For
1.5	ELECTION OF DIRECTOR: MERCEDES JOHNSON	Mgmt	For
1.6	ELECTION OF DIRECTOR: LAWRENCE N. MONDRY	Mgmt	For
1.7	ELECTION OF DIRECTOR: ROBERT E. SWITZ	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING SEPTEMBER 1, 2016.	Mgmt	For
3.	TO APPROVE A NON-BINDING RESOLUTION TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS AS DESCRIBED IN THE PROXY STATEMENT.	Mgmt	For
4.	TO TRANSACT SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	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

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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

MITSUI FUDOSAN CO.,LTD.

Agen

Security: J4509L101
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3893200000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director Onozawa, Yasuo	Mgmt	For
3.1	Appoint a Corporate Auditor Iino, Kenji	Mgmt	For
3.2	Appoint a Corporate Auditor Ozeki, Yukimi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

MONDELEZ INTERNATIONAL, INC.

Agen

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

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1B.	ELECTION OF DIRECTOR: LEWIS W.K. BOOTH	Mgmt	For
1C.	ELECTION OF DIRECTOR: LOIS D. JULIBER	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK D. KETCHUM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JORGE S. MESQUITA	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOSEPH NEUBAUER	Mgmt	For
1G.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1I.	ELECTION OF DIRECTOR: IRENE B. ROSENFELD	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTIANA S. SHI	Mgmt	For
1K.	ELECTION OF DIRECTOR: PATRICK T. SIEWERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: RUTH J. SIMMONS	Mgmt	For
1M.	ELECTION OF DIRECTOR: JEAN-FRANCOIS M.L. VAN BOXMEER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
4.	SHAREHOLDER PROPOSAL: REPORT ON PACKAGING.	Shr	Against
5.	SHAREHOLDER PROPOSAL: VESTING OF EQUITY AWARDS IN A CHANGE IN CONTROL.	Shr	Against
6.	SHAREHOLDER PROPOSAL: POLICY ON MEDIATION.	Shr	Against

NASPERS LTD, CAPE TOWN

Agen

Security: S53435103
 Meeting Type: AGM
 Meeting Date: 28-Aug-2015
 Ticker:
 ISIN: ZAE000015889

Prop.#	Proposal	Proposal Type	Proposal Vote
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0.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
0.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS	Mgmt	For
0.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For
0.4.1	TO CONFIRM THE APPOINTMENT OF: MR S J Z PACAK AS A NON EXECUTIVE DIRECTOR	Mgmt	For
0.4.2	TO CONFIRM THE APPOINTMENT OF: MR M R SOROUR AS AN EXECUTIVE DIRECTOR	Mgmt	For
0.4.3	TO CONFIRM THE APPOINTMENT OF: MR J P BEKKER AS A NON EXECUTIVE DIRECTOR AND CHAIR	Mgmt	For
0.5.1	TO ELECT THE FOLLOWING DIRECTORS: MR C L ENENSTEIN	Mgmt	For
0.5.2	TO ELECT THE FOLLOWING DIRECTORS: MR D G ERIKSSON	Mgmt	For
0.5.3	TO ELECT THE FOLLOWING DIRECTORS: MR T M F PHASWANA	Mgmt	For
0.5.4	TO ELECT THE FOLLOWING DIRECTORS: MR B J VAN DER ROSS	Mgmt	For
0.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR D G ERIKSSON	Mgmt	For
0.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: MR B J VAN DER ROSS	Mgmt	For
0.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBERS: PROF R C C JAFTA	Mgmt	For
0.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
0.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
0.9	APPROVAL OF ISSUE OF SHARES FOR CASH	Mgmt	For
0.10	APPROVAL OF THE NEW NASPERS RESTRICTED STOCK PLAN TRUST DEED	Mgmt	For
0.11	APPROVE AMENDMENTS TO THE MIH HOLDINGS SHARE TRUST DEED, MIH (MAURITIUS) LIMITED SHARE TRUST DEED AND NASPERS SHARE INCENTIVE TRUST DEED	Mgmt	For
0.12	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For
S1.1	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-CHAIR	Mgmt	For

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S1.2	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: BOARD-MEMBER	Mgmt	For
S1.3	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-CHAIR	Mgmt	For
S1.4	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: AUDIT COMMITTEE-MEMBER	Mgmt	For
S1.5	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-CHAIR	Mgmt	For
S1.6	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: RISK COMMITTEE-MEMBER	Mgmt	For
S1.7	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-CHAIR	Mgmt	For
S1.8	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: HUMAN RESOURCES AND REMUNERATION COMMITTEE-MEMBER	Mgmt	For
S1.9	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-CHAIR	Mgmt	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: NOMINATION COMMITTEE-MEMBER	Mgmt	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-CHAIR	Mgmt	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: SOCIAL AND ETHICS COMMITTEE-MEMBER	Mgmt	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For
S1.14	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-CHAIR	Mgmt	For
S1.15	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS: MEDIA24 PENSION FUND-TRUSTEE	Mgmt	For
S1.16	APPROVAL OF THE REMUNERATION OF THE NON EXECUTIVE DIRECTORS	Mgmt	For
S2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	For
S3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For

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S4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For
S5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	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 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 REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2015	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2015 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2015	Mgmt	For

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4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.1.13	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PETER BRABECK-LETMATHE	Mgmt	For
4.3.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.3.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.3.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.3.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For

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5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
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	Against

 NEWCREST MINING LTD, MELBOURNE VIC

Agen

 Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 29-Oct-2015
 Ticker:
 ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3A, 3B, 4, AND 5 VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	ELECTION OF XIAOLING LIU AS A DIRECTOR	Mgmt	For
2.B	ELECTION OF ROGER HIGGINS AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Mgmt	For
3.A	GRANT OF PERFORMANCE RIGHTS TO SANDEEP BISWAS	Mgmt	For

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3.B	GRANT OF PERFORMANCE RIGHTS TO GERARD BOND	Mgmt	For
4	ADOPTION OF THE REMUNERATION REPORT (ADVISORY ONLY)	Mgmt	For
CMMT	IF YOU INTEND TO VOTE FOR THE REMUNERATION REPORT, THEN YOU SHOULD VOTE AGAINST THE SPILL RESOLUTION.	Non-Voting	
5	THAT, SUBJECT TO AND CONDITIONAL ON AT LEAST 25% OF THE VOTES CAST ON THE RESOLUTION PROPOSED IN ITEM 4 (REMUNERATION REPORT) BEING CAST AGAINST THE ADOPTION OF THE REMUNERATION REPORT: A) AN EXTRAORDINARY GENERAL MEETING OF THE COMPANY (SPILL MEETING) BE HELD WITHIN 90 DAYS AFTER THE PASSING OF THIS RESOLUTION; B) ALL OF THE DIRECTORS OF THE COMPANY IN OFFICE AT THE TIME WHEN THE BOARD RESOLUTION TO MAKE THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2015 WAS PASSED (OTHER THAN THE MANAGING DIRECTOR), AND WHO REMAIN DIRECTORS AT THE TIME OF THE SPILL MEETING, CEASE TO HOLD OFFICE IMMEDIATELY BEFORE THE END OF THE SPILL MEETING; AND C) RESOLUTIONS TO APPOINT PERSONS TO OFFICES THAT WILL BE VACATED IMMEDIATELY BEFORE THE END OF THE SPILL MEETING BE PUT TO THE VOTE OF SHAREHOLDERS AT THE SPILL MEETING	Shr	Against

 NIKE, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED.	Mgmt	For

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|----|---|------|---------|
| 5. | TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN. | Mgmt | For |
| 6. | TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE. | Shr | Against |
| 7. | TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NINTENDO CO., LTD.

Agen

 Security: J51699106
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: JP3756600007

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, Increase the Board of Directors Size to 20, Transition to a Company with Supervisory Committee, Revise Directors with Title	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Kimishima, Tatsumi	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Takeda, Genyo	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Mitamura, Yoshimi	Mgmt	For
4.4	Appoint a Director as Supervisory Committee	Mgmt	For

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Members Umeyama, Katsuhiko

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

 NOBLE CORPORATION PLC

Agen

Security: G65431101
 Meeting Type: Annual
 Meeting Date: 22-Apr-2016
 Ticker: NE
 ISIN: GB00BFG3KF26

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

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NOBLE CORPORATION PLC 2015 OMNIBUS
INCENTIVE PLAN

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	
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	Mgmt	For

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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 PIOUS 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

9	CLOSING OF THE MEETING	Non-Voting
CMMT	28 OCT 2015: PLEASE NOTE THAT THIS IS A 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.	Non-Voting

 NOKIA CORP, ESPOO

Agenda

 Security: X61873133
 Meeting Type: AGM
 Meeting Date: 16-Jun-2016
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
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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 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	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE	Mgmt	For

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GOVERNANCE AND NOMINATION COMMITTEE
 PROPOSES TO THE ANNUAL GENERAL MEETING THAT
 THE NUMBER OF BOARD MEMBERS BE NINE (9)

12	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	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	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	Mgmt	For
15	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS ENTITLING TO SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

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

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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
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.	Non-Voting	

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

1	APPROVAL OF THE 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 2016 ANNUAL GENERAL MEETING TO THE 2017 ANNUAL GENERAL MEETING	Mgmt	For
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

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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 GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Abstain

NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
Meeting Type: AGM
Meeting Date: 18-Mar-2016
Ticker:
ISIN: DK0060534915

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

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	MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU		
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	THE BOARD OF DIRECTORS ORAL REPORT ON THE COMPANY'S ACTIVITIES IN THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE AUDITED ANNUAL REPORT 2015	Mgmt	For
3.1	APPROVAL OF ACTUAL REMUNERATION OF THE BOARD OF DIRECTORS FOR 2015	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL OF THE BOARD OF DIRECTORS FOR 2016	Mgmt	For
4	RESOLUTION TO DISTRIBUTE THE PROFIT	Mgmt	For
5.1	ELECTION OF GORAN ANDO AS CHAIRMAN	Mgmt	For
5.2	ELECTION OF JEPPE CHRISTIANSEN AS VICE CHAIRMAN	Mgmt	For
5.3A	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRUNO ANGELICI	Mgmt	For
5.3B	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: BRIAN DANIELS	Mgmt	For
5.3C	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: SYLVIE GREGOIRE	Mgmt	For
5.3D	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: LIZ HEWITT	Mgmt	For
5.3E	ELECTION OF OTHER MEMBERS TO THE BOARD OF DIRECTORS: MARY SZELA	Mgmt	For
6	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
7.1	PROPOSALS FROM THE BOARD OF DIRECTORS: REDUCTION OF THE COMPANY'S B SHARE CAPITAL FROM DKK 412,512,800 TO DKK 402,512,800	Mgmt	For
7.2	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION:	Mgmt	For

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ABOLISHMENT OF BEARER SHARES

7.3	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE COMPANY'S SHARE CAPITAL	Mgmt	For
7.4	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO REPURCHASE OWN SHARES	Mgmt	For
7.5A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: LEGAL NAME CHANGE OF NASDAQ OMX COPENHAGEN A/S	Mgmt	For
7.5B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: REGISTRATION OF THE EXECUTIVE MANAGEMENT	Mgmt	For
7.5C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENTS TO THE ARTICLES OF ASSOCIATION: COMPANY ANNOUNCEMENTS IN ENGLISH	Mgmt	For
7.6	ADOPTION OF REVISED REMUNERATION PRINCIPLES	Mgmt	For
8	ANY OTHER BUSINESS	Non-Voting	

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 H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	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.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

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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 ON THIS NEW AMENDED MEETING. 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	Non-Voting	

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WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	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
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

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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	Against
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

PANASONIC CORPORATION

Agen

Security: J6354Y104
Meeting Type: AGM
Meeting Date: 24-Jun-2016
Ticker:
ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagae, Shusaku	Mgmt	For
1.2	Appoint a Director Matsushita, Masayuki	Mgmt	For
1.3	Appoint a Director Tsuga, Kazuhiro	Mgmt	For
1.4	Appoint a Director Takami, Kazunori	Mgmt	For
1.5	Appoint a Director Kawai, Hideaki	Mgmt	For
1.6	Appoint a Director Miyabe, Yoshiyuki	Mgmt	For
1.7	Appoint a Director Ito, Yoshio	Mgmt	For
1.8	Appoint a Director Yoshioka, Tamio	Mgmt	For
1.9	Appoint a Director Enokido, Yasuji	Mgmt	For
1.10	Appoint a Director Sato, Mototsugu	Mgmt	For
1.11	Appoint a Director Homma, Tetsuro	Mgmt	For

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1.12	Appoint a Director Tooyama, Takashi	Mgmt	For
1.13	Appoint a Director Ishii, Jun	Mgmt	For
1.14	Appoint a Director Oku, Masayuki	Mgmt	Abstain
1.15	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
1.16	Appoint a Director Ota, Hiroko	Mgmt	For
1.17	Appoint a Director Toyama, Kazuhiko	Mgmt	For
2.1	Appoint a Corporate Auditor Yoshida, Mamoru	Mgmt	For
2.2	Appoint a Corporate Auditor Miyagawa, Mitsuko	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
Meeting Type: AGM
Meeting Date: 16-Mar-2016
Ticker:
ISIN: DK0060252690

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR	Non-Voting	

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INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.a to 7.j and 8.a". THANK YOU	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2015	Mgmt	For
3.1	APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.5	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.a	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For

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7.b	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.c	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Mgmt	For
7.d	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.e	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.f	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Mgmt	For
7.g	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.h	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.i	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
7.j	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Mgmt	For
8.a	THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR	Mgmt	For
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	19 FEB 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	

 PERNOD RICARD SA, PARIS

Agen

 Security: F72027109
 Meeting Type: MIX
 Meeting Date: 06-Nov-2015
 Ticker:
 ISIN: FR0000120693

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	<p>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.</p>	Non-Voting	
CMMT	<p>21 OCT 2015: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1002/201510021504663.pdf. THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2015/1021/201510211504783.pdf. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015</p>	Mgmt	For
O.2	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON JUNE 30, 2015</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED JUNE 30, 2015 AND SETTING THE DIVIDEND: DIVIDENDS OF EUR 1.80 PER SHARE</p>	Mgmt	For
O.4	<p>APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 ET SEQ. OF THE COMMERCIAL CODE</p>	Mgmt	For
O.5	<p>APPROVAL OF THE REGULATED COMMITMENT PURSUANT TO ARTICLE L.225-42-1 OF THE COMMERCIAL CODE IN FAVOR OF MR. ALEXANDRE RICARD</p>	Mgmt	For
O.6	<p>RATIFICATION OF THE COOPTATION OF MRS. VERONICA VARGAS AS DIRECTOR</p>	Mgmt	For
O.7	<p>RENEWAL OF TERM OF MRS. NICOLE BOUTON AS DIRECTOR</p>	Mgmt	For
O.8	<p>APPOINTMENT OF MRS. KORY SORENSON AS DIRECTOR</p>	Mgmt	For
O.9	<p>APPOINTMENT OF THE COMPANY CBA AS DEPUTY STATUTORY AUDITOR, REPLACING MR. PATRICK DE CAMBOURG</p>	Mgmt	For
O.10	<p>SETTING THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES TO BE ALLOCATED TO THE MEMBERS OF THE BOARD OF DIRECTORS</p>	Mgmt	For

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O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. ALEXANDRE RICARD AS PRESIDENT AND CEO SINCE FEBRUARY 11, 2015 AND PREVIOUSLY AS MANAGING DIRECTOR	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MR. PIERRE PRINGUET AS CEO UNTIL FEBRUARY 11, 2015	Mgmt	For
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE 2014/2015 FINANCIAL YEAR TO MRS. DANIELE RICARD AS CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL FEBRUARY 11, 2015	Mgmt	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY'S SHARES	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES UP TO 10% OF SHARE CAPITAL	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WHILE MAINTAINING PREFERENTIAL SUBSCRIPTION RIGHTS	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 41 MILLION EUROS BY ISSUING COMMON SHARES AND/OR ANY SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS VIA A PUBLIC OFFERING	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN CASE OF SHARE CAPITAL INCREASE CARRIED OUT WITH OR WITHOUT PREFERENTIAL SUBSCRIPTION RIGHTS PURSUANT TO THE 16TH AND 17TH RESOLUTIONS UP TO 15% OF THE INITIAL ISSUANCE	Mgmt	For
E.19	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT THE ISSUANCE OF COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY, IN CONSIDERATION FOR IN-KIND CONTRIBUTIONS GRANTED TO THE COMPANY UP TO 10% OF THE SHARES CAPITAL	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR SECURITIES GIVING ACCESS TO CAPITAL OF THE COMPANY UP TO 10% OF SHARE	Mgmt	For

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CAPITAL WITH CANCELLATION OF PREFERENTIAL
SUBSCRIPTION RIGHTS IN CASE OF PUBLIC
EXCHANGE OFFER INITIATED BY THE COMPANY

E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL FOR A MAXIMUM NOMINAL AMOUNT OF 135 MILLION EUROS BY INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR OTHERWISE	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE PERFORMANCE SHARES EXISTING OR TO BE ISSUED TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	Mgmt	For
E.23	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO GRANT COMPANY'S ISSUABLE SHARE SUBSCRIPTION OPTIONS OR EXISTING SHARE PURCHASE OPTIONS TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF THE GROUP	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE SHARE CAPITAL UP TO 2% BY ISSUING SHARES OR SECURITIES GIVING ACCESS TO CAPITAL RESERVED FOR MEMBERS OF COMPANY SAVINGS PLANS WITH CANCELLATION OF PREFERENTIAL SUBSCRIPTION RIGHTS IN FAVOR OF THE LATTER	Mgmt	For
E.25	COMPLIANCE OF ARTICLE 33 I OF THE BYLAWS WITH THE LEGAL AND REGULATORY PROVISIONS REGARDING THE DATE LISTING THE PERSONS ENTITLED TO ATTEND GENERAL MEETINGS OF SHAREHOLDERS CALLED THE "RECORD DATE"	Mgmt	For
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	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

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1D.	ELECTION OF DIRECTOR: FRANCES D. FERGUSSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: HELEN H. HOBBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES M. KILTS	Mgmt	Against
1G.	ELECTION OF DIRECTOR: SHANTANU NARAYEN	Mgmt	For
1H.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: IAN C. READ	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. SMITH	Mgmt	For
2.	RATIFY THE SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING REPORT ON LOBBYING ACTIVITIES	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING POLICY ON DIRECTOR ELECTIONS	Shr	Against
6.	SHAREHOLDER PROPOSAL REGARDING RIGHT TO ACT BY WRITTEN CONSENT	Shr	Against
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

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1G.	ELECTION OF DIRECTOR: SERGIO MARCHIONNE	Mgmt	For
1H.	ELECTION OF DIRECTOR: KALPANA MORPARIA	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUCIO A. NOTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: FREDERIK PAULSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ROBERT B. POLET	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN M. WOLF	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
4.	SHAREHOLDER PROPOSAL 1 - HUMAN RIGHTS POLICY	Shr	Against
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

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 PORSCHE AUTOMOBIL HOLDING SE, STUTTGART

Agen-----

Security: D6240C122
 Meeting Type: AGM
 Meeting Date: 29-Jun-2016
 Ticker:
 ISIN: DE000PAH0038

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 THE TRUE RECORD DATE FOR THIS MEETING IS 08 JUNE 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	
	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14 JUNE 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 MANAGEMENT	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.004 PER ORDINARY SHARE AND EUR 1.01 PER PREFERRED SHARE	Non-Voting	
3.	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015	Non-Voting	
4.	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015	Non-Voting	
5.	RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016. RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR THE FIRST HALF YEAR REPORT 2016	Non-Voting	

 POWER FINANCIAL CORPORATION

Agen-----

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Security: 73927C100
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: POFNF
 ISIN: CA73927C1005

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	MARC A. BIBEAU	Mgmt	For
	ANDRE DESMARAIS	Mgmt	For
	PAUL DESMARAIS, JR.	Mgmt	For
	GARY A. DOER	Mgmt	For
	GERALD FRERE	Mgmt	For
	ANTHONY R. GRAHAM	Mgmt	For
	J. DAVID A. JACKSON	Mgmt	For
	R. JEFFREY ORR	Mgmt	For
	LOUISE ROY	Mgmt	For
	RAYMOND ROYER	Mgmt	For
	T. TIMOTHY RYAN, JR.	Mgmt	For
	EMOKE J.E. SZATHMARY	Mgmt	For
02	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Mgmt	For

PRUDENTIAL FINANCIAL, INC.

Agen

Security: 744320102
 Meeting Type: Annual
 Meeting Date: 10-May-2016
 Ticker: PRU
 ISIN: US7443201022

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: THOMAS J. BALTIMORE, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: GILBERT F. CASELLAS	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES G. CULLEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARK B. GRIER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARTINA HUND-MEJEAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: KARL J. KRAPEK	Mgmt	For
1G.	ELECTION OF DIRECTOR: PETER R. LIGHTE	Mgmt	For
1H.	ELECTION OF DIRECTOR: GEORGE PAZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: SANDRA PIANALTO	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHRISTINE A. POON	Mgmt	For

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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

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

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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	Abstain
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
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

 QUALCOMM INCORPORATED

Agen

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

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

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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

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
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

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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

 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 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	Mgmt	For

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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"); 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

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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 AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION	Mgmt	For

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	POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED		
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 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	Mgmt	For

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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 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

Mgmt

For

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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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RWE AG, ESSEN

Agen

Security: D6629K109
Meeting Type: AGM
Meeting Date: 20-Apr-2016
Ticker:
ISIN: DE0007037129

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 (WpHG). FOR	Non-Voting	

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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.

0	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 30.03.2016, 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 05.04.2016. 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 financial statements of RWE Aktiengesellschaft and the Group for the financial year ended 31 December 2015, with the combined review of operations of RWE Aktiengesellschaft and the Group and the Supervisory Board report for fiscal 2015	Non-Voting	
2.	Appropriation of distributable profit	Mgmt	For
3.	Approval of the Acts of the Executive Board for fiscal 2015	Mgmt	For
4.	Approval of the Acts of the Supervisory Board for fiscal 2015	Mgmt	For
5.	Appointment of the auditors for fiscal 2016: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For
6.	Appointment of the auditors for the audit-like review of the financial report for the first half of 2016: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For
7.	Appointment of the auditors for the audit-like review of the 2016 quarterly financial reports: PricewaterhouseCoopers Aktiengesellschaft	Mgmt	For
8.1	New Supervisory Board elections: Dr. Werner Brandt	Mgmt	For
8.2	New Supervisory Board elections: Maria van Hoeven	Mgmt	For

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8.3	New Supervisory Board elections: Hans-Peter Keitel	Mgmt	For
8.4	New Supervisory Board elections: Martina Koederitz	Mgmt	For
8.5	New Supervisory Board elections: Dagmar Muehlenfeld	Mgmt	For
8.6	New Supervisory Board elections: Peter Ottmann	Mgmt	For
8.7	New Supervisory Board elections: Guenther Schartz	Mgmt	For
8.8	New Supervisory Board elections: Erhard Schipporeit	Mgmt	For
8.9	New Supervisory Board elections: Wolfgang Schuessel	Mgmt	For
8.10	New Supervisory Board elections: Ullrich Sierau	Mgmt	For

 SAFRAN SA, PARIS

Agen

 Security: F4035A557
 Meeting Type: MIX
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: FR0000073272

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 THIS IS AN AMENDMENT TO MEETING ID 616458 DUE TO ADDITION OF RESOLUTION. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING	Non-Voting	

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NOTICE. THANK YOU

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0330/201603301600992.pdf	Non-Voting	
O.1	APPROVAL OF THE PARENT COMPANY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
O.3	APPROPRIATION OF PROFIT FOR THE YEAR AND APPROVAL OF THE RECOMMENDED DIVIDEND	Mgmt	For
O.4	APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO ROSS MCINNES (CHAIRMAN OF THE BOARD OF DIRECTORS) CONCERNING A DEFINED CONTRIBUTION SUPPLEMENTARY PENSION PLAN AND A PERSONAL RISK INSURANCE PLAN	Mgmt	For
O.5	APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO ROSS MCINNES (CHAIRMAN OF THE BOARD OF DIRECTORS) CONCERNING A DEFINED BENEFIT SUPPLEMENTARY PENSION PLAN	Mgmt	For
O.6	APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO PHILIPPE PETITCOLIN (CHIEF EXECUTIVE OFFICER) CONCERNING A DEFINED CONTRIBUTION SUPPLEMENTARY PENSION PLAN AND A PERSONAL RISK INSURANCE PLAN	Mgmt	For
O.7	APPROVAL OF A RELATED-PARTY COMMITMENT GOVERNED BY ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE, GIVEN TO PHILIPPE PETITCOLIN (CHIEF EXECUTIVE OFFICER) CONCERNING A DEFINED BENEFIT SUPPLEMENTARY PENSION PLAN	Mgmt	For
O.8	APPROVAL OF A NEW CREDIT FACILITY AGREEMENT ENTERED INTO WITH A POOL OF BANKS INCLUDING BNP PARIBAS, GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF A NEW AGREEMENT ENTERED INTO WITH THE FRENCH STATE ON FEBRUARY 8, 2016, GOVERNED BY ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	APPOINTMENT OF GERARD MARDINE AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For

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CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 03 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 01 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 01 OF THE 03 DIRECTORS. THANK YOU	Non-Voting	
O.11	APPOINTMENT OF ELIANE CARRE-COPIN AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RE-APPOINTMENT OF MARC AUBRY AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	No vote
B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF JOCELYNE JOBARD AS A DIRECTOR REPRESENTING EMPLOYEE SHAREHOLDERS	Shr	No vote
O.12	RE-APPOINTMENT OF MAZARS AS A STATUTORY AUDITOR	Mgmt	For
O.13	RE-APPOINTMENT OF GILLES RAINAUT AS AN ALTERNATE AUDITOR	Mgmt	For
O.14	RE-APPOINTMENT OF ERNST & YOUNG ET AUTRES AS A STATUTORY AUDITOR	Mgmt	For
O.15	RE-APPOINTMENT OF AUDITEX AS AN ALTERNATE AUDITOR	Mgmt	For
O.16	SETTING THE AMOUNT OF ATTENDANCE FEES TO BE ALLOCATED TO THE BOARD OF DIRECTORS	Mgmt	For
O.17	ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM APRIL 24 TO DECEMBER 31, 2015 TO ROSS MCINNES, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.18	ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM APRIL 24 TO DECEMBER 31, 2015 TO PHILIPPE PETITCOLIN, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.19	ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1 TO APRIL 23, 2015 TO JEAN-PAUL HERTEMAN, FORMER CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.20	ADVISORY VOTE ON THE COMPENSATION DUE OR AWARDED FOR THE PERIOD FROM JANUARY 1 TO APRIL 23, 2015 TO THE FORMER DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
O.21	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO CARRY OUT A SHARE BUYBACK PROGRAM	Mgmt	For
E.22	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELING	Mgmt	For

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TREASURY SHARES

E.23	AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, FREE OF CONSIDERATION, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER SAFRAN GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Mgmt	For
E.24	POWERS TO CARRY OUT FORMALITIES	Mgmt	For
C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL : AUTHORIZATION FOR THE BOARD OF DIRECTORS TO GRANT EXISTING OR NEW SHARES OF THE COMPANY, FREE OF CONSIDERATION, TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND OTHER SAFRAN GROUP ENTITIES, WITH A WAIVER OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS	Shr	Against

 SALESFORCE.COM, INC.

Agen

 Security: 79466L302
 Meeting Type: Annual
 Meeting Date: 02-Jun-2016
 Ticker: CRM
 ISIN: US79466L3024

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARC BENIOFF	Mgmt	For
1B.	ELECTION OF DIRECTOR: KEITH BLOCK	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRAIG CONWAY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALAN HASSENFELD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NEELIE KROES	Mgmt	For
1F.	ELECTION OF DIRECTOR: COLIN POWELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANFORD ROBERTSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN V. ROOS	Mgmt	For
1I.	ELECTION OF DIRECTOR: LAWRENCE TOMLINSON	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBIN WASHINGTON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD WEBB	Mgmt	For
1L.	ELECTION OF DIRECTOR: SUSAN WOJCICKI	Mgmt	For

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2.	APPROVAL OF THE AMENDMENT AND RESTATEMENT OF CERTIFICATE OF INCORPORATION TO CLARIFY PROVISIONS RELATED TO REMOVAL OF DIRECTORS	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
5.	STOCKHOLDER PROPOSAL FOR POLICY LIMITING CHANGE IN CONTROL BENEFITS	Shr	Against
6.	STOCKHOLDER PROPOSAL FOR SHARE RETENTION POLICY FOR SENIOR EXECUTIVES	Shr	Against

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 11-Mar-2016
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF AUDITED FINANCIAL STATEMENTS FOR FY 2015 (FROM JAN 1, 2015 TO DEC 31, 2015)	Mgmt	For
2.1.1	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. IN-HO LEE	Mgmt	For
2.1.2	RE-ELECTION OF INDEPENDENT DIRECTOR: MR. KWANG-SOO SONG	Mgmt	For
2.1.3	ELECTION OF INDEPENDENT DIRECTOR: DR. JAE-WAN PARK	Mgmt	For
2.2.1	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. BOO-KEUN YOON	Mgmt	For
2.2.2	RE-ELECTION OF EXECUTIVE DIRECTOR: MR. JONG-KYUN SHIN	Mgmt	For
2.2.3	RE- ELECTION OF EXECUTIVE DIRECTOR: MR. SANG-HOON LEE	Mgmt	For
2.3.1	RE- ELECTION OF AUDIT COMMITTEE MEMBER: MR. IN-HO LEE	Mgmt	For
2.3.2	RE-ELECTION OF AUDIT COMMITTEE MEMBER: MR. KWANG-SOO SONG	Mgmt	For
3	APPROVAL OF THE REMUNERATION LIMIT FOR THE DIRECTORS FOR FY 2016	Mgmt	For

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4	APPROVAL OF AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 8-2, 11, 11-3, 11-4, 15-2, 16, 16-2, 17-3, 24, 29, 31, 39, 40	Mgmt	For
CMMT	17 FEB 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	

 SAP SE, WALLDORF/BADEN

Agen

Security: D66992104
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE0007164600

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 21 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.</p>	Non-Voting	
	<p>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</p>	Non-Voting	

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YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

1.	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015	Non-Voting	
2.	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 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.	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	For
6.	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016	Mgmt	For
7.	ELECT GESCHE JOOST TO THE SUPERVISORY BOARD	Mgmt	For
8.	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 10 BILLION, APPROVE CREATION OF EUR 100 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

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

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

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

 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

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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

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
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

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2.7	Appoint a Director Yanai, Tadashi	Mgmt	For
2.8	Appoint a Director Nagamori, Shigenobu	Mgmt	Abstain
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

 SONY CORPORATION

Agen

 Security: J76379106
 Meeting Type: AGM
 Meeting Date: 17-Jun-2016
 Ticker:
 ISIN: JP3435000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Hirai, Kazuo	Mgmt	For
1.2	Appoint a Director Yoshida, Kenichiro	Mgmt	For
1.3	Appoint a Director Nagayama, Osamu	Mgmt	For
1.4	Appoint a Director Nimura, Takaaki	Mgmt	For
1.5	Appoint a Director Harada, Eiko	Mgmt	For
1.6	Appoint a Director Ito, Joichi	Mgmt	For
1.7	Appoint a Director Tim Schaaff	Mgmt	For
1.8	Appoint a Director Matsunaga, Kazuo	Mgmt	For
1.9	Appoint a Director Miyata, Koichi	Mgmt	For
1.10	Appoint a Director John V. Roos	Mgmt	For
1.11	Appoint a Director Sakurai, Eriko	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options for Executive Officers and Employees of the Company and Directors and Employees of the Company's	Mgmt	For

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Subsidiaries

 STARBUCKS CORPORATION

Agen

Security: 855244109
 Meeting Type: Annual
 Meeting Date: 23-Mar-2016
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: HOWARD SCHULTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM W. BRADLEY	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARY N. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT M. GATES	Mgmt	For
1E.	ELECTION OF DIRECTOR: MELLODY HOBSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: KEVIN R. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSHUA COOPER RAMO	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES G. SHENNAN, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: CLARA SHIH	Mgmt	For
1J.	ELECTION OF DIRECTOR: JAVIER G. TERUEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MYRON E. ULLMAN, III	Mgmt	For
1L.	ELECTION OF DIRECTOR: CRAIG E. WEATHERUP	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVE AMENDMENT AND RESTATEMENT OF OUR EXECUTIVE MANAGEMENT BONUS PLAN.	Mgmt	For
4.	RATIFICATION OF SELECTION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For
5.	ADOPT PROXY ACCESS BYLAW.	Shr	Against
6.	REVIEW POLICIES RELATED TO HUMAN RIGHTS.	Shr	Against

 STRYKER CORPORATION

Agen

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Security: 863667101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2016
 Ticker: SYK
 ISIN: US8636671013

Prop.#	Proposal	Proposal Type	Proposal Vote
1A)	ELECTION OF DIRECTOR: HOWARD E. COX, JR.	Mgmt	For
1B)	ELECTION OF DIRECTOR: SRIKANT M. DATAR, PH.D.	Mgmt	For
1C)	ELECTION OF DIRECTOR: ROCH DOLIVEUX, DVM	Mgmt	For
1D)	ELECTION OF DIRECTOR: LOUISE L. FRANCESCONI	Mgmt	For
1E)	ELECTION OF DIRECTOR: ALLAN C. GOLSTON	Mgmt	For
1F)	ELECTION OF DIRECTOR: KEVIN A. LOBO	Mgmt	For
1G)	ELECTION OF DIRECTOR: WILLIAM U. PARFET	Mgmt	For
1H)	ELECTION OF DIRECTOR: ANDREW K. SILVERNAIL	Mgmt	For
1I)	ELECTION OF DIRECTOR: RONDA E. STRYKER	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
3.	APPROVAL OF THE 2011 LONG-TERM INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVAL, IN AN ADVISORY VOTE, OF THE COMPANY'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

SUNCOR ENERGY INC.

Agen

Security: 867224107
 Meeting Type: Annual
 Meeting Date: 28-Apr-2016
 Ticker: SU
 ISIN: CA8672241079

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		
	PATRICIA M. BEDIENT	Mgmt	For
	MEL E. BENSON	Mgmt	For
	JACYNTHE COTE	Mgmt	For
	DOMINIC D'ALESSANDRO	Mgmt	For
	JOHN D. GASS	Mgmt	For

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	JOHN R. HUFF	Mgmt	For
	MAUREEN MCCAWE	Mgmt	For
	MICHAEL W. O'BRIEN	Mgmt	For
	JAMES W. SIMPSON	Mgmt	For
	EIRA M. THOMAS	Mgmt	For
	STEVEN W. WILLIAMS	Mgmt	For
	MICHAEL M. WILSON	Mgmt	For
02	RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF SUNCOR ENERGY INC. FOR THE ENSUING YEAR.	Mgmt	For
03	TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016.	Mgmt	For
04	TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE A OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ONGOING REPORTING ON SUNCOR ENERGY INC.'S INITIATIVES RESPECTING CLIMATE CHANGE.	Shr	For
05	TO CONSIDER THE SHAREHOLDER PROPOSAL SET FORTH IN SCHEDULE B OF THE MANAGEMENT PROXY CIRCULAR OF SUNCOR ENERGY INC. DATED FEBRUARY 25, 2016 REGARDING ANNUAL DISCLOSURE BY SUNCOR ENERGY INC. OF LOBBYING-RELATED MATTERS.	Shr	Against

 TAIWAN SEMICONDUCTOR MANUFACTURING CO LTD, HSINCHU

Agen

 Security: Y84629107
 Meeting Type: AGM
 Meeting Date: 07-Jun-2016
 Ticker:
 ISIN: TW0002330008

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT IN CASES WHERE THE CLIENT INSTRUCTS US TO VOTE AGAINST ANY PROPOSAL TO BE DISCUSSED AT A SHAREHOLDERS MEETING AND THE VOTING WITH RESPECT TO SUCH PROPOSAL IS DONE BY BALLOT, WE OR OUR DESIGNEE WILL FILL OUT THE BALLOT IN RESPECT OF SUCH PROPOSAL IN ACCORDANCE WITH THE CLIENTS INSTRUCTIONS. HOWEVER, IF THE VOTING AT THE SHAREHOLDERS MEETING IS DONE BY ACCLAMATION, WE/OUR DESIGNEE WILL NOT TAKE ANY ACTION IN RESPECT OF THE RELEVANT PROPOSAL. THANK YOU	Non-Voting	
1	TO DISCUSS THE REVISION TO THE ARTICLES OF INCORPORATION	Mgmt	For

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2	TO RECOGNIZE THE 2015 BUSINESS REPORTS AND FINANCIAL STATEMENTS	Mgmt	For
3	TO RECOGNIZE THE 2015 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 6 PER SHARE	Mgmt	For

TENCENT HOLDINGS LTD, GEORGE TOWN

Agen

Security: G87572163
 Meeting Type: AGM
 Meeting Date: 18-May-2016
 Ticker:
 ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291421.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2016/0329/LTN201603291411.pdf	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR. JACOBUS PETRUS (KOOS) BEKKER AS DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. IAN CHARLES STONE AS DIRECTOR	Mgmt	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT AUDITOR AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES (ORDINARY RESOLUTION 5 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES (ORDINARY RESOLUTION 6	Mgmt	For

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AS SET OUT IN THE NOTICE OF THE AGM)

7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED (ORDINARY RESOLUTION 7 AS SET OUT IN THE NOTICE OF THE AGM)	Mgmt	For
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TEXAS INSTRUMENTS INCORPORATED

Agen

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

THE BANK OF NEW YORK MELLON CORPORATION

Agen

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 Security: 064058100
 Meeting Type: Annual
 Meeting Date: 12-Apr-2016
 Ticker: BK
 ISIN: US0640581007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS M. DONOFRIO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSEPH J. ECHEVARRIA	Mgmt	For
1C.	ELECTION OF DIRECTOR: EDWARD P. GARDEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JEFFREY A. GOLDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERALD L. HASSELL	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN M. HINSHAW	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDMUND F. KELLY	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A. LUKE, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK A. NORDENBERG	Mgmt	For
1J.	ELECTION OF DIRECTOR: CATHERINE A. REIN	Mgmt	For
1K.	ELECTION OF DIRECTOR: SAMUEL C. SCOTT III	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE THE 2015 COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	APPROVAL OF OUR 2016 EXECUTIVE INCENTIVE COMPENSATION PLAN.	Mgmt	For
4.	RATIFICATION OF KPMG LLP AS OUR INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN.	Shr	Against

 THE BOEING COMPANY

Agen

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

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

 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

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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
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	Against
6.	SHAREOWNER PROPOSAL REGARDING RESTRICTED STOCK	Shr	Against
7.	SHAREOWNER PROPOSAL REGARDING ALIGNMENT BETWEEN CORPORATE VALUES AND POLITICAL AND	Shr	Against

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POLICY ACTIVITY

 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
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	Against

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

Security: 416515104
 Meeting Type: Annual
 Meeting Date: 18-May-2016

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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
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 HOME DEPOT, INC.

Agen

Security: 437076102
Meeting Type: Annual
Meeting Date: 19-May-2016
Ticker: HD
ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
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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	Against
5.	SHAREHOLDER PROPOSAL TO REDUCE THE THRESHOLD TO CALL SPECIAL SHAREHOLDER MEETINGS TO 10% OF OUTSTANDING SHARES	Shr	Against

 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	Mgmt	For
	JEFFERY H. BOYD	Mgmt	For
	JAN L. DOCTER	Mgmt	For
	JEFFREY E. EPSTEIN	Mgmt	For
	JAMES M. GUYETTE	Mgmt	For
	CHARLES H. NOSKI	Mgmt	For
	NANCY B. PERETSMAN	Mgmt	For
	THOMAS E. ROTHMAN	Mgmt	For

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	CRAIG W. RYDIN	Mgmt	For
	LYNN M. VOJVODICH	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS THE COMPENSATION PAID BY THE COMPANY TO ITS NAMED EXECUTIVE OFFICERS.	Mgmt	For

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 13-Oct-2015
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANCIS S. BLAKE	Mgmt	For
1B.	ELECTION OF DIRECTOR: ANGELA F. BRALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH I. CHENAULT	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT D. COOK	Mgmt	For
1E.	ELECTION OF DIRECTOR: SUSAN DESMOND-HELLMANN	Mgmt	For
1F.	ELECTION OF DIRECTOR: A.G. LAFLEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: TERRY J. LUNDGREN	Mgmt	For
1H.	ELECTION OF DIRECTOR: W. JAMES MCNERNEY, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID S. TAYLOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARGARET C. WHITMAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: MARY AGNES WILDEROTTER	Mgmt	For
1L.	ELECTION OF DIRECTOR: PATRICIA A. WOERTZ	Mgmt	For
1M.	ELECTION OF DIRECTOR: ERNESTO ZEDILLO	Mgmt	For
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

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4. SHAREHOLDER PROPOSAL - PROXY ACCESS Shr Against

 THE TJX COMPANIES, INC. Agen

 Security: 872540109
 Meeting Type: Annual
 Meeting Date: 07-Jun-2016
 Ticker: TJX
 ISIN: US8725401090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ZEIN ABDALLA	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOSE B. ALVAREZ	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID T. CHING	Mgmt	For
1E.	ELECTION OF DIRECTOR: ERNIE HERRMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL F. HINES	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: CAROL MEYROWITZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN F. O'BRIEN	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLOW B. SHIRE	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS AS TJX'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
3.	SAY-ON-PAY: ADVISORY APPROVAL OF TJX'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	STOCKHOLDER PROPOSAL FOR INCLUSION OF DIVERSITY AS A CEO PERFORMANCE MEASURE.	Shr	Against
5.	STOCKHOLDER PROPOSAL FOR A REVIEW AND SUMMARY REPORT ON EXECUTIVE COMPENSATION POLICIES.	Shr	Against

 THE WALT DISNEY COMPANY Agen

 Security: 254687106
 Meeting Type: Annual

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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	Against
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

TOTAL SA, COURBEVOIE

Agen

Security: F92124100
 Meeting Type: MIX
 Meeting Date: 24-May-2016
 Ticker:
 ISIN: FR0000120271

Prop.#	Proposal	Proposal Type	Proposal Vote
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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
O.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
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR GERARD LAMARCHE AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MRS MARIA VAN DER HOEVEN AS DIRECTOR	Mgmt	For
O.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	Non-Voting	

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NUMBER OF VOTES AND AT LEAST THE MAJORITY.
PLEASE NOTE THAT ONLY RESOLUTION O.9 IS
APPROVED BY THE BOARD OF DIRECTORS AND
RESOLUTIONS O.A AND O.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

O.9	APPOINTMENT OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS IN ACCORDANCE WITH ARTICLE 11 OF THE BY-LAWS): MS. RENATA PERYCZ	Mgmt	For
O.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
O.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
O.10	RENEWAL OF ERNST & YOUNG AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.11	RENEWAL OF KPMG SA AS STATUTORY AUDITOR	Mgmt	For
O.12	RENEWAL OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF SALUSTRO REYDEL SA AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	CONVENTION OF ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE CONCERNING MR THIERRY DESMAREST	Mgmt	For
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	Mgmt	For

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	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		
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 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	Mgmt	For
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	Mgmt	For

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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

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
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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, Mitsuhsisa	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

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2	Appoint a Substitute Corporate Auditor Sakai, Ryuji	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For

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	Mgmt	For

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ENDED 31 DECEMBER 2015

O.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
O.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
O.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
O.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
O.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
O.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
O.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
O.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
O.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

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- O.9 THE GENERAL MEETING APPROVES THE DECISION 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

Mgmt

For

Mgmt

For

Mgmt

For

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OTHER AMOUNTS ACCRUED AND OUTSTANDING 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 Mgmt For

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AUTHORIZATION. THE BOARD OF DIRECTORS IS 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

Mgmt

For

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FOR A PERIOD STARTING AS OF THE DATE OF THE 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	

UNILEVER NV, ROTTERDAM

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	

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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

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 NON-EXECUTIVE DIRECTOR	Mgmt	For
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

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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	

 UNION PACIFIC CORPORATION

Agen

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: UNP
 ISIN: US9078181081

Prop.# Proposal		Proposal	Proposal Vote
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		Type	
1A.	ELECTION OF DIRECTOR: ANDREW H. CARD, JR.	Mgmt	For
1B.	ELECTION OF DIRECTOR: ERROLL B. DAVIS, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. DILLON	Mgmt	For
1D.	ELECTION OF DIRECTOR: LANCE M. FRITZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: CHARLES C. KRULAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: JANE H. LUTE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL R. MCCARTHY	Mgmt	For
1H.	ELECTION OF DIRECTOR: MICHAEL W. MCCONNELL	Mgmt	For
1I.	ELECTION OF DIRECTOR: THOMAS F. MCLARTY, III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN R. ROGEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: JOSE H. VILLARREAL	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	SHAREHOLDER PROPOSAL REGARDING EXECUTIVES TO RETAIN SIGNIFICANT STOCK IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	Against

 UNITED INTERNET AG, MONTABAUER

Agen

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	Non-Voting	

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- 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.
- 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.
- 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.
- 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.
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
 2. RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE

Non-Voting

Non-Voting

Non-Voting

Non-Voting

Mgmt For

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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

- | | | | |
|-----|--|------|-----|
| 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
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 | Mgmt | For |
| 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

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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
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	Against
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	Against

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2015
Ticker:
ISIN: GB00BH4HKS39

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

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 TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
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

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21 TO AUTHORISE THE COMPANY TO CALL GENERAL Mgmt For
 MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR
 DAYS' NOTICE

VONOVIA SE, DUESSELDORF

Agen

Security: D1764R100
 Meeting Type: EGM
 Meeting Date: 30-Nov-2015
 Ticker:
 ISIN: DE000A1ML7J1

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	
	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 15 NOV 2015. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE	Non-Voting	

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MATERIAL URL SECTION OF THE APPLICATION).
 IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL
 NEED TO REQUEST A MEETING ATTEND AND VOTE
 YOUR SHARES DIRECTLY AT THE COMPANY'S
 MEETING. COUNTER PROPOSALS CANNOT BE
 REFLECTED IN THE BALLOT ON PROXYEDGE.

1	RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CONTRIBUTIONS IN KIND (IN THE FORM OF A SO-CALLED "MIXED CONTRIBUTION IN KIND") WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
2	RESOLUTION ON THE INCREASE OF THE COMPANY'S SHARE CAPITAL AGAINST CASH CONTRIBUTION WITH THE EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND AUTHORIZATION FOR THE AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
3	RESOLUTION ON THE CREATION OF A NEW AUTHORIZED CAPITAL 2015/II INCLUDING THE AUTHORIZATION FOR EXCLUSION OF THE SHAREHOLDERS' STATUTORY SUBSCRIPTION RIGHTS AND THE CORRESPONDING INSERTION OF A NEW SECTION 5B INTO THE ARTICLES OF ASSOCIATION	Mgmt	For

 VONOVIA SE, DUESSELDORF

 Agen

Security: D9581T100
 Meeting Type: AGM
 Meeting Date: 12-May-2016
 Ticker:
 ISIN: DE000A1ML7J1

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	Non-Voting	

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CAPITAL.			
0	<p>THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.</p>	Non-Voting	
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 (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	
0	<p>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.</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 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</p>	Non-Voting	
2.	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR746, 467,287.47 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EURO.94 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR308,426,700.91 SHALL BE CARRIED FORWARD. EX-DIVIDEND AND PAYABLE DATE: MAY 13, 2016</p>	Mgmt	For
3.	<p>RATIFICATION OF THE ACTS OF THE BOARD OF MDS</p>	Mgmt	For
4.	<p>RATIFICATION OF THE ACTS OF THE SUPERVISORY</p>	Mgmt	For

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BOARD

- | | | | |
|-----|---|------|-----|
| 5.1 | APPOINTMENT OF AUDITORS: FOR THE 2016 FINANCIAL YEAR AND THE INTERIM ACCOUNTS: KPMG AG, ESSEN | Mgmt | For |
| 5.2 | APPOINTMENT OF AUDITORS: FOR THE INTERIM ACCOUNTS FOR THE FIRST QUARTER OF THE 2017 FINANCIAL YEAR: KPMG AG, ESSEN | Mgmt | For |
| 6.1 | ELECTION TO THE SUPERVISORY BOARD: ARIANE REINHART | Mgmt | For |
| 6.2 | ELECTION TO THE SUPERVISORY BOARD: UTE GEIPEL-FABER | Mgmt | For |
| 7. | RESOLUTION ON THE CREATION OF AUTHORIZED CAPITAL 2016 AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE AUTHORIZED CAPITAL 2015/II SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 167,841,594 THROUGH THE ISSUE OF UP TO 167,841,594 NEW REGISTERED NO-PAR SHARES AGAINST CONTRIBUTIONS IN CASH AND/OR KIND, ON OR BEFORE MAY 11, 2021. SHAREHOLDERS' SUBSCRIPTION RIGHTS MAY BE EXCLUDED | Mgmt | For |
| 8. | RESOLUTION ON THE AUTHORIZATION TO ISSUE CONVERTIBLE AND/OR WARRANT BONDS, THE CREATION OF CONTINGENT CAPITAL, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION A) THE EXISTING AUTHORIZATION ADOPTED BY THE SHAREHOLDERS' MEETING OF APRIL 30, 2015, TO ISSUE BONDS AND TO CREATE A CORRESPONDING CONTINGENT CAPITAL SHALL BE REVOKED. B) THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO ISSUE BONDS OF UP TO EUR 6,990,009,360 CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY ON OR BEFORE MAY 11, 2021 SHAREHOLDERS SHALL BE GRANTED SUBSCRIPTION RIGHTS EXCEPT FOR THE ISSUE OF BONDS CONFERRING CONVERSION AND/OR OPTION RIGHTS FOR SHARES OF THE COMPANY OF UP TO 20 PERCENT OF THE SHARE CAPITAL AT A PRICE NOT MATERIALLY BELOW THEIR THEORETICAL MARKET VALUE, FOR RESIDUAL AMOUNTS AND FOR THE GRANTING OF SUCH RIGHTS TO BONDHOLDERS. THE COMPANY'S SHARE CAPITAL SHALL BE INCREASED ACCORDINGLY BY UP TO EUR 233,000,312 THROUGH THE ISSUE OF UP TO 233,000,312 NEW BEARER NO-PAR SHARES, INSOFAR AS CONVERSION AND/OR OPTION RIGHTS ARE EXERCISED (CONTINGENT CAPITAL 2016) | Mgmt | For |

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 WALGREENS BOOTS ALLIANCE

Agen

 Security: 931427108
 Meeting Type: Annual
 Meeting Date: 27-Jan-2016
 Ticker: WBA
 ISIN: US9314271084

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JANICE M. BABIAK	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. BRAILER	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM C. FOOTE	Mgmt	For
1D.	ELECTION OF DIRECTOR: GINGER L. GRAHAM	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN A. LEDERER	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMINIC P. MURPHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: STEFANO PESSINA	Mgmt	For
1H.	ELECTION OF DIRECTOR: BARRY ROSENSTEIN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LEONARD D. SCHAEFFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY M. SCHLICHTING	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES A. SKINNER	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	RATIFY DELOITTE & TOUCHE LLP AS WALGREENS BOOTS ALLIANCE, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 WELLS FARGO & COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For

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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	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

WHIRLPOOL CORPORATION

----- Agen

Security: 963320106
Meeting Type: Annual
Meeting Date: 19-Apr-2016
Ticker: WHR
ISIN: US9633201069

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SAMUEL R. ALLEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARC R. BITZER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GARY T. DICAMILLO	Mgmt	For

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1D.	ELECTION OF DIRECTOR: DIANE M. DIETZ	Mgmt	For
1E.	ELECTION OF DIRECTOR: GERRI T. ELLIOTT	Mgmt	For
1F.	ELECTION OF DIRECTOR: JEFF M. FETTIG	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL F. JOHNSTON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. LIU	Mgmt	For
1I.	ELECTION OF DIRECTOR: HARISH MANWANI	Mgmt	For
1J.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL D. WHITE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE WHIRLPOOL'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS WHIRLPOOL'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For

 WHITBREAD PLC, DUNSTABLE

Agen

Security: G9606P197
 Meeting Type: AGM
 Meeting Date: 21-Jun-2016
 Ticker:
 ISIN: GB00B1KJJ408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 3 MARCH 2016	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 61.85P PER ORDINARY SHARE	Mgmt	For
4	TO ELECT ALISON BRITAIN AS A DIRECTOR	Mgmt	For
5	TO ELECT CHRIS KENNEDY AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT RICHARD BAKER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT WENDY BECKER AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT NICHOLAS CADBURY AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIR IAN CHESHIRE AS A DIRECTOR	Mgmt	Abstain
10	TO RE-ELECT SIMON MELLISS AS A DIRECTOR	Mgmt	For

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11	TO RE-ELECT LOUISE SMALLEY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SUSAN TAYLOR MARTIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT STEPHEN WILLIAMS AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR	Mgmt	For
15	TO AUTHORISE THE BOARD TO SET THE AUDITOR'S REMUNERATION	Mgmt	For
16	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
17	TO AUTHORISE THE BOARD TO ALLOT EQUITY SECURITIES FOR CASH OTHER THAN ON A PRO RATA BASIS INCLUDING THE AUTHORITY TO SELL TREASURY SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
19	TO ENABLE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING, ON REDUCED NOTICE	Mgmt	For

WPP PLC, ST HELIER

Agen

Security: G9788D103
Meeting Type: AGM
Meeting Date: 08-Jun-2016
Ticker:
ISIN: JE00B8KF9B49

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ORDINARY RESOLUTION TO RECEIVE AND APPROVE THE AUDITED ACCOUNTS	Mgmt	For
2	ORDINARY RESOLUTION TO DECLARE A FINAL DIVIDEND: 28.78 PENCE PER ORDINARY SHARE	Mgmt	For
3	ORDINARY RESOLUTION TO APPROVE THE IMPLEMENTATION REPORT OF THE COMPENSATION COMMITTEE	Mgmt	For
4	ORDINARY RESOLUTION TO APPROVE THE SUSTAINABILITY REPORT OF THE DIRECTORS	Mgmt	For
5	ORDINARY RESOLUTION TO RE-ELECT ROBERTO QUARTA AS A DIRECTOR	Mgmt	For
6	ORDINARY RESOLUTION TO RE-ELECT DR JACQUES AIGRAIN AS A DIRECTOR	Mgmt	For
7	ORDINARY RESOLUTION TO RE-ELECT RUIGANG LI	Mgmt	Abstain

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AS A DIRECTOR

8	ORDINARY RESOLUTION TO RE-ELECT PAUL RICHARDSON AS A DIRECTOR	Mgmt	For
9	ORDINARY RESOLUTION TO RE-ELECT HUGO SHONG AS A DIRECTOR	Mgmt	For
10	ORDINARY RESOLUTION TO RE-ELECT TIMOTHY SHRIVER AS A DIRECTOR	Mgmt	For
11	ORDINARY RESOLUTION TO RE-ELECT SIR MARTIN SORRELL AS A DIRECTOR	Mgmt	For
12	ORDINARY RESOLUTION TO RE-ELECT SALLY SUSMAN AS A DIRECTOR	Mgmt	For
13	ORDINARY RESOLUTION TO RE-ELECT SOLOMON TRUJILLO AS A DIRECTOR	Mgmt	For
14	ORDINARY RESOLUTION TO RE-ELECT SIR JOHN HOOD AS A DIRECTOR	Mgmt	For
15	ORDINARY RESOLUTION TO RE-ELECT CHARLENE BEGLEY AS A DIRECTOR	Mgmt	For
16	ORDINARY RESOLUTION TO RE-ELECT NICOLE SELIGMAN AS A DIRECTOR	Mgmt	For
17	ORDINARY RESOLUTION TO RE-ELECT DANIELA RICCARDI AS A DIRECTOR	Mgmt	For
18	ORDINARY RESOLUTION TO RE-APPOINT THE AUDITORS AND AUTHORISE THE DIRECTORS TO DETERMINE THEIR REMUNERATION: DELOITTE LLP	Mgmt	For
19	ORDINARY RESOLUTION TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
20	SPECIAL RESOLUTION TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	SPECIAL RESOLUTION TO AUTHORISE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For

YAMANA GOLD INC.

Agen

Security: 98462Y100
Meeting Type: Annual
Meeting Date: 05-May-2016
Ticker: AUY
ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR		

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	JOHN BEGEMAN	Mgmt	For
	CHRISTIANE BERGEVIN	Mgmt	For
	ALEXANDER DAVIDSON	Mgmt	For
	RICHARD GRAFF	Mgmt	For
	NIGEL LEES	Mgmt	For
	PETER MARRONE	Mgmt	For
	PATRICK J. MARS	Mgmt	For
	CARL RENZONI	Mgmt	For
	JANE SADOWSKY	Mgmt	For
	DINO TITARO	Mgmt	For
02	APPOINT THE AUDITORS - DELOITTE LLP SEE PAGE 8 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For
03	ON AN ADVISORY BASIS, AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF OUR BOARD, YOU ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN OUR 2016 MANAGEMENT INFORMATION CIRCULAR. THIS IS AN ADVISORY VOTE AND THE RESULTS ARE NON-BINDING ON THE BOARD. SEE PAGE 26 OF OUR MANAGEMENT INFORMATION CIRCULAR.	Mgmt	For

ZIMMER BIOMET HOLDINGS, INC.

Agem

Security: 98956P102
Meeting Type: Annual
Meeting Date: 03-May-2016
Ticker: ZBH
ISIN: US98956P1021

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHRISTOPHER B. BEGLEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: BETSY J. BERNARD	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1D.	ELECTION OF DIRECTOR: GAIL K. BOUDREAUX	Mgmt	For
1E.	ELECTION OF DIRECTOR: DAVID C. DVORAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. FARRELL	Mgmt	For
1G.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. HAGEMANN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL W. MICHELSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: CECIL B. PICKETT, PH.D.	Mgmt	For

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1L.	ELECTION OF DIRECTOR: JEFFREY K. RHODES	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	APPROVE THE AMENDED 2009 STOCK INCENTIVE PLAN	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	CALAMOS GLOBAL DYNAMIC INCOME FUND
By (Signature)	/s/ John P. Calamos, Sr.
Name	John P. Calamos, Sr.
Title	President
Date	08/30/2016