

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

John Hancock Hedged Equity & Income Fund
Form N-PX
August 24, 2018

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: 811-22441

NAME OF REGISTRANT: John Hancock Hedged Equity
& Income Fund

ADDRESS OF PRINCIPAL EXECUTIVE OFFICES: 601 Congress Street
Boston, MA 02210

NAME AND ADDRESS OF AGENT FOR SERVICE: Charles Rizzo
601 Congress Street
Boston, MA 02210

REGISTRANT'S TELEPHONE NUMBER: 617-663-3000

DATE OF FISCAL YEAR END: 10/31

DATE OF REPORTING PERIOD: 07/01/2017 - 06/30/2018

2Y61 JHF Hedged Equity & Income Fund

1&1 DRILLISCH AKTIENGESELLSCHAFT

Agen

Security: D23138106
Meeting Type: AGM
Meeting Date: 17-May-2018
Ticker:
ISIN: DE0005545503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE	Non-Voting	

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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

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 APRIL 2018, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 02.05.2018. 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE	Mgmt	No vote
3.1	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER VLASIOS CHOULIDIS FOR FISCAL 2017	Mgmt	No vote
3.2	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER ANDRE DRIESEN FOR FISCAL 2017	Mgmt	No vote
3.3	APPROVE DISCHARGE OF MANAGEMENT BOARD MEMBER MARTIN WITT FOR FISCAL 2017	Mgmt	No vote
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MICHAEL SCHEEREN FOR FISCAL 2017	Mgmt	No vote
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KAI-UWE RICKE FOR FISCAL 2017	Mgmt	No vote
4.3	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER KURT DOBITSCH FOR FISCAL 2017	Mgmt	No vote
4.4	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER NORBERT LANG FOR FISCAL 2017	Mgmt	No vote
4.5	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER MARC BRUCHERSEIFER FOR FISCAL 2017	Mgmt	No vote
4.6	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER HORST LENNERTZ FOR FISCAL 2017	Mgmt	No vote
4.7	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRANK ROTHAUGE FOR FISCAL 2017	Mgmt	No vote

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4.8	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER SUSANNE RUECKERT FOR FISCAL 2017	Mgmt	No vote
4.9	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER BERND SCHMIDT FOR FISCAL 2017	Mgmt	No vote
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
6.1	ELECT MICHAEL SCHEEREN TO THE SUPERVISORY BOARD	Mgmt	No vote
6.2	ELECT KAI-UWE RICKE TO THE SUPERVISORY BOARD	Mgmt	No vote
6.3	ELECT CLAUDIA BORGAS-HEROLD TO THE SUPERVISORY BOARD	Mgmt	No vote
6.4	ELECT VLASIOS CHOULIDIS TO THE SUPERVISORY BOARD	Mgmt	No vote
6.5	ELECT KURT DOBITSCH TO THE SUPERVISORY BOARD	Mgmt	No vote
6.6	ELECT NORBERT LANG TO THE SUPERVISORY BOARD	Mgmt	No vote
7	APPROVE REMUNERATION OF SUPERVISORY BOARD IN THE AMOUNT	Mgmt	No vote
8	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY 1 1 TELECOMMUNICATION SE	Mgmt	No vote
9	APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY 1 1 TELECOMMUNICATION SE	Mgmt	No vote
10	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY BLITZ 17-665 SE	Mgmt	No vote
11	APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY BLITZ 17-665 SE	Mgmt	No vote
12	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY BLITZ 17-666 SE	Mgmt	No vote
13	APPROVE PROFIT TRANSFER AGREEMENT WITH SUBSIDIARY BLITZ 17-666 SE	Mgmt	No vote

 361 DEGREES INTERNATIONAL LIMITED

Agen

Security: G88493104
 Meeting Type: AGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: KYG884931042

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
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/2018/0320/LTN20180320526.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0320/LTN20180320517.pdf	Non-Voting	
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 RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS (THE ''DIRECTORS'') AND THE AUDITORS (THE ''AUDITORS'') OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF HK3.6 CENTS (EQUIVALENT TO APPROXIMATELY RMB3.0 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3AI	TO RE-ELECT MR. DING HUIHUANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY (THE ''DIRECTOR'')	Mgmt	For
3AII	TO RE-ELECT MR. DING HUIRONG AS AN EXECUTIVE DIRECTOR	Mgmt	For
3AIII	TO RE-ELECT MR. WANG JIABI AS AN EXECUTIVE DIRECTOR	Mgmt	For
3.B	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
4	TO RE-APPOINT KPMG AS THE AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK THE SHARES	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH THE SHARES	Mgmt	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES BY THE NUMBER OF SHARES BOUGHT BACK	Mgmt	For

3I GROUP PLC

Agen

Security: G88473148

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Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: GB00B1YW4409

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE COMPANY'S ACCOUNTS FOR THE YEAR TO 31 MARCH 2018 AND THE DIRECTOR'S AND AUDITOR'S REPORTS	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A DIVIDEND	Mgmt	For
4	TO REAPPOINT MR J P ASQUITH AS A DIRECTOR	Mgmt	For
5	TO REAPPOINT MRS C J BANSZKY AS A DIRECTOR	Mgmt	For
6	TO REAPPOINT MR S A BORROWS AS A DIRECTOR	Mgmt	For
7	TO REAPPOINT MR S W DAINITH AS A DIRECTOR	Mgmt	For
8	TO REAPPOINT MR P GROSCH AS A DIRECTOR	Mgmt	For
9	TO REAPPOINT MR D A M HUTCHISON AS A DIRECTOR	Mgmt	For
10	TO REAPPOINT MR S R THOMPSON AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT MRS J S WILSON AS A DIRECTOR	Mgmt	For
12	TO REAPPOINT ERNST AND YOUNG LLP AS AUDITOR	Mgmt	For
13	TO AUTHORISE THE BOARD TO FIX THE AUDITORS REMUNERATION	Mgmt	For
14	TO RENEW THE AUTHORITY TO INCUR POLITICAL EXPENDITURE	Mgmt	For
15	TO RENEW THE AUTHORITY TO ALLOT SHARES	Mgmt	For
16	TO RENEW THE SECTION 561 AUTHORITY	Mgmt	For
17	TO GIVE ADDITIONAL AUTHORITY UNDER SECTION 561	Mgmt	For
18	TO RENEW THE AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
19	TO RESOLVE THAT GENERAL MEETINGS OTHER THAN AGMS MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

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Security: 88579Y101
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: MMM
 ISIN: US88579Y1010

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Sondra L. Barbour	Mgmt	For
1b.	Election of Director: Thomas "Tony" K. Brown	Mgmt	For
1c.	Election of Director: David B. Dillon	Mgmt	For
1d.	Election of Director: Michael L. Eskew	Mgmt	For
1e.	Election of Director: Herbert L. Henkel	Mgmt	For
1f.	Election of Director: Amy E. Hood	Mgmt	For
1g.	Election of Director: Muhtar Kent	Mgmt	For
1h.	Election of Director: Edward M. Liddy	Mgmt	For
1i.	Election of Director: Gregory R. Page	Mgmt	For
1j.	Election of Director: Michael F. Roman	Mgmt	For
1k.	Election of Director: Inge G. Thulin	Mgmt	For
1l.	Election of Director: 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.	Stockholder proposal on special shareholder meetings.	Shr	Against
5.	Stockholder proposal on setting target amounts for CEO compensation.	Shr	Against

ABB LTD

Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: CH0012221716

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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	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Mgmt	No vote
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	No vote
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	No vote
4	APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.78 GROSS PER REGISTERED SHARE BE DISTRIBUTED	Mgmt	No vote
5.1	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2: PURPOSE	Mgmt	No vote
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Mgmt	No vote
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Mgmt	No vote
6.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	Mgmt	No vote
7.1	ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA, AS DIRECTOR	Mgmt	No vote
7.2	ELECTION TO THE BOARD OF DIRECTORS: GUNNAR	Mgmt	No vote

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BROCK, AS DIRECTOR			
7.3	ELECTION TO THE BOARD OF DIRECTORS: DAVID CONSTABLE, AS DIRECTOR	Mgmt	No vote
7.4	ELECTION TO THE BOARD OF DIRECTORS: FREDERICO FLEURY CURADO, AS DIRECTOR	Mgmt	No vote
7.5	ELECTION TO THE BOARD OF DIRECTORS: LARS FOERBERG, AS DIRECTOR	Mgmt	No vote
7.6	ELECTION TO THE BOARD OF DIRECTORS: JENNIFER XIN-ZHE LI, AS DIRECTOR	Mgmt	No vote
7.7	ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT, AS DIRECTOR	Mgmt	No vote
7.8	ELECTION TO THE BOARD OF DIRECTORS: DAVID MELINE, AS DIRECTOR	Mgmt	No vote
7.9	ELECTION TO THE BOARD OF DIRECTORS: SATISH PAI, AS DIRECTOR	Mgmt	No vote
7.10	ELECTION TO THE BOARD OF DIRECTORS: JACOB WALLENBERG, AS DIRECTOR	Mgmt	No vote
7.11	ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
8.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	No vote
8.2	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	No vote
8.3	ELECTION TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	Mgmt	No vote
9	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN	Mgmt	No vote
10	ELECTION OF THE AUDITORS: KPMG AG, ZURICH	Mgmt	No vote

 ABBOTT LABORATORIES

Agen

Security: 002824100
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: ABT
 ISIN: US0028241000

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR R.J. Alpern R.S. Austin	Mgmt Mgmt	For For

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	S.E. Blount	Mgmt	For
	E.M. Liddy	Mgmt	For
	N. McKinstry	Mgmt	For
	P.N. Novakovic	Mgmt	For
	W.A. Osborn	Mgmt	For
	S.C. Scott III	Mgmt	For
	D.J. Starks	Mgmt	For
	J.G. Stratton	Mgmt	For
	G.F. Tilton	Mgmt	For
	M.D. White	Mgmt	For
2.	Ratification of Ernst & Young LLP as Auditors	Mgmt	For
3.	Say on Pay - An Advisory Vote to Approve Executive Compensation	Mgmt	For
4.	Shareholder Proposal - Independent Board Chairman	Shr	Against

 ABBVIE INC.

Agen

 Security: 00287Y109
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: ABBV
 ISIN: US00287Y1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018	Mgmt	For
3.	Say on Pay - An advisory vote on the approval of executive compensation	Mgmt	For
4.	Say When on Pay - An advisory vote on the frequency of the advisory vote to approve executive compensation	Mgmt	1 Year
5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Mgmt	For
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Mgmt	For

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7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shr	Against
8.	Stockholder Proposal - to Separate Chair and CEO	Shr	For
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shr	Against

 ABERTIS INFRAESTRUCTURAS S.A.

Agen

 Security: E0003D111
 Meeting Type: OGM
 Meeting Date: 12-Mar-2018
 Ticker:
 ISIN: ES0111845014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	26 FEB 2018: PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 MARCH 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVAL OF INDIVIDUAL AND CONSOLIDATED ANNUAL ACCOUNTS AND MANAGEMENT REPORTS	Mgmt	For
2	ALLOCATION OF RESULTS	Mgmt	For
3	APPROVAL OF THE MANAGEMENT OF THE BOARD OF DIRECTORS	Mgmt	For
4	RATIFICATION AND APPOINTMENT OF MR FRANCISCO JOSE ALJARO NAVARRO AS EXECUTIVE DIRECTOR	Mgmt	For
5	APPOINTMENT OF AUDITORS: DELOITTE	Mgmt	For
6	AUTHORIZATION TO THE BOARD OF DIRECTORS FOR THE DISPOSAL OF ABERTIS TELECOM SATELITES, S.A	Mgmt	For
7	INFORMATION ABOUT AMENDMENT OF THE REGULATION OF THE BOARD OF DIRECTORS	Non-Voting	
8	CONSULTIVE VOTE REGARDING THE ANNUAL REMUNERATION REPORT OF THE BOARD OF DIRECTORS	Mgmt	Against
9	DELEGATION OF POWERS TO IMPLEMENT AGREEMENTS ADOPTED BY SHAREHOLDERS AT THE GENERAL MEETING	Mgmt	For

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3	ANY OTHER BUSINESS AND CLOSING OF THE GENERAL MEETING	Non-Voting
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
CMMT	24 JAN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE. THANK YOU.	Non-Voting

ABN AMRO GROUP N.V.

Agen

Security: N0162C102
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2	ANNOUNCEMENTS: INTRODUCTION NEW MEMBERS OF THE BOARD	Non-Voting	
3.A	REPORT OF ACTIVITIES STAK AAG, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEM: REPORT OF THE BOARD OF STAK AAG 2017 AS WELL AS THE REPORT OF ACTIVITIES AS REFERRED TO IN CHAPTER 7 OF THE TRUST CONDITIONS OF STAK AAG (ANNEX I AND AVAILABLE AT WWW.STAKAAG.ORG)	Non-Voting	
3.B	REPORT OF ACTIVITIES STAK AAG, EXPLANATION AND OPPORTUNITY TO EXCHANGE VIEWS ON THE FOLLOWING ITEM: ANNUAL ACCOUNTS 2017 (ANNEX I AND AVAILABLE AT WWW.STAKAAG.ORG)	Non-Voting	
4	AGENDA OF AND NOTICE CONVENING THE ANNUAL GENERAL MEETING OF ABN AMRO GROUP N.V. OF 29 MAY 2018 (HEREINAFTER: GENERAL MEETING, ANNEX II)	Mgmt	For
5.A	AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS: AMENDMENT TO THE ARTICLES OF ASSOCIATION STAK AAG (ANNEX III)	Mgmt	For
5.B	AMENDMENT ARTICLES OF ASSOCIATION AND TRUST CONDITIONS: AMENDMENTS TO THE TRUST CONDITIONS STAK AAG (VOTING ITEM, ANNEX IV): ARTICLE 4.5.1	Mgmt	For

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6	ANY OTHER BUSINESS	Non-Voting
7	CLOSURE	Non-Voting

ABN AMRO GROUP N.V.

Agen

Security: N0162C102
 Meeting Type: AGM
 Meeting Date: 29-May-2018
 Ticker:
 ISIN: NL0011540547

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING REMARKS AND ANNOUNCEMENTS	Non-Voting	
2.A	REPORT OF THE EXECUTIVE BOARD IN RESPECT OF 2017	Non-Voting	
2.B	REPORT OF THE SUPERVISORY BOARD IN RESPECT OF 2017	Non-Voting	
2.C	PRESENTATION EMPLOYEE COUNCIL	Non-Voting	
2.D	CORPORATE GOVERNANCE	Non-Voting	
2.E	IMPLEMENTATION OF THE REMUNERATION POLICY	Non-Voting	
2.F	PRESENTATION AND Q&A EXTERNAL AUDITOR	Non-Voting	
2.G	ADOPTION OF THE AUDITED ANNUAL FINANCIAL STATEMENTS 2017	Mgmt	For
3.A	EXPLANATION DIVIDEND POLICY	Non-Voting	
3.B	PROPOSAL FOR DIVIDEND 2017: ABN AMRO GROUP PROPOSES A FINAL CASH DIVIDEND OF EUR 752 MILLION OR EUR 0.80 PER SHARE. TOGETHER WITH THE INTERIM CASH DIVIDEND OF EUR 611 MILLION, THIS WILL BRING THE TOTAL DIVIDEND FOR 2017 TO EUR 1,363 MILLION OR EUR 1.45 PER SHARE, WHICH IS EQUAL TO A PAY-OUT RATIO OF 50% OF REPORTED NET EARNINGS AFTER DEDUCTION OF AT1 COUPON PAYMENTS AND MINORITY INTERESTS, WHICH IS IN LINE WITH THE DIVIDEND POLICY	Mgmt	For
4.A	DISCHARGE OF EACH MEMBER OF THE EXECUTIVE BOARD IN OFFICE DURING THE FINANCIAL YEAR 2017 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2017	Mgmt	For
4.B	DISCHARGE OF EACH MEMBER OF THE SUPERVISORY BOARD IN OFFICE DURING THE FINANCIAL YEAR 2017 FOR THE PERFORMANCE OF HIS OR HER DUTIES DURING 2017	Mgmt	For

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5	REPORT ON FUNCTIONING OF EXTERNAL AUDITOR	Non-Voting	
6.A	COLLECTIVE PROFILE OF THE SUPERVISORY BOARD	Non-Voting	
6.B	NOTIFICATION OF SUPERVISORY BOARD VACANCIES	Non-Voting	
6.C	OPPORTUNITY TO MAKE RECOMMENDATIONS BY THE GENERAL MEETING, WITH DUE REGARD OF THE PROFILES	Non-Voting	
6.D.I	ANNOUNCEMENT TO THE GENERAL MEETING OF THE SUPERVISORY BOARD'S NOMINATION OF MR STEVEN TEN HAVE FOR RE-APPOINTMENT	Non-Voting	
6.D.II	PROPOSAL TO THE GENERAL MEETING TO RE-APPOINT MR STEVEN TEN HAVE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
7.A	AUTHORISATION TO ISSUE SHARES AND/OR GRANT RIGHTS TO SUBSCRIBE FOR SHARES	Mgmt	For
7.B	AUTHORISATION TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS	Mgmt	For
7.C	AUTHORISATION TO ACQUIRE SHARES OR DEPOSITARY RECEIPTS REPRESENTING SHARES IN ABN AMRO GROUP'S OWN CAPITAL	Mgmt	For
8	CANCELLATION OF (DEPOSITARY RECEIPTS FOR) SHARES IN THE ISSUED SHARE CAPITAL OF ABN AMRO GROUP	Mgmt	For
9	AMENDMENT TO THE ARTICLES OF ASSOCIATION AND AUTHORISATION TO HAVE THE DEED OF AMENDMENT EXECUTED IN FRONT OF THE DUTCH CIVIL LAW NOTARY: ARTICLE 2:67 AND ARTICLE 3.1.1	Mgmt	For
10	ANY OTHER BUSINESS AND CONCLUSION	Non-Voting	
CMMT	01 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 3.B. 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	

 ABN AMRO GROUP N.V.

Agen

Security: N0162C102
 Meeting Type: EGM
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: NL0011540547

 Prop.# Proposal Proposal Proposal Vote

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

		Type
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	OPENING	Non-Voting
2	ANNOUNCEMENTS	Non-Voting
3	IN ACCORDANCE WITH ARTICLE 4.1.1 OF THE TRUST CONDITIONS THE HOLDERS OF DEPOSITARY RECEIPTS WILL BE PROVIDED WITH THE OPPORTUNITY TO EXCHANGE THEIR VIEWS ON THE ITEMS TO BE DISCUSSED AT THE EGM, ON WHICH OCCASION THE BOARD WILL, IN ACCORDANCE WITH ITS MISSION STATEMENT, MAINLY CONFINE ITSELF TO CHAIRING THE DISCUSSIONS AND WILL REFRAIN FROM ADOPTING ANY POSITION ON THE MERITS OF THE ITEMS TO BE DISCUSSED AT THE EGM	Non-Voting
4	ANY OTHER BUSINESS	Non-Voting
5	CLOSURE	Non-Voting

ACACIA MINING PLC

Agen

Security: G0067D104
Meeting Type: AGM
Meeting Date: 19-Apr-2018
Ticker:
ISIN: GB00B61D2N63

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE AUDITED ANNUAL ACCOUNTS FOR THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TOGETHER WITH THE DIRECTORS' AND THE AUDITORS' REPORTS THEREON, BE RECEIVED	Mgmt	For
2	THAT THE ANNUAL REPORT ON DIRECTORS' REMUNERATION (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 BE APPROVED	Mgmt	For
3	THAT KELVIN DUSHNISKY BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT PETER GELETA BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For

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5	THAT RACHEL ENGLISH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT ANDRE FALZON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT MICHAEL KENYON BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT STEVE LUCAS BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT STEPHEN GALBRAITH BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS AUDITORS OF THE COMPANY	Mgmt	For
11	THAT THE AUDIT COMMITTEE OF THE COMPANY BE AUTHORISED TO AGREE THE REMUNERATION OF THE AUDITORS	Mgmt	For
12	THAT THE DIRECTORS OF THE COMPANY BE AUTHORISED TO ALLOT SHARES AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
13	THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH FOR AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
14	THAT THE DIRECTORS OF THE COMPANY BE EMPOWERED TO ALLOT EQUITY SECURITIES FOR CASH FOR AN ACQUISITION OR CAPITAL INVESTMENT AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
15	THAT THE COMPANY BE AUTHORISED TO MAKE MARKET PURCHASES OF ORDINARY SHARES AS SET OUT IN THE NOTICE OF MEETING	Mgmt	For
16	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

ACCENTURE PLC

Agen

 Security: G1151C101
 Meeting Type: Annual
 Meeting Date: 07-Feb-2018
 Ticker: ACN
 ISIN: IE00B4BNMY34

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-APPOINTMENT OF DIRECTOR: JAIME ARDILA	Mgmt	For

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1B.	RE-APPOINTMENT OF DIRECTOR: CHARLES H. GIANCARLO	Mgmt	For
1C.	RE-APPOINTMENT OF DIRECTOR: HERBERT HAINER	Mgmt	For
1D.	RE-APPOINTMENT OF DIRECTOR: MARJORIE MAGNER	Mgmt	For
1E.	RE-APPOINTMENT OF DIRECTOR: NANCY MCKINSTRY	Mgmt	For
1F.	RE-APPOINTMENT OF DIRECTOR: PIERRE NANTERME	Mgmt	For
1G.	RE-APPOINTMENT OF DIRECTOR: GILLES C. PELISSON	Mgmt	For
1H.	RE-APPOINTMENT OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1I.	RE-APPOINTMENT OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	RE-APPOINTMENT OF DIRECTOR: FRANK K. TANG	Mgmt	For
1K.	RE-APPOINTMENT OF DIRECTOR: TRACEY T. TRAVIS	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 (THE "2010 SIP") TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF KPMG LLP ("KPMG") AS 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
5.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO ISSUE SHARES UNDER IRISH LAW.	Mgmt	For
6.	TO GRANT THE BOARD OF DIRECTORS THE AUTHORITY TO OPT-OUT OF PRE-EMPTION RIGHTS UNDER IRISH LAW.	Mgmt	For
7.	TO DETERMINE THE PRICE RANGE AT WHICH ACCENTURE CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW.	Mgmt	For
8.	TO APPROVE AN INTERNAL MERGER TRANSACTION.	Mgmt	For
9.	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION TO NO LONGER REQUIRE SHAREHOLDER APPROVAL OF CERTAIN INTERNAL TRANSACTIONS.	Mgmt	For

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ACER INCORPORATED

Agen

Security: Y0003F171
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: TW0002353000

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE 2017 FINANCIAL STATEMENTS AND BUSINESS REPORT.	Mgmt	For
2	TO APPROVE THE PROPOSAL FOR PROFIT AND LOSS APPROPRIATION OF 2017.	Mgmt	For
3	TO APPROVE THE CASH DISTRIBUTION FROM CAPITAL SURPLUS NTD 0.7 PER SHARE.	Mgmt	For
4	TO APPROVE THE PLAN FOR ENLISTING THE FUTURE IPO AND LISTING PROJECTS OF CERTAIN SUBSIDIARIES OF THE COMPANY, THE COMPANY PROPOSES THAT IT AND THE AFFILIATE ENTITIES CONTROLLED BY IT BE ALLOWED TO DISPOSE OF THEIR SHAREHOLDING IN SAID SUBSIDIARIES IN ONE OR MORE TRANSACTIONS OR WAIVE THEIR RIGHTS TO SUBSCRIBE THE NEW SHARES TO BE ISSUED BY SUCH SUBSIDIARIES IN CAPITAL INCREASE BY CASH.	Mgmt	For

ADECCO GROUP AG

Agen

Security: H00392318
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: CH0012138605

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	Non-Voting	

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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

1.1	APPROVAL OF THE ANNUAL REPORT 2017	Mgmt	No vote
1.2	ADVISORY VOTE ON THE REMUNERATION REPORT 2017	Mgmt	No vote
2	APPROPRIATION OF AVAILABLE EARNINGS 2017 AND DISTRIBUTION OF DIVIDEND: CHF 2.50 PER REGISTERED SHARE	Mgmt	No vote
3	GRANTING OF DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
4.1	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2	APPROVAL OF MAXIMUM TOTAL AMOUNT OF REMUNERATION OF THE EXECUTIVE COMMITTEE	Mgmt	No vote
5.1.1	RE-ELECTION OF ROLF DOERIG AS CHAIR AND AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.2	RE-ELECTION OF JEAN-CHRISTOPHE DESLARZES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.3	RE-ELECTION OF ARIANE GORIN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.4	RE-ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.5	RE-ELECTION OF DIDIER LAMOUCHE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.6	RE-ELECTION OF DAVID PRINCE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.7	RE-ELECTION OF KATHLEEN TAYLOR AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.1.8	ELECTION OF REGULA WALLIMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.2.1	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JEAN-CHRISTOPHE DESLARZES	Mgmt	No vote
5.2.2	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDER GUT	Mgmt	No vote
5.2.3	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KATHLEEN TAYLOR	Mgmt	No vote

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5.3	RE-ELECTION OF THE INDEPENDENT PROXY REPRESENTATIVE: ANDREAS G. KELLER, ATTORNEY AT LAW	Mgmt	No vote
5.4	RE-ELECTION OF THE AUDITORS: ERNST AND YOUNG LTD, ZURICH	Mgmt	No vote
6	CAPITAL REDUCTION BY WAY OF CANCELLATION OF OWN SHARES AFTER SHARE BUYBACK	Mgmt	No vote
CMMT	26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 5.1.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ADMIRAL GROUP PLC

Agen

Security: G0110T106
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB00B02J6398

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE THE FINAL DIVIDEND ON THE ORDINARY SHARES OF THE COMPANY : A FINAL DIVIDEND OF 58 PENCE PER ORDINARY SHARE IS RECOMMENDED BY THE DIRECTORS FOR PAYMENT TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 11 MAY 2018. IF APPROVED BY SHAREHOLDERS, THE FINAL DIVIDEND WILL BECOME DUE AND PAYABLE ON 1 JUNE 2018	Mgmt	For
5	TO ELECT ANDREW CROSSLEY (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT ANNETTE COURT (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT DAVID STEVENS (EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT GERAIN T JONES (EXECUTIVE	Mgmt	For

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	DIRECTOR) AS A DIRECTOR OF THE COMPANY		
9	TO RE-ELECT COLIN HOLMES (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT JEAN PARK (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT GEORGE MANNING ROUNTREE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT OWEN CLARKE (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT JUSTINE ROBERTS (NON-EXECUTIVE DIRECTOR) AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO REAPPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF DELOITTE LLP	Mgmt	For
16	AUTHORITY FOR POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
18	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For
19	TO DIS-APPLY STATUTORY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL OF THE COMPANY	Mgmt	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES	Mgmt	For
21	TO ADOPT NEW ARTICLES OF ASSOCIATION FOR THE COMPANY	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO CONVENE A GENERAL MEETING WITH NOT LESS THAN 14 DAYS CLEAR NOTICE	Mgmt	Against

AENA, S.M.E., S.A.

Agen

Security: E526K0106
Meeting Type: OGM
Meeting Date: 10-Apr-2018
Ticker:
ISIN: ES0105046009

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 APR 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE INDIVIDUAL FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND INDIVIDUAL DIRECTORS' REPORT OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CONSOLIDATED FINANCIAL STATEMENTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF CHANGES IN EQUITY, CASH FLOW STATEMENT AND NOTES) AND THE CONSOLIDATED DIRECTORS' REPORT OF THE COMPANY AND ITS SUBSIDIARIES FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE PROPOSED ALLOCATION OF EARNINGS OF THE COMPANY FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	EXAMINATION AND APPROVAL, IF APPLICABLE, OF THE CORPORATE MANAGEMENT FOR THE FISCAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
5.1	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JAIME GARCIA-LEGAZ PONCE WITH THE CATEGORY OF EXECUTIVE DIRECTOR	Mgmt	For
5.2	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR JOSEP PIQUE CAMPS WITH THE CATEGORY OF INDEPENDENT DIRECTOR	Mgmt	For
5.3	RATIFICATION OF THE APPOINTMENT BY CO-OPTATION OF MR ANGEL LUIS ARIAS SERRANO WITH THE CATEGORY OF PROPRIETARY DIRECTOR	Mgmt	For
6	ADVISORY VOTE OF THE ANNUAL REPORT ON DIRECTORS' REMUNERATIONS FOR THE FISCAL YEAR 2017	Mgmt	For
7	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO FORMALISE AND EXECUTE ALL THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDER'S MEETING AS WELL AS TO SUB-DELEGATE THE POWERS CONFERRED ON IT BY THE MEETING, AND TO RECORD SUCH RESOLUTIONS IN A NOTARIAL INSTRUMENT AND INTERPRET, CURE A DEFECT IN, COMPLEMENT, DEVELOP AND REGISTER THEM	Mgmt	For

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AGEAS NV, BRUXELLES

Agen

Security: B0148L138
 Meeting Type: EGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: BE0974264930

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	OPENING	Non-Voting	
2.1.1	PROPOSAL TO AMEND ARTICLE 4 OF THE ARTICLES OF ASSOCIATION BY INSERTING A NEW PARAGRAPH B) WORDED AS FOLLOWS: "B) ENGAGING IN THE ORGANIZATION AND OPERATION OF REINSURANCE ACTIVITIES OF ANY KIND IN ITS BROADEST SENSE."	Mgmt	For
2.1.2	DISCUSSION OF THE SPECIAL REPORT OF THE BOARD OF DIRECTORS DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE	Non-Voting	
2.1.3	DISCUSSION OF THE REPORT OF THE AUDITOR ON THE STATEMENT OF ASSETS AND LIABILITIES DRAWN UP IN ACCORDANCE WITH ARTICLE 559 OF THE COMPANIES CODE	Non-Voting	
2.2	ARTICLE 5: CAPITAL CANCELLATION OF AGEAS SA/NV SHARES PROPOSAL TO CANCEL 6.377.750 OWN SHARES ACQUIRED BY THE COMPANY IN ACCORDANCE WITH ARTICLE 620 SECTION1 OF THE COMPANIES CODE. THE CANCELLATION WILL BE IMPUTED ON THE PAID UP CAPITAL FOR AN AMOUNT OF EUR 7.40 PER SHARE AND FOR THE BALANCE BY A DECREASE WITH EUR 30.68 ROUNDED PER SHARE OF THE ISSUE PREMIUM ACCOUNT. THE UNAVAILABLE RESERVE CREATED	Mgmt	For

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FOR THE ACQUISITION OF THE OWN SHARES AS REQUIRED BY ARTICLE 623 OF THE COMPANIES CODE WILL BE TRANSFERRED TO THE AVAILABLE RESERVES. ARTICLE 5 OF THE ARTICLES OF ASSOCIATION WILL BE MODIFIED ACCORDINGLY AND WORDED AS FOLLOWS: "THE COMPANY CAPITAL IS SET AT ONE BILLION, FIVE HUNDRED AND TWO MILLION, THREE HUNDRED SIXTY-FOUR THOUSAND, TWO HUNDRED SEVENTY-TWO EUROS AND SIXTY CENTS (EUR 1,502,364,272.60), AND IS FULLY PAID UP. IT IS REPRESENTED BY TWO HUNDRED AND THREE MILLION, TWENTY-TWO THOUSAND, ONE HUNDRED AND NINETY-NINE (203,022,199) SHARES, WITHOUT INDICATION OF NOMINAL VALUE." THE GENERAL MEETING RESOLVES TO DELEGATE ALL POWERS TO THE COMPANY SECRETARY, ACTING INDIVIDUALLY, WITH THE POSSIBILITY OF SUB-DELEGATION, IN ORDER TO TAKE ALL MEASURES AND CARRY OUT ALL ACTIONS REQUIRED FOR THE EXECUTION OF THE DECISION OF CANCELLATION

2.3.1	ARTICLE 6: AUTHORIZED CAPITAL: SPECIAL REPORT: COMMUNICATION OF THE SPECIAL REPORT BY THE BOARD OF DIRECTORS ON THE USE AND PURPOSE OF THE AUTHORIZED CAPITAL PREPARED IN ACCORDANCE WITH ARTICLE 604 OF THE BELGIAN COMPANIES CODE	Non-Voting	
2.3.2	ARTICLE 6: AUTHORIZED CAPITAL: PROPOSAL TO (I) AUTHORIZE, FOR A PERIOD OF THREE YEARS STARTING ON THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT, THE BOARD OF DIRECTORS TO INCREASE THE COMPANY CAPITAL, IN ONE OR MORE TRANSACTIONS, BY A MAXIMUM AMOUNT OF EUR 148,000,000 AS MENTIONED IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS AND (II) TO CONSEQUENTLY CANCEL THE UNUSED BALANCE OF THE AUTHORIZED CAPITAL, AS MENTIONED IN ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION, EXISTING AT THE DATE OF THE PUBLICATION IN THE BELGIAN STATE GAZETTE OF THE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY RESOLVED BY THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS WHICH WILL DELIBERATE ON THIS POINT AND (II) MODIFY ARTICLE 6 A) OF THE ARTICLES OF ASSOCIATION ACCORDINGLY, AS SET OUT IN THE SPECIAL REPORT BY THE BOARD OF DIRECTORS	Mgmt	For
3	ACQUISITION OF AGEAS SA/NV SHARES	Mgmt	For
4	CLOSE	Non-Voting	

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AGEAS NV, BRUXELLES

Agen

Security: B0148L138
 Meeting Type: MIX
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: BE0974264930

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	OPEN MEETING	Non-Voting	
2.1.1	RECEIVE DIRECTORS' REPORT	Non-Voting	
2.1.2	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
2.1.3	APPROVE FINANCIAL STATEMENTS AND ALLOCATION OF INCOME	Mgmt	For
2.2.1	RECEIVE EXPLANATION ON DIVIDEND POLICY	Non-Voting	
2.2.2	APPROVE DIVIDENDS OF EUR 2.10 PER SHARE	Mgmt	For
2.3.1	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
2.3.2	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
3.1	APPROVE REMUNERATION REPORT	Mgmt	For
3.2	APPROVE REMUNERATION OF CHAIRMAN	Mgmt	For
3.3	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
4.1	ELECT SONALI CHANDMAL AS INDEPENDENT DIRECTOR	Mgmt	For
4.2	RATIFY PWC AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For

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5.1.1	AMEND ARTICLE 4 RE: ORGANIZATION AND EXERCISE OF REINSURANCE ACTIVITIES	Mgmt	For
5.1.2	RECEIVE SPECIAL BOARD REPORT RE: ARTICLE 559 OF THE COMPANIES CODE	Non-Voting	
5.1.3	RECEIVE SPECIAL AUDITOR REPORT RE: STATEMENT OF ASSETS AND LIABILITIES IN ACCORDANCE WITH ARTICLE 559	Non-Voting	
5.2	APPROVE CANCELLATION OF 6,377,750 REPURCHASED SHARES	Mgmt	For
5.3.1	RECEIVE SPECIAL BOARD REPORT RE BELGIAN COMPANY LAW ARTICLE 604	Non-Voting	
5.3.2	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO EUR 148 MILLION WITHIN THE FRAMEWORK OF AUTHORIZED CAPITAL	Mgmt	For
6	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
7	CLOSE MEETING	Non-Voting	
CMMT	27 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 5.3.1. 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	

AGFA-GEVAERT NV, MORTSEL

Agen

Security: B0302M104
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: BE0003755692

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	Non-Voting	

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

1	ACKNOWLEDGEMENT OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITOR REGARDING THE STATUTORY ACCOUNTS AND THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2017	Non-Voting	
2	ACKNOWLEDGEMENT OF THE CONSOLIDATED ACCOUNTS AS PER DECEMBER 31, 2017	Non-Voting	
3	THE GENERAL MEETING RESOLVES TO APPROVE THE STATUTORY ACCOUNTS OF THE FINANCIAL YEAR CONCLUDED ON DECEMBER 31, 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULT: DEDUCTION FROM THE RESULT CARRIED FORWARD BY 22,544,640.76 EURO	Mgmt	For
4	THE GENERAL MEETING RESOLVES TO APPROVE THE REMUNERATION REPORT INCLUDED IN THE ANNUAL REPORT ON THE FINANCIAL YEAR CONCLUDED DECEMBER 31, 2017	Mgmt	For
5	THE GENERAL MEETING RESOLVES TO DISCHARGE THE DIRECTORS WITH RESPECT TO THE PERFORMANCE OF THEIR MANDATES DURING THE PAST FINANCIAL YEAR	Mgmt	For
6	THE GENERAL MEETING RESOLVES TO DISCHARGE THE STATUTORY AUDITOR WITH RESPECT TO THE PERFORMANCE OF HIS MANDATE DURING THE PAST FINANCIAL YEAR	Mgmt	For
7	THE GENERAL MEETING RESOLVES TO APPOINT MRP CONSULTING BVBA, WITH PERMANENT REPRESENTATIVE MR. MARK PENSAERT, BARELDONKDREEF 14, B-9290 BERLARE, AS INDEPENDENT DIRECTOR (AS HE MEETS THE INDEPENDENCE REQUIREMENTS AS MENTIONED IN ARTICLE 526TER OF THE COMPANIES CODE) OF THE COMPANY FOR A FOUR (4) YEAR TERM TO COME INTO EFFECT TODAY AND TO TERMINATE IMMEDIATELY AFTER THE GENERAL MEETING THAT WILL CONSIDER THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2021	Mgmt	For
8	MISCELLANEOUS	Non-Voting	

AGNC INVESTMENT CORP.

Agen

Security: 00123Q104
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: AGNC

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ISIN: US00123Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Gary D. Kain	Mgmt	For
1.2	Election of Director: Morris A. Davis	Mgmt	For
1.3	Election of Director: Larry K. Harvey	Mgmt	For
1.4	Election of Director: Prue B. Larocca	Mgmt	For
1.5	Election of Director: Paul E. Mullings	Mgmt	For
2.	Approval of the amendment to our Amended and Restated Certificate of Incorporation to increase the total authorized number of shares of common stock from 600,000,000 to 900,000,000	Mgmt	For
3.	Advisory vote to approve the compensation of our named executive officers.	Mgmt	For
4.	Ratification of appointment of Ernst & Young LLP as our independent public accountant for the year ending December 31, 2018.	Mgmt	For

AIR FRANCE - KLM, PARIS

Agen

Security: F01699135
 Meeting Type: MIX
 Meeting Date: 04-Sep-2017
 Ticker:
 ISIN: FR0000031122

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

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CMMT	<p>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
CMMT	<p>11 AUG 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0731/201707311704060.pdf, https://balo.journal-officiel.gouv.fr/pdf/2017/0811/201708111704240.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND MODIFICATION OF THE TEXT OF RESOLUTION E.4. 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>APPOINTMENT OF MR BING TANG AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	For
O.2	<p>APPOINTMENT OF THE COMPANY DELTA AIR LINES, INC. AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	For
E.3	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF THE COMPANY EASTERN AIRLINES INDUSTRY INVESTMENT (LUXEMBOURG) COMPANY LIMITED, A SUBSIDIARY OF THE CHINA EASTERN AIRLINES GROUP, COMPANY COMMON SHARES FOR A NOMINAL AMOUNT NOT EXCEEDING EURO 37,527,410 (THIRTY-SEVEN MILLION FIVE HUNDRED TWENTY-SEVEN THOUSAND FOUR HUNDRED TEN EURO), FOR A PERIOD OF 6 MONTHS</p>	Mgmt	For
E.4	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTIONS TO ISSUE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF A DELTA AIR LINES, INC. OR A COMPANY OF THE DELTA GROUP FULLY DIRECTLY OR INDIRECTLY HELD BY THE COMPANY DELTA AIR LINES, INC., COMPANY COMMON SHARES FOR A NOMINAL AMOUNT NOT EXCEEDING EURO 37,527,410 (THIRTY-SEVEN MILLION FIVE HUNDRED TWENTY-SEVEN THOUSAND FOUR HUNDRED TEN EURO) FOR A PERIOD OF 6 MONTHS</p>	Mgmt	For
E.5	<p>DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS SCHEME, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 2% OF THE SHARE</p>	Mgmt	For

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CAPITAL, FOR A PERIOD OF 12 MONTHS

E.6 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

AIR FRANCE-KLM SA Agen

Security: F01699135
 Meeting Type: MIX
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: FR0000031122

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	20 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800845.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0420/201804201801238.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 09 MAY 2018 TO 10 MAY 2018 AND ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	RATIFICATION OF THE CO-OPTATION OF MRS. ANNE-MARIE IDRAC AS DIRECTOR, AS A REPLACEMENT FOR AIR FRANCE-KLM FINANCE SAS WHO HAS RESIGNED	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MRS. ISABELLE PARIZE AS DIRECTOR FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.6	APPOINTMENT OF MR. FRANCOIS ROBARDET AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS (CATEGORY OF GROUND EMPLOYEES AND COMMERCIAL CABIN CREW SHAREHOLDERS) FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.7	APPOINTMENT OF MR. PAUL FARGES AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS (CATEGORY OF SHAREHOLDER AIRLINE PILOTS) FOR A PERIOD OF FOUR YEARS	Mgmt	For
O.8	VOTING ON THE COMPENSATION COMPONENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-MARC JANAILLAC, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.9	APPROVAL OF THE COMPENSATION POLICY ELEMENTS OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.10	SETTING OF THE AMOUNT OF ATTENDANCE FEES	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.12	INCREASE OF THE TOTAL NOMINAL CEILING PROVIDED AT THE 12TH RESOLUTION OF THE COMBINED GENERAL MEETING OF 16 MAY 2017 DELEGATING AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES OF THE COMPANY/AND TRANSFERABLE SECURITIES GRANTING ACCESS TO OTHER CAPITAL SECURITIES OF THE COMPANY TO BE ISSUED OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, VALID UNTIL 15 JULY 2019 (USABLE OUTSIDE THE PUBLIC OFFER PERIODS), TO BE FIXED AT EUR 214 MILLION (THAT IS TO SAY, TAKING INTO ACCOUNT THE AMOUNT ALREADY USED, AN AVAILABLE CEILING OF AROUND EUR 139 MILLION)	Mgmt	For

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E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT WITHIN THE LIMIT OF 2% OF THE SHARE CAPITAL, VALID FOR A PERIOD OF 14 MONTHS	Mgmt	For
E.14	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 AISAN INDUSTRY CO.,LTD.

Agen

Security: J00672105
 Meeting Type: AGM
 Meeting Date: 13-Jun-2018
 Ticker:
 ISIN: JP3101600009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nomura, Tokuhisa	Mgmt	For
2.2	Appoint a Director Nakano, Masataka	Mgmt	For
2.3	Appoint a Director Ishida, Tomoya	Mgmt	For
2.4	Appoint a Director Takagi, Takaaki	Mgmt	For
2.5	Appoint a Director Nakane, Toru	Mgmt	For
2.6	Appoint a Director Kosaka, Yoshifumi	Mgmt	For
2.7	Appoint a Director Iwata, Hitoshi	Mgmt	For
2.8	Appoint a Director Tsuge, Satoe	Mgmt	For
3.1	Appoint a Corporate Auditor Torii, Hisanao	Mgmt	For
3.2	Appoint a Corporate Auditor Kishi, Hirohisa	Mgmt	For
3.3	Appoint a Corporate Auditor Yamanaka, Akihiro	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options without payment for Directors, Executive Officers and Employees	Mgmt	For
5	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

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 ALIBABA GROUP HOLDING LIMITED

Agen

 Security: 01609W102
 Meeting Type: Annual
 Meeting Date: 18-Oct-2017
 Ticker: BABA
 ISIN: US01609W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JACK YUN MA (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For
1B.	ELECTION OF DIRECTOR: MASAYOSHI SON (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	Against
1C.	ELECTION OF DIRECTOR: WALTER TEH MING KWAUK (TO SERVE FOR A THREE YEAR TERM OR UNTIL SUCH DIRECTOR'S SUCCESSOR IS ELECTED OR APPOINTED AND DULY QUALIFIED.)	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY.	Mgmt	For

 ALLAHABAD BANK

Agen

 Security: Y0031K101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE BALANCE SHEET, PROFIT & LOSS ACCOUNT OF THE BANK AS AT AND FOR THE YEAR ENDED 31ST MARCH, 2018, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS	Mgmt	For
2	TO RAISE EQUITY CAPITAL THROUGH QIP/ FPO/ RIGHTS ISSUE ETC	Mgmt	For

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ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 17-Jan-2018
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO CREATE, GRANT OFFER, ISSUE AND ALLOT UP TO 5,00,00,000 (FIVE CRORE) NEW EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH, RANKING PARI PASSU WITH THE EXISTING EQUITY SHARES OF THE BANK FOR ALL PURPOSE AND IN ALL RESPECTS, INCLUDING PAYMENT OF DIVIDEND, UNDER AN EMPLOYEE SHARE PURCHASE SCHEME (HEREINAFTER REFERRED TO AS "ALLBANK-ESPS ") IN ONE OR MORE TRANCHES, AT SUCH PRICE OR PRICES, AND ON SUCH TERMS AND CONDITIONS AS MAY BE DECIDED BY THE BOARD/COMMITTEE IN ITS ABSOLUTE DISCRETION	Mgmt	For
CMMT	22 DEC 2017: PLEASE NOTE THAT SPLIT VOTING FOR THIS MEETING IS NOT ALLOWED BY THE E-VOTING SERVICE PROVIDER NSDL. THANK YOU	Non-Voting	
CMMT	22 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ALLAHABAD BANK, KOLKATA

Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 21-Mar-2018
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
2	TO CREATE, OFFER, ISSUE AND ALLOT UPTO SUCH NUMBER OF NEW EQUITY SHARES OF FACE VALUE OF INR 10/-(RUPEES TEN ONLY) EACH FOR CASH AT SUCH ISSUE PRICE AS DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED,	Mgmt	For

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AGGREGATING UPTO INR 1500.00 CRORE (RUPEES ONE THOUSAND FIVE HUNDRED CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA) AND TO CONSIDER AND IF THOUGHT FIT, PASS WITH OR WITHOUT MODIFICATION(S) THE FOLLOWING AS SPECIAL RESOLUTION(S): "RESOLVED THAT PURSUANT TO THE PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT & MISCELLANEOUS PROVISIONS) SCHEME 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND ALLAHABAD BANK (SHARES AND MEETINGS) REGULATIONS, 1999 AND SUBJECT TO THE APPROVALS, CONSENTS, SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND /OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 {SEBI (ICDR) REGULATIONS}, AS AMENDED AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE PROVISIONS UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER REFERRED TO AS "THE BOARD" WHICH SHALL BE DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT UPTO SUCH NUMBER OF NEW EQUITY SHARES OF FACE VALUE OF INR 10/- (RUPEES TEN ONLY) EACH FOR CASH AT AN ISSUE PRICE DETERMINED IN ACCORDANCE WITH REGULATION 76 (1) OF SEBI (ICDR) REGULATIONS, 2009, AS AMENDED, AGGREGATING UPTO INR 1500.00 CRORE (RUPEES ONE THOUSAND FIVE HUNDRED CRORE ONLY) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (PRESIDENT OF INDIA)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF THE ISSUE PRICE IS MONDAY, 19TH FEBRUARY, 2018." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOVERNMENT OF INDIA/ RESERVE BANK OF INDIA/ SECURITIES AND EXCHANGE BOARD OF INDIA/ STOCK

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EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE SAID EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS PRESCRIBED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS, 2009 AND SHALL RANK PARI PASSU IN ALL RESPECT (INCLUDING DIVIDENDS) WITH THE EXISTING EQUITY SHARES OF THE BANK." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT, TO THE MANAGING DIRECTOR & CEO OR IN HER ABSENCE TO ANY OF THE EXECUTIVE DIRECTORS OR SUCH OTHER OFFICER(S) OF THE BANK AS IT MAY DEEM FIT TO GIVE EFFECT TO THE AFORESAID RESOLUTION"

 ALLAHABAD BANK, KOLKATA

 Agen

Security: Y0031K101
 Meeting Type: EGM
 Meeting Date: 21-Mar-2018
 Ticker:
 ISIN: INE428A01015

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 886457 ON RECEIPT OF DIRECTOR	Non-Voting	

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NAMES FOR RESOLUTION 1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION FOR ELECTION OF DIRECTORS	Non-Voting	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 4 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 3 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 3 OF THE 4 DIRECTORS. THANK YOU	Non-Voting	
1	TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT SHRI. ARVIND KUMAR JAIN, BE AND ARE HEREBY	Mgmt	No vote

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ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS

2 TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT SHRI SARATH SURA, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3)(I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF

Mgmt Against

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THEIR ASSUMPTION OF OFFICE OF DIRECTOR

- | | | | |
|---|--|------|---------|
| 3 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC. NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT DR. BIJAYA KUMAR SAHOO, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS</p> | Mgmt | Against |
| 4 | <p>TO ELECT UPTO THREE DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK (OTHER THAN THE CENTRAL GOVERNMENT) IN TERMS OF SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE "ACT") READ WITH THE BANKING REGULATION ACT, 1949 AND NATIONALIZED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS</p> | Mgmt | Against |

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THE "SCHEME") AND ALLAHABAD BANK (SHARES & MEETINGS) REGULATIONS, 1999, AS AMENDED (HEREINAFTER REFERRED TO AS THE "REGULATIONS") MADE PURSUANT TO SECTION 19 OF THE ACT, AND NOTIFICATION NO. DBOD.NO.BC.NO.46/ 29.39.001/2007-08 DATED NOVEMBER 01, 2007 READ WITH THE DBOD.BC.NO.95/29.39.001/2010-11 DATED MAY 23, 2011 OF RESERVE BANK OF INDIA AND NO.DBR.APPT.BC.NO.39/29.39.001/2016-17 DATED 24TH NOVEMBER, 2016 OF RESERVE BANK OF INDIA AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS "RBI NOTIFICATION") AND NOTIFICATION NO.F.NO.16/83/2013-BO.I DATED 3RD SEPTEMBER, 2013, F.NO.16/51/2012-BO.I DATED 28TH APRIL, 2015 AND DATED 20TH JULY, 2016 OF GOVERNMENT OF INDIA READ WITH CRITERIA LAID DOWN BY THE GOVERNMENT OF INDIA FOR CONSIDERATION AS NON-OFFICIAL DIRECTOR OF PUBLIC SECTOR BANKS ON MARCH 25, 2015, JULY 08, 2016 AND FURTHER AMENDMENT THERETO IF ANY (HEREINAFTER REFERRED TO AS THE "GOVERNMENT GUIDELINES"). RESOLVED THAT DR. PARTHAPRATIM PAL, BE AND ARE HEREBY ELECTED DIRECTORS FROM AMONGST THE SHAREHOLDERS OF THE BANK, OTHER THAN CENTRAL GOVERNMENT, PURSUANT TO SECTION 9(3) (I) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 READ WITH BANKING REGULATION ACT, 1949, RELEVANT SCHEME, REGULATIONS MADE THERE UNDER, RBI NOTIFICATIONS AND GOVERNMENT GUIDELINES AND SHALL ASSUME OFFICE FROM THE DAY NEXT THEY ARE DEEMED TO BE ELECTED OR THURSDAY, THE 22ND MARCH, 2018 AS THE CASE MAY BE, FOR A PERIOD OF THREE YEARS FROM THE DATE OF THEIR ASSUMPTION OF OFFICE OF DIRECTORS

 ALMIRALL, S.A.

 Agen

Security: E0459H111
 Meeting Type: OGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: ES0157097017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 11 MAY 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	

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1	REVIEW AND APPROVE, AS THE CASE MAY BE, THE ANNUAL ACCOUNTS AND MANAGEMENT REPORT OF ALMIRALL, S.A., FOR THE FISCAL YEAR 2017	Mgmt	For
2	REVIEW AND APPROVE, AS THE CASE MAY BE, THE CONSOLIDATED ANNUAL ACCOUNTS OF ALMIRALL, S.A. GROUP FOR THE FISCAL YEAR 2017, AND THE CORRESPONDING MANAGEMENT REPORT	Mgmt	For
3	REVIEW AND APPROVE, AS THE CASE MAY BE, THE COMPANY MANAGEMENT FOR THE FISCAL YEAR 2017	Mgmt	For
4	APPLICATION OF 2017 PROFITS	Mgmt	For
5	DISTRIBUTION OF A DIVIDEND TO BE CHARGED AGAINST RETAINED CASH	Mgmt	For
6	INCREASE THE SHARE CAPITAL FOR AN A MOUNT THAT WILL BE SET UNDER THE TERMS OF THE AGREEMENT, THROUGH THE ISSUE OF NEW ORDINARY SHARES WITH NOMINAL VALUE OF 0.12 EUROS EACH, WITH NO SHARE PREMIUM, OF THE SAME CLASS AND SERIES AS THE ONES CURRENTLY OUTSTANDING, BY CHARGING THE VOLUNTARY RESERVES FROM NON-DISTRIBUTED EARNINGS. FULL SUBSCRIPTION NOT REQUIRED. DELEGATE POWERS TO THE BOARD TO SET THOSE TERMS AND CONDITIONS FOR THE CAPITAL INCREASE THAT ARE NOT ESTABLISHED BY THE GENERAL MEETING, TO TAKE ANY NECESSARY ACTIONS FOR ITS EXECUTION, TO RESTATE ARTICLE 5 OF THE ARTICLES OF ASSOCIATION IN ORDER TO BRING IT INTO LINE WITH THE NEW CORPORATE CAPITAL AMOUNT, AND TO EXECUTE ANY NECESSARY PUBLIC OR PRIVATE INSTRUMENTS RELATED TO THE INCREASE. REQUEST THE LISTING OF THE NEW SHARES IN THE STOCK EXCHANGES OF MADRID, BARCELONA, BILBAO AND VALENCIA, AND THEIR TRADING THROUGH THE STOCK EXCHANGE LINKING SERVICE, SISTEMA DE INTERCONEXION BURSATIL OR MERCADO CONTINUO	Mgmt	For
7	ANNUAL REPORT ON THE DIRECTORS REMUNERATION, TO BE VOTED ON FOR CONSULTATIVE PURPOSES	Mgmt	Against
8	RATIFY THE APPOINTMENT BY COOPTION OF D. PETER GUENTER AS DIRECTOR	Mgmt	For
9	APPOINTMENT OF AUDITORS OF ALMIRALL, S.A: PRICEWATERHOUSECOOPERS AUDITORES	Mgmt	For
10	APPOINTMENT OF AUDITORS OF THE CONSOLIDATED GROUP OF COMPANIES TO WHICH ALMIRALL, S.A., IS THE PARENT COMPANY: PRICEWATERHOUSECOOPERS AUDITORES	Mgmt	For
11	AMEND THE LONG TERM VARIABLE REMUNERATION PROGRAM OR STOCK EQUIVALENT UNITS PLAN	Mgmt	For
12	AUTHORIZE THE DERIVATIVE ACQUISITION OF OWN SHARES BY THE COMPANY AND ITS SUBSIDIARIES,	Mgmt	For

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WITHIN THE LIMITS AND REQUIREMENTS OF
SECTIONS 146 AND 509 OF THE CAPITAL
COMPANIES ACT

13	GRANT TO THE BOARD OF DIRECTORS THE AUTHORITY TO DEVELOP, CONSTRUE, RECTIFY AND EXECUTE THE RESOLUTIONS ADOPTED BY THE GENERAL MEETING	Mgmt	For
CMMT	27 FEB 2018: 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	

ALPHA SYSTEMS INC TOKYO

Agen

Security: J01124106
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3126330004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Ishikawa, Yuko	Mgmt	For
1.2	Appoint a Director Ishikawa, Hidetomo	Mgmt	For
1.3	Appoint a Director Kuroda, Kenichi	Mgmt	For
1.4	Appoint a Director Takada, Satoshi	Mgmt	For
1.5	Appoint a Director Tokura, Katsumi	Mgmt	For
1.6	Appoint a Director Saito, Kiyoshi	Mgmt	For
1.7	Appoint a Director Yamauchi, Shinichi	Mgmt	For
1.8	Appoint a Director Kawahara, Yosaku	Mgmt	For
1.9	Appoint a Director Nishimura, Seiichiro	Mgmt	For
1.10	Appoint a Director Ito, Nagomu	Mgmt	For
1.11	Appoint a Director Takehara, Masayoshi	Mgmt	For
1.12	Appoint a Director Watanabe, Nobuyuki	Mgmt	For
1.13	Appoint a Director Yanagiya, Takashi	Mgmt	For
1.14	Appoint a Director Hachisu, Yuji	Mgmt	For
2.1	Appoint a Corporate Auditor Kameyama, Nobuyuki	Mgmt	For

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2.2	Appoint a Corporate Auditor Hanaki, Masayoshi	Mgmt	For
2.3	Appoint a Corporate Auditor Fusegi, Takayoshi	Mgmt	For

ALPHABET INC.

Agen

 Security: 02079K305
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: GOOGL
 ISIN: US02079K3059

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For Withheld For For For Withheld 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, 2018.	Mgmt	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	For
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	Against
6.	A stockholder proposal regarding a report on gender pay, if properly presented at the meeting.	Shr	Against
7.	A stockholder proposal regarding simple majority vote, if properly presented at the	Shr	For

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meeting.

8.	A stockholder proposal regarding a sustainability metrics report, if properly presented at the meeting.	Shr	Against
9.	A stockholder proposal regarding board diversity and qualifications, if properly presented at the meeting.	Shr	Against
10.	A stockholder proposal regarding a report on content governance, if properly presented at the meeting.	Shr	Against

ALSTOM SA, PARIS

Agen

Security: F0259M475
 Meeting Type: MIX
 Meeting Date: 04-Jul-2017
 Ticker:
 ISIN: FR0010220475

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf	Non-Voting	

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O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 AND DISTRIBUTION OF DIVIDENDS FROM THE GENERAL RESERVE	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS SIGNED DURING THE YEAR ENDED 31 MARCH 2017 - COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE UNDERTAKEN FOR THE BENEFIT OF MR HENRI POUPART-LAFARGE	Mgmt	For
O.5	RATIFICATION OF THE CO-OPTATION OF MS SYLVIE KANDE DE BEAUPY AS DIRECTOR	Mgmt	For
O.6	RATIFICATION OF THE CO-OPTATION OF MR YANN DELABRIERE AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MS FRANCOISE COLPRON AS DIRECTOR	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO MR HENRI POUPART-LAFARGE, CHIEF EXECUTIVE OFFICER, FOR THE 2017/18 FINANCIAL YEAR	Mgmt	For
O.9	ADVISORY SHAREHOLDERS' REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 MARCH 2017 TO MR HENRI POUPART-LAFARGE	Mgmt	For
O.10	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING EQUITY SECURITIES OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS SCHEME WITHIN A LIMIT OF 2% OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THAT SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL,	Mgmt	For

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WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF THE GROUPS FOREIGN AFFILIATES TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME COMPARABLE TO THAT DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THOSE SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 AND BY THE PRECEDING RESOLUTION

E.14	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
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ALTRIA GROUP, INC.

Agen

Security: 02209S103
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John T. Casteen III	Mgmt	For
1b.	Election of Director: Dinyar S. Devitre	Mgmt	For
1c.	Election of Director: Thomas F. Farrell II	Mgmt	For
1d.	Election of Director: Debra J. Kelly-Ennis	Mgmt	For
1e.	Election of Director: W. Leo Kiely III	Mgmt	For
1f.	Election of Director: Kathryn B. McQuade	Mgmt	For
1g.	Election of Director: George Munoz	Mgmt	For
1h.	Election of Director: Mark E. Newman	Mgmt	For
1i.	Election of Director: Nabil Y. Sakkab	Mgmt	For
1j.	Election of Director: Virginia E. Shanks	Mgmt	For
1k.	Election of Director: Howard A. Willard III	Mgmt	For
2.	Ratification of the Selection of Independent Registered Public Accounting Firm	Mgmt	For
3.	Non-Binding Advisory Vote to Approve the Compensation of Altria's Named Executive Officers	Mgmt	For

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4. Shareholder Proposal - Reducing and Disclosing Nicotine Levels in Cigarette Brands	Shr	Against
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AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

Security: 025537101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Nicholas K. Akins	Mgmt	For
1b.	Election of Director: David J. Anderson	Mgmt	For
1c.	Election of Director: J. Barnie Beasley, Jr.	Mgmt	For
1d.	Election of Director: Ralph D. Crosby, Jr.	Mgmt	For
1e.	Election of Director: Linda A. Goodspeed	Mgmt	For
1f.	Election of Director: Thomas E. Hoaglin	Mgmt	For
1g.	Election of Director: Sandra Beach Lin	Mgmt	For
1h.	Election of Director: Richard C. Notebaert	Mgmt	For
1i.	Election of Director: Lionel L. Nowell III	Mgmt	For
1j.	Election of Director: Stephen S. Rasmussen	Mgmt	For
1k.	Election of Director: Oliver G. Richard III	Mgmt	For
1l.	Election of Director: Sara Martinez Tucker	Mgmt	For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For

AMGEN INC.

Agen

Security: 031162100
 Meeting Type: Annual

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Meeting Date: 22-May-2018
 Ticker: AMGN
 ISIN: US0311621009

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dr. Wanda M. Austin	Mgmt	For
1b.	Election of Director: Mr. Robert A. Bradway	Mgmt	For
1c.	Election of Director: Dr. Brian J. Druker	Mgmt	For
1d.	Election of Director: Mr. Robert A. Eckert	Mgmt	For
1e.	Election of Director: Mr. Greg C. Garland	Mgmt	For
1f.	Election of Director: Mr. Fred Hassan	Mgmt	For
1g.	Election of Director: Dr. Rebecca M. Henderson	Mgmt	For
1h.	Election of Director: Mr. Frank C. Herringer	Mgmt	For
1i.	Election of Director: Mr. Charles M. Holley, Jr.	Mgmt	For
1j.	Election of Director: Dr. Tyler Jacks	Mgmt	For
1k.	Election of Director: Ms. Ellen J. Kullman	Mgmt	For
1l.	Election of Director: Dr. Ronald D. Sugar	Mgmt	For
1m.	Election of Director: Dr. R. Sanders Williams	Mgmt	For
2.	Advisory vote to approve our executive compensation.	Mgmt	For
3.	To ratify the selection of Ernst & Young LLP as our independent registered public accountants for the fiscal year ending December 31, 2018.	Mgmt	For
4.	Stockholder proposal for an annual report on the extent to which risks related to public concern over drug pricing strategies are integrated into our executive incentive compensation.	Shr	Against

AMP LIMITED

Agen

Security: Q0344G101
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:

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ISIN: AU000000AMP6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	TO RE-ELECT HOLLY KRAMER AS A DIRECTOR	Mgmt	Against
2.B	TO RE-ELECT VANESSA WALLACE AS A DIRECTOR	Mgmt	Against
2.C	TO ELECT ANDREW HARMOS AS A DIRECTOR	Mgmt	Against
3	ADOPTION OF REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF THE CHIEF EXECUTIVE OFFICER'S EQUITY INCENTIVE FOR 2018	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 874729 DUE TO DELETION OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

AMVIG HOLDINGS LTD

Agen

Security: G0420V106
Meeting Type: EGM
Meeting Date: 28-Dec-2017
Ticker:
ISIN: KYG0420V1068

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1208/LTN20171208011.pdf AND
 http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1208/LTN20171208021.pdf

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	(A) TO APPROVE, CONFIRM AND RATIFY THE SALE AND PURCHASE AGREEMENT DATED 22 SEPTEMBER 2017 (AS SUPPLEMENTED ON 30 NOVEMBER 2017) (THE "SALE AND PURCHASE AGREEMENT") ENTERED INTO AMONGST AMVIG INVESTMENTS LIMITED, KITH LIMITED (THE "VENDOR"), TESSON HOLDINGS LIMITED AND THE COMPANY IN RELATION TO THE ACQUISITION OF THE ENTIRE ISSUED SHARE CAPITAL OF OUTSTANDING VIEWPOINT LIMITED (THE "TARGET") AND ALL OBLIGATION, INDEBTEDNESS AND LIABILITIES DUE, OWING OR INCURRED BY THE TARGET AND ITS SUBSIDIARIES AND ASSOCIATES TO THE VENDOR AND THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) TO AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND EXECUTE ALL SUCH DOCUMENTS AS HE MAY IN HIS SOLE DISCRETION CONSIDER NECESSARY, EXPEDIENT OR DESIRABLE TO IMPLEMENT OR GIVE EFFECT TO THE SALE AND PURCHASE AGREEMENT AND THE TRANSACTIONS CONTEMPLATED THEREUNDER	Mgmt	For

 AMVIG HOLDINGS LTD

Agen

Security: G0420V106
 Meeting Type: AGM
 Meeting Date: 08-Jun-2018
 Ticker:
 ISIN: KYG0420V1068

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO APPROVE THE FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF HK7.3 CENTS PER SHARE OF HKD0.01 IN THE CAPITAL OF THE COMPANY	Mgmt	For
3.A	TO RE-ELECT MR. LIU SHUN FAI AS DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. AU YEUNG TIN WAH, ELLIS AS	Mgmt	For

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DIRECTOR			
3.C	TO RE-ELECT MR. OH CHOON GAN, ERIC AS DIRECTOR	Mgmt	For
3.D	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	TO RE-APPOINT THE COMPANY'S AUDITORS AND AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND OTHERWISE DEAL WITH THE COMPANY'S SHARES	Mgmt	Against
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For
7	THAT SUBJECT TO THE ORDINARY RESOLUTIONS NOS. 5 AND 6 ABOVE BEING DULY PASSED, THE UNCONDITIONAL GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO EXERCISE THE POWERS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH UNISSUED SHARES PURSUANT TO RESOLUTION NO. 5 ABOVE BE AND IS HEREBY EXTENDED BY THE ADDITION THEREON OF AN AMOUNT REPRESENTING THE AGGREGATE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY REPURCHASED BY THE COMPANY SUBSEQUENT TO THE PASSING OF THIS RESOLUTION, PROVIDED THAT SUCH AMOUNT SHALL NOT EXCEED 10 PER CENT. OF THE AGGREGATE NOMINAL AMOUNT OF THE ISSUED SHARES ON THE DATE OF THE PASSING OF RESOLUTION NO. 6	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/2018/0430/LTN20180430179.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0430/LTN20180430281.pdf	Non-Voting	
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	

ANA HOLDINGS INC.

Agen

Security: J0156Q112
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3429800000

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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 Ito, Shinichiro	Mgmt	For
2.2	Appoint a Director Shinobe, Osamu	Mgmt	For
2.3	Appoint a Director Katanozaka, Shinya	Mgmt	For
2.4	Appoint a Director Nagamine, Toyoyuki	Mgmt	For
2.5	Appoint a Director Ishizaka, Naoto	Mgmt	For
2.6	Appoint a Director Takada, Naoto	Mgmt	For
2.7	Appoint a Director Hirako, Yuji	Mgmt	For
2.8	Appoint a Director Mori, Shosuke	Mgmt	For
2.9	Appoint a Director Yamamoto, Ado	Mgmt	For
2.10	Appoint a Director Kobayashi, Izumi	Mgmt	For
3	Appoint a Corporate Auditor Ogawa, Eiji	Mgmt	For

ANGLO AMERICAN PLATINUM LIMITED

Agent

Security: S9122P108
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: ZAE000013181

Prop.#	Proposal	Proposal Type	Proposal Vote
10.11	RE-ELECTION OF DIRECTOR: TO RE-ELECT MR CI GRIFFITH AS A DIRECTOR OF THE COMPANY	Mgmt	For
20.12	RE-ELECTION OF DIRECTOR: TO RE-ELECT MR RMW DUNNE AS A DIRECTOR OF THE COMPANY	Mgmt	For
30.13	RE-ELECTION OF DIRECTOR: TO RE-ELECT MR J VICE AS A DIRECTOR OF THE COMPANY	Mgmt	For
40.14	RE-ELECTION OF DIRECTOR: TO RE-ELECT MR P MAGEZA AS A DIRECTOR OF THE COMPANY	Mgmt	For
50.15	RE-ELECTION OF DIRECTOR: TO RE-ELECT MR V MOOSA AS A DIRECTOR OF THE COMPANY	Mgmt	For
60.2	ELECTION OF DIRECTOR APPOINTED DURING THE YEAR: TO ELECT MR S PEARCE AS A DIRECTOR OF	Mgmt	For

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THE COMPANY

70.31	APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR RMW DUNNE AS A MEMBER OF THE COMMITTEE	Mgmt	For
80.32	APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR NP MAGEZA AS A MEMBER OF THE COMMITTEE	Mgmt	Against
90.33	APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MR J VICE AS A MEMBER OF THE COMMITTEE	Mgmt	For
10034	APPOINTMENT OF MEMBER OF AUDIT AND RISK COMMITTEE: ELECTION OF MS D NAIDOO AS A MEMBER OF THE COMMITTEE	Mgmt	For
1104	REAPPOINTMENT OF AUDITORS: DELOITTE AND TOUCHE AS AUDITORS OF THE COMPANY WITH G BERRY AS THE INDIVIDUAL DESIGNATED AUDITOR	Mgmt	For
1205	GENERAL AUTHORITY TO ALLOT AND ISSUE AUTHORISED BUT UNISSUED SHARES	Mgmt	For
130.6	AUTHORITY TO IMPLEMENT RESOLUTIONS	Mgmt	For
14071	NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION POLICY	Mgmt	For
15072	NON-BINDING ADVISORY VOTE: ENDORSEMENT OF THE REMUNERATION IMPLEMENTATION REPORT	Mgmt	For
16S.1	NON-EXECUTIVE DIRECTORS FEES	Mgmt	For
17S.2	AUTHORITY TO PROVIDE FINANCIAL ASSISTANCE	Mgmt	For
18S.3	GENERAL AUTHORITY TO REPURCHASE COMPANY SECURITIES	Mgmt	For
CMMT	14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 18S.3 AND 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	

 ANGLO AMERICAN PLC

Agen

 Security: G03764134
 Meeting Type: AGM
 Meeting Date: 08-May-2018
 Ticker:
 ISIN: GB00B1XZS820

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	TO RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND: 54 US CENTS PER ORDINARY SHARE	Mgmt	For
3	TO ELECT STUART CHAMBERS AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO ELECT IAN ASHBY AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MARK CUTIFANI AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT NOLITHA FAKUDE AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT BYRON GROTE AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT SIR PHILIP HAMPTON AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT TONY O'NEILL AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT STEPHEN PEARCE AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT MPHU RAMATLAPENG AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO RE-ELECT JIM RUTHERFORD AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT ANNE STEVENS AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT JACK THOMPSON AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
17	TO APPROVE THE IMPLEMENTATION REPORT CONTAINED IN THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
18	TO APPROVE THE ANGLO AMERICAN SHARES SAVE PLAN	Mgmt	For
19	TO APPROVE THE ANGLO AMERICAN SHARE INCENTIVE PLAN	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
21	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For

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22	TO AUTHORISE THE PURCHASE OF OWN SHARES	Mgmt	For
23	TO AUTHORISE THE PURCHASE OF 50,000 CUMULATIVE PREFERENCE SHARES	Mgmt	For
24	TO APPROVE NEW ARTICLES OF ASSOCIATION	Mgmt	For
25	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN AN AGM) ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

ANNALY CAPITAL MANAGEMENT, INC.

Agen

Security: 035710409
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: NLY
 ISIN: US0357104092

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Wellington J. Denahan	Mgmt	For
1b.	Election of Director: Michael Haylon	Mgmt	For
1c.	Election of Director: Donnell A. Segalas	Mgmt	For
1d.	Election of Director: Katie Beirne Fallon	Mgmt	For
1e.	Election of Director: Vicki Williams	Mgmt	For
2.	Advisory approval of the company's executive compensation.	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as the company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For

AOZORA BANK, LTD.

Agen

Security: J0172K107
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3711200000

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Expand Business Lines	Mgmt	For
2.1	Appoint a Director Fukuda, Makoto	Mgmt	For
2.2	Appoint a Director Baba, Shinsuke	Mgmt	For
2.3	Appoint a Director Sekizawa, Yukio	Mgmt	For
2.4	Appoint a Director Takeda, Shunsuke	Mgmt	For
2.5	Appoint a Director Mizuta, Hiroyuki	Mgmt	For
2.6	Appoint a Director Murakami, Ippei	Mgmt	For
2.7	Appoint a Director Ito, Tomonori	Mgmt	For
2.8	Appoint a Director Tanikawa, Kei	Mgmt	For
3	Appoint a Corporate Auditor Hashiguchi, Satoshi	Mgmt	For
4.1	Appoint a Substitute Corporate Auditor Uchida, Keiichiro	Mgmt	For
4.2	Appoint a Substitute Corporate Auditor Mitch R. Fulscher	Mgmt	For

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 13-Feb-2018
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
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 &	Mgmt	For

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Young LLP as Apple's independent registered public accounting firm for 2018

3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against

 ASSICURAZIONI GENERALI S.P.A., TRIESTE

Agen

Security: T05040109
 Meeting Type: MIX
 Meeting Date: 17-Apr-2018
 Ticker:
 ISIN: IT0000062072

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL OF EXTRAORDINARY MEETING IS ON 18 APRIL 2018 AND SECOND CALL OF ORDINARY MEETING IS ON 19 APRIL 2018 (AND A THIRD CALL OF EXTRAORDINARY MEETING IS ON 19 APRIL 2018). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
0.1.A	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS AS AT 31 DECEMBER 2017, INCLUDING THE REPORTS OF THE BOARD OF DIRECTORS, THE BOARD OF STATUTORY AUDITORS AND THE EXTERNAL AUDITOR. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OF THE INTEGRATED ANNUAL REPORT. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
0.1.B	ALLOCATION OF PROFITS 2017 AND DISTRIBUTION OF DIVIDENDS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
0.2	PRESENTATION OF THE REMUNERATION REPORT. APPROVAL OF REMUNERATION POLICY UNDER ART. 123-TER OF LEGISLATIVE DECREE NO. 58/1998 (CFBA) AND ART. 24 OF ISVAP REGULATION NO. 39/2011. RELATED AND CONSEQUENT RESOLUTIONS	Mgmt	For

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O.3.A	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE 2018 LTIP PURSUANT TO ART. 114-BIS OF THE CFBA. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
O.3.B	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL OF THE AUTHORISATION TO PURCHASE OWN SHARES AND TO DISPOSE OF THEM FOR THE PURPOSE OF INCENTIVE PLANS. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
E.3.C	2018 GROUP LONG TERM INCENTIVE PLAN (LTIP): APPROVAL IN THE EXTRAORDINARY SESSION OF THE DELEGATION OF POWER TO THE BOARD OF DIRECTORS PURSUANT TO ART. 2443 OF THE ITALIAN CIVIL CODE, FOR A PERIOD OF 5 YEARS FROM THE DATE OF THE RESOLUTION, TO INCREASE THE SHARE CAPITAL WITH FREE ISSUES AND IN ONE OR SEVERAL TRANSACTIONS, PURSUANT TO ART. 2439 OF THE ITALIAN CIVIL CODE FOR THE PURPOSES OF THE 2018 LTIP. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
E.4	AMENDMENT OF THE ARTICLES OF ASSOCIATION: A. APPROVAL IN AN EXTRAORDINARY SESSION OF THE AMENDMENT TO ART. 9 OF THE COMPANY'S ARTICLES OF ASSOCIATION (ON THE UPDATE OF EQUITY ITEMS FOR THE LIFE SECTION AND THE NON-LIFE SECTION) PURSUANT TO ART. 5 OF ISVAP REGULATION NO. 17 OF 11 MARCH 2008. RELATED AND CONSEQUENT RESOLUTIONS. DELEGATION OF POWERS	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_350496.PDF	Non-Voting	

ASTRAZENECA PLC

Agen

Security: G0593M107
Meeting Type: AGM
Meeting Date: 18-May-2018
Ticker:
ISIN: GB0009895292

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE REPORTS OF THE DIRECTORS AND AUDITOR AND THE STRATEGIC REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

2	TO CONFIRM DIVIDENDS: TO CONFIRM THE FIRST INTERIM DIVIDEND OF USD 0.90 (68.9 PENCE, SEK 7.40) PER ORDINARY SHARE AND TO CONFIRM, AS THE FINAL DIVIDEND FOR 2017, THE SECOND INTERIM DIVIDEND OF USD 1.90 (133.6 PENCE, SEK 14.97) PER ORDINARY SHARE	Mgmt	For
3	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR	Mgmt	For
4	TO AUTHORISE THE DIRECTORS TO AGREE THE REMUNERATION OF THE AUDITOR	Mgmt	For
5.A	TO RE-ELECT THE DIRECTOR: LEIF JOHANSSON	Mgmt	For
5.B	TO RE-ELECT THE DIRECTOR: PASCAL SORIOT	Mgmt	For
5.C	TO RE-ELECT THE DIRECTOR: MARC DUNOYER	Mgmt	For
5.D	TO RE-ELECT THE DIRECTOR: GENEVIEVE BERGER	Mgmt	For
5.E	TO RE-ELECT THE DIRECTOR: PHILIP BROADLEY	Mgmt	For
5.F	TO RE-ELECT THE DIRECTOR: GRAHAM CHIPCHASE	Mgmt	For
5.G	TO RE-ELECT THE DIRECTOR: DEBORAH DISANZO	Mgmt	For
5.H	TO RE-ELECT THE DIRECTOR: RUDY MARKHAM	Mgmt	For
5.I	TO RE-ELECT THE DIRECTOR: SHERI MCCOY	Mgmt	For
5.J	TO RE-ELECT THE DIRECTOR: NAZNEEN RAHMAN	Mgmt	For
5.K	TO RE-ELECT THE DIRECTOR: SHRITI VADERA	Mgmt	For
5.L	TO RE-ELECT THE DIRECTOR: MARCUS WALLENBERG	Mgmt	Against
6	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
7	TO AUTHORISE LIMITED POLITICAL DONATIONS	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS AND SPECIFIED CAPITAL INVESTMENTS	Mgmt	For
11	AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
12	TO REDUCE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against
13	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	20 APR 2018: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO MODIFICATION OF THE TEXT IN
RESOLUTION 2. IF YOU HAVE ALREADY SENT IN
YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

ASX LIMITED

Agen

Security: Q0604U105
Meeting Type: AGM
Meeting Date: 26-Sep-2017
Ticker:
ISIN: AU000000ASX7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
3.A	RE-ELECTION OF DIRECTOR, DAMIAN ROCHE	Mgmt	For
3.B	RE-ELECTION OF DIRECTOR, PETER WARNE	Mgmt	For
3.C	ELECTION OF DIRECTOR, ROBERT PRIESTLEY	Mgmt	For
4	REMUNERATION REPORT	Mgmt	For
5	GRANT OF PERFORMANCE RIGHTS TO THE MANAGING DIRECTOR AND CEO	Mgmt	For
6	INCREASE CAP ON NON-EXECUTIVE DIRECTORS' REMUNERATION	Mgmt	For

AT&T INC.

Agen

Security: 00206R102

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: T
 ISIN: US00206R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Randall L. Stephenson	Mgmt	For
1B.	Election of Director: Samuel A. Di Piazza, Jr.	Mgmt	For
1C.	Election of Director: Richard W. Fisher	Mgmt	For
1D.	Election of Director: Scott T. Ford	Mgmt	For
1E.	Election of Director: Glenn H. Hutchins	Mgmt	For
1F.	Election of Director: William E. Kennard	Mgmt	For
1G.	Election of Director: Michael B. McCallister	Mgmt	For
1H.	Election of Director: Beth E. Mooney	Mgmt	For
1I.	Election of Director: Joyce M. Roche	Mgmt	For
1J.	Election of Director: Matthew K. Rose	Mgmt	For
1K.	Election of Director: Cynthia B. Taylor	Mgmt	For
1L.	Election of Director: Laura D'Andrea Tyson	Mgmt	For
1M.	Election of Director: Geoffrey Y. Yang	Mgmt	For
2.	Ratification of appointment of independent auditors.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For
4.	Approve Stock Purchase and Deferral Plan.	Mgmt	For
5.	Approve 2018 Incentive Plan.	Mgmt	For
6.	Prepare lobbying report.	Shr	Against
7.	Modify proxy access requirements.	Shr	Against
8.	Independent Chair.	Shr	For
9.	Reduce vote required for written consent.	Shr	Against

AUTOHOME, INC.

Agen

Security: 05278C107

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Type: Annual
 Meeting Date: 01-Dec-2017
 Ticker: ATHM
 ISIN: US05278C1071

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	MS. HAN QIU BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AND EACH DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY TO EFFECT THE FOREGOING RESOLUTION AS SUCH DIRECTOR, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT.	Mgmt	For
2.	MR. ZHENG LIU BE APPOINTED AS A DIRECTOR OF THE COMPANY AND EACH DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORIZED TO TAKE ANY AND EVERY ACTION THAT MIGHT BE NECESSARY TO EFFECT THE FOREGOING RESOLUTION AS SUCH DIRECTOR, IN HIS OR HER ABSOLUTE DISCRETION, THINKS FIT.	Mgmt	Against

AUTOMATIC DATA PROCESSING, INC.

Agen

Security: 053015103
 Meeting Type: Annual
 Meeting Date: 07-Nov-2017
 Ticker: ADP
 ISIN: US0530151036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR PETER BISSON RICHARD T. CLARK ERIC C. FAST LINDA R. GOODEN MICHAEL P. GREGOIRE R. GLENN HUBBARD JOHN P. JONES WILLIAM J. READY CARLOS A. RODRIGUEZ SANDRA S. WIJNBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF AUDITORS.	Mgmt	For
5.	IF PROPERLY PRESENTED AT THE ANNUAL	Shr	Against

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MEETING, A STOCKHOLDER PROPOSAL REGARDING
THE REPEAL OF CERTAIN BY-LAWS OF THE
COMPANY.

AVEX INC.

Agen

Security: J0356Q102
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3160950006

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, Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting	Mgmt	For
3.1	Appoint a Director Matsuura, Masato	Mgmt	For
3.2	Appoint a Director Hayashi, Shinji	Mgmt	For
3.3	Appoint a Director Kuroiwa, Katsumi	Mgmt	For
3.4	Appoint a Director Kenjo, Toru	Mgmt	For
3.5	Appoint a Director Ando, Hiroyuki	Mgmt	For
3.6	Appoint a Director Okubo, Keiichi	Mgmt	For

AXEL SPRINGER SE, BERLIN

Agen

Security: D76169115
Meeting Type: AGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: DE0005501357

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 89172 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 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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.04.2018. 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	No vote

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OF EUR 2,00 PER SHARE

3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4.1	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBERS OTHER THAN FRIEDE SPRINGER FOR FISCAL 2017	Mgmt	No vote
4.2	APPROVE DISCHARGE OF SUPERVISORY BOARD MEMBER FRIEDE SPRINGER FOR FISCAL 2017	Mgmt	No vote
5	RATIFY ERNST YOUNG GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
6.1	ELECT IRIS KNOBLOCH TO THE SUPERVISORY BOARD	Mgmt	No vote
6.2	ELECT ALEXANDER KARP TO THE SUPERVISORY BOARD	Mgmt	No vote
7	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES WITHOUT PREEMPTIVE RIGHTS	Mgmt	No vote
8	AUTHORIZE MANAGEMENT BOARD NOT TO DISCLOSE INDIVIDUALIZED REMUNERATION OF ITS MEMBERS	Mgmt	No vote
9	APPROVE AFFILIATION AGREEMENT WITH BILD GMBH	Mgmt	No vote
10	APPROVE AFFILIATION AGREEMENT WITH AXEL SPRINGER ALL MEDIA GMBH	Mgmt	No vote
11	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARY SALES IMPACT GMBH	Mgmt	No vote
12	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY EINHUNDERTSTE MEDIA VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH	Mgmt	No vote
13	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY EINHUNDERTERSTE MEDIA VERMOEGENSVERWALTUNGSGESELLSCHAFT MBH	Mgmt	No vote
14	SHAREHOLDER PROPOSAL SUBMITTED BY AXEL SPRINGER GESELLSCHAFT FUER PUBLIZISTIK GMBH .CO: APPROVE EUR 10.5 MILLION SHARE CAPITAL INCREASE WITHOUT PREEMPTIVE RIGHTS THIS IS A REGISTERED SHARE LINE	Mgmt	No vote

BANCA GENERALI SPA, TRIESTE

Agen

Security: T3000G115
Meeting Type: OGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: IT0001031084

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892816 DUE TO RECEIPT OF SLATES FOR DIRECTOR & AUDITOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 13 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_347919.PDF	Non-Voting	
1	BALANCE SHEET AS OF 31 DECEMBER 2017 OF THE ACQUIRED COMPANY BG FIDUCIARIA SIM S.P.A.: RESOLUTIONS RELATED THERETO	Mgmt	For
2	BALANCE SHEET AS OF 31 DECEMBER 2017, NET INCOME ALLOCATION, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND INFORMATION CONCERNING THE NON-FINANCIAL CONSOLIDATED DECLARATION AS PER LEGISLATIVE DECREE NO. 254/2016 (2017 SUSTAINABILITY REPORT): RESOLUTIONS RELATED THERETO	Mgmt	For
3	REWARDING REPORT: BANKING GROUP REWARDING AND INCENTIVES POLICIES AND REPORT ON THE POLICIES APPLICATION FOR THE FINANCIAL YEAR 2017: RESOLUTIONS RELATED THERETO	Mgmt	For
4	PROPOSAL TO INCREASE TO 2:1 THE RATIO BETWEEN THE FIXED AND THE VARIABLE EMOLUMENT'S COMPONENT: RESOLUTIONS RELATED THERETO	Mgmt	For
5.1	TO STATE BOARD OF DIRECTORS' MEMBERS' NUMBER	Mgmt	For
5.2	TO STATE BOARD OF DIRECTORS' TERM OF OFFICE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS ONLY 1 SLATE 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 BOARD OF DIRECTORS. THANK YOU.	Non-Voting	

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CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLAT UNDER RESOLUTIONS 5.3.1 AND 5.3.2	Non-Voting	
5.3.1	TO APPOINT BOARD OF DIRECTORS. LIST PRESENTED BY ASSICURAZIONI GENERALI S.P.A., REPRESENTING 50.1714PCT OF THE STOCK CAPITAL. FANCEL GIANCARLO, MOSSA GIAN MARIA, RUSTIGNOLI CRISTINA, CALTAGIRONE AZZURRA, PESCATORI ANNALISA, GERVAISONI ANNA, - LAPUCCI MASSIMO, BRUGNOLI GIOVANNI, VENCHIARUTTI ANGELO	Mgmt	No vote
5.3.2	TO APPOINT BOARD OF DIRECTORS. LIST PRESENTED BY MULTIPLE COLLECTIVE INVESTMENTS ENTITIES, LEADED BY ASSOGESTIONI, REPRESENTING TOGETHER 1.0069PCT OF THE STOCK CAPITAL. TERZI VITTORIO EMANUELE	Mgmt	For
5.4	TO STATE BOARD OF DIRECTORS' EMOLUMENT	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU.	Non-Voting	
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE IN FAVOUR OR AGAINST THE SLATE NDER RESOLUTIONS 6.1.1 AND 6.1.2	Non-Voting	
6.1.1	TO APPOINT THREE INTERNAL AUDITORS AND TWO ALTERNATES. LIST PRESENTED BY ASSICURAZIONI GENERALI S.P.A., REPRESENTING 50.1714PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS ANACLERIO MARIO FRANCESCO, MINUTILLO FLAVIA DAUNIA, - ALESSIO VERNI' GIUSEPPE. ALTERNATES GNUDI MARIA MADDALENA, GIAMMATTEI CORRADO	Mgmt	Abstain
6.1.2	TO APPOINT THREE INTERNAL AUDITORS AND TWO ALTERNATES. LIST PRESENTED BY MULTIPLE COLLECTIVE INVESTMENTS ENTITIES, LEADED BY ASSOGESTIONI, REPRESENTING TOGETHER 1.0069PCT OF THE STOCK CAPITAL. EFFECTIVE AUDITORS CREMONA MASSIMO. ALTERNATES CONSORTI GIANFRANCO	Mgmt	For
6.2	TO APPOINT INTERNAL AUDITORS PRESIDENT	Mgmt	For
6.3	TO STATE INTERNAL AUDITORS' EMOLUMENTS	Mgmt	For
7	TO APPROVE THE 2018 LONG TERM INCENTIVE PLAN, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO	Mgmt	For

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8	TO APPROVE THE NETWORK LOYALTY PLAN FOR THE FINANCIAL YEAR 2018, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO	Mgmt	For
9	TO APPROVE THE INCENTIVE PLAN BASED ON FINANCIAL INSTRUMENTS, AS PER ART. 114 BIS OF THE LEGISLATIVE DECREE NO. 58/1998: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO	Mgmt	For
10	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE THE REWARDING POLICIES: POWERS CONFERRAL, RESOLUTIONS RELATED THERETO	Mgmt	For

BANCO SANTANDER CHILE

Agen

 Security: 05965X109
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: BSAC
 ISIN: US05965X1090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approval of the Annual Report, Balance Sheet and Consolidated Financial Statements of the Bank and its subsidiaries, the Independent Report of the External Auditors, and the Notes corresponding to the financial year ending December 31st of 2017. These can be viewed in English and Spanish at the following link: https://www.santander.cl/accionistas/pdf/estados_financieros_anual_consolidado/EEFF_Banco_Santander_Chile_12_2017.pdf for Spanish and ... (due to space limits, see proxy material for full proposal)	Mgmt	For
2.	Decide the destination of the profits of the fiscal year 2017. Approve the proposed payment of a dividend of Ch\$2.24791611 per share or 75% of 2017 net income attributable to shareholders as a dividend, which will be paid in Chile the day following the Meeting. The remaining 25% of the net income attributable to shareholders will be used to increase the reserves of the Bank.	Mgmt	For
3.	Ratify the appointment of Directors. Ratify the appointment of Mr. Claudio Melandri Hinojosa, Mr. Felix De Vicente Mingo and Mr. Alfonso Gomez Morales, in replacement of Mr. Vittorio Corbo Lioi, Mr. Roberto	Mgmt	For

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Zahler Mayanz and Mr. Roberto Mendez Torres. Felix De Vicente Mingo and Alfonso Gomez Morales are proposed as Independent Directors. Further information on each candidate can be viewed at:
[http://media.corporateir.net/media_files/IROL/71/71614/FileUpload / ...](http://media.corporateir.net/media_files/IROL/71/71614/FileUpload/...)(due to space limits, see proxy material for full proposal)

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|----|---|------|-----|
| 4. | Determination of Board Remuneration. The proposal consists of maintaining the remunerations currently in force, namely the ones agreed at the Ordinary Shareholders Meeting of April 26, 2017, which are available in the Bank's Report and on the website. The proposal consists of a monthly fee of 250 UF to each director of the Bank. In the case of the Chairman of the Board, this fee is twice the amount mentioned above, while that of the vice-chairmen is increased by 50%. Also it is proposed ... (due to space limits, see proxy material for full proposal) | Mgmt | For |
| 5. | Appointment of External Auditors for the year 2018. The Bank proposes PricewaterhouseCoopers Consultores, Auditores y Compania Limitada. Therefore, a vote For this resolution will be a vote For PricewaterhouseCoopers Consultores, Auditores y Compania Limitada. | Mgmt | For |
| 6. | Approval of local rating agencies. The Bank received proposals from Feller Rate, Fitch Rating Chile, ICR and Standard & Poor's Ratings Chile and the Bank recommends going forward with Feller and Fitch. Therefore, a vote For this resolution will be a vote For Feller and Fitch. | Mgmt | For |
| 7. | Approval of the Audit Committee's 2018 budget and remuneration for its members. The proposal consists of maintaining the same amount agreed for last year, equivalent to UF 7,200. This proposal considers the part of the remuneration that the law requires to pay the members of the committee for their performance in it. | Mgmt | For |

BANK OF IRELAND GROUP PLC

Agen

Security: G0756R109
Meeting Type: AGM
Meeting Date: 20-Apr-2018
Ticker:
ISIN: IE00BD1RP616

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE COMPANY'S FINANCIAL STATEMENTS, THE REPORT OF THE DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 11.5 CENTS PER ORDINARY SHARE	Mgmt	For
3	TO RECEIVE AND CONSIDER THE GROUP REMUNERATION COMMITTEE REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4.A	TO ELECT THE DIRECTOR: KENT ATKINSON	Mgmt	For
4.B	TO ELECT THE DIRECTOR: RICHARD GOULDING	Mgmt	For
4.C	TO ELECT THE DIRECTOR: PATRICK HAREN	Mgmt	For
4.D	TO ELECT THE DIRECTOR: ARCHIE G KANE	Mgmt	For
4.E	TO ELECT THE DIRECTOR: ANDREW KEATING	Mgmt	For
4.F	TO ELECT THE DIRECTOR: PATRICK KENNEDY	Mgmt	For
4.G	TO ELECT THE DIRECTOR: DAVIDA MARSTON	Mgmt	For
4.H	TO ELECT THE DIRECTOR: FRANCESCA MCDONAGH	Mgmt	For
4.I	TO ELECT THE DIRECTOR: FIONA MULDOON	Mgmt	For
4.J	TO ELECT THE DIRECTOR: PATRICK MULVIHILL	Mgmt	For
5	TO CONSIDER THE CONTINUATION IN OFFICE OF KPMG AS AUDITORS OF THE COMPANY	Mgmt	For
6	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
7	TO AUTHORISE PURCHASES OF ORDINARY SHARES BY THE COMPANY OR SUBSIDIARIES	Mgmt	For
8	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES	Mgmt	For
9	TO AUTHORISE THE DIRECTORS TO ISSUE ORDINARY SHARES ON A NON-PRE-EMPTIVE BASIS FOR CASH	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ISSUE CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For
11	TO AUTHORISE THE DIRECTORS TO ISSUE FOR CASH ON A NON-PRE-EMPTIVE BASIS, CONTINGENT EQUITY CONVERSION NOTES, AND ORDINARY SHARES ON THE CONVERSION OF SUCH NOTES	Mgmt	For

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 BARRATT DEVELOPMENTS PLC

Agen

Security: G08288105
 Meeting Type: AGM
 Meeting Date: 15-Nov-2017
 Ticker:
 ISIN: GB0000811801

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE AUDITOR'S REPORT, THE STRATEGIC REPORT, THE DIRECTORS' REPORT AND THE ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY, THE FULL TEXT OF WHICH IS SET OUT ON PAGES 80 TO 89 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO TAKE EFFECT FROM THE CONCLUSION OF THE MEETING	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY) SET OUT ON PAGES 76 TO 79 AND 90 TO 105 OF THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 17.1 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 IN RESPECT OF THE FINANCIAL YEAR ENDED 30 JUNE 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017	Mgmt	For
5	TO APPROVE A SPECIAL DIVIDEND OF 17.3 PENCE PER ORDINARY SHARE FOR PAYMENT ON 20 NOVEMBER 2017 TO SHAREHOLDERS ON THE REGISTER AT THE CLOSE OF BUSINESS ON 27 OCTOBER 2017	Mgmt	For
6	TO ELECT THE DIRECTOR WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY SINCE THE LAST ANNUAL GENERAL MEETING: MRS J E WHITE	Mgmt	For
7	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J M ALLAN	Mgmt	For
8	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR D F THOMAS	Mgmt	For
9	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE	Mgmt	For

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	CODE : MR S J BOYES		
10	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR R J AKERS	Mgmt	For
11	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MISS T E BAMFORD	Mgmt	For
12	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MRS N S BIBBY	Mgmt	For
13	TO RE-ELECT THE DIRECTOR RETIRING IN ACCORDANCE WITH THE UK CORPORATE GOVERNANCE CODE : MR J F LENNOX	Mgmt	For
14	TO RE-APPOINT DELOITTE LLP AS THE AUDITOR OF THE COMPANY TO HOLD OFFICE FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
16	THAT, IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE COMPANIES ACT 2006 (THE 'ACT'), THE COMPANY AND ALL COMPANIES THAT ARE SUBSIDIARIES OF THE COMPANY AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION HAS EFFECT BE AND ARE HEREBY AUTHORISED: (A) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; (B) TO MAKE POLITICAL DONATIONS (AS DEFINED IN SECTION 364 OF THE ACT) TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES (AS DEFINED IN SECTION 363 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL; AND (C) TO INCUR POLITICAL EXPENDITURE (AS DEFINED IN SECTION 365 OF THE ACT), NOT EXCEEDING GBP 30,000 IN TOTAL, IN EACH CASE DURING THE PERIOD BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION AND ENDING AT THE CONCLUSION OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019). IN ANY EVENT, THE AGGREGATE AMOUNT OF POLITICAL DONATIONS AND POLITICAL EXPENDITURE MADE OR INCURRED BY THE COMPANY AND ITS SUBSIDIARIES PURSUANT TO THIS RESOLUTION SHALL NOT EXCEED GBP 90,000	Mgmt	For
17	THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' LONG TERM PERFORMANCE PLAN (THE 'LTPP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED	Mgmt	For

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- BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE LTPP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE LTPP, AND TO ADOPT THE RULES OF THE LTPP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 17
- 18 THAT THE AMENDMENTS TO THE RULES OF THE BARRATT DEVELOPMENTS' DEFERRED BONUS PLAN (THE 'DBP') AS DESCRIBED IN THIS NOTICE OF ANNUAL GENERAL MEETING AND AS PRODUCED IN DRAFT TO THIS MEETING AND, FOR THE PURPOSES OF IDENTIFICATION, INITIALLED BY THE CHAIRMAN OF THE MEETING, BE AND ARE HEREBY APPROVED AND THE DIRECTORS BE AUTHORISED TO MAKE SUCH MODIFICATIONS TO THE DBP AS THEY MAY CONSIDER APPROPRIATE TO TAKE ACCOUNT OF THE REQUIREMENTS OF BEST PRACTICE AND FOR THE IMPLEMENTATION OF THE AMENDMENTS TO THE DBP, AND TO ADOPT THE RULES OF THE DBP AS SO MODIFIED AND TO DO ALL SUCH OTHER ACTS AND THINGS AS THEY MAY CONSIDER APPROPRIATE TO IMPLEMENT THIS RESOLUTION 18
- Mgmt For
- 19 THAT THE BOARD BE AND IS HEREBY AUTHORISED 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 A NOMINAL AMOUNT OF GBP 33,669,173, BEING ONE-THIRD OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS DURING THE RELEVANT PERIOD WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED
- Mgmt For
- 20 THAT, IF RESOLUTION 19 IS PASSED, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) 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 ACT 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
- Mgmt For

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CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS 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, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND (B) TO THE ALLOTMENT (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 5,050,376, BEING 5% OF THE NOMINAL VALUE OF THE EXISTING ISSUED SHARE CAPITAL AS AT 30 SEPTEMBER 2017, SUCH AUTHORITY TO EXPIRE AT THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND/OR 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 AUTHORITY HAD NOT EXPIRED

21 THAT THE COMPANY BE AND IS HEREBY GIVEN POWER FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 10 PENCE EACH IN THE CAPITAL OF THE COMPANY ('ORDINARY SHARES'), SUCH POWER TO BE LIMITED: (A) TO A MAXIMUM NUMBER OF 101,007,520 ORDINARY SHARES; (B) BY THE CONDITION THAT THE MAXIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE CONTRACTED TO BE PURCHASED ON ANY DAY SHALL BE THE HIGHEST 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 VENUE ON WHICH THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME; AND (C) BY THE CONDITION THAT THE MINIMUM PRICE, EXCLUSIVE OF EXPENSES, WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 10 PENCE, SUCH POWER TO APPLY, UNLESS RENEWED PRIOR TO SUCH TIME, UNTIL THE END OF NEXT YEAR'S ANNUAL GENERAL MEETING OF THE COMPANY (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 15 FEBRUARY 2019) BUT SO THAT THE COMPANY

Mgmt

For

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MAY ENTER INTO A CONTRACT UNDER WHICH A PURCHASE OF ORDINARY SHARES MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE POWER ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES IN PURSUANCE OF SUCH CONTRACT AS IF THE POWER HAD NOT ENDED

22	THAT A GENERAL MEETING, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
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BENESSE HOLDINGS, INC.

Agen

Security: J0429N102
 Meeting Type: AGM
 Meeting Date: 23-Jun-2018
 Ticker:
 ISIN: JP3835620000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Adachi, Tamotsu	Mgmt	For
1.2	Appoint a Director Iwata, Shinjiro	Mgmt	For
1.3	Appoint a Director Fukuhara, Kenichi	Mgmt	For
1.4	Appoint a Director Kobayashi, Hitoshi	Mgmt	For
1.5	Appoint a Director Takiyama, Shinya	Mgmt	For
1.6	Appoint a Director Yamasaki, Masaki	Mgmt	For
1.7	Appoint a Director Tsujimura, Kiyoyuki	Mgmt	For
1.8	Appoint a Director Fukutake, Hideaki	Mgmt	For
1.9	Appoint a Director Yasuda, Ryuji	Mgmt	For
1.10	Appoint a Director Kuwayama, Nobuo	Mgmt	For

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 15-Aug-2017
 Ticker:
 ISIN: IL0002300114

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 810425 DUE TO APPLICATION OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS, 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 3 DIRECTORS. THANK YOU.	Non-Voting	
1	RE-APPOINTMENT OF MR. HAGGAI HERMAN FOR AN ADDITIONAL (SECOND) 3-YEAR TERM AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2, 2020	Mgmt	No vote
2	APPOINTMENT OF MR. SHALOM HOCHMAN FOR A 3-YEAR PERIOD AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2020	Mgmt	No vote
3	APPOINTMENT OF MR. ZE'EV WORMBRAND FOR A 3-YEAR PERIOD AS AN EXTERNAL DIRECTOR BEGINNING ON SEPTEMBER 3, 2017 AND UNTIL SEPTEMBER 2020	Mgmt	For

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 Security: M2012Q100
 Meeting Type: SGM
 Meeting Date: 18-Sep-2017
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting	
1	APPROVE DIVIDEND DISTRIBUTION	Mgmt	For

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: MIX
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 912919 DUE TO RECEIPT OF ADDITIONAL RESOLUTIONS 1 AND 9. ALL VOTES	Non-Voting	

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RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

1	DEBATE OF COMPANY FINANCIAL STATEMENTS FOR 2017	Non-Voting	
2	APPOINTMENT OF THE SOMECH HAIKIN CPA FIRM AS COMPANY AUDITING ACCOUNTANT AND AUTHORIZATION OF THE BOARD TO DETERMINE ITS COMPENSATION	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 CANDIDATES TO BE ELECTED AS DIRECTORS, 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 DIRECTORS. THANK YOU	Non-Voting	
3.1	DETERMINATION OF BOARD COMPOSITION AND ITS NUMBER OF MEMBERS OUT OF THE FOLLOWING ALTERNATIVES (ONLY ONE ALTERNATIVE CAN BE CHOSEN): COMPANY PROPOSAL: THE NUMBER OF BOARD MEMBERS WILL BE 13. BOARD COMPOSITION WILL INCLUDE: 3 SERVING EXTERNAL DIRECTORS PLUS 2 EXTERNAL DIRECTORS TO BE ELECTED IN THIS MEETING, TOTALING 5 EXTERNAL DIRECTORS: 2 INDEPENDENT DIRECTORS: 1 DIRECTOR FROM AMONGST THE EMPLOYEES: 5 NON-EXTERNAL AND NOT NECESSARILY INDEPENDENT DIRECTORS (COMPOSITION ALTERNATIVE A)	Mgmt	For
3.2	DETERMINATION OF BOARD COMPOSITION AND ITS NUMBER OF MEMBERS OUT OF THE FOLLOWING ALTERNATIVES (ONLY ONE ALTERNATIVE CAN BE CHOSEN): PROPOSAL DERIVED FROM THE REQUIREMENT UNDER SECTION 63(B): THE NUMBER OF BOARD MEMBERS WILL BE 15. BOARD COMPOSITION WILL INCLUDE: 3 SERVING EXTERNAL DIRECTORS PLUS 3 EXTERNAL DIRECTORS TO BE ELECTED IN THIS MEETING, TOTALING 6 EXTERNAL DIRECTORS: 2 INDEPENDENT DIRECTORS: 1 DIRECTOR FROM AMONGST THE EMPLOYEES: 6 NON-EXTERNAL AND NOT NECESSARILY INDEPENDENT DIRECTORS (COMPOSITION ALTERNATIVE B). ELECTED FROM THE TWO ALTERNATIVES WILL BE THE ONE RECEIVING THE MAJORITY OF AFFIRMATIVE VOTES OF SHAREHOLDERS ATTENDING THE VOTE	Mgmt	No vote

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CMMT	PLEASE NOTE THAT IF RESOLUTION 3.1 HAS BEEN PASSED, THEN ONLY 5 REGULAR DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED AND IF 3.2 HAS BEEN PASSED, THEN ALL THE 6 REGULAR DIRECTORS WILL BE ELECTED. THANK YOU	Non-Voting	
4.1	APPOINTMENT OF MR SHLOMO RODAV AS A REGULAR DIRECTOR	Mgmt	For
4.2	APPOINTMENT OF MR DORON TURGEMAN AS A REGULAR DIRECTOR	Mgmt	Against
4.3	APPOINTMENT OF MR AMI BARLEV AS A REGULAR DIRECTOR	Mgmt	Against
4.4	APPOINTMENT OF MR ILAN BIRAN AS A REGULAR DIRECTOR	Mgmt	For
4.5	APPOINTMENT OF MR ORLY GUY AS A REGULAR DIRECTOR	Mgmt	For
4.6	APPOINTMENT OF MR AVITAL BAR-DAYAN AS A REGULAR DIRECTOR	Mgmt	For
5	APPOINTMENT OF A DIRECTOR FROM AMONGST THE EMPLOYEES - MR. RAMI NOMKIN	Mgmt	For
6.1	APPOINTMENT OF MR DAVID GRANOT AS INDEPENDENT DIRECTOR	Mgmt	For
6.2	APPOINTMENT OF MR DOV KOTLER AS INDEPENDENT DIRECTOR	Mgmt	For
CMMT	PLEASE NOTE THAT IF RESOLUTION 3.1 HAS BEEN PASSED, THEN ONLY 2 OUT OF 8 EXTERNAL DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED AND IF RESOLUTION 3.2 HAS BEEN PASSED, THEN ONLY 3 OUT OF 8 EXTERNAL DIRECTORS WHO RECEIVE MAJORITY VOTES IN FAVOUR WILL BE ELECTED. THANK YOU	Non-Voting	
7.1	APPOINTMENT OF DORON BIRGER AS AN EXTERNAL DIRECTOR	Mgmt	Abstain
7.2	APPOINTMENT OF IDIT LUSKY AS AN EXTERNAL DIRECTOR	Mgmt	For
7.3	APPOINTMENT OF AMNON DICK AS AN EXTERNAL DIRECTOR	Mgmt	Abstain
7.4	APPOINTMENT OF DAVID AVNER AS AN EXTERNAL DIRECTOR	Mgmt	For
7.5	APPOINTMENT OF JACOB GOLDMAN AS AN EXTERNAL DIRECTOR	Mgmt	For
7.6	APPOINTMENT OF SHLOMO ZOHAR AS AN EXTERNAL DIRECTOR	Mgmt	Abstain
7.7	APPOINTMENT OF NAOMI ZANDEHAUS AS AN EXTERNAL DIRECTOR	Mgmt	For

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7.8	APPOINTMENT OF YIGAL BAR YOSEF AS AN EXTERNAL DIRECTOR	Mgmt	Abstain
8	APPROVAL OF DIVIDEND DISTRIBUTION	Mgmt	For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 9	Non-Voting	
9	SHAREHOLDERS EXPRESS DISTRUST IN THE ABILITY OF EXTERNAL DIRECTORS, MS. TALİ SIMON AND MR. MORDECHAI KERET TO FAITHFULLY REPRESENT THE SHAREHOLDERS AND COMPANY'S INTERESTS AND CALL THE BOARD TO DEBATE THIS RESOLUTION	Mgmt	For

BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

Security: M2012Q100
 Meeting Type: SGM
 Meeting Date: 21-May-2018
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY	Non-Voting	
1	AMEND COMPENSATION POLICY FOR THE DIRECTORS AND OFFICERS OF THE COMPANY	Mgmt	For

BNP PARIBAS SA, PARIS

Agen

Security: F1058Q238
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0000131104

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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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND	Mgmt	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES	Mgmt	For
O.6	RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS	Mgmt	For
O.7	RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN	Mgmt	For
O.8	RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF	Mgmt	For

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	JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK CHAUMARTIN		
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR	Mgmt	For
O.12	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.13	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
O.14	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.15	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.16	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
O.17	ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For
O.18	SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For
E.19	CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.20	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.21	CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE	Mgmt	For

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	FUTURE TO SHARES TO BE ISSUED TO REMUNERATE CONTRIBUTIONS OF SECURITIES WITHIN THE LIMIT OF 10% OF THE CAPITAL		
E.22	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.23	CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS	Mgmt	For
E.24	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.27	AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	23 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800438.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK AND CHANGE IN RECORD DATE AND CHANGE IN NUMBERING. 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	

BP P.L.C.

Agen

Security: G12793108
Meeting Type: AGM
Meeting Date: 21-May-2018
Ticker:
ISIN: GB0007980591

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT MR B GILVARY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MR N S ANDERSEN 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 ELECT DAME ALISON CARNWATH 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 MRS M B MEYER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR B R NELSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR	Mgmt	For
16	TO APPOINT DELOITTE 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 ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
21	TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
22	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
23	TO APPROVE THE RENEWAL OF THE SCRIP	Mgmt	For

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DIVIDEND PROGRAMME

24	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	Against
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 BPER BANCA S.P.A.

Agen

 Security: T1325T119
 Meeting Type: OGM
 Meeting Date: 14-Apr-2018
 Ticker:
 ISIN: IT0000066123

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO PRESENT 2017 BALANCE SHEET PROJECT AND RELATED REPORTS, TO PRESENT THE 2017 CONSOLIDATED BALANCE SHEET AND RELATED REPORTS, RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
2.1	TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY BANCA'S BPER BOARD OF DIRECTORS: ALESSANDRO VANDELLI, RICCARDO BARBIERI, MASSIMO BELCREDI, MARA BERNARDINI, LUCIANO FILIPPO CAMAGNI, GIUSEPPE CAPPONCELLI, PIETRO FERRARI, ELISABETTA GUALANDRI, -ORNELLA RITA LUCIA MORO, MARIO NOERA, ROSSELLA SCHIAVINI, VALERIA VENTURELLI, COSTANZO JANNOTTI PECCI, VALERIANA MARIA MASPERI, ROBERTO MAROTTA	Mgmt	For
2.2	TO APPOINT BOARD OF DIRECTORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ALETTI GESTIELLE SGR S.P.A. GESTORE DEI FONDI: GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, GESTIELLE CEDOLA MULTIASSET III, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITLAIA, ARCA FONDI S.G.R.	Mgmt	No vote

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S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA, EURIZON PROGETTO ITALIA 70, EURIZON PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON INVESTMENT SICAV-PB EQUITY EUR, EURIZON FUND-EQUITY ITALY, EURIZON FUND-EQUITY SMALL MID CAP EUROPE, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, GENERALI INVESTMENTS LUXEBURG SA MANAGING THE FUNDS GENERALI SMART FUND PIR EVOLUZIONE ITALIA, GENERALI SMART FUND PIR VALORE ITALIA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL FUNDS GESTORE DEL FONDO CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, REPRESENTING THE 1,40PCT OF THE STOCK CAPITAL: MARRACINO ROBERTA, FOTI ALESSANDRO ROBIN, PAPPALARDO MARISA

CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTIONS 3.1 AND 3.2, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS FOR RESOLUTIONS 3.1 AND 3.2, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATE	Non-Voting	
3.1	TO APPOINT INTERNAL AUDITORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ALETTI GESTIELLE SGR S.P.A. GESTORE DEI FONDI: GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO ITALIA, GESTIELLE CEDOLA MULTIASSET III, ANIMA SGR S.P.A. MANAGING THE FUNDS: ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITLAIA, ARCA FONDI S.G.R. S.P.A. GESTORE DEL FONDO ARCA AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON AZIONI ITALIA, EURIZON AZIONI PMI EUROPA, EURIZON PROGETTO ITALIA 70, EURIZON PIR ITALIA AZIONI, EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL SA MANAGING THE FUNDS: EURIZON INVESTMENT SICAV-PB EQUITY EUR, EURIZON FUND-EQUITY ITALY, EURIZON FUND-EQUITY SMALL MID CAP EUROPE, FIDEURAM ASSET MANAGEMENT (IRELAND)	Mgmt	Abstain

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	<p>MANAGING THE FUNDS FIDEURAM FUND EQUITY ITALY, FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50, GENERALI INVESTMENTS LUXEBURG SA MANAGING THE FUNDS GENERALI SMART FUND PIR EVOLUZIONE ITALIA, GENERALI SMART FUND PIR VALORE ITALIA, LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGING THE FUNDS MEDIOLANUM FLESSIBILE FUTURO ITALIA, MEDIOLANUM FLESSIBILE SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL FUNDS GESTORE DEL FONDO CHALLENGE FUNDS-CHALLENGE ITALIAN EQUITY, REPRESENTING THE 1,40PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS: RAMENGGI GIACOMO, GATTESCHI SERENA, SANCETTA GIUSEPPE, GABBI GIANPAOLO, -CIAMBELLOTTI LAURA. ALTERNATES: DE MITRI PAOLO, CASIRAGHI ROSALBA</p>		
3.2	<p>TO APPOINT INTERNAL AUDITORS FOR FINANCIAL YEARS 2018-2020, SLATE PRESENTED BY BELTRAMI MAURIZIO, CAMURRI FULVIA, FRANCIOSI SIMONA, GASPARINI CARLO ALBERTO, GIUSTI GIORGIO, MONTECCHI ALESSANDRO, MONTECCHI ALESSIO, MONTECCHI DANILO, MONTECCHI MASSIMO, MONTORSI GIORGIO, MONTORSI PAOLO, STANGUELLINI FRANCESCA, STANGUELLINI FRANCESCO, STANGUELLINI SIMONE, TTE RAPIDPRESS S.P.A., RAPPRESENTANTI IL 0,52PCT DEL CAPITALE SOCIALE: EFFECTIVE AUDITORS: -MELE ANTONIO, RIZZO DIANA, SANDROLINI FRANCESCA, TARDINI VINCENZO, STRADI ALESSANDRO, ALTERNATES: FERRARI PIER PAOLO, CALANDRA BUONAURA CRISTINA</p>	Mgmt	For
4	<p>TO STATE EMOLUMENT TO BE PAID TO DIRECTORS FOR FINANCIAL YEAR 2018, RESOLUTIONS RELATED THERETO</p>	Mgmt	For
5	<p>TO STATE EMOLUMENT TO BE PAID TO AUDITORS FINANCIAL YEARS PERIOD 2018-2020, RESOLUTION RELATED THERETO</p>	Mgmt	For
6	<p>TO PRESENT REWARDING REPORT AS PER ART. 123-TER OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, INCLUDING BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP REWARDING POLICIES FOR FINANCIAL YEAR 2018 AND INFORMATION ON THE IMPLEMENTATION OF THE ANNUAL REWARDING POLICIES FOR THE YEAR 2017, RESOLUTION RELATED THERETO</p>	Mgmt	For
7	<p>TO PRESENT EMOLUMENT PLAN, AS PER ART. 114-BIS OF LEGISLATIVE DECREE OF 24 FEBRUARY 1998 NO. 58, TO IMPLEMENT BANCA POPOLARE DELL'EMILIA ROMAGNA GROUP REWARDING POLICIES FOR THE YEAR 2018, RESOLUTIONS RELATED THERETO</p>	Mgmt	For

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8	TO APPROVE MEETING REGULATION, RESOLUTION RELATED THERETO	Mgmt	For
9	INTERNAL CONTROL POLICIES ON RISK ACTIVITIES AND CONFLICTS OF INTEREST TOWARDS RELATED SUBJECTS, IN ORDER TO IMPLEMENT BANCA D'ITALIA CIRCULAR NO. 263 OF 27 DECEMBER 2006 PRESCRIPTIONS. AUDIT	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/approved/9999z/19840101/nps_347385.pdf	Non-Voting	

BRIDGESTONE CORPORATION

Agen

 Security: J04578126
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: JP3830800003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsuya, Masaaki	Mgmt	For
2.2	Appoint a Director Nishigai, Kazuhisa	Mgmt	For
2.3	Appoint a Director Zaitsu, Narumi	Mgmt	For
2.4	Appoint a Director Togami, Kenichi	Mgmt	For
2.5	Appoint a Director Scott Trevor Davis	Mgmt	For
2.6	Appoint a Director Okina, Yuri	Mgmt	For
2.7	Appoint a Director Masuda, Kenichi	Mgmt	For
2.8	Appoint a Director Yamamoto, Kenzo	Mgmt	For
2.9	Appoint a Director Terui, Keiko	Mgmt	For
2.10	Appoint a Director Sasa, Seiichi	Mgmt	For
2.11	Appoint a Director Shiba, Yojiro	Mgmt	For
2.12	Appoint a Director Suzuki, Yoko	Mgmt	For

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 BRISTOL-MYERS SQUIBB COMPANY

Agen

Security: 110122108
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: BMY
 ISIN: US1101221083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: P. J. Arduini	Mgmt	For
1B.	Election of Director: J. Baselga, M.D., Ph.D.	Mgmt	For
1C.	Election of Director: R. J. Bertolini	Mgmt	For
1D.	Election of Director: G. Caforio, M.D.	Mgmt	For
1E.	Election of Director: M. W. Emmens	Mgmt	For
1F.	Election of Director: M. Grobstein	Mgmt	For
1G.	Election of Director: A. J. Lacy	Mgmt	For
1H.	Election of Director: D. C. Paliwal	Mgmt	For
1I.	Election of Director: T. R. Samuels	Mgmt	For
1J.	Election of Director: G. L. Storch	Mgmt	For
1K.	Election of Director: V. L. Sato, Ph.D.	Mgmt	For
1L.	Election of Director: K. H. Vousden, Ph.D.	Mgmt	For
2.	Advisory vote to approve the compensation of our Named Executive Officers	Mgmt	For
3.	Ratification of the appointment of an independent registered public accounting firm	Mgmt	For
4.	Shareholder Proposal on Annual Report Disclosing How Risks Related to Public Concern Over Drug Pricing Strategies are Incorporated into Incentive Compensation Plans	Shr	Against
5.	Shareholder Proposal to Lower the Share Ownership Threshold to Call Special Shareholder Meetings	Shr	Against

 BRITISH AMERICAN TOBACCO P.L.C.

Agen

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Security: G1510J102
 Meeting Type: OGM
 Meeting Date: 19-Jul-2017
 Ticker:
 ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p> THAT A. THE ACQUISITION, BY A SUBSIDIARY OF THE COMPANY, OF THE REMAINING 57.8% OF THE COMMON STOCK OF REYNOLDS AMERICAN INC., NOT ALREADY HELD BY THE COMPANY OR ITS SUBSIDIARIES, WHICH WILL BE EFFECTED THROUGH A STATUTORY MERGER PURSUANT TO THE LAWS OF NORTH CAROLINA (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY IN THE MANNER AND ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 14 JUNE 2017), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO MAKE ANY NON-MATERIAL AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE PROPOSED ACQUISITION OR THE MERGER AGREEMENT WHICH THEY IN THEIR ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE AND TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH THINGS WHICH THEY CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE TO IMPLEMENT, OR IN CONNECTION WITH, THE PROPOSED ACQUISITION, INCLUDING, WITHOUT LIMITATION, THE WAIVER OF ANY CONDITIONS TO THE MERGER AGREEMENT; AND B. WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") PURSUANT TO OR IN CONNECTION WITH THE PROPOSED ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 108,889,167, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ALLOT </p>	Mgmt	For

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SHARES AND GRANT RIGHTS PURSUANT TO ANY
SUCH OFFER OR AGREEMENT AS IF THIS
AUTHORITY HAD NOT EXPIRED

BRITISH AMERICAN TOBACCO P.L.C.

Agen

Security: G1510J102
Meeting Type: AGM
Meeting Date: 25-Apr-2018
Ticker:
ISIN: GB0002875804

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF THE 2017 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVAL OF THE 2017 DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	REAPPOINTMENT OF THE AUDITORS: KPMG LLP	Mgmt	For
4	AUTHORITY FOR THE AUDIT COMMITTEE TO AGREE THE AUDITORS' REMUNERATION	Mgmt	For
5	RE-ELECTION OF RICHARD BURROWS AS A DIRECTOR (N)	Mgmt	For
6	RE-ELECTION OF NICANDRO DURANTE AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF SUE FARR AS A DIRECTOR (N, R)	Mgmt	For
8	RE-ELECTION OF DR MARION HELMES AS A DIRECTOR (A, N)	Mgmt	For
9	RE-ELECTION OF SAVIO KWAN AS A DIRECTOR (N, R)	Mgmt	For
10	RE-ELECTION OF DIMITRI PANAYOTOPOULOS AS A DIRECTOR (N, R)	Mgmt	For
11	RE-ELECTION OF KIERAN POYNTER AS A DIRECTOR (A, N)	Mgmt	For
12	RE-ELECTION OF BEN STEVENS AS A DIRECTOR	Mgmt	For
13	ELECTION OF LUC JOBIN AS A DIRECTOR (N, R) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
14	ELECTION OF HOLLY KELLER KOEPEL AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For

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15	ELECTION OF LIONEL NOWELL, III AS A DIRECTOR (A, N) WHO HAS BEEN APPOINTED SINCE THE LAST ANNUAL GENERAL MEETING	Mgmt	For
16	RENEWAL OF THE DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
17	RENEWAL OF THE DIRECTORS' AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	AUTHORITY TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
20	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

BROADCOM LIMITED

Agen

Security: Y09827109
Meeting Type: Special
Meeting Date: 23-Mar-2018
Ticker: AVGO
ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To approve the scheme of arrangement under Singapore law among Broadcom, the shareholders of Broadcom and Broadcom Limited, a Delaware corporation, subject to approval of the High Court of the Republic of Singapore, as set forth in Broadcom's notice of, and proxy statement relating to, its Special Meeting.	Mgmt	For

BROADCOM LIMITED

Agen

Security: Y09827109
Meeting Type: Annual
Meeting Date: 04-Apr-2018
Ticker: AVGO
ISIN: SG9999014823

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Mr. Hock E. Tan	Mgmt	For

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1B.	Election of Director: Mr. James V. Diller	Mgmt	For
1C.	Election of Director: Ms. Gayla J. Delly	Mgmt	For
1D.	Election of Director: Mr. Lewis C. Eggebrecht	Mgmt	For
1E.	Election of Director: Mr. Kenneth Y. Hao	Mgmt	For
1F.	Election of Director: Mr. Eddy W. Hartenstein	Mgmt	For
1G.	Election of Director: Mr. Check Kian Low	Mgmt	For
1H.	Election of Director: Mr. Donald Macleod	Mgmt	For
1I.	Election of Director: Mr. Peter J. Marks	Mgmt	For
1J.	Election of Director: Dr. Henry Samueli	Mgmt	For
2.	To approve the re-appointment of PricewaterhouseCoopers LLP as Broadcom's independent registered public accounting firm and independent Singapore auditor for the fiscal year ending November 4, 2018 and to authorize the Audit Committee to fix its remuneration, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.	Mgmt	For
3.	To approve the general authorization for the directors of Broadcom to allot and issue shares in its capital, as set forth in Broadcom's notice of, and proxy statement relating to, its 2018 Annual General Meeting.	Mgmt	For
4.	NON-BINDING, ADVISORY VOTE To approve the compensation of Broadcom's named executive officers, as disclosed in "Compensation Discussion and Analysis" and in the compensation tables and accompanying narrative disclosure under "Executive Compensation" in Broadcom's proxy statement relating to its 2018 Annual General Meeting.	Mgmt	Against

BROTHER INDUSTRIES, LTD.

Agen

Security: 114813108
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3830000000

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Amend Articles to: Streamline Business Lines	Mgmt	For
2.1	Appoint a Director Koike, Toshikazu	Mgmt	For
2.2	Appoint a Director Sasaki, Ichiro	Mgmt	For
2.3	Appoint a Director Ishiguro, Tadashi	Mgmt	For
2.4	Appoint a Director Kawanabe, Tasuku	Mgmt	For
2.5	Appoint a Director Kamiya, Jun	Mgmt	For
2.6	Appoint a Director Tada, Yuichi	Mgmt	For
2.7	Appoint a Director Nishijo, Atsushi	Mgmt	For
2.8	Appoint a Director Hattori, Shigehiko	Mgmt	For
2.9	Appoint a Director Fukaya, Koichi	Mgmt	For
2.10	Appoint a Director Matsuno, Soichi	Mgmt	For
2.11	Appoint a Director Takeuchi, Keisuke	Mgmt	For
3.1	Appoint a Corporate Auditor Ogawa, Kazuyuki	Mgmt	For
3.2	Appoint a Corporate Auditor Yamada, Akira	Mgmt	For
4	Approve Payment of Performance-based Compensation to Directors	Mgmt	For

 BT GROUP PLC, LONDON

Agen

 Security: G16612106
 Meeting Type: AGM
 Meeting Date: 12-Jul-2017
 Ticker:
 ISIN: GB0030913577

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS	Mgmt	For
2	ANNUAL REMUNERATION REPORT	Mgmt	For
3	REMUNERATION POLICY	Mgmt	For
4	FINAL DIVIDEND	Mgmt	For
5	RE-ELECT SIR MICHAEL RAKE	Mgmt	For
6	RE-ELECT GAVIN PATTERSON	Mgmt	For

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7	RE-ELECT SIMON LOWTH	Mgmt	For
8	RE-ELECT TONY BALL	Mgmt	For
9	RE-ELECT IAIN CONN	Mgmt	For
10	RE-ELECT TIM HOTTGES	Mgmt	For
11	RE-ELECT ISABEL HUDSON	Mgmt	For
12	RE-ELECT MIKE INGLIS	Mgmt	For
13	RE-ELECT KAREN RICHARDSON	Mgmt	For
14	RE-ELECT NICK ROSE	Mgmt	For
15	RE-ELECT JASMINE WHITBREAD	Mgmt	For
16	ELECT JAN DU PLESSIS	Mgmt	For
17	APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	AUDITORS REMUNERATION	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO ALLOT SHARES FOR CASH	Mgmt	For
21	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
22	14 DAYS NOTICE OF MEETING	Mgmt	Against
23	POLITICAL DONATIONS	Mgmt	For
CMMT	26 MAY 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. 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	

CAIXABANK, S.A.

Agen

Security: E2427M123
Meeting Type: OGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: ES0140609019

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 06 APR 2018. CONSEQUENTLY, YOUR	Non-Voting	

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VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED.
THANK YOU

1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4.1	RATIFY APPOINTMENT OF AND ELECT EDUARDO JAVIER SANCHIZ IRAZU AS DIRECTOR	Mgmt	For
4.2	RATIFY APPOINTMENT OF AND ELECT TOMAS MUNIESA ARANTEGUI AS DIRECTOR	Mgmt	For
5	AMENDMENT OF SECTIONS 2 AND 5 OF ARTICLE 4 OF THE COMPANY BY-LAWS ("REGISTERED OFFICES AND CORPORATE WEBSITE")	Mgmt	For
6	AMEND REMUNERATION POLICY	Mgmt	For
7	APPROVE 2018 VARIABLE REMUNERATION SCHEME	Mgmt	For
8	FIX MAXIMUM VARIABLE COMPENSATION RATIO	Mgmt	For
9	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
10	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For
11	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Non-Voting	
12	RECEIVE BOARD OF DIRECTORS AND AUDITOR'S REPORT RE: ISSUANCE OF CONVERTIBLE BONDS: NOTIFICATION OF THE BOARD OF DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR PURPOSES OF THE PROVISIONS OF ARTICLE 511 OF THE SPANISH CORPORATION LAW	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING.	Non-Voting	
CMMT	05 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 5 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

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CANARA BANK, BANGALORE

Agen

Security: Y1081F109
 Meeting Type: AGM
 Meeting Date: 20-Jul-2017
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO DISCUSS, APPROVE AND ADOPT THE AUDITED BALANCE SHEET OF THE BANK AS AT 31ST MARCH 2017, PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2017 AND OTHER RELEVANT MATTERS	Mgmt	For
2	TO DECLARE DIVIDEND FOR THE FINANCIAL YEAR 2016-17 (SUBJECT TO RBI'S PERMISSION)	Mgmt	For
3	TO APPROVE THE RAISING OF EQUITY CAPITAL BY SPECIAL RESOLUTION	Mgmt	For

CANARA BANK, BANGALORE

Agen

Security: Y1081F109
 Meeting Type: EGM
 Meeting Date: 01-Mar-2018
 Ticker:
 ISIN: INE476A01014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880354 DUE TO ADDITION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	RESOLVED THAT PURSUANT TO PROVISIONS OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1970 (HEREINAFTER REFERRED TO AS THE 'ACT') READ WITH THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1970 (HEREINAFTER REFERRED TO AS THE 'SCHEME') AND CANARA BANK (SHARES AND MEETINGS) REGULATIONS, 2000 AS AMENDED FROM TIME TO TIME AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, IF ANY, OF RESERVE BANK OF INDIA (RBI), GOVERNMENT OF INDIA (GOI), SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) AND / OR ANY OTHER AUTHORITY AS MAY BE REQUIRED IN THIS REGARD	Mgmt	For

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AND SUBJECT TO SUCH TERMS, CONDITIONS AND MODIFICATIONS THERETO AS MAY BE PRESCRIBED BY THEM IN GRANTING SUCH APPROVALS AND WHICH MAY BE AGREED BY THE BOARD OF DIRECTORS OF THE BANK AND SUBJECT TO SEBI (ISSUE OF CAPITAL & DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 AS AMENDED UP TO DATE [SEBI (ICDR) REGULATIONS] AND REGULATIONS PRESCRIBED BY RBI AND ALL OTHER RELEVANT AUTHORITIES FROM TIME TO TIME AND SUBJECT TO THE UNIFORM LISTING AGREEMENTS ENTERED INTO WITH THE STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED, SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, CONSENT OF THE SHAREHOLDERS OF THE BANK BE AND IS HEREBY ACCORDED TO THE BOARD OF DIRECTORS OF THE BANK (HEREINAFTER CALLED THE "BOARD" WHICH SHALL DEEMED TO INCLUDE A COMMITTEE WHICH THE BOARD MAY HAVE CONSTITUTED OR / MAY CONSTITUTE, TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS RESOLUTION) TO CREATE, OFFER, ISSUE AND ALLOT 13,59,54,616 EQUITY SHARES OF FACE VALUE OF RS.10/- EACH (RUPEES TEN ONLY) FOR CASH AT AN ISSUE PRICE OF RS.357.84 INCLUDING PREMIUM OF RS. 347.84 AS DETERMINED IN ACCORDANCE WITH SEBI (ICDR) REGULATIONS AGGREGATING UPTO RS. 4865 CRORE (RUPEES FOUR THOUSAND EIGHT HUNDRED AND SIXTY FIVE CRORE ONLY), ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (GOI). "RESOLVED FURTHER THAT THE RELEVANT DATE FOR DETERMINATION OF ISSUE PRICE IS 30TH JANUARY, 2018." "RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/ RBI / SEBI/ STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING / GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD". "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER CHAPTER VII OF THE SEBI (ICDR) REGULATIONS AND SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND DECLARED, IF ANY) WITH THE EXISTING EQUITY SHARES OF THE BANK IN ACCORDANCE WITH THE STATUTORY GUIDELINES THAT ARE IN FORCE AT THE TIME OF SUCH DECLARATION." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER

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AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION" "RESOLVED FURTHER THAT THE BOARD OF DIRECTORS OF THE BANK BE AND IS HEREBY AUTHORISED TO DELEGATE ALL OR ANY OF ITS POWERS TO THE MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER OR EXECUTIVE DIRECTOR(S) OR SUCH OTHER OFFICER(S) OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION

2	TO APPROVE RAISING OF CAPITAL OF UPTO RS. 1000 CRORE (INCLUDING PREMIUM) IN ADDITION TO RS. 3500 CRORE (INCLUDING PREMIUM) APPROVED BY THE SHAREHOLDERS OF THE BANK, THUS AGGREGATING IN ALL UPTO RS. 4500 CRORE FROM INVESTORS OTHER THAN GOVERNMENT OF INDIA	Mgmt	For
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 CANON INC.

Agen

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 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 Maeda, Masaya	Mgmt	For
2.3	Appoint a Director Tanaka, Toshizo	Mgmt	For
2.4	Appoint a Director Homma, Toshio	Mgmt	For
2.5	Appoint a Director Matsumoto, Shigeyuki	Mgmt	For
2.6	Appoint a Director Saida, Kunitaro	Mgmt	For

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2.7	Appoint a Director Kato, Haruhiko	Mgmt	For
3.1	Appoint a Corporate Auditor Nakamura, Masaaki	Mgmt	For
3.2	Appoint a Corporate Auditor Kashimoto, Koichi	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Amend Details of the Compensation to be received by Directors	Mgmt	For

 CARDINAL HEALTH, INC.

Agen

Security: 14149Y108
 Meeting Type: Annual
 Meeting Date: 08-Nov-2017
 Ticker: CAH
 ISIN: US14149Y1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: COLLEEN F. ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: GEORGE S. BARRETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: CARRIE S. COX	Mgmt	For
1E.	ELECTION OF DIRECTOR: CALVIN DARDEN	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRUCE L. DOWNEY	Mgmt	For
1G.	ELECTION OF DIRECTOR: PATRICIA A. HEMINGWAY HALL	Mgmt	For
1H.	ELECTION OF DIRECTOR: CLAYTON M. JONES	Mgmt	For
1I.	ELECTION OF DIRECTOR: GREGORY B. KENNY	Mgmt	For
1J.	ELECTION OF DIRECTOR: NANCY KILLEFER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DAVID P. KING	Mgmt	For
2.	PROPOSAL TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For
3.	PROPOSAL TO APPROVE, ON A NON-BINDING ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	PROPOSAL TO VOTE, ON A NON-BINDING ADVISORY BASIS, ON THE FREQUENCY OF FUTURE ADVISORY	Mgmt	1 Year

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VOTES TO APPROVE EXECUTIVE COMPENSATION.

- | | | | |
|----|--|-----|---------|
| 5. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO URGE THE BOARD OF DIRECTORS TO ADOPT A POLICY THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR. | Shr | Against |
| 6. | SHAREHOLDER PROPOSAL, IF PROPERLY PRESENTED, TO REQUEST THAT THE BOARD OF DIRECTORS ADOPT A BYLAW PROVISION RESTRICTING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS. | Shr | Against |

CARNIVAL CORPORATION

Agen

Security: 143658300
Meeting Type: Annual
Meeting Date: 11-Apr-2018
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 elect Jason Glen Cahilly as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
4.	To re-elect Helen Deeble as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
5.	To re-elect Arnold W. Donald as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
6.	To re-elect Richard J. Glasier as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
7.	To re-elect Debra Kelly-Ennis as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
8.	To re-elect Sir John Parker as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For

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9.	To re-elect Stuart Subotnick as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
10.	To re-elect Laura Weil as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
11.	To re-elect Randall J. Weisenburger as a Director of Carnival Corporation and as a Director of Carnival plc.	Mgmt	For
12.	To hold a (non-binding) advisory vote to approve executive compensation (in accordance with legal requirements applicable to U.S. companies).	Mgmt	For
13.	To approve the Carnival plc Directors' Remuneration Report (in accordance with legal requirements applicable to UK companies).	Mgmt	For
14.	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 of Carnival Corporation.	Mgmt	For
15.	To authorize the Audit Committee of Carnival plc to determine the remuneration of the independent auditors of Carnival plc (in accordance with legal requirements applicable to UK companies).	Mgmt	For
16.	To receive the UK accounts and reports of the Directors and auditors of Carnival plc for the year ended November 30, 2017 (in accordance with legal requirements applicable to UK companies).	Mgmt	For
17.	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
18.	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
19.	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

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 CATCHER TECHNOLOGY CO., LTD.

Agen

Security: Y1148A101
 Meeting Type: AGM
 Meeting Date: 11-Jun-2018
 Ticker:
 ISIN: TW0002474004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ACCEPT 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS.	Mgmt	For
2	TO APPROVE THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS.PROPOSED CASH DIVIDEND :TWD 12 PER SHARE.	Mgmt	For
3	TO AMEND THE COMPANYS ARTICLES OF INCORPORATION.	Mgmt	For
4	TO ENRICH WORKING CAPITAL, THE COMPANY PLANS TO PARTICIPATE IN GDR ISSUANCE OR PUBLIC OFFERING BY ISSUING NEW COMMON SHARES.	Mgmt	For

 CATERPILLAR INC.

Agen

Security: 149123101
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CAT
 ISIN: US1491231015

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Kelly A. Ayotte	Mgmt	For
1b.	Election of Director: David L. Calhoun	Mgmt	For
1c.	Election of Director: Daniel M. Dickinson	Mgmt	For
1d.	Election of Director: Juan Gallardo	Mgmt	For
1e.	Election of Director: Dennis A. Muilenburg	Mgmt	For
1f.	Election of Director: William A. Osborn	Mgmt	For
1g.	Election of Director: Debra L. Reed	Mgmt	For
1h.	Election of Director: Edward B. Rust, Jr.	Mgmt	For
1i.	Election of Director: Susan C. Schwab	Mgmt	For

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1j.	Election of Director: D. James Umpleby III	Mgmt	For
1k.	Election of Director: Miles D. White	Mgmt	For
1l.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For
2.	Ratify the appointment of independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote to approve executive compensation.	Mgmt	For
4.	Shareholder Proposal - Decrease percent of ownership required to call special shareholder meeting.	Shr	Against
5.	Shareholder Proposal - Amend the Company's compensation clawback policy.	Shr	Against
6.	Shareholder Proposal - Require human rights qualifications for director nominees.	Shr	Against

CAWACHI LIMITED

----- Agen

Security: J0535K109
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: JP3226450009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

CECONOMY AG

----- Agen

Security: D1497L107
Meeting Type: AGM
Meeting Date: 14-Feb-2018
Ticker:
ISIN: DE0007257503

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE	Non-Voting	

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AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (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

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24.01.2018, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.01.2018 . FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 108,018,083 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.26 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 0.32 PER PREFERRED SHARE EUR 22,892,647.50 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: FEBRUARY 15, 2018 PAYABLE DATE: FEBRUARY 19, 2018	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017/2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM FINANCIAL : STATEMENTS AND THE INTERIM ANNUAL REPORT FOR THE FIRST	Mgmt	No vote

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HALF-YEAR OF THE 2017/2018 FINANCIAL YEAR:
KPMG AG, BERLIN

6.1	ELECTIONS TO THE SUPERVISORY BOARD: JUERGEN FITSCHEN	Mgmt	No vote
6.2	ELECTIONS TO THE SUPERVISORY BOARD: CLAUDIA PLATH	Mgmt	No vote

CENTERPOINT ENERGY, INC.

Agen

Security: 15189T107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: CNP
ISIN: US15189T1079

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Leslie D. Biddle	Mgmt	For
1b.	Election of Director: Milton Carroll	Mgmt	For
1c.	Election of Director: Scott J. McLean	Mgmt	For
1d.	Election of Director: Martin H. Nesbitt	Mgmt	For
1e.	Election of Director: Theodore F. Pound	Mgmt	For
1f.	Election of Director: Scott M. Prochazka	Mgmt	For
1g.	Election of Director: Susan O. Rheney	Mgmt	For
1h.	Election of Director: Phillip R. Smith	Mgmt	For
1i.	Election of Director: John W. Somerhalder II	Mgmt	For
1j.	Election of Director: Peter S. Wareing	Mgmt	For
2.	Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2018.	Mgmt	For
3.	Approve the advisory resolution on executive compensation.	Mgmt	For

CENTRICA PLC

Agen

Security: G2018Z143
Meeting Type: AGM
Meeting Date: 14-May-2018
Ticker:

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ISIN: GB00B033F229

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	APPROVE FINAL DIVIDEND	Mgmt	For
5	RE-ELECT RICK HAYTHORNTHWAITE AS DIRECTOR	Mgmt	For
6	RE-ELECT IAIN CONN AS DIRECTOR	Mgmt	For
7	RE-ELECT JEFF BELL AS DIRECTOR	Mgmt	For
8	RE-ELECT MARGHERITA DELLA VALLE AS DIRECTOR	Mgmt	For
9	RE-ELECT JOAN GILLMAN AS DIRECTOR	Mgmt	For
10	RE-ELECT MARK HANAFIN AS DIRECTOR	Mgmt	For
11	RE-ELECT MARK HODGES AS DIRECTOR	Mgmt	For
12	RE-ELECT STEPHEN HESTER AS DIRECTOR	Mgmt	For
13	RE-ELECT CARLOS PASCUAL AS DIRECTOR	Mgmt	For
14	RE-ELECT STEVE PUSEY AS DIRECTOR	Mgmt	For
15	RE-ELECT SCOTT WHEWAY AS DIRECTOR	Mgmt	For
16	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
18	APPROVE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	APPROVE SCRIP DIVIDEND PROGRAMME	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
22	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	Mgmt	For
23	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
24	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	Against

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 CENTURYLINK, INC. Agen

Security: 156700106
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: CTL
 ISIN: US1567001060

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Martha H. Bejar Virginia Boulet Peter C. Brown Kevin P. Chilton Steven T. Clontz T. Michael Glenn W. Bruce Hanks Mary L. Landrieu Harvey P. Perry Glen F. Post, III Michael J. Roberts Laurie A. Siegel Jeffrey K. Storey	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
2.	Ratify the appointment of KPMG LLP as our independent auditor for 2018.	Mgmt	For
3.	Approve our 2018 Equity Incentive Plan.	Mgmt	For
4.	Advisory vote to approve our executive compensation.	Mgmt	Against
5a.	Shareholder proposal regarding our lobbying activities.	Shr	Against
5b.	Shareholder proposal regarding our billing practices.	Shr	Against

 CHEVRON CORPORATION Agen

Security: 166764100
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: CVX
 ISIN: US1667641005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: W.M. Austin	Mgmt	For
1b.	Election of Director: J.B. Frank	Mgmt	For
1c.	Election of Director: A.P. Gast	Mgmt	For
1d.	Election of Director: E. Hernandez, Jr.	Mgmt	For
1e.	Election of Director: C.W. Moorman IV	Mgmt	For
1f.	Election of Director: D.F. Moyo	Mgmt	For
1g.	Election of Director: R.D. Sugar	Mgmt	For
1h.	Election of Director: I.G. Thulin	Mgmt	For
1i.	Election of Director: D.J. Umpleby III	Mgmt	For
1j.	Election of Director: M.K. Wirth	Mgmt	For
2.	Ratification of Appointment of PWC as Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
4.	Report on Lobbying	Shr	Against
5.	Report on Feasibility of Policy on Not Doing Business With Conflict Complicit Governments	Shr	Against
6.	Report on Transition to a Low Carbon Business Model	Shr	Against
7.	Report on Methane Emissions	Shr	Against
8.	Adopt Policy on Independent Chairman	Shr	For
9.	Recommend Independent Director with Environmental Expertise	Shr	Against
10.	Set Special Meetings Threshold at 10%	Shr	Against

CHINA BLUECHEMICAL LTD

Agen

Security: Y14251105
 Meeting Type: EGM
 Meeting Date: 24-Oct-2017
 Ticker:
 ISIN: CNE1000002D0

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND	Non-Voting	

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PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0908/LTN20170908302.PDF> AND

<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0908/LTN20170908294.pdf>

CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION"	Non-Voting	
1	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. MENG JUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE BOARD TO SIGN A SERVICE CONTRACT WITH MR. MENG JUN FOR AND ON BEHALF OF THE COMPANY, AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD	Mgmt	For
2	TO CONSIDER AND APPROVE THE APPOINTMENT OF MR. TANG QUANRONG AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF BOARD TO SIGN A SERVICE CONTRACT WITH MR. TANG QUANRONG FOR AND ON BEHALF OF THE COMPANY, AND TO AUTHORISE THE BOARD TO DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION	Mgmt	For
3	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENTS (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY: ARTICLE 9, ARTICLE 30, ARTICLE 84, ARTICLE 106, ARTICLE 183, ARTICLE 184, ARTICLE 189, ARTICLE 202	Mgmt	For

CHINA BLUECHEMICAL LTD

Agen

Security: Y14251105
Meeting Type: EGM
Meeting Date: 28-Dec-2017
Ticker:
ISIN: CNE1000002D0

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1113/LTN20171113526.pdf> AND
<http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1113/LTN20171113495.pdf>

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	
1	TO CONSIDER AND APPROVE THE ENTERING INTO OF THE DONGFANG 13-2 GASFIELD GROUP NATURAL GAS SALE AND PURCHASE AGREEMENT DATED 3 NOVEMBER 2017 AMONG THE COMPANY, CNOOC FUDAO AND CNOOC CHINA LIMITED, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD OF DIRECTORS OF THE COMPANY (THE 'BOARD') IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE DONGFANG 13-2 GASFIELD GROUP NATURAL GAS SALE AND PURCHASE AGREEMENT	Mgmt	For
2	TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE NATURAL GAS SALE AND PURCHASE AGREEMENTS FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE NATURAL GAS SALE AND PURCHASE AGREEMENTS	Mgmt	For
3	TO CONSIDER AND APPROVE THE ENTERING INTO OF THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT DATED 3 NOVEMBER 2017 BETWEEN THE COMPANY AND CNOOC, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT	Mgmt	For
4	TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS IN RELATION TO THE PROVISION OF SERVICES AND SUPPLIES AND SALE OF PRODUCTS BY THE GROUP TO CNOOC GROUP UNDER THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS IN RELATION TO THE PROVISION OF SERVICES AND SUPPLIES AND SALE OF PRODUCTS BY THE GROUP TO CNOOC GROUP UNDER THE COMPREHENSIVE SERVICES AND PRODUCT SALES AGREEMENT	Mgmt	For
5	TO CONSIDER AND APPROVE THE ENTERING INTO OF THE FINANCE LEASE AGREEMENT BETWEEN THE COMPANY AND CNOOC LEASING DATED 3 NOVEMBER	Mgmt	For

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2017, DETAILS OF WHICH ARE SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE FINANCE LEASE AGREEMENT

6	TO CONSIDER AND APPROVE THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE FINANCE LEASE AGREEMENT FOR THE THREE FINANCIAL YEARS COMMENCING ON 1 JANUARY 2018 AND ENDING ON 31 DECEMBER 2020 AS SET OUT IN THE CIRCULAR; AND THE BOARD IS HEREBY AUTHORIZED TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THE PROPOSED ANNUAL CAPS FOR THE TRANSACTIONS UNDER THE FINANCE LEASE AGREEMENT	Mgmt	For
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CHINA BLUECHEMICAL LTD

Agen

Security: Y14251105
 Meeting Type: AGM
 Meeting Date: 31-May-2018
 Ticker:
 ISIN: CNE1000002D0

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF THE DIRECTORS OF THE COMPANY (THE 'BOARD') FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO CONSIDER AND APPROVE THE PROPOSAL FOR DISTRIBUTION OF PROFIT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND THE DECLARATION OF THE COMPANY'S FINAL DIVIDENDS AND SPECIAL DIVIDENDS	Mgmt	For
5	TO CONSIDER AND APPROVE THE BUDGET PROPOSALS OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. XIA QINGLONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE EXECUTIVE DIRECTOR OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. XIA QINGLONG, AND TO	Mgmt	For

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	AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION		
7	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG WEIMIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. WANG WEIMIN, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION	Mgmt	For
8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MENG JUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. MENG JUN, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD	Mgmt	For
9	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GUO XINJUN AS A NONEXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. GUO XINJUN, AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD	Mgmt	For
10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. LEE KIT YING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MS. LEE KIT YING AND TO AUTHORISE THE BOARD TO DETERMINE HER REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD	Mgmt	For
11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LEE KWAN HUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. LEE KWAN HUNG AND TO AUTHORISE THE BOARD TO DETERMINE HIS REMUNERATION BASED ON THE RECOMMENDATION BY THE REMUNERATION COMMITTEE OF THE BOARD	Mgmt	Against
12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YU CHANGCHUN AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. YU CHANGCHUN AND TO AUTHORISE THE BOARD TO DETERMINE HIS	Mgmt	For

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REMUNERATION BASED ON THE RECOMMENDATION BY
THE REMUNERATION COMMITTEE OF THE BOARD

- | | | | |
|----|---|------|---------|
| 13 | <p>TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. TANG QUANRONG AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. TANG QUANRONG, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE TO THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | For |
| 14 | <p>TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LI XIAOYU AS A SUPERVISOR OF THE COMPANY, TO AUTHORISE THE CHAIRMAN OF THE COMPANY TO SIGN THE RELEVANT SERVICE CONTRACT ON BEHALF OF THE COMPANY WITH MR. LI XIAOYU, AND TO AUTHORISE THE BOARD, WHICH IN TURN WILL FURTHER DELEGATE TO THE REMUNERATION COMMITTEE OF THE BOARD TO DETERMINE HIS REMUNERATION</p> | Mgmt | For |
| 15 | <p>TO CONSIDER AND APPROVE THE APPOINTMENT OF BDO LIMITED AND BDO CHINA SHU LUN PAN CPAS AS THE OVERSEAS AND DOMESTIC AUDITORS OF THE COMPANY RESPECTIVELY FOR A TERM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THEIR REMUNERATION</p> | Mgmt | For |
| 16 | <p>TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AND TO AUTHORISE THE BOARD TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT FILING AND AMENDMENTS (WHERE NECESSARY) PROCEDURES AND OTHER RELATED ISSUES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY:
ARTICLES: 4, 108, 123, 160, 161</p> | Mgmt | For |
| 17 | <p>TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD TO ISSUE DOMESTIC SHARES AND UNLISTED FOREIGN SHARES (''THE DOMESTIC SHARES'') AND OVERSEAS LISTED FOREIGN SHARES (THE ''H SHARES'') OF THE COMPANY: ''THAT: (A) THE BOARD BE AND IS HEREBY GRANTED, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (B) BELOW), A GENERAL AND UNCONDITIONAL MANDATE TO SEPARATELY OR CONCURRENTLY ISSUE, ALLOT AND/OR DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES, AND TO MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS WHICH WOULD OR MIGHT REQUIRE THE DOMESTIC SHARES AND/OR H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH, SUBJECT TO THE FOLLOWING CONDITIONS: (I) SUCH MANDATE SHALL NOT EXTEND BEYOND THE RELEVANT PERIOD SAVE THAT THE BOARD MAY DURING THE RELEVANT PERIOD MAKE OR GRANT OFFERS, AGREEMENTS OR OPTIONS</p> | Mgmt | Against |

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WHICH MIGHT REQUIRE THE EXERCISE OF SUCH POWERS AFTER THE END OF THE RELEVANT PERIOD; (II) THE NUMBER OF THE DOMESTIC SHARES AND H SHARES TO BE ISSUED, ALLOTTED AND/OR DEALT WITH OR AGREED CONDITIONALLY OR UNCONDITIONALLY TO BE ISSUED, ALLOTTED AND/OR DEALT WITH BY THE BOARD SHALL NOT EXCEED 20% OF EACH OF ITS EXISTING DOMESTIC SHARES AND H SHARES; AND (III) THE BOARD WILL ONLY EXERCISE ITS POWER UNDER SUCH MANDATE IN ACCORDANCE WITH THE COMPANY LAW OF THE PRC AND THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED (AS AMENDED FROM TIME TO TIME) OR APPLICABLE LAWS, RULES AND REGULATIONS OF OTHER GOVERNMENT OR REGULATORY BODIES AND ONLY IF ALL NECESSARY APPROVALS FROM THE CHINA SECURITIES REGULATORY COMMISSION AND/OR OTHER RELEVANT PRC GOVERNMENT AUTHORITIES ARE OBTAINED.

(B) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION: 'RELEVANT PERIOD' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION; OR (III) THE DATE ON WHICH THE AUTHORITY GRANTED TO THE BOARD AS SET OUT IN THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF THE SHAREHOLDERS OF THE COMPANY IN A GENERAL MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO ISSUE DOMESTIC SHARES AND/OR H SHARES DURING THE RELEVANT PERIOD AND THE SHARE ISSUANCE MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD. (C) CONTINGENT ON THE BOARD RESOLVING TO SEPARATELY OR CONCURRENTLY ISSUE THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION, THE BOARD BE AUTHORISED TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY TO REFLECT THE NUMBER OF SUCH SHARES AUTHORISED TO BE ISSUED BY THE COMPANY PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND TO MAKE SUCH APPROPRIATE AND NECESSARY AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS THEY THINK FIT TO REFLECT SUCH INCREASES IN THE REGISTERED CAPITAL OF THE COMPANY AND TO TAKE ANY OTHER ACTION AND COMPLETE ANY FORMALITY REQUIRED TO EFFECT THE SEPARATE OR CONCURRENT ISSUANCE OF THE DOMESTIC SHARES AND H SHARES PURSUANT TO PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND THE INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY.''

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GENERAL MANDATE TO THE BOARD TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): ''THAT: (A) BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, ''RELEVANT PERIOD'' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2017 AGM AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD.''

CMMT PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE

Non-Voting

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URL LINKS:
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW
 SEHK/2018/0416/LTN201804161115.PDF,](http://www.hkexnews.hk/listedco/listconews/sehk/2018/0416/LTN201804161115.pdf)

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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 CHINA BLUECHEMICAL LTD

Agen

Security: Y14251105
 Meeting Type: CLS
 Meeting Date: 31-May-2018
 Ticker:
 ISIN: CNE1000002D0

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW SEHK/2018/0416/LTN201804161129.PDF,	Non-Voting	
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	
1	TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS OF THE COMPANY (THE ''BOARD'') TO REPURCHASE H SHARES, DURING THE RELEVANT PERIOD (AS DEFINED IN PARAGRAPH (C) BELOW): ''THAT: (A) BY REFERENCE TO MARKET CONDITIONS AND IN ACCORDANCE WITH NEEDS OF THE COMPANY, REPURCHASE THE H SHARES NOT EXCEEDING 10% OF THE NUMBER OF THE H SHARES IN ISSUE AND HAVING NOT BEEN REPURCHASED AT THE TIME WHEN THIS RESOLUTION IS PASSED AT ANNUAL GENERAL MEETING AND THE RELEVANT RESOLUTIONS ARE PASSED AT CLASS MEETINGS OF SHAREHOLDERS; (B) THE BOARD BE AUTHORISED TO (INCLUDING BUT NOT LIMITED TO THE FOLLOWING): (I) DETERMINE DETAILED REPURCHASE PLAN, INCLUDING BUT NOT LIMITED TO REPURCHASE PRICE, NUMBER OF SHARES TO REPURCHASE, TIMING OF REPURCHASE AND PERIOD OF REPURCHASE, ETC.; (II) OPEN OVERSEAS SHARE ACCOUNTS AND CARRY OUT THE FOREIGN EXCHANGE APPROVAL AND THE FOREIGN EXCHANGE CHANGE REGISTRATION PROCEDURES IN RELATION TO TRANSMISSION OF REPURCHASE FUND OVERSEAS; (III) CARRY OUT CANCELLATION PROCEDURES FOR REPURCHASED SHARES, REDUCE REGISTERED CAPITAL OF THE COMPANY IN ORDER TO REFLECT THE AMOUNT OF SHARES REPURCHASED	Mgmt	For

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IN ACCORDANCE WITH THE AUTHORISATION RECEIVED BY THE BOARD UNDER PARAGRAPH (A) OF THIS SPECIAL RESOLUTION AND MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THOUGHT FIT AND NECESSARY IN ORDER TO REFLECT THE REDUCTION OF THE REGISTERED CAPITAL OF THE COMPANY AND CARRY OUT ANY OTHER NECESSARY ACTIONS AND DEAL WITH ANY NECESSARY MATTERS IN ORDER TO REPURCHASE RELEVANT SHARES IN ACCORDANCE WITH PARAGRAPH (A) OF THIS SPECIAL RESOLUTION. (C) FOR THE PURPOSES OF THIS SPECIAL RESOLUTION, 'RELEVANT PERIOD' MEANS THE PERIOD FROM THE PASSING OF THIS SPECIAL RESOLUTION UNTIL THE EARLIEST OF: (I) THE CONCLUSION OF THE ANNUAL GENERAL MEETING OF THE COMPANY FOR 2018; (II) THE EXPIRATION OF THE 12-MONTH PERIOD FOLLOWING THE PASSING OF THIS SPECIAL RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING OF THE COMPANY AND THE PASSING OF THE RELEVANT RESOLUTION BY THE SHAREHOLDERS OF THE COMPANY AT THEIR RESPECTIVE CLASS MEETING; OR (III) THE DATE ON WHICH THE AUTHORITY CONFERRED TO THE BOARD BY THIS SPECIAL RESOLUTION IS REVOKED OR VARIED BY A SPECIAL RESOLUTION OF SHAREHOLDERS AT A GENERAL MEETING, OR A SPECIAL RESOLUTION OF SHAREHOLDERS AT THEIR RESPECTIVE CLASS MEETING, ' EXCEPT WHERE THE BOARD HAS RESOLVED TO REPURCHASE H SHARES DURING THE RELEVANT PERIOD AND SUCH SHARE REPURCHASE PLAN MAY HAVE TO BE CONTINUED OR IMPLEMENTED AFTER THE RELEVANT PERIOD.'

 CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

 Agen

Security: Y1501T101
 Meeting Type: EGM
 Meeting Date: 15-Dec-2017
 Ticker:
 ISIN: CNE100000HD4

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/1110/LTN20171110387.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1030/LTN20171030415.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 845407 AS RESOLUTIONS O.1 AND	Non-Voting	

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S.2 SHOULD BE SINGLE ITEMS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU

- | | | | |
|---|--|------|-----|
| 1 | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTIONS: (I) THE EXECUTION OF THE MASTER AGREEMENT (THE "NEW GUODIAN MASTER AGREEMENT") ENTERING INTO BETWEEN THE COMPANY AND CHINA GUODIAN CORPORATION LTD. ("GUODIAN") ON THE SUPPLY OF MATERIALS, PRODUCTS AND SERVICES BY GUODIAN TO THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED; (II) THE CONTINUING CONNECTED TRANSACTIONS IN RESPECT OF THE SUPPLY OF MATERIALS, PRODUCTS AND SERVICES BY GUODIAN TO THE COMPANY AND THE PROPOSED CAPS UNDER THE NEW GUODIAN MASTER AGREEMENT, WHICH THE COMPANY EXPECTS TO OCCUR IN THE ORDINARY AND USUAL COURSE OF BUSINESS OF THE COMPANY AND ITS SUBSIDIARIES, AS THE CASE MAY BE, AND TO BE CONDUCTED ON NORMAL COMMERCIAL TERMS, BE AND ARE HEREBY GENERALLY AND UNCONDITIONALLY APPROVED; (III) THE EXECUTION OF THE NEW GUODIAN MASTER AGREEMENT BY MR. LI ENYI FOR AND ON BEHALF OF THE COMPANY BE AND IS HEREBY APPROVED, RATIFIED AND CONFIRMED AND THAT MR. LI ENYI BE AND IS HEREBY AUTHORISED TO MAKE ANY AMENDMENT TO THE NEW GUODIAN MASTER AGREEMENT AS HE THINKS DESIRABLE AND NECESSARY AND TO DO ALL SUCH FURTHER ACTS AND THINGS AND EXECUTE SUCH FURTHER DOCUMENTS AND TAKE ALL SUCH STEPS WHICH IN HIS OPINION MAY BE NECESSARY, DESIRABLE OR EXPEDIENT TO IMPLEMENT AND/OR GIVE EFFECT TO THE TERMS OF SUCH TRANSACTIONS | Mgmt | For |
| 2 | TO CONSIDER AND APPROVE THE FOLLOWING RESOLUTION: THE RE-APPOINTMENT OF RUIHUA CERTIFIED PUBLIC ACCOUNTANTS (SPECIAL GENERAL PARTNER) AS THE COMPANY'S PRC AUDITOR FOR THE YEAR 2017 FOR A TERM UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY, AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") TO DETERMINE THEIR REMUNERATION | Mgmt | For |
| 3 | TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY | Mgmt | For |
| 4 | TO CONSIDER AND APPROVE THE GRANTING OF A GENERAL MANDATE TO THE BOARD FOR THE ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC. THE PARTICULARS ARE SET OUT AS FOLLOWS: (I) TO ISSUE DEBT FINANCING INSTRUMENTS IN ONE OR MORE TRANCHES BY THE COMPANY IN THE PRC WITH AN AGGREGATE AMOUNT OF NOT EXCEEDING RMB30 BILLION (INCLUSIVE) | Mgmt | For |

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UNDER THE CONDITION OF REQUIREMENTS OF MAXIMUM ISSUANCE OF DEBT FINANCING INSTRUMENTS IN COMPLIANCE WITH RELEVANT LAWS AND REGULATIONS. THE TYPES OF DEBT FINANCING INSTRUMENTS INCLUDE BUT NOT LIMITED TO DIRECT DEBT FINANCING INSTRUMENTS SUCH AS CORPORATE BONDS (INCLUDING NON-PUBLIC ISSUANCE), CORPORATE LOANS, PROJECT REVENUE NOTES, ASSET SECURITIZATION, NON-PUBLIC TARGETED DEBT FINANCING INSTRUMENTS, SHORT-TERM FINANCING BONDS, ULTRA SHORT-TERM FINANCING BONDS AND MEDIUM-TERM NOTES. (II) TO AUTHORIZE THE BOARD TO RESOLVE AND DEAL WITH MATTERS IN RELATION TO THE ABOVE ISSUANCE OF DEBT FINANCING INSTRUMENTS OF THE COMPANY, INCLUDING BUT NOT LIMITED TO THE FORMULATION AND ADJUSTMENT OF SPECIFIC PROPOSALS ON ISSUANCE, DETERMINATION OF THE ENGAGEMENT OF INTERMEDIARIES AND THE CONTENTS OF RELEVANT AGREEMENTS ON DEBT FINANCING INSTRUMENTS. (III) THE VALIDITY PERIOD OF THE ABOVE GRANTING SHALL BE WITHIN A PERIOD OF 24 MONTHS FROM THE DATE OF CONSIDERATION AND APPROVAL OF THE RESOLUTION AT THE EGM. WHERE THE BOARD HAS, UPON THE EXPIRY OF THE AUTHORIZATION, DECIDED THE ISSUANCE OF DEBT FINANCING INSTRUMENTS, AND PROVIDED THAT THE COMPANY HAS OBTAINED NECESSARY AUTHORIZATION (WHERE APPROPRIATE), SUCH AS THE APPROVAL AND LICENSE AND COMPLETED THE FILING OR REGISTRATION WITH REGULATORY AUTHORITIES ON THE ISSUANCE, THE COMPANY CAN STILL BE ABLE, DURING THE VALIDITY PERIOD OF SUCH APPROVAL, LICENSE, FILING OR REGISTRATION, TO COMPLETE THE ISSUANCE OR PARTIAL ISSUANCE OF DEBT FINANCING INSTRUMENTS. THE BOARD WILL CONTINUE TO DEAL WITH SUCH ISSUANCE PURSUANT TO THE AUTHORIZATION DOCUMENT UNTIL FULL SETTLEMENT OF SUCH DEBT FINANCING INSTRUMENTS. (IV) TO APPROVE THE DELEGATION OF AUTHORITY BY THE BOARD TO THE MANAGEMENT OF THE COMPANY TO DEAL WITH RELEVANT MATTERS WITHIN THE SCOPE OF AUTHORIZATION ABOVE

CHINA LONGYUAN POWER GROUP CORPORATION LIMITED

Agen

Security: Y1501T101
Meeting Type: AGM
Meeting Date: 25-May-2018
Ticker:
ISIN: CNE100000HD4

Prop.# Proposal

Proposal
Type

Proposal Vote

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1	TO APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
2	TO APPROVE THE REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
3	TO ACCEPT THE INDEPENDENT AUDITOR'S REPORT AND THE COMPANY'S AUDITED FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	For
4	TO APPROVE THE FINAL FINANCIAL ACCOUNTS REPORT OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
5	TO APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017: DIVIDEND OF RMB0.0918 PER SHARE (TAX INCLUSIVE)	Mgmt	For
6	TO APPROVE THE FINANCIAL BUDGET PLAN OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
7	TO APPROVE THE APPOINTMENT OF MR. LIU JINHUAN AS NON-EXECUTIVE DIRECTOR OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. WANG BAOLE	Mgmt	For
8	TO APPROVE THE APPOINTMENT OF MR. CHEN BIN AS SUPERVISOR AND CHAIRMAN OF THE SUPERVISORY BOARD OF THE COMPANY TO FILL THE VACANCY LEFT BY RESIGNATION OF MR. XIE CHANGJUN	Mgmt	For
9	TO APPROVE THE DIRECTORS' AND SUPERVISORS' REMUNERATION PLAN FOR THE YEAR 2018	Mgmt	For
10	TO APPROVE THE RE-APPOINTMENT OF ERNST & YOUNG HUA MING LLP AS THE COMPANY'S INTERNATIONAL AUDITOR FOR THE YEAR 2018 AND GRANT OF AUTHORITY TO THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE ITS REMUNERATION	Mgmt	For
11	TO APPROVE A GENERAL MANDATE TO APPLY FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS IN THE PRC	Mgmt	For
12	TO APPROVE THE APPLICATION FOR REGISTRATION AND ISSUANCE OF DEBT FINANCING INSTRUMENTS OF NON-FINANCIAL ENTERPRISES IN THE PRC	Mgmt	For
13	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	Against
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/2018/0408/LTN20180408045.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0408/LTN20180408037.pdf	Non-Voting	

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 CHINA MACHINERY ENGINEERING CORPORATION

Agen

Security: Y1501U108
 Meeting Type: AGM
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: CNE100001NP4

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2018/0509/LTN20180509285.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0509/LTN20180509279.PDF	Non-Voting	
1	TO CONSIDER AND APPROVE THE WORK REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE WORK REPORT OF THE SUPERVISORY BOARD OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORT OF THE INDEPENDENT AUDITOR OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
4.A	TO CONSIDER AND APPROVE THE DISTRIBUTION OF A FINAL DIVIDEND OF RMB0.1659 PER SHARE OF THE COMPANY (THE "SHARE") (PRE-TAX) FOR 4,125,700,000 SHARES FOR THE YEAR ENDED DECEMBER 31, 2017, WHICH AMOUNT TO RMB684,453,630 (PRE-TAX) IN AGGREGATE	Mgmt	For
4.B	TO CONSIDER AND APPROVE THE DISTRIBUTION OF A SPECIAL DIVIDEND OF RMB0.04 PER SHARE (PRE-TAX) FOR 4,125,700,000 SHARES FOR THE YEAR ENDED DECEMBER 31, 2017, WHICH AMOUNT TO RMB165,028,000 (PRE-TAX) IN AGGREGATE	Mgmt	For
5	TO RE-APPOINT ERNST & YOUNG AND ERNST & YOUNG HUA MING LLP (SPECIAL GENERAL PARTNERSHIP) AS THE INTERNATIONAL AUDITOR AND THE DOMESTIC AUDITOR OF THE COMPANY FOR YEAR OF 2018, RESPECTIVELY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATIONS FOR THE YEAR OF 2018	Mgmt	For
6	TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO	Mgmt	For

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REPURCHASE H SHARES OF THE COMPANY

7	TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE SHARES OF THE COMPANY	Mgmt	Against
8	TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE H SHARES CONVERTIBLE BONDS	Mgmt	Against
9	TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD TO ISSUE CORPORATE BONDS	Mgmt	For
10	TO CONSIDER AND APPROVE THE PROPOSALS (IF ANY) PUT FORWARD AT THE GENERAL MEETING BY SHAREHOLDER(S) OF THE COMPANY HOLDING 3% OR MORE OF THE SHARES OF THE COMPANY CARRYING THE RIGHT TO VOTE THEREAT	Mgmt	Against

CHINA MACHINERY ENGINEERING CORPORATION

Agen

Security: Y1501U108
 Meeting Type: CLS
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: CNE100001NP4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0509/LTN20180509353.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0509/LTN20180509371.PDF	Non-Voting	
1	TO CONSIDER AND APPROVE THE AUTHORISATION OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO REPURCHASE H SHARES OF THE COMPANY	Mgmt	For

CHINA MOBILE LIMITED

Agen

Security: Y14965100
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: HK0941009539

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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	
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/2018/0413/LTN20180413615.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0413/LTN20180413562.PDF	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3.I	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHANG BING	Mgmt	For
3.II	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. LI YUE	Mgmt	For
3.III	TO RE-ELECT THE FOLLOWING PERSON AS EXECUTIVE DIRECTOR OF THE COMPANY: MR. SHA YUEJIA	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS AND PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE AUDITORS OF THE GROUP FOR HONG KONG FINANCIAL REPORTING AND U.S. FINANCIAL REPORTING PURPOSES, RESPECTIVELY, AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 5 AS SET OUT IN THE AGM NOTICE	Mgmt	For
6	TO GIVE A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE NUMBER OF ISSUED SHARES IN ACCORDANCE WITH ORDINARY RESOLUTION NUMBER 6 AS SET OUT IN THE AGM NOTICE	Mgmt	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF	Mgmt	For

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SHARES BOUGHT BACK IN ACCORDANCE WITH
ORDINARY RESOLUTION NUMBER 7 AS SET OUT IN
THE AGM NOTICE

CHINA TELECOM CORP LTD

Agen

Security: Y1505D102
Meeting Type: AGM
Meeting Date: 28-May-2018
Ticker:
ISIN: CNE1000002V2

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2018/0412/LTN20180412627.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0412/LTN20180412615.pdf	Non-Voting	
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	
1	THAT THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE BOARD OF DIRECTORS, THE REPORT OF THE SUPERVISORY COMMITTEE AND THE REPORT OF THE INTERNATIONAL AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED, AND THE BOARD OF DIRECTORS OF THE COMPANY BE AUTHORISED TO PREPARE THE BUDGET OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
2	THAT THE PROFIT DISTRIBUTION PROPOSAL AND THE DECLARATION AND PAYMENT OF A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 BE CONSIDERED AND APPROVED: HKD 0.115 PER SHARE	Mgmt	For
3	THAT THE RE-APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AND DELOITTE TOUCHE TOHMATSU CERTIFIED PUBLIC ACCOUNTANTS LLP AS THE INTERNATIONAL AUDITOR AND DOMESTIC AUDITOR OF THE COMPANY RESPECTIVELY FOR THE YEAR ENDING ON 31 DECEMBER 2018 BE CONSIDERED AND APPROVED, AND THE BOARD BE AUTHORISED TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
4.1	SPECIAL RESOLUTION NUMBERED 4.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO APPROVE THE AMENDMENTS TO ARTICLE 14 OF THE ARTICLES OF ASSOCIATION)	Mgmt	For

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4.2	SPECIAL RESOLUTION NUMBERED 4.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE ANY DIRECTOR OF THE COMPANY TO COMPLETE REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION)	Mgmt	For
5.1	SPECIAL RESOLUTION NUMBERED 5.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF DEBENTURES BY THE COMPANY)	Mgmt	For
5.2	SPECIAL RESOLUTION NUMBERED 5.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE DEBENTURES AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE DEBENTURES)	Mgmt	For
5.3	SPECIAL RESOLUTION NUMBERED 5.3 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE CENTRALISED REGISTRATION OF DEBENTURES BY THE COMPANY)	Mgmt	For
6.1	SPECIAL RESOLUTION NUMBERED 6.1 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO CONSIDER AND APPROVE THE ISSUE OF COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Mgmt	For
6.2	SPECIAL RESOLUTION NUMBERED 6.2 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO ISSUE COMPANY BONDS AND DETERMINE THE SPECIFIC TERMS, CONDITIONS AND OTHER MATTERS OF THE COMPANY BONDS IN THE PEOPLE'S REPUBLIC OF CHINA)	Mgmt	For
7	SPECIAL RESOLUTION NUMBERED 7 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF EACH OF THE EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE)	Mgmt	Against
8	SPECIAL RESOLUTION NUMBERED 8 OF THE NOTICE OF AGM DATED 12 APRIL 2018 (TO AUTHORISE THE BOARD TO INCREASE THE REGISTERED CAPITAL OF THE COMPANY AND TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO REFLECT SUCH INCREASE IN THE REGISTERED CAPITAL OF THE COMPANY UNDER THE GENERAL MANDATE)	Mgmt	Against

 CHINA TELECOM CORPORATION LIMITED

 Agen

Security: Y1505D102
 Meeting Type: EGM
 Meeting Date: 28-Nov-2017
 Ticker:
 ISIN: CNE1000002V2

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Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/1013/LTN20171013298.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1013/LTN20171013278.pdf	Non-Voting	
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	
1	THAT THE ELECTION OF MR. LIU AILI AS A DIRECTOR OF THE COMPANY BE AND IS HEREBY CONSIDERED AND APPROVED, AND SHALL TAKE EFFECT FROM THE DATE OF PASSING THIS RESOLUTION UNTIL THE ANNUAL GENERAL MEETING OF THE COMPANY FOR THE YEAR 2019 TO BE HELD IN YEAR 2020; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO SIGN ON BEHALF OF THE COMPANY THE DIRECTOR'S SERVICE CONTRACT WITH MR. LIU AILI; AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO DETERMINE HIS REMUNERATION	Mgmt	For

CHINA TELECOM CORPORATION LIMITED

Agen

Security: Y1505D102
Meeting Type: EGM
Meeting Date: 04-Jan-2018
Ticker:
ISIN: CNE1000002V2

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/1103/LTN20171103509.pdf and http://www.hkexnews.hk/listedco/listconews/SEHK/2017/1103/LTN20171103627.pdf	Non-Voting	
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	
1	THAT THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY BE CONSIDERED AND APPROVED; THAT ANY DIRECTOR OF THE COMPANY BE AND IS HEREBY AUTHORISED TO	Mgmt	For

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UNDERTAKE ACTIONS IN HIS OPINION AS NECESSARY OR APPROPRIATE, SO AS TO COMPLETE THE APPROVAL AND/OR REGISTRATION OR FILING OF THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION

CMMT 14 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE OF MEETING DATE FROM 19 DEC 2017 TO 04 JAN 2018 AND RECORD DATE FROM 17 NOV 2017 TO 01 DEC 2017. 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

 CHINA UNICOM (HONG KONG) LIMITED

Agen

Security: Y1519S111
 Meeting Type: AGM
 Meeting Date: 11-May-2018
 Ticker:
 ISIN: HK0000049939

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	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0404/LTN201804041014.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0404/LTN201804041054.PDF	Non-Voting	
1	TO RECEIVE AND CONSIDER THE FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND OF THE INDEPENDENT AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017: RMB0.052 PER ORDINARY SHARE	Mgmt	For
3.I.A	TO RE-ELECT MR. LI FUSHEN AS A DIRECTOR	Mgmt	For
3.I.B	TO RE-ELECT MR. CHUNG SHUI MING TIMPSON AS A DIRECTOR	Mgmt	For
3.I.C	TO RE-ELECT MRS. LAW FAN CHIU FUN FANNY AS A DIRECTOR	Mgmt	For
3.II	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For

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4	TO RE-APPOINT AUDITOR, AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION FOR THE YEAR ENDING 31 DECEMBER 2018: KPMG AND KPMG HUAZHEN LLP	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES IN THE COMPANY NOT EXCEEDING 10% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES IN THE COMPANY NOT EXCEEDING 20% OF THE TOTAL NUMBER OF THE EXISTING SHARES IN THE COMPANY IN ISSUE	Mgmt	Against
7	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE, ALLOT AND DEAL WITH SHARES BY THE NUMBER OF SHARES BOUGHT BACK	Mgmt	For
CMMT	06 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 07 MAY 2018 TO 04 MAY 2018. 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	

 CHIYODA CORPORATION

Agen

 Security: J06237101
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: JP3528600004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Increase the Board of Directors Size to 17, Adopt Efficacy of Appointment of Substitute Directors as Supervisory Committee Members	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Nagasaka, Katsuo	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Santo, Masaji	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Sahara, Arata	Mgmt	For
3.4	Appoint a Director except as Supervisory	Mgmt	For

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	Committee Members Hayashi, Hirotosugu		
3.5	Appoint a Director except as Supervisory Committee Members Kojima, Masahiko	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Shimizu, Ryosuke	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Uchida, Nobuyuki	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Tanaka, Nobuo	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Sakuma, Hiroshi	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Kobayashi, Mikio	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Kitamoto, Takahiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Yamaguchi, Hiroshi	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Aiba, Tetsuya	Mgmt	For
4.5	Appoint a Director as Supervisory Committee Members Narahashi, Mika	Mgmt	For
5	Appoint a Substitute Director as Supervisory Committee Members Okada, Masaki	Mgmt	For

CHR. HANSEN HOLDING A/S

Agen

Security: K1830B107
 Meeting Type: AGM
 Meeting Date: 28-Nov-2017
 Ticker:
 ISIN: DK0060227585

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	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "6.A.A, 6.B.A TO 6.B.F AND 7.A". THANK YOU.	Non-Voting	
1	RECEIVE REPORT OF BOARD	Non-Voting	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 6.33 PER SHARE	Mgmt	For
4	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
5.A	APPROVE CREATION OF DKK 131.9 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS: ARTICLES 5.1 TO 5.4	Mgmt	For
5.B	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
5.C	AMEND ARTICLES RE: REMOVE AGE LIMIT FOR BOARD MEMBERS: ARTICLE 9.2	Mgmt	For
5.D	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Mgmt	Against
6.A.A	REELECT OLE ANDERSEN (CHAIRMAN) AS DIRECTOR	Mgmt	For
6.B.A	REELECT DOMINIQUE REINICHE AS DIRECTOR	Mgmt	For
6.B.B	ELECT JESPER BRANDGAARD AS NEW DIRECTOR	Mgmt	For
6.B.C	REELECT LUIS CANTARELL AS DIRECTOR	Mgmt	For
6.B.D	ELECT HEIDI KLEINBACH-SAUTER AS NEW DIRECTOR	Mgmt	For
6.B.E	REELECT KRISTIAN VILLUMSEN AS DIRECTOR	Mgmt	For
6.B.F	REELECT MARK WILSON AS DIRECTOR	Mgmt	For

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7.A	RATIFY PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB AS AUDITORS	Mgmt	For
8	AUTHORIZE EDITORIAL CHANGES TO ADOPTED RESOLUTIONS IN CONNECTION WITH REGISTRATION WITH DANISH AUTHORITIES	Mgmt	For
CMMT	23 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING OF RESOLUTIONS AND MODIFICATION OF TEXT IN RESOLUTION 7.A. 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	

 CHUBU STEEL PLATE CO., LTD.

Agen

 Security: J06720106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3524600008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director Komura, Shinji	Mgmt	For
3	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against

 CISCO SYSTEMS, INC.

Agen

 Security: 17275R102
 Meeting Type: Annual
 Meeting Date: 11-Dec-2017
 Ticker: CSCO
 ISIN: US17275R1023

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For

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1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE EXECUTIVE INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	Against

 CITIZEN WATCH CO., LTD.

Agen

 Security: J0793Q103
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3352400000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tokura, Toshio	Mgmt	For
2.2	Appoint a Director Sato, Toshihiko	Mgmt	For

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2.3	Appoint a Director Takeuchi, Norio	Mgmt	For
2.4	Appoint a Director Furukawa, Toshiyuki	Mgmt	For
2.5	Appoint a Director Nakajima, Keiichi	Mgmt	For
2.6	Appoint a Director Shirai, Shinji	Mgmt	For
2.7	Appoint a Director Oji, Yoshitaka	Mgmt	For
2.8	Appoint a Director Miyamoto, Yoshiaki	Mgmt	For
2.9	Appoint a Director Komatsu, Masaaki	Mgmt	For
2.10	Appoint a Director Terasaka, Fumiaki	Mgmt	For
3	Appoint a Corporate Auditor Akatsuka, Noboru	Mgmt	For
4	Amend the Compensation to be received by Directors	Mgmt	For
5	Approve Details of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

 CME GROUP INC.

Agen

 Security: 12572Q105
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: CME
 ISIN: US12572Q1058

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Equity Director: Terrence A. Duffy	Mgmt	For
1b.	Election of Equity Director: Timothy S. Bitsberger	Mgmt	For
1c.	Election of Equity Director: Charles P. Carey	Mgmt	For
1d.	Election of Equity Director: Dennis H. Chookaszian	Mgmt	For
1e.	Election of Equity Director: Ana Dutra	Mgmt	For
1f.	Election of Equity Director: Martin J. Gepsman	Mgmt	For
1g.	Election of Equity Director: Larry G. Gerdes	Mgmt	For

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1h.	Election of Equity Director: Daniel R. Glickman	Mgmt	For
1i.	Election of Equity Director: Deborah J. Lucas	Mgmt	For
1j.	Election of Equity Director: Alex J. Pollock	Mgmt	For
1k.	Election of Equity Director: Terry L. Savage	Mgmt	For
1l.	Election of Equity Director: William R. Shepard	Mgmt	Against
1m.	Election of Equity Director: Howard J. Siegel	Mgmt	For
1n.	Election of Equity Director: Dennis A. Suskind	Mgmt	For
2.	Ratification of the appointment of Ernst & Young as our independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory vote on the compensation of our named executive officers.	Mgmt	For

 CMIC HOLDINGS CO., LTD.

Agent

 Security: J0813Z109
 Meeting Type: AGM
 Meeting Date: 15-Dec-2017
 Ticker:
 ISIN: JP3359000001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nakamura, Kazuo	Mgmt	For
1.2	Appoint a Director Inoue, Nobuaki	Mgmt	For
1.3	Appoint a Director Nakamura, Keiko	Mgmt	For
1.4	Appoint a Director Mochizuki, Wataru	Mgmt	For
1.5	Appoint a Director Matsukawa, Makoto	Mgmt	For
1.6	Appoint a Director Fujieda, Toru	Mgmt	For
1.7	Appoint a Director Auvaro Philippe Henri	Mgmt	For
1.8	Appoint a Director Hano, Yoshiyuki	Mgmt	For

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1.9	Appoint a Director Mitake, Akihisa	Mgmt	For
1.10	Appoint a Director Nakamura, Akira	Mgmt	For
1.11	Appoint a Director Kobayashi, Shinji	Mgmt	For
1.12	Appoint a Director Iwasaki, Masaru	Mgmt	For
2	Appoint a Corporate Auditor Kawai, Eriko	Mgmt	For

 CNP ASSURANCES, PARIS

Agen

Security: F1876N318
 Meeting Type: MIX
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: FR0000120222

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	18 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800462.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800748.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK AND CHANGE IN	Non-Voting	

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE GROUP'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF AGREEMENTS CONCLUDED BETWEEN AG2R LA MONDIALE AND CNP ASSURANCES	Mgmt	For
O.5	APPROVAL OF AGREEMENTS CONCLUDED BETWEEN LA BANQUE POSTALE ASSET MANAGEMENT (LBPAM) AND CNP ASSURANCES	Mgmt	For
O.6	APPROVAL OF AGREEMENTS PERTAINING TO GRTGAZ	Mgmt	For
O.7	APPROVAL OF THE AGREEMENTS CONCLUDED BETWEEN AEW CILOGER AND CNP ASSURANCES	Mgmt	For
O.8	OTHER AGREEMENTS AND COMMITMENTS SUBJECT TO ARTICLE L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	APPROVAL OF THE FIXED ELEMENTS MAKING UP THE COMPENSATION PAID TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.11	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.12	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ATTRIBUTED TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.13	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER MAREUSE AS DIRECTOR	Mgmt	Against
O.14	RENEWAL OF THE TERM OF OFFICE OF MR. FRANCOIS PEROL AS DIRECTOR	Mgmt	Against

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O.15	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-YVES FOREL AS DIRECTOR	Mgmt	Against
O.16	RATIFICATION OF THE CO-OPTATION OF MR. OLIVIER SICHEL AS DIRECTOR AS A REPLACEMENT FOR MR. FRANCK SILVENT WHO HAS RESIGNED	Mgmt	For
O.17	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER SICHEL AS DIRECTOR	Mgmt	For
O.18	RENEWAL OF THE TERM OF OFFICE OF MR. PHILIPPE WAHL AS DIRECTOR	Mgmt	For
O.19	RENEWAL OF THE TERM OF OFFICE OF MR. REMY WEBER AS DIRECTOR	Mgmt	For
O.20	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW CNP ASSURANCES TO TRADE IN ITS OWN SHARES EXCEPT DURING PERIODS OF PUBLIC OFFER	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE ORDINARY SHARES OF CNP ASSURANCES, WITHIN AN OVERALL NOMINAL VALUE CEILING OF 137,324 MILLION EUROS, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR	Mgmt	For
E.23	RENEWAL OF THE DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS IN ORDER TO PROCEED WITH CAPITAL INCREASES RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY AND/OR A GROUP SAVINGS PLAN WITHIN THE LIMIT OF 3% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OF CNP ASSURANCES IN FAVOUR OF EMPLOYEES OF CNP ASSURANCES OR CERTAIN CATEGORIES THEREOF, AS WELL AS EMPLOYEES OF COMPANIES AFFILIATED TO CNP ASSURANCES, WITHIN THE LIMIT OF 0.5% OF THE SHARE CAPITAL	Mgmt	For
E.25	AMENDMENT TO PARAGRAPH 2 OF ARTICLE 4 OF THE BY-LAWS RELATING TO THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For
E.26	DELETION OF THE LAST PARAGRAPH OF ARTICLE 17.2 OF THE BY-LAWS RELATING TO THE	Mgmt	For

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COMMUNICATION OF CURRENT AGREEMENTS
 CONCLUDED UNDER NORMAL TERMS AND
 CORRELATIVE ALIGNMENT WITH THE PROVISIONS
 OF ARTICLE L. 225-39 OF THE FRENCH
 COMMERCIAL CODE

E.27	AMENDMENT TO ARTICLE 23 OF THE BY-LAWS WITH A VIEW TO ALIGNING IT WITH THE PROVISIONS OF ARTICLE L. 225-39 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.28	AMENDMENT TO ARTICLE 25 OF THE BY-LAWS RELATING TO STATUTORY AUDITORS	Mgmt	For
E.29	DELEGATION TO THE BOARD OF DIRECTORS TO ALIGN THE BY-LAWS WITH THE LEGAL AND REGULATORY PROVISIONS	Mgmt	For
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 COAL INDIA LTD, KOLKATA

Agen

Security: Y1668L107
 Meeting Type: AGM
 Meeting Date: 14-Sep-2017
 Ticker:
 ISIN: INE522F01014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 816164 DUE TO ADDITION OF RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	
1	TO RECEIVE, CONSIDER AND ADOPT: A. THE STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 INCLUDING THE AUDITED BALANCE SHEET AS AT MARCH 31, 2017 AND STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE BOARD OF DIRECTORS, STATUTORY AUDITOR AND COMPTRROLLER AND AUDITOR GENERAL OF INDIA THEREON. B. THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE	Mgmt	For

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- FINANCIAL YEAR ENDED MARCH 31, 2017
INCLUDING THE AUDITED BALANCE SHEET AS AT
MARCH 31, 2017 AND STATEMENT OF PROFIT &
LOSS FOR THE YEAR ENDED ON THAT DATE AND
THE REPORT OF STATUTORY AUDITOR THEREON
- 2 TO APPROVE INTERIM DIVIDENDS PAID ON EQUITY Mgmt For
SHARES FOR THE FINANCIAL YEAR 2016-17 AS
FINAL DIVIDEND FOR THE YEAR 2016-17
- 3 TO APPOINT A DIRECTOR IN PLACE OF SHRI Mgmt For
S.N.PRASAD[DIN-07408431] WHO RETIRES BY
ROTATION IN TERMS OF SECTION 152(6) OF THE
COMPANIES ACT, 2013 AND ARTICLE 39(J) OF
ARTICLES OF ASSOCIATION OF THE COMPANY AND
BEING ELIGIBLE, OFFERS HIMSELF FOR
REAPPOINTMENT
- 4 RESOLVED THAT PURSUANT TO THE PROVISIONS OF Mgmt For
SECTIONS 149, 152 AND ANY OTHER APPLICABLE
PROVISIONS OF THE COMPANIES ACT, 2013 AND
THE RULES MADE THEREUNDER (INCLUDING ANY
STATUTORY MODIFICATION(S) OR RE-ENACTMENT
THEREOF FOR THE TIME BEING IN FORCE) AND
PROVISIONS OF ANY OTHER GUIDELINES ISSUED
BY RELEVANT AUTHORITIES, SMT. REENA SINHA
PURI, JOINT SECRETARY AND FINANCIAL
ADVISOR, MINISTRY OF COAL [DIN:07753040.],
WHO WAS APPOINTED BY THE BOARD OF DIRECTORS
AS AN ADDITIONAL DIRECTOR OF THE COMPANY
WITH EFFECT FROM 9TH JUNE' 2017 AND WHO
HOLDS OFFICE UPTO THE DATE OF THIS ANNUAL
GENERAL MEETING IN TERMS OF SECTION 161(1)
OF COMPANIES ACT, 2013 AND IN RESPECT OF
WHOM THE COMPANY HAS RECEIVED A NOTICE IN
WRITING FROM A MEMBER UNDER SECTION 160(1)
OF THE COMPANIES ACT, 2013 PROPOSING HER
CANDIDATURE FOR THE OFFICE OF THE DIRECTOR,
BE AND IS HEREBY APPOINTED AS A DIRECTOR OF
THE COMPANY W.E.F 9TH JUNE' 2017AND UNTIL
FURTHER ORDERS, IN TERMS OF MINISTRY OF
COAL LETTER NO-21/3/2011-ASO DATED 9TH JUNE
2017. SHE SHALL BE LIABLE TO RETIRE BY
ROTATION
- 5 RESOLVED THAT PURSUANT TO THE PROVISIONS OF Mgmt For
SECTION 148(3) AND ALL OTHER APPLICABLE
PROVISIONS OF THE COMPANIES ACT, 2013 AND
THE COMPANIES (AUDIT AND AUDITORS) RULES,
2014 (INCLUDING ANY OTHER STATUTORY
MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR
THE TIME BEING IN FORCE) THE REMUNERATION
OF RS 2,01,094/-, OUT OF POCKET
EXPENDITURES AND APPLICABLE TAXES AS SET
OUT IN THE EXPLANATORY STATEMENT TO THIS
RESOLUTION AND PAYABLE TO M/S BALWINDER &
ASSOCIATES, COST AUDITOR (REGISTRATION
NUMBER 000201) WHO WAS APPOINTED AS COST
AUDITOR BY THE BOARD OF DIRECTORS OF THE
COMPANY TO CONDUCT THE AUDIT OF THE COST
RECORDS OF THE CIL STANDALONE FOR THE
FINANCIAL YEAR ENDED 31ST MARCH, 2017 BE

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AND IS HEREBY RATIFIED AND CONFIRMED

6	<p>RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 149, 152 READ WITH SCHEDULE IV AND ANY OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT 2013 AND THE RULES MADE THEREUNDER (INCLUDING ANY STATUTORY MODIFICATION(S) OR RE-ENACTMENT THEREOF FOR THE TIME BEING IN FORCE) AND PROVISIONS OF ANY OTHER GUIDELINES ISSUED BY THE RELEVANT AUTHORITIES, SHRI V K THAKRAL [DIN-00402959] WHO WAS APPOINTED AS AN ADDITIONAL DIRECTOR (INDEPENDENT) OF THE COMPANY BY THE BOARD OF DIRECTORS WITH EFFECT FROM 6TH SEPTEMBER' 2017 AND WHO HOLDS OFFICE UNTIL THE DATE OF THIS AGM IN TERMS OF SECTION 161 OF COMPANIES ACT 2013, AND IN RESPECT OF WHOM THE COMPANY HAS RECEIVED A NOTICE IN WRITING FROM A MEMBER UNDER SECTION 160 OF COMPANIES ACT 2013 SIGNIFYING HIS INTENTION TO PROPOSE SHRI V K THAKRAL AS A CANDIDATE FOR THE OFFICE OF A DIRECTOR OF THE COMPANY BE AND IS HEREBY APPOINTED AS AN INDEPENDENT DIRECTOR OF THE COMPANY, NOT LIABLE TO RETIRE BY ROTATION, TO HOLD OFFICE FOR THE BALANCE PERIOD OF HIS TENURE I.E UPTO 5TH SEPTEMBER 2020 OR UNTIL FURTHER ORDERS FROM GOVT. OF INDIA, WHICHEVER IS EARLIER IN TERMS OF MINISTRY OF COAL LETTER NO-21/18/2017-BA(I) DATED 6TH SEPTEMBER' 2017</p>	Mgmt	For
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COFACE SA

Agen

Security: F22736106
Meeting Type: MIX
Meeting Date: 16-May-2018
Ticker:
ISIN: FR0010667147

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	Non-Voting	

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YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0411/201804111800975.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.4	ATTENDANCE FEES	Mgmt	For
O.5	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	Against
O.6	RATIFICATION OF THE CO-OPTATION OF MRS. NATHALIE LOMON AS DIRECTOR, AS A REPLACEMENT FOR MRS. MARTINE ODILLARD, WHO RESIGNED	Mgmt	For
O.7	RATIFICATION OF THE CO-OPTATION OF MRS. ISABELLE LAFORGUE AS DIRECTOR, AS A REPLACEMENT FOR MRS. LINDA JACKSON, WHO RESIGNED	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MR. ERIC HEMAR AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. SHARON MACBEATH AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MR. OLIVIER ZARROUATI AS DIRECTOR	Mgmt	For
O.11	APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. XAVIER DURAND, CHIEF EXECUTIVE OFFICER	Mgmt	For

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O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
E.14	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL OF THE COMPANY BY CANCELLING TREASURY SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS OR ANY OTHER SUM WHOSE CAPITALIZATION WOULD BE ALLOWED	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, IN THE CONTEXT OF OFFERS TO THE PUBLIC	Mgmt	Against
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, BY PRIVATE PLACEMENTS REFERRED TO IN ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS IN THE EVENT OF AN ISSUE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY OFFERS TO THE PUBLIC OR BY PRIVATE PLACEMENTS REFERRED TO IN ARTICLE L.411-2-II OF THE FRENCH MONETARY AND FINANCIAL CODE, IN ORDER TO SET THE ISSUE PRICE ACCORDING TO THE TERMS AND CONDITIONS SET BY THE GENERAL MEETING, WITHIN THE LIMIT OF 10% OF THE CAPITAL PER YEAR	Mgmt	Against

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E.20	AUTHORIZATION TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES WITH OR WITHOUT RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, AS REMUNERATION FOR CONTRIBUTIONS IN KIND	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY ISSUING SHARES OF THE COMPANY RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF A SPECIFIC CATEGORY OF BENEFICIARIES	Mgmt	For
E.24	AUTHORIZATION TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OR SHARES TO BE ISSUED FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS AFFILIATES	Mgmt	For
E.25	AMENDMENT TO THE BYLAWS	Mgmt	For
E.26	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 COLONY NORTHSTAR, INC.

Agent

Security: 19625W104
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: CLNS
 ISIN: US19625W1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Thomas J. Barrack, Jr.	Mgmt	For
1b.	Election of Director: Richard B. Saltzman	Mgmt	For
1c.	Election of Director: Douglas Crocker II	Mgmt	For

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1d.	Election of Director: Nancy A. Curtin	Mgmt	For
1e.	Election of Director: Jon A. Fosheim	Mgmt	For
1f.	Election of Director: Justin E. Metz	Mgmt	For
1g.	Election of Director: George G. C. Parker	Mgmt	For
1h.	Election of Director: Charles W. Schoenherr	Mgmt	For
1i.	Election of Director: John A. Somers	Mgmt	For
1j.	Election of Director: John L. Steffens	Mgmt	For
2.	Approval of an advisory proposal regarding the compensation paid to Colony NorthStar, Inc.'s named executive officers (the "Say on Pay" proposal).	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as independent public auditor for the fiscal year ending December 31, 2018.	Mgmt	For

 COMPAGNIE DE SAINT-GOBAIN S.A.

Agen

Security: F80343100
 Meeting Type: MIX
 Meeting Date: 07-Jun-2018
 Ticker:
 ISIN: FR0000125007

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE	Non-Voting	

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CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	04 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0328/201803281800811.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0504/201805041801630.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE-ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	For
O.5	RATIFICATION OF THE CO-OPTATION OF MRS. DOMINIQUE LEROY AS DIRECTOR AS A REPLACEMENT FOR MRS. OLIVIA QIU, WHO HAS RESIGNED	Mgmt	For
O.6	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PIERRE-ANDRE DE CHALENDAR, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.7	APPROVAL OF THE ELEMENTS OF THE COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR 2018	Mgmt	For
O.8	APPROVAL OF THE COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR RELATING TO INDEMNITIES AND BENEFITS THAT MAY BE DUE IN CERTAIN CASES OF TERMINATION OF HIS DUTIES AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.9	APPROVAL OF PENSION COMMITMENTS MADE FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR	Mgmt	For
O.10	APPROVAL OF THE CONTINUATION OF THE BENEFITS OF THE GROUP INSURANCE AND HEALTH INSURANCE CONTRACTS APPLICABLE TO THE EMPLOYEES OF SAINT-GOBAIN COMPANY FOR THE BENEFIT OF MR. PIERRE-ANDRE DE CHALENDAR IN HIS CAPACITY AS NON-SALARIED CORPORATE OFFICER	Mgmt	For

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O.11	RENEWAL OF THE TERM OF OFFICE OF KPMG AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.12	AUTHORIZATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, EQUITY SECURITIES RESERVED FOR CERTAIN CATEGORIES OF BENEFICIARIES FOR A MAXIMUM NOMINAL AMOUNT OF EIGHT HUNDRED AND EIGHTY THOUSAND EUROS EXCLUDING ANY POSSIBLE ADJUSTMENT, I.E. APPROXIMATELY 0.04% OF THE SHARE CAPITAL, THE AMOUNT OF THE CAPITAL INCREASE BEING DEDUCTED FROM THE ONE SET IN THE SEVENTEENTH RESOLUTION OF THE COMBINED GENERAL MEETING OF 08 JUNE 2017	Mgmt	For
E.14	STATUTORY AMENDMENT RELATING TO THE NUMBER OF DIRECTORS REPRESENTING EMPLOYEES ON THE BOARD OF DIRECTORS	Mgmt	For
E.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 COMPAGNIE GENERALE DES ETABLISSEMENTS MICHELIN

Agen

 Security: F61824144
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 Ticker:
 ISIN: FR0000121261

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

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

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	REGULATED AGREEMENTS	Mgmt	For
O.5	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ENABLE THE COMPANY TO TRADE IN ITS OWN SHARES, EXCEPT DURING A PUBLIC OFFER PERIOD, AS PART OF A SHARE BUY-BACK PROGRAM WITH A MAXIMUM PURCHASE PRICE OF EUR 180 PER SHARE	Mgmt	For
O.6	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-DOMINIQUE SENARD, PRESIDENT OF THE MANAGEMENT	Mgmt	For
O.7	VIEW ON THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. MICHEL ROLLIER, CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For
O.8	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR ONE OF THEM, IN ORDER TO PROCEED WITH BOND ISSUES AND TRANSFERABLE SECURITIES REPRESENTING A DEBT CLAIM	Mgmt	For
O.9	APPOINTMENT OF MRS. MONIQUE LEROUX AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.10	APPOINTMENT OF MR. CYRILLE PUGHON AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.11	APPOINTMENT OF MR. THIERRY LE HENAFF AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.12	APPOINTMENT OF MR. YVES CHAPOT AS A MANAGER, NON-GENERAL PARTNER	Mgmt	For
E.13	APPOINTMENT OF MR. FLORENT MENEGAUX AS A MANAGING GENERAL PARTNER	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For

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E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY IN THE CONTEXT OF AN OFFER REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF OVERSUBSCRIPTION IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE BY ISSUING, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES USED TO REMUNERATE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF PUBLIC EXCHANGE OFFERS OR CONTRIBUTIONS IN KIND	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO PROCEED WITH A CAPITAL INCREASE RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A GROUP SAVINGS PLAN AND/OR SALE OF RESERVED SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	LIMITATION OF THE OVERALL NOMINAL AMOUNT OF CAPITAL INCREASES AND ISSUANCES OF TRANSFERABLE SECURITIES OR DEBT SECURITIES	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE MANAGERS, OR TO ONE OF THEM, TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.23	AMENDMENT OF THE COMPANY'S REGISTERED OFFICE ADDRESS AND CORRESPONDING STATUTORY AMENDMENT	Mgmt	For
E.24	AMENDMENT TO THE BY-LAWS - HARMONIZATION WITH THE LEGAL PROVISIONS	Mgmt	For

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E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0312/201803121800534.pdf	Non-Voting	

COMPAL ELECTRONICS, INC.

Agen

Security: Y16907100
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: TW0002324001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	THE ELECTION OF THE DIRECTOR.:HSU SHENG HSIUNG, SHAREHOLDER NO.23	Mgmt	For
1.2	THE ELECTION OF THE DIRECTOR.:CHEN JUI TSUNG, SHAREHOLDER NO.83	Mgmt	For
1.3	THE ELECTION OF THE DIRECTOR.:BINPAL INVESTMENT CO LTD, SHAREHOLDER NO.632194	Mgmt	For
1.4	THE ELECTION OF THE DIRECTOR.:KINPO ELECTRONICS INC., SHAREHOLDER NO.85	Mgmt	Against
1.5	THE ELECTION OF THE DIRECTOR.:KO CHARNG CHYI, SHAREHOLDER NO.55	Mgmt	For
1.6	THE ELECTION OF THE DIRECTOR.:HSU SHENG CHIEH, SHAREHOLDER NO.3	Mgmt	For
1.7	THE ELECTION OF THE DIRECTOR.:CHOU YEN CHIA, SHAREHOLDER NO.60	Mgmt	For
1.8	THE ELECTION OF THE DIRECTOR.:WONG CHUNG PIN, SHAREHOLDER NO.1357	Mgmt	For
1.9	THE ELECTION OF THE DIRECTOR.:HSU CHIUNG CHI, SHAREHOLDER NO.91	Mgmt	For
1.10	THE ELECTION OF THE DIRECTOR.:CHANG MING CHIH, SHAREHOLDER NO.1633	Mgmt	For
1.11	THE ELECTION OF THE DIRECTOR.:ANTHONY PETER BONADERO, SHAREHOLDER NO.548777XXX	Mgmt	For
1.12	THE ELECTION OF THE DIRECTOR.:PENG SHENG HUA, SHAREHOLDER NO.375659	Mgmt	For

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1.13	THE ELECTION OF THE INDEPENDENT DIRECTOR.:HSUAN MIN CHIH, SHAREHOLDER NO.F100588XXX	Mgmt	For
1.14	THE ELECTION OF THE INDEPENDENT DIRECTOR.: TSAI DUEI, SHAREHOLDER NO.L100933XXX	Mgmt	For
1.15	THE ELECTION OF THE INDEPENDENT DIRECTOR.: TSAI DUH KUNG, SHAREHOLDER NO.L101428XXX	Mgmt	Against
2	TO RATIFY THE BUSINESS REPORT AND FINANCIAL STATEMENTS FOR YEAR 2017.	Mgmt	For
3	TO RATIFY THE DISTRIBUTION OF EARNING FOR THE YEAR 2017. PROPOSED CASH DIVIDEND: TWD 1 PER SHARE.	Mgmt	For
4	TO APPROVE THE PROPOSAL OF CASH DISTRIBUTION FROM CAPITAL SURPLUS. TWD 0.2 PER SHARE .	Mgmt	For
5	TO APPROVE THE RELEASE OF NON-COMPETITION RESTRICTION FOR DIRECTORS.	Mgmt	For

 COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

 Security: P30557139
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: BRCPLEACNPB9

Prop.#	Proposal	Proposal Type	Proposal Vote
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	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ALL ITEMS. THANK YOU	Non-Voting	
CMMT	THE BOARD / ISSUER HAS NOT RELEASED A STATEMENT ON WHETHER THEY RECOMMEND TO VOTE	Non-Voting	

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IN FAVOUR OR AGAINST THE SLATES FOR
RESOLUTIONS 3.1 TO 3.3

3.1	ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. DAVID ANTONIO BAGGIO BATISTA EFFECTIVE AND OTAMIR CESAR MARTINS SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER	Mgmt	Take No Action
3.2	ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. MAURO RICARDO MACHADO COSTA EFETIVO AND JOAO LUIZ GIONA JUNIOR SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER	Mgmt	Take No Action
3.3	ELECTION OF EFFECTIVE AND ALTERNATE MEMBERS OF THE FISCAL COUNCIL DUE TO END OF TERM OF OFFICE THE SHAREHOLDER MAY APPOINT AN ADEQUATE NUMBER OF CANDIDATES TO FILL VACANT POSITIONS. CLEMENCEAU MERHEB CALIXTO EFFECTIVE AND JULIO TAKESHI SUZUKI JUNIOR SUBSTITUTE, NOMINEES BY THE STATE OF PARANA, MAJORITY SHAREHOLDER	Mgmt	Take No Action

COMPANHIA PARANAENSE DE ENERGIA - COPEL, CURITIBA

Agen

Security: P30557139
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: BRCPLEACNPB9

Prop.#	Proposal	Proposal Type	Proposal Vote
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	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 945869 DUE TO RECEIPT OF UPDATED AGENDA WITH 1 RESOLUTION. 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	Non-Voting	

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HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

CMMT	PLEASE NOTE THAT THE PREFERRED SHAREHOLDERS CAN VOTE ON ITEM 1 ONLY. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT VOTES 'IN FAVOR' AND 'AGAINST' IN THE SAME AGENDA ITEM ARE NOT ALLOWED. ONLY VOTES IN FAVOR AND/OR ABSTAIN OR AGAINST AND/ OR ABSTAIN ARE ALLOWED. THANK YOU	Non-Voting	
1	SEPARATE ELECTION OF A MEMBER OF THE FISCAL COUNCIL BY SHAREHOLDERS WHO HOLD PREFERRED SHARES WITHOUT VOTING RIGHTS OR WITH RESTRICTED VOTING RIGHTS. . MEMBERS ELECTION: FOR PREFERRED SHAREHOLDERS, INXS TO VOTE ON THESE MATTERS SHOULD BE RECEIVED TOGETHER WITH A SPECIFIC CANDIDATE NAME IN TEXT FIELD. NOTE THAT WHENEVER NO OFFICIAL CANDIDATES ARE APPOINTED BY THE COMPANY	Mgmt	Against
CMMT	PLEASE NOTE THAT PREFERENCE SHAREHOLDERS CAN SUBMIT A MEMBER FROM THE CANDIDATES LIST ONCE THEY HAVE BEEN ELECTED OR ALTERNATIVELY A CANDIDATE OUTSIDE OF THE OFFICIAL LIST, HOWEVER WE CANNOT DO THIS THROUGH THE PROXYEDGE PLATFORM. IN ORDER TO SUBMIT A VOTE TO ELECT A CANDIDATE, CLIENTS MUST CONTACT THEIR CSR TO INCLUDE THE NAME OF THE CANDIDATE TO BE ELECTED. IF INSTRUCTIONS TO VOTE ON THIS ITEM ARE RECEIVED WITHOUT A CANDIDATE'S NAME, YOUR VOTE WILL BE PROCESSED IN FAVOR OR AGAINST OF THE DEFAULT COMPANY'S CANDIDATE. THANK YOU	Non-Voting	

CONTACT ENERGY LTD

Agen

Security: Q2818G104
Meeting Type: AGM
Meeting Date: 11-Oct-2017
Ticker:
ISIN: NZCENE0001S6

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT VICTORIA CRONE BE RE-ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For

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2	THAT ROB MCDONALD BE RE-ELECTED AS A DIRECTOR OF CONTACT	Mgmt	For
3	THAT THE DIRECTORS BE AUTHORISED TO FIX THE FEES AND EXPENSES OF THE AUDITOR: KPMG IS AUTOMATICALLY REAPPOINTED AS AUDITOR UNDER SECTION 207T OF THE COMPANIES ACT 1993 ("ACT"). THE PROPOSED RESOLUTION IS TO AUTHORISE THE BOARD, UNDER SECTION 207S OF THE ACT, TO FIX THE FEES AND EXPENSES OF THE AUDITOR	Mgmt	For

CORE LABORATORIES N.V.

Agen

Security: N22717107
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: CLB
ISIN: NL0000200384

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Re-election of Class III Director: Margaret Ann van Kempen	Mgmt	For
1b.	Election of Class III Director: Lawrence Bruno	Mgmt	For
2.	To appoint KPMG, including its U.S. and Dutch affiliates, (collectively, "KPMG") as Core Laboratories N.V.'s (the "Company") independent registered public accountants for the year ending December 31, 2018.	Mgmt	For
3.	To confirm and adopt our Dutch Statutory Annual Accounts in the English language for the fiscal year ended December 31, 2017, following a discussion of our Dutch Report of the Management Board for that same period.	Mgmt	For
4.	To approve and resolve the cancellation of our repurchased shares held at 12:01 a.m. CEST on May 24, 2018.	Mgmt	For
5.	To approve and resolve the extension of the existing authority to repurchase up to 10% of our issued share capital from time to time for an 18-month period, until November 24, 2019, and such repurchased shares may be used for any legal purpose.	Mgmt	For
6.	To approve and resolve the extension of the authority to issue shares and/or to grant rights (including options to purchase) with respect to our common and preference shares	Mgmt	For

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up to a maximum of 10% of outstanding shares per annum until November 24, 2019.

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|-----|--|------|--------|
| 7. | To approve and resolve the extension of the authority to limit or exclude the preemptive rights of the holders of our common shares and/or preference shares up to a maximum of 10% of outstanding shares per annum until November 24, 2019. | Mgmt | For |
| 8a. | The shareholders approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables. | Mgmt | For |
| 8b. | The shareholders of the Company be provided an opportunity to approve the compensation philosophy, policies and procedures described in the CD&A, and the compensation of Core Laboratories N.V.'s named executive officers as disclosed pursuant to the SEC's compensation disclosure rules, including the compensation tables every one, two or three years. | Mgmt | 1 Year |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM
Meeting Date: 07-Sep-2017
Ticker:
ISIN: INE112A01023

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 803937 DUE TO RECEIPT OF DIRECTOR NAMES AND APPLYING OF SPIN CONTROL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 CANDIDATES TO BE ELECTED AS DIRECTORS,	Non-Voting	

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THERE ARE ONLY 2 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 2 OF THE 3 DIRECTORS. THANK YOU

- | | | | |
|------|--|------------|---------|
| 1.1 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: SHRI PRADEEP KUMAR JAIN | Mgmt | No vote |
| 1.2 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: SHRI NARESH KUMAR DRALL | Mgmt | Against |
| 1.3 | RESOLVED THAT TWO DIRECTORS ELECTED FROM AMONGST SHAREHOLDERS OTHER THAN THE CENTRAL GOVERNMENT PURSUANT TO SECTION 9(3) (I) OF THE ACT, 1980 READ WITH RELEVANT SCHEME, REGULATIONS AND NOTIFICATIONS MADE THEREUNDER AND RBI NOTIFICATION AND GOI GUIDELINES, BE AND IS HEREBY ELECTED AS THE DIRECTOR OF THE BANK TO ASSUME OFFICE FROM THE DATE FOLLOWING THE DATE ON WHICH HE/SHE IS ELECTED/DEEMED TO BE ELECTED AND SHALL HOLD OFFICE UNTIL THE COMPLETION OF A PERIOD OF THREE YEARS FROM THE DATE OF SUCH ASSUMPTION: MS. CHITRA GOURI LAL | Mgmt | Against |
| CMMT | PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR ' ABSTAIN' FOR THE ELECTION OF DIRECTORS, AGAINST IS NOT A VOTING OPTION FOR ELECTION OF DIRECTORS | Non-Voting | |

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: EGM

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Date: 13-Mar-2018
 Ticker:
 ISIN: INE112A01023

Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 3(2B) OF THE BANKING COMPANIES (ACQUISITION AND TRANSFER OF UNDERTAKINGS) ACT, 1980 (THE ACT), CLAUSE 20 OF THE NATIONALISED BANKS (MANAGEMENT AND MISCELLANEOUS PROVISIONS) SCHEME, 1980 (THE SCHEME), REGULATION 41 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 [SEBI (LODR) REGULATIONS, 2015] (INCLUDING ANY AMENDMENT THERETO OR RE-ENACTMENT THEREOF), RELEVANT PROVISIONS OF LISTING AGREEMENT ENTERED INTO WITH THE BSE LIMITED AND THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED AND IN ACCORDANCE WITH THE PROVISIONS OF REGULATION 4A OF THE CORPORATION BANK (SHARES AND MEETINGS) REGULATIONS, 1998 AND THE OTHER RULES/NOTIFICATIONS/CIRCULARS/REGULATIONS/GUIDELINES IF ANY PRESCRIBED BY THE GOVERNMENT OF INDIA, RESERVE BANK OF INDIA, SECURITIES AND EXCHANGE BOARD OF INDIA OR ANY OTHER RELEVANT AUTHORITY, FROM TIME TO TIME TO THE EXTENT APPLICABLE AND SUBJECT TO APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS, WHICH MAY BE AGREED TO BY THE BOARD OF DIRECTORS OF THE CORPORATION BANK (THE BANK) (HEREINAFTER REFERRED TO AS THE "BOARD", WHICH TERM SHALL BE DEEMED TO INCLUDE ANY COMMITTEE(S) CONSTITUTED/TO BE CONSTITUTED BY THE BOARD TO EXERCISE ITS POWERS INCLUDING THE POWERS CONFERRED BY THIS REGULATION) BE AND IS HEREBY AUTHORISED ON BEHALF OF THE BANK, TO CREATE, OFFER, ISSUE AND ALLOT UPTO 51,84,92,176 EQUITY SHARES OF INR 2/- EACH (RUPEES TWO ONLY) FOR CASH AT A PREMIUM OF INR 40.18 PER EQUITY SHARE I.E. ISSUE PRICE OF INR 42.18 AGGREGATING UPTO INR 2186,99,99,983.68 (RUPEES TWO THOUSAND ONE HUNDRED AND EIGHTY SIX CRORE NINETY NINE LAKH NINETY NINE THOUSAND NINE HUNDRED EIGHTY THREE AND PAISA SIXTY EIGHT ONLY) (INCLUSIVE OF PREMIUM AMOUNT) ON PREFERENTIAL BASIS TO GOVERNMENT OF INDIA (I.E. PRESIDENT OF INDIA) AS DETERMINED BY THE BOARD IN ACCORDANCE WITH REGULATION 76, CHAPTER VII OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2009 (I.E. THE SEBI ICDR REGULATIONS)." "RESOLVED FURTHER THAT THE RELEVANT DATE FOR THE DETERMINATION OF THE PRICE OF THE SECURITIES SHALL BE 9TH FEBRUARY 2018 IN ACCORDANCE WITH THE SEBI ICDR REGULATIONS."</p>	Mgmt	For

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"RESOLVED FURTHER THAT THE BOARD SHALL HAVE THE AUTHORITY AND POWER TO ACCEPT ANY MODIFICATION IN THE PROPOSAL AS MAY BE REQUIRED OR IMPOSED BY THE GOI/RBI/SEBI/STOCK EXCHANGES WHERE THE SHARES OF THE BANK ARE LISTED OR SUCH OTHER APPROPRIATE AUTHORITIES AT THE TIME OF ACCORDING/GRANTING THEIR APPROVALS, CONSENTS, PERMISSIONS AND SANCTIONS TO ISSUE, ALLOTMENT AND LISTING THEREOF AND AS AGREED TO BY THE BOARD." "RESOLVED FURTHER THAT THE NEW EQUITY SHARES TO BE ISSUED AND ALLOTTED ON PREFERENTIAL BASIS IN PURSUANCE OF THIS RESOLUTION SHALL BE ISSUED IN DEMATERIALIZED FORM AND SHALL BE SUBJECT TO LOCK-IN REQUIREMENTS REQUIRED UNDER THE SEBI ICDR REGULATIONS. THE EQUITY SHARES SO ALLOTTED ON PREFERENTIAL BASIS SHALL RANK PARI PASSU IN ALL RESPECTS (INCLUDING DIVIDEND) WITH THE EXISTING EQUITY SHARES OF THE BANK AND BE LISTED ON STOCK EXCHANGES WHERE THE EQUITY SHARES OF THE BANK ARE LISTED." "RESOLVED FURTHER THAT FOR THE PURPOSE OF GIVING EFFECT TO THIS RESOLUTION, THE BOARD BE AND IS HEREBY AUTHORIZED TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM NECESSARY, PROPER AND DESIRABLE AND TO SETTLE ANY QUESTION, DIFFICULTY OR DOUBT THAT MAY ARISE IN REGARD TO THE ISSUE OF THE EQUITY SHARES AND FURTHER TO DO ALL SUCH ACTS, DEEDS, MATTERS AND THINGS, FINALIZE AND EXECUTE ALL DOCUMENTS AND WRITINGS AS MAY BE NECESSARY, DESIRABLE OR EXPEDIENT AS IT MAY IN ITS ABSOLUTE DISCRETION DEEM FIT, PROPER OR DESIRABLE WITHOUT BEING REQUIRED TO SEEK ANY FURTHER CONSENT OR APPROVAL OF THE SHAREHOLDERS OR AUTHORIZE TO THE END AND INTENT THAT THE SHAREHOLDERS SHALL BE DEEMED TO HAVE GIVEN THEIR APPROVAL THERETO EXPRESSLY BY THE AUTHORITY OF THIS RESOLUTION." "RESOLVED FURTHER THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO DELEGATE ALL OR ANY OF THE POWERS HEREIN CONFERRED ON IT TO A COMMITTEE OF DIRECTORS OF THE BANK TO GIVE EFFECT TO THE AFORESAID RESOLUTION."

CORPORATION BANK, MANGALORE

Agen

Security: Y1755Q183
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: INE112A01023

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	<p>TO DISCUSS, APPROVE AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED BALANCE SHEET OF THE BANK AS AT 31ST MARCH, 2018, STANDALONE AND CONSOLIDATED PROFIT AND LOSS ACCOUNT OF THE BANK FOR THE YEAR ENDED 31ST MARCH, 2018, THE REPORT OF THE BOARD OF DIRECTORS ON THE WORKING AND ACTIVITIES OF THE BANK FOR THE PERIOD COVERED BY THE ACCOUNTS AND THE AUDITORS' REPORT ON THE BALANCE SHEET AND ACCOUNTS</p>	Mgmt	For
2	<p>RAISING OF CAPITAL OF THE BANK BY WAY OF ISSUANCE OF FRESH EQUITY SHARES AND/OR BY ISSUANCE OF ADDITIONAL TIER - I OR TIER - II CAPITAL AS PER BASEL III GUIDELINES</p>	Mgmt	For

COVESTRO AG, LEVERKUSEN

Agen

Security: D0R41Z100
 Meeting Type: AGM
 Meeting Date: 13-Apr-2018
 Ticker:
 ISIN: DE0006062144

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	<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	
CMMT	<p>PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 23 MAR 2018 , 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	

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CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29 MAR 2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 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 ON THE RELEVANT INFORMATION REGARDING ACQUISITIONS AND THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 438,900,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.20 PER NO-PAR SHARE EUR 3,317,054.40 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: APRIL 16, 2018 PAYABLE DATE: APRIL 18, 2018	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE 2018 FINANCIAL YEAR, FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS AND INTERIM ANNUAL REPORT AS OF JUNE 30, 2018, AND ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018 FINANCIAL YEAR: KPMG AG, DUSSELDORF	Mgmt	No vote

 COWAY CO., LTD.

Agen

 Security: Y1786S109
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7021240007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For

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2	APPROVAL OF GRANT OF STOCK OPTION	Mgmt	Against
3	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	Against
4.1	ELECTION OF OUTSIDE DIRECTOR I JUNG SIK	Mgmt	For
4.2	ELECTION OF OUTSIDE DIRECTOR I JUN HO	Mgmt	For
4.3	ELECTION OF OUTSIDE DIRECTOR CHOE IN BEOM	Mgmt	For
4.4	ELECTION OF OUTSIDE DIRECTOR YU GI SEOK	Mgmt	For
5.1	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I JUNG SIK	Mgmt	For
5.2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR I JUN HO	Mgmt	For
5.3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR YU GI SEOK	Mgmt	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	Against
7	APPROVAL OF REMUNERATION FOR AUDITOR	Mgmt	Against
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 881305 DUE TO DELETION OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	

 CREDIT SUISSE GROUP AG

Agen

Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: CH0012138530

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	Non-Voting	

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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

1.1	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	No vote
1.2	APPROVAL OF THE 2017 ANNUAL REPORT, THE PARENT COMPANY'S 2017 FINANCIAL STATEMENTS, AND THE GROUP'S 2017 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	No vote
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	No vote
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	No vote
3.2	DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES	Mgmt	No vote
4.1.1	RE-ELECTION OF MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: URS ROHNER	Mgmt	No vote
4.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: IRIS BOHNET	Mgmt	No vote
4.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS GOTTSCHLING	Mgmt	No vote
4.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDER GUT	Mgmt	No vote
4.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANDREAS N. KOOPMANN	Mgmt	No vote
4.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SERAINA MACIA	Mgmt	No vote
4.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: KAI S. NARGOLWALA	Mgmt	No vote
4.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOAQUIN J. RIBEIRO	Mgmt	No vote
4.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: SEVERIN SCHWAN	Mgmt	No vote
4.110	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JOHN TINER	Mgmt	No vote
4.111	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ALEXANDRE ZELLER	Mgmt	No vote
4.112	ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHAEL KLEIN	Mgmt	No vote
4.113	ELECTION OF MEMBER OF THE BOARD OF	Mgmt	No vote

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DIRECTORS: ANA PAULA PESSOA		
4.2.1	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: IRIS BOHNET	Mgmt No vote
4.2.2	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANDREAS N. KOOPMANN	Mgmt No vote
4.2.3	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: KAI S. NARGOLWALA	Mgmt No vote
4.2.4	RE-ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ALEXANDRE ZELLER	Mgmt No vote
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt No vote
5.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI)	Mgmt No vote
5.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION	Mgmt No vote
5.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE INCENTIVE COMPENSATION (LTI)	Mgmt No vote
6.1	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt No vote
6.2	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt No vote
6.3	ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC.IUR. ANDREAS G. KELLER	Mgmt No vote
II	IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting
7	PROPOSALS OF SHAREHOLDERS	Shr No vote
8	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt No vote

CROWN CASTLE INTERNATIONAL CORP

Agen

Security: 22822V101
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: CCI
ISIN: US22822V1017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: P. Robert Bartolo	Mgmt	For
1b.	Election of Director: Jay A. Brown	Mgmt	For
1c.	Election of Director: Cindy Christy	Mgmt	For
1d.	Election of Director: Ari Q. Fitzgerald	Mgmt	For
1e.	Election of Director: Robert E. Garrison II	Mgmt	For
1f.	Election of Director: Andrea J. Goldsmith	Mgmt	For
1g.	Election of Director: Lee W. Hogan	Mgmt	For
1h.	Election of Director: Edward C. Hutcheson, Jr.	Mgmt	For
1i.	Election of Director: J. Landis Martin	Mgmt	For
1j.	Election of Director: Robert F. McKenzie	Mgmt	For
1k.	Election of Director: Anthony J. Melone	Mgmt	For
1l.	Election of Director: W. Benjamin Moreland	Mgmt	For
2.	The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accountants for fiscal year 2018.	Mgmt	For
3.	The non-binding, advisory vote to approve the compensation of the Company's named executive officers.	Mgmt	For

CST GROUP LIMITED

Agen

Security: G2586J109
Meeting Type: EGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: KYG2586J1094

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	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS:	Non-Voting	

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HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0307/LTN20180307555.PDF AND
 HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0307/LTN20180307537.PDF

1	AS MORE PARTICULARLY SET OUT IN THE NOTICE OF THE MEETING:- (A) TO APPROVE, RATIFY AND CONFIRM THE ENTERING INTO OF THE ASSET PURCHASE AGREEMENT, THE RESTRUCTURING IMPLEMENTATION AGREEMENT AND THE TRANSACTION; AND (B) TO AUTHORIZE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS, MATTERS AND THINGS FOR THE PURPOSE OF AND IN CONNECTION WITH THE IMPLEMENTATION OF THE ASSET PURCHASE AGREEMENT, THE RESTRUCTURING IMPLEMENTATION AGREEMENT AND THE TRANSACTION	Mgmt	Against
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 CTT-CORREIOS DE PORTUGAL S.A., LISBON

Agen

Security: X1R05J122
 Meeting Type: AGM
 Meeting Date: 18-Apr-2018
 Ticker:
 ISIN: PTCTT0AM0001

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	APPROVE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT AND SUPERVISORY BOARDS	Mgmt	No vote
4	RATIFY CO-OPTION OF GUY PATRICK GUIMARAES DE GOYRI PACHECO AS DIRECTOR	Mgmt	No vote
5	RATIFY AUDITOR	Mgmt	No vote
6	APPROVE STATEMENT ON REMUNERATION POLICY	Mgmt	No vote

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7	AUTHORIZE REPURCHASE AND REISSUANCE OF SHARES	Mgmt	No vote
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DAH SING FINANCIAL HOLDINGS LIMITED

Agen

Security: Y19182107
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: HK0440001847

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	
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/2018/0419/LTN20180419479.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0419/LTN20180419523.PDF	Non-Voting	
1	TO ADOPT THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH THE REPORT OF THE DIRECTORS AND INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND FOR 2017: HKD1.03 PER SHARE	Mgmt	For
3.A	TO RE-ELECT MR. HON-HING WONG (DEREK WONG) AS A DIRECTOR	Mgmt	For
3.B	TO RE-ELECT MR. ROBERT TSAI-TO SZE AS A DIRECTOR	Mgmt	Against
3.C	TO RE-ELECT MR. LON DOUNN AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT MR. KENICHI YAMATO AS A DIRECTOR	Mgmt	For
3.E	TO RE-ELECT MR. ANDREW KWAN-YUEN LEUNG AS A DIRECTOR	Mgmt	For
4	TO FIX THE FEES OF THE DIRECTORS	Mgmt	For
5	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
6	TO APPROVE A GENERAL MANDATE TO ISSUE SHARES	Mgmt	Against

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7	TO APPROVE A GENERAL MANDATE TO BUY BACK SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 8 IS CONDITIONAL UPON PASSING OF RESOLUTIONS 6 AND 7. THANK YOU	Non-Voting	
8	TO EXTEND THE GENERAL MANDATE TO ISSUE SHARES BY ADDING BUY-BACK SHARES THERETO	Mgmt	For
9	TO APPROVE A MANDATE TO GRANT OPTIONS UNDER THE SHARE OPTION SCHEME ADOPTED ON 27 MAY 2015 AND TO ALLOT AND ISSUE SHARES AS AND WHEN ANY OPTIONS WHICH HAVE BEEN GRANTED UNDER THE SHARE OPTION SCHEME ARE EXERCISED IN ACCORDANCE WITH THEIR TERMS OF ISSUE	Mgmt	For

 DAI-ICHI LIFE HOLDINGS, INC.

Agen

 Security: J09748112
 Meeting Type: AGM
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: JP3476480003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Watanabe, Koichiro	Mgmt	Against
2.2	Appoint a Director except as Supervisory Committee Members Inagaki, Seiichi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Tsuyuki, Shigeo	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Tsutsumi, Satoru	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Ishii, Kazuma	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Taketomi, Masao	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Teramoto, Hideo	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members George Olcott	Mgmt	For

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2.9	Appoint a Director except as Supervisory Committee Members Maeda, Koichi	Mgmt	For
2.10	Appoint a Director except as Supervisory Committee Members Inoue, Yuriko	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Nagahama, Morinobu	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Kondo, Fusakazu	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Sato, Rieko	Mgmt	For
3.4	Appoint a Director as Supervisory Committee Members Ungyong Shu	Mgmt	For
3.5	Appoint a Director as Supervisory Committee Members Masuda, Koichi	Mgmt	For
4	Appoint a Substitute Director as Supervisory Committee Members Tsuchiya, Fumiaki	Mgmt	For
5	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except as Supervisory Committee Members	Mgmt	For

 DAIMLER AG

Agen

Security: D1668R123
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	

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CMMT	<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	
CMMT	<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	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 21.03.2018. 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 ANNUAL 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 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR</p>	Non-Voting	
2	<p>RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.65 PER NO-PAR SHARE EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE DATE: APRIL 10, 2018</p>	Mgmt	No vote
3	<p>RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR</p>	Mgmt	No vote
4	<p>RATIFICATION OF SUPERVISORY BOARD MEMBERS</p>	Mgmt	No vote

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ACTIONS IN THE 2017 FINANCIAL YEAR

5.A	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS	Mgmt	No vote
5.B	THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN	Mgmt	No vote
6.A	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF	Mgmt	No vote
6.B	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT	Mgmt	No vote
6.C	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK	Mgmt	No vote
7	CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	No vote

 DAMPSKIBSSELSKABET NORDEN A/S, KOBENHAVN

Agen

 Security: K19911146
 Meeting Type: AGM
 Meeting Date: 12-Apr-2018
 Ticker:
 ISIN: DK0060083210

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	

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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	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS D.1 TO D.5 AND E. THANK YOU	Non-Voting	
A	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting	
B	ADOPTION OF THE AUDITED 2017 ANNUAL REPORT	Mgmt	For
C	THE BOARD'S PROPOSAL OF PAYMENT OF DIVIDENDS AT DKK 0 PER SHARE OF DKK 1.00 AND APPROVAL OF ALLOCATION OF RESULTS	Mgmt	For
D.1	RE-ELECTION OF KLAUS NYBORG AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
D.2	RE-ELECTION OF JOHANNE RIEGELS OSTERGARD AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
D.3	RE-ELECTION OF KARSTEN KNUDSEN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
D.4	RE-ELECTION OF TOM INTRATOR AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
D.5	RE-ELECTION OF HANS FERINGA AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
E	RE-ELECTION OF PRICEWATERHOUSECOOPERS AS AUDITOR	Mgmt	For
F.1	PROPOSAL FROM THE BOARD OF DIRECTORS FOR ADOPTION OF THE REVISED GENERAL GUIDELINES FOR INCENTIVE-BASED REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For
F.2	PROPOSAL FROM THE BOARD OF DIRECTORS FOR AUTHORISATION TO THE BOARD OF DIRECTORS TO AUTHORISE THE COMPANY'S ACQUISITION OF TREASURY SHARES	Mgmt	For
G	ANY OTHER BUSINESS	Non-Voting	

 DAPHNE INTERNATIONAL HOLDINGS LTD, GEORGE TOWN

Agen

Security: G2830J103
 Meeting Type: AGM

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Date: 24-May-2018
 Ticker:
 ISIN: KYG2830J1031

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2018/0416/LTN20180416364.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0416/LTN20180416328.pdf	Non-Voting	
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 RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO RE-ELECT MR. CHANG CHIH-KAI AS AN EXECUTIVE DIRECTOR	Mgmt	For
3	TO RE-ELECT MR. CHANG CHIH-CHIAO AS AN EXECUTIVE DIRECTOR	Mgmt	For
4	TO RE-ELECT MR. LEE TED TAK TAI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTOR'S REMUNERATION	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS THE COMPANY'S AUDITOR AND TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
7	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
8	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY	Mgmt	Against
9	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS TO ISSUE SHARES UNDER RESOLUTION NO. 8 BY ADDING THE NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER RESOLUTION NO. 7	Mgmt	For

DARDEN RESTAURANTS, INC.

Agen

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 Security: 237194105
 Meeting Type: Annual
 Meeting Date: 21-Sep-2017
 Ticker: DRI
 ISIN: US2371941053

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARGARET SHAN ATKINS BRADLEY D. BLUM JAMES P. FOGARTY CYNTHIA T. JAMISON EUGENE I. LEE, JR. NANA MENSAH WILLIAM S. SIMON CHARLES M. SONSTEBY	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2.	TO OBTAIN ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO HOLD AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING MAY 27, 2018.	Mgmt	For
5.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THAT THE COMPANY ADOPT A POLICY TO PHASE OUT ROUTINE USE OF ANTIBIOTICS IN THE MEAT AND POULTRY SUPPLY CHAIN.	Shr	Against

 DENA CO.,LTD.

Agen

 Security: J1257N107
 Meeting Type: AGM
 Meeting Date: 23-Jun-2018
 Ticker:
 ISIN: JP3548610009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Namba, Tomoko	Mgmt	For
2.2	Appoint a Director Moriyasu, Isao	Mgmt	For

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2.3	Appoint a Director Harada, Akinori	Mgmt	For
2.4	Appoint a Director Otsuka, Hiroyuki	Mgmt	For
2.5	Appoint a Director Domae, Nobuo	Mgmt	For
3	Appoint a Corporate Auditor Kondo, Yukinao	Mgmt	For

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

 Security: D1882G119
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: DE0005810055

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS 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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE PROPOSAL OF THE BOARD OF MDS ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 470,000,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.45 PER NO-PAR SHARE EUR 15,366,928.45 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 17, 2018 PAYABLE DATE: MAY 22, 2018	Mgmt	No vote
3.1	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: CARSTEN KENGETER	Mgmt	No vote
3.2	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: ANDREAS PREUSS	Mgmt	No vote
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: GREGOR POTTMEYER	Mgmt	No vote
3.4	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HAUKE STARS	Mgmt	No vote
3.5	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: JEFFREY TESSLER	Mgmt	No vote
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JOACHIM FABER	Mgmt	No vote
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: RICHARD BERLIAND	Mgmt	No vote
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	Mgmt	No vote
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER	Mgmt	No vote
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY	Mgmt	No vote

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BOARD: MARION FORNOFF			
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-PETER GABE	Mgmt	No vote
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CRAIG HEIMARK	Mgmt	No vote
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MONICA MAECHLER	Mgmt	No vote
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ERHARD SCHIPPOREIT	Mgmt	No vote
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JUTTA STUHLFAUTH	Mgmt	No vote
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JOHANNES WITT	Mgmt	No vote
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: AMY YOK TAK YIP	Mgmt	No vote
5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COM-POSITION AND ORGANISATION OF THE SUPERVISORY BOARD AND THE CHAIRING OF THE SHAREHOLDERS' MEETING SECTION 9(1) SHALL BE AMENDED IN RESPECT OF THE SUPERVISORY BOARD COMPRISING 16 MEMBERS. SECTION 13 SHALL BE REVISED. SECTION 17(1) SHALL BE AMENDED IN RESPECT OF THE SHAREHOLDERS' MEETING BEING CHAIRED BY THE CHAIRMAN OF THE SUPERVISORY BOARD OR, IF HE CANNOT ATTEND THE MEETING, BY A SUPERVISORY BOARD MEMBER WHO HAS BEEN ELECTED BY SIMPLE MAJORITY BY THE SUPERVISORY BOARD MEMBERS REPRESENTING THE SHARE-HOLDERS	Mgmt	No vote
6.1	ELECTION TO THE SUPERVISORY BOARD: RICHARD BERLIAND	Mgmt	No vote
6.2	ELECTION TO THE SUPERVISORY BOARD: JOACHIM FABER	Mgmt	No vote
6.3	ELECTION TO THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER	Mgmt	No vote
6.4	ELECTION TO THE SUPERVISORY BOARD: BARBARA LAMBERT	Mgmt	No vote
6.5	ELECTION TO THE SUPERVISORY BOARD: AMY YOK TAK YIP	Mgmt	No vote
6.6	ELECTION TO THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	Mgmt	No vote
6.7	ELECTION TO THE SUPERVISORY BOARD: MARTIN JETTER	Mgmt	No vote
6.8	ELECTION TO THE SUPERVISORY BOARD: JOACHIM NAGEL	Mgmt	No vote

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7	APPOINTMENT OF AUDITORS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	Mgmt	No vote
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DEUTSCHE LUFTHANSA AKTIENGESELLSCHAFT

Agen

Security: D1908N106
 Meeting Type: AGM
 Meeting Date: 08-May-2018
 Ticker:
 ISIN: DE0008232125

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 09TH 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	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS 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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2018 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5.1	ELECT HERBERT HAINER TO THE SUPERVISORY BOARD	Mgmt	No vote
5.2	ELECT KARL-LUDWIG KLEY TO THE SUPERVISORY BOARD	Mgmt	No vote
5.3	ELECT CARSTEN KNOBEL TO THE SUPERVISORY BOARD	Mgmt	No vote
5.4	ELECT MARTIN KOEHLER TO THE SUPERVISORY BOARD	Mgmt	No vote
5.5	ELECT MICHAEL NILLES TO THE SUPERVISORY BOARD	Mgmt	No vote
5.6	ELECT MIRIAM SAPIRO TO THE SUPERVISORY BOARD	Mgmt	No vote
5.7	ELECT MATTHIAS WISSMANN TO THE SUPERVISORY BOARD	Mgmt	No vote
6	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
7	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	No vote

 DEUTSCHE WOHNEN SE

Agen

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Security: D2046U176
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: DE000A0HN5C6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 25 MAY 2018, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 31.05.2018. 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.80 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
6	ELECT TINA KLEINGARN TO THE SUPERVISORY	Mgmt	No vote

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BOARD

7	APPROVE CREATION OF EUR 110 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PRE-EMPTIVE RIGHTS	Mgmt	No vote
8	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITH PRE-EMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 3 BILLION APPROVE CREATION OF EUR 35 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	No vote
9	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	No vote
10	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	No vote

 DIRECT LINE INSURANCE GROUP PLC

Agen

 Security: G2871V114
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: GB00BY9D0Y18

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against
3	TO DECLARE A FINAL DIVIDEND OF 13.6 PENCE PER SHARE	Mgmt	For
4	TO RE-ELECT MIKE BIGGS AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT PAUL GEDDES AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DANUTA GRAY AS A DIRECTOR	Mgmt	For
7	TO ELECT MARK GREGORY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JANE HANSON AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MIKE HOLLIDAY-WILLIAMS AS A DIRECTOR	Mgmt	For
10	TO ELECT PENNY JAMES AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR	Mgmt	For

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12	TO ELECT GREGOR STEWART AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT CLARE THOMPSON AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT RICHARD WARD AS A DIRECTOR	Mgmt	For
15	TO RE-APPOINT DELOITTE AS AUDITORS	Mgmt	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS IN SPECIFIC CIRCUMSTANCES	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
22	TO AUTHORISE THE DIRECTORS TO ALLOT NEW SHARES IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS	Mgmt	For
23	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE OF SOLVENCY II RT1 INSTRUMENTS	Mgmt	For
24	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

DISCO CORPORATION

Agen

 Security: J12327102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3548600000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For
3	Approve Upper Limit of Bonuses to be received by Directors	Mgmt	For

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 DMCI HOLDINGS, INC.

Agen

Security: Y2088F100
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: PHY2088F1004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 890895 DUE TO RECEIPT OF UPDATED AGENDA. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	CALL TO ORDER	Mgmt	For
2	REPORT ON ATTENDANCE AND QUORUM	Mgmt	For
3	APPROVAL OF MINUTES OF PREVIOUS STOCKHOLDERS MEETING	Mgmt	For
4	MANAGEMENT REPORT FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
5	RATIFICATION OF ALL ACTS OF THE BOARD OF DIRECTORS AND OFFICERS DURING THE PRECEDING YEAR	Mgmt	For
6	APPOINTMENT OF INDEPENDENT AUDITOR	Mgmt	For
7	ELECTION OF DIRECTOR: ISIDRO A. CONSUNJI	Mgmt	For
8	ELECTION OF DIRECTOR: CESAR A. BUENAVENTURA	Mgmt	For
9	ELECTION OF DIRECTOR: JORGE A. CONSUNJI	Mgmt	For
10	ELECTION OF DIRECTOR: VICTOR A. CONSUNJI	Mgmt	For
11	ELECTION OF DIRECTOR: HERBERT M. CONSUNJI	Mgmt	For
12	ELECTION OF DIRECTOR: MA. EDWINA C. LAPERAL	Mgmt	For
13	ELECTION OF DIRECTOR: LUZ CONSUELO A. CONSUNJI	Mgmt	For
14	ELECTION OF DIRECTOR: HONORIO O. REYES-LAO (INDEPENDENT DIRECTOR)	Mgmt	For
15	ELECTION OF DIRECTOR: ANTONIO JOSE U. PERIQUET (INDEPENDENT DIRECTOR)	Mgmt	Against
16	OTHER MATTERS	Mgmt	Against
17	ADJOURNMENT	Mgmt	For

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 DNB ASA

 Agen

Security: R1640U124
 Meeting Type: AGM
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: NO0010031479

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	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	
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	
1	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
2	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	Mgmt	No vote
3	ELECTION OF A PERSON TO SIGN THE MINUTES OF THE GENERAL MEETING ALONG WITH THE CHAIRMAN	Mgmt	No vote
4	APPROVAL OF THE 2017 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDED OF NOK 7.10 PER SHARE)	Mgmt	No vote
5.A	STATEMENT FROM THE BOARD OF DIRECTORS IN	Mgmt	No vote

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CONNECTION WITH REMUNERATION TO SENIOR
EXECUTIVES: SUGGESTED GUIDELINES
(CONSULTATIVE VOTE)

5.B	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	Mgmt	No vote
6	CORPORATE GOVERNANCE IN DNB	Mgmt	No vote
7	APPROVAL OF THE AUDITOR'S REMUNERATION	Mgmt	No vote
8	REDUCTION IN CAPITAL THROUGH THE CANCELLATION OF OWN SHARES AND THE REDEMPTION OF SHARES BELONGING TO THE NORWEGIAN GOVERNMENT	Mgmt	No vote
9	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	Mgmt	No vote
10	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED OLAUG SVARVA AS A NEW BOARD MEMBER AND RE-ELECTED TORE OLAF RIMMEREID, JAAN IVAR SEMLITSCH AND BERIT SVENDSEN AS BOARD MEMBERS IN DNB ASA, WITH A TERM OF OFFICE OF UP TO TWO YEARS IN ADDITION, THE GENERAL MEETING ELECTED OLAUG SVARVA AS NEW BOARD CHAIRMAN AND RE-ELECTED TORE OLAF RIMMEREID AS VICECHAIRMAN WITH A TERM OF OFFICE OF UP TO TWO YEARS	Mgmt	No vote
11	ELECTION OF MEMBERS OF THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN: THE GENERAL MEETING ELECTED CAMILLA GRIEG AS NEW CHAIRMAN AND INGEBRET G. HISDAL AS A NEW MEMBER AND RE-ELECTED KARL MOURSUND AND METTE I. WIKBORG AS MEMBERS OF THE ELECTION COMMITTEE, WITH A TERM OF OFFICE OF UP TO TWO YEARS AFTER THE ELECTION, THE ELECTION COMMITTEE OF DNB ASA WILL HAVE THE FOLLOWING MEMBERS	Mgmt	No vote
12	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN	Mgmt	No vote

DONGFENG MOTOR GROUP COMPANY LIMITED

Agen

Security: Y21042109
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: CNE100000312

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE REPORT OF THE INTERNATIONAL AUDITORS AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PROPOSAL OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017 AND TO AUTHORIZE THE BOARD TO DEAL WITH ALL ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR 2017	Mgmt	For
5	TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD TO DEAL WITH ALL ISSUES IN RELATION TO THE COMPANY'S DISTRIBUTION OF INTERIM DIVIDEND FOR THE YEAR 2018 IN ITS ABSOLUTE DISCRETION (INCLUDING, BUT NOT LIMITED TO, DETERMINING WHETHER TO DISTRIBUTE INTERIM DIVIDEND FOR THE YEAR 2018)	Mgmt	For
6	TO CONSIDER AND APPROVE THE RE-APPOINTMENTS OF PRICEWATERHOUSE COOPERS AS THE INTERNATIONAL AUDITORS OF THE COMPANY, AND PRICEWATERHOUSE COOPERS ZHONG TIAN LLP AS THE DOMESTIC AUDITORS OF THE COMPANY FOR THE YEAR 2018 TO HOLD OFFICE UNTIL THE CONCLUSION OF ANNUAL GENERAL MEETING FOR THE YEAR 2018, AND TO AUTHORIZE THE BOARD TO DETERMINE THEIR REMUNERATION	Mgmt	For
7	TO CONSIDER AND APPROVE THE AUTHORIZATION OF THE BOARD TO DETERMINE THE REMUNERATIONS OF THE DIRECTORS AND SUPERVISORS OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
8	TO CONSIDER AND APPROVE THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
9	TO GRANT A GENERAL MANDATE TO THE BOARD TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY NOT EXCEEDING 20% OF EACH OF THE TOTAL NUMBER OF EXISTING DOMESTIC SHARES AND H SHARES IN ISSUE	Mgmt	Against
10	TO CONSIDER AND APPROVE THE RESIGNATION OF LIU WEIDONG AS AN EXECUTIVE DIRECTOR	Mgmt	For
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE	Non-Voting	

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URL LINKS:
[HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONews/SEHK/2018/0531/LTN201805311188.PDF](http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0531/LTN201805311188.PDF),

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

CMMT PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 932507 DUE TO RECEIPTS OF ADDITIONAL RESOLUTION 10. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU. Non-Voting

DOWDUPONT INC. Agen

Security: 26078J100
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: DWDP
ISIN: US26078J1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lamberto Andreotti	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Edward D. Breen	Mgmt	For
1d.	Election of Director: Robert A. Brown	Mgmt	For
1e.	Election of Director: Alexander M. Cutler	Mgmt	For
1f.	Election of Director: Jeff M. Fettig	Mgmt	For
1g.	Election of Director: Marillyn A. Hewson	Mgmt	For
1h.	Election of Director: Lois D. Juliber	Mgmt	For
1i.	Election of Director: Andrew N. Liveris	Mgmt	For
1j.	Election of Director: Raymond J. Milchovich	Mgmt	For
1k.	Election of Director: Paul Polman	Mgmt	For
1l.	Election of Director: Dennis H. Reilley	Mgmt	For
1m.	Election of Director: James M. Ringler	Mgmt	For
1n.	Election of Director: Ruth G. Shaw	Mgmt	For
1o.	Election of Director: Lee M. Thomas	Mgmt	For
1p.	Election of Director: Patrick J. Ward	Mgmt	For

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2.	Advisory Resolution to Approve Executive Compensation	Mgmt	For
3.	Advisory Resolution on the Frequency of Future Advisory Votes to Approve Executive Compensation	Mgmt	1 Year
4.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Mgmt	For
5.	Elimination of Supermajority Voting Thresholds	Shr	For
6.	Preparation of an Executive Compensation Report	Shr	Against
7.	Preparation of a Report on Sustainability Metrics in Performance-based Pay	Shr	Against
8.	Preparation of a Report on Investment in India	Shr	Against
9.	Modification of Threshold for Calling Special Stockholder Meetings	Shr	Against

 DR PEPPER SNAPPLE GROUP, INC.

Agen

 Security: 26138E109
 Meeting Type: Annual
 Meeting Date: 29-Jun-2018
 Ticker: DPS
 ISIN: US26138E1091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Approve the issuance of the Company's common stock as merger consideration pursuant to the terms of the merger agreement, as disclosed in the proxy statement.	Mgmt	For
2.	To amend the certificate of incorporation of the Company, as disclosed in the proxy statement.	Mgmt	For
3.	To approve an advisory resolution regarding the compensation that may become payable to the Company's Named Executive Officers in connection with the merger, as disclosed in the proxy statement.	Mgmt	For
4.	To adjourn the annual meeting, if necessary, if a quorum is present, to solicit additional proxies in the event	Mgmt	For

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there are not sufficient votes at the time of the annual meeting to approve proposals 1 and 2.

5a.	Election of Director: David E. Alexander	Mgmt	For
5b.	Election of Director: Antonio Carrillo	Mgmt	For
5c.	Election of Director: Jose M. Gutierrez	Mgmt	For
5d.	Election of Director: Pamela H. Patsley	Mgmt	For
5e.	Election of Director: Ronald G. Rogers	Mgmt	For
5f.	Election of Director: Wayne R. Sanders	Mgmt	For
5g.	Election of Director: Dunia A. Shive	Mgmt	For
5h.	Election of Director: M. Anne Szostak	Mgmt	For
5i.	Election of Director: Larry D. Young	Mgmt	For
6.	To ratify appointment of Deloitte & Touche LLP as our independent registered public accounting firm for 2018.	Mgmt	For
7.	To approve an advisory resolution regarding the compensation of our Named Executive Officers, as disclosed in the proxy statement.	Mgmt	For
8.	A stockholder proposal requesting that the board of directors issue a report on company-wide efforts to address the risks related to obesity, including aggressive quantitative metrics around the reduction of sugars in its products and development of healthier product offerings.	Shr	Against

 E.ON SE

Agen

Security: D24914133
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 Ticker:
 ISIN: DE000ENAG999

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	Non-Voting	

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	<p>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.</p>		
CMMT	<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	
CMMT	<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	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. 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 THE ABBREVIATED ANNUAL REPORT FOR THE 2017 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 IN THE AMOUNT OF EUR 1,320,307,680.65 SHALL BE APPROPRIATED AS</p>	Mgmt	No vote

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FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.30
 PER DIVIDEND-ENTITLED NO-PAR SHARE EUR
 670,162,850.75 SHALL BE CARRIED FORWARD.
 EX-DIVIDEND DATE: MAY 10, 2018 PAYABLE
 DATE: MAY 14, 2018

3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.1	APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
5.2	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORTS FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
5.3	APPOINTMENT OF AUDITORS: FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM FINANCIAL REPORT FOR THE FIRST QUARTER OF THE 2019 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
6	RESOLUTION ON THE INCREASE OF THE NUMBER OF MEMBERS TO THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES FOURTEEN MEMBERS	Mgmt	No vote
7.1	ELECTIONS TO THE SUPERVISORY BOARD: KARL-LUDWIG KLEY	Mgmt	No vote
7.2	ELECTIONS TO THE SUPERVISORY BOARD: CAROLINA DYBECK HAPPE	Mgmt	No vote
7.3	ELECTIONS TO THE SUPERVISORY BOARD: KAREN DE SEGUNDO	Mgmt	No vote
7.4	ELECTIONS TO THE SUPERVISORY BOARD: KLAUS ALBERT FROEHLICH	Mgmt	No vote

 EASYJET PLC

 Agen

 Security: G3030S109
 Meeting Type: AGM
 Meeting Date: 08-Feb-2018
 Ticker:
 ISIN: GB00B7KR2P84

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY REPORT	Mgmt	For
3	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO DECLARE AN ORDINARY DIVIDEND: 40.9 PENCE PER ORDINARY SHARE	Mgmt	For
5	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For
6	TO ELECT JOHAN LUNDGREN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANDREW FINDLAY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT CHARLES GURASSA AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ADELE ANDERSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT DR. ANDREAS BIERWITH AS A DIRECTOR	Mgmt	For
11	TO ELECT MOYA GREENE AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT ANDY MARTIN AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
15	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
20	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN ANNUAL GENERAL MEETINGS, ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

EDENRED SA

Agen

Security: F3192L109
Meeting Type: MIX

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Date: 03-May-2018
 Ticker:
 ISIN: FR0010908533

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	13 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0326/201803261800781.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0413/201804131801088.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF THE DIVIDEND IN NEW SHARES	Mgmt	For

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O.5	RATIFICATION OF THE CO-OPTATION OF MR. DOMINIQUE D'HINNIN AS DIRECTOR AS A REPLACEMENT FOR MR. NADRA MOUSSALEM WHO HAS RESIGNED	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. BERTRAND DUMAZY AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. GABRIELE GALATERI DI GENOLA AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. MAELLE GAVET AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-ROMAIN LHOMME AS DIRECTOR	Mgmt	For
O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.12	APPROVAL OF A REGULATED COMMITMENT RELATING TO A SEVERANCE PAY TO BE GRANTED TO MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.13	APPROVAL OF A REGULATED COMMITMENT RELATING TO THE SUBSCRIPTION OF PRIVATE UNEMPLOYMENT INSURANCE FOR THE BENEFIT OF MR. BERTRAND DUMAZY, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.14	APPROVAL OF A REGULATED COMMITMENT RELATING TO THE EXTENSION TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER OF THE INSURANCE SYSTEM AND HEALTH COSTS APPLICABLE TO THE EMPLOYEES OF THE COMPANY	Mgmt	For
O.15	APPROVAL OF A REGULATED COMMITMENT RELATING TO THE PARTICIPATION OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, UNDER THE SAME CONDITIONS AS EMPLOYEES, IN THE SUPPLEMENTARY PENSION PLANS IN FORCE IN THE COMPANY	Mgmt	For
O.16	STATUTORY AUDITORS' SPECIAL REPORT: APPROVAL OF THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.17	RENEWAL OF THE TERM OF OFFICE OF THE	Mgmt	For

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	COMPANY DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR		
O.18	NON-RENEWAL OF THE TERM OF OFFICE OF THE COMPANY BEAS AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE SHARES OF THE COMPANY	Mgmt	For
E.20	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE INCREASE OF THE SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES THROUGH THE ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT BY A PUBLIC OFFER, OF SHARES OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR FUTURE ACCESS TO SHARES OF THE COMPANY OR OF SUBSIDIARIES, INCLUDING REMUNERATING SECURITIES THAT WOULD BE CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFER	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE SHARE CAPITAL INCREASES THROUGH THE ISSUE BY PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, OF SHARES AND/OR ALL TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR ITS SUBSIDIARIES	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF AN INCREASE IN SHARE CAPITAL, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT CAPITAL INCREASES BY ISSUING SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS, IMMEDIATELY OR IN THE FUTURE, TO SHARES OF THE COMPANY OR SUBSIDIARIES IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, EXCEPT IN CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For

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E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY CAPITALIZATION OF RESERVES, PROFITS, PREMIUMS OR OTHERS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL RESERVED FOR EMPLOYEES WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.28	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE, EXISTING PERFORMANCE OR TO BE ISSUED SHARES, TO EMPLOYEES AND EXECUTIVE OFFICERS OF THE COMPANY AND GROUP COMPANIES	Mgmt	For
E.29	AMENDMENT TO ARTICLE 12 OF THE BY-LAWS TO DETERMINE THE TERMS FOR THE APPOINTMENT OF DIRECTORS REPRESENTING EMPLOYEES IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-27-1 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

EDISON INTERNATIONAL

Agen

Security: 281020107
Meeting Type: Annual
Meeting Date: 26-Apr-2018
Ticker: EIX
ISIN: US2810201077

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Michael C. Camunez	Mgmt	For
1b.	Election of Director: Vanessa C.L. Chang	Mgmt	For
1c.	Election of Director: James T. Morris	Mgmt	For
1d.	Election of Director: Timothy T. O'Toole	Mgmt	For
1e.	Election of Director: Pedro J. Pizarro	Mgmt	For
1f.	Election of Director: Linda G. Stuntz	Mgmt	For
1g.	Election of Director: William P. Sullivan	Mgmt	For
1h.	Election of Director: Ellen O. Tauscher	Mgmt	For
1i.	Election of Director: Peter J. Taylor	Mgmt	For

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1j.	Election of Director: Brett White	Mgmt	For
2.	Ratification of the Appointment of the Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve the Company's Executive Compensation	Mgmt	For
4.	Shareholder Proposal Regarding Enhanced Shareholder Proxy Access	Shr	Against

 EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

 Security: X67925119
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: PTEDP0AM0009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.	Non-Voting	
1	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS REPORTING DOCUMENTS FOR 2017, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD (THAT INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	No vote
2	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2017 FINANCIAL YEAR	Mgmt	No vote
3.1	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE	Mgmt	No vote

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COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS			
3.2	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	No vote
3.3	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Mgmt	No vote
4	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Mgmt	No vote
5	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP	Mgmt	No vote
6	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	No vote
7	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS MEETING	Mgmt	No vote
8	RESOLVE ON THE AMENDMENT OF ARTICLE 16 OF EDP BY-LAWS, THROUGH MODIFICATION OF ITS NUMBER 2	Mgmt	No vote
9.1	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD FOR THE THREE YEAR PERIOD 2018-2020	Mgmt	No vote
9.2	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED	Mgmt	No vote

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	BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS FOR THE THREE YEAR PERIOD 2018-2020		
9.3	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR FOR THE THREE YEAR PERIOD 2018-2020	Mgmt	No vote
9.4	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING FOR THE THREE YEAR PERIOD 2018-2020	Mgmt	No vote
9.5	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDER MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING FOR THE THREE YEAR PERIOD 2018-2020	Mgmt	No vote
9.6	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE	Mgmt	No vote

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MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: REMUNERATION OF THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING

9.7	RESOLVE ON THE ELECTION OF (I) THE MEMBERS OF THE GENERAL AND SUPERVISORY BOARD, (II) THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS, (III) THE STATUTORY AUDITOR AND THE ALTERNATE STATUTORY AUDITOR, (IV) THE MEMBERS OF THE BOARD OF THE GENERAL SHAREHOLDERS MEETING, (V) THE MEMBERS OF THE REMUNERATIONS COMMITTEE TO BE NOMINATED BY THE GENERAL SHAREHOLDERS MEETING (INCLUDING THEIR RESPECTIVE REMUNERATION) AND (VI) THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD, FOR THE THREE YEAR PERIOD 2018-2020: ELECTION OF THE MEMBERS OF THE ENVIRONMENT AND SUSTAINABILITY BOARD FOR THE THREE YEAR PERIOD 2018-2020	Mgmt	No vote
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 EISAI CO.,LTD.

Agen

 Security: J12852117
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3160400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Naito, Haruo	Mgmt	For
1.2	Appoint a Director Naoe, Noboru	Mgmt	For
1.3	Appoint a Director Kato, Yasuhiko	Mgmt	For
1.4	Appoint a Director Kanai, Hirokazu	Mgmt	For
1.5	Appoint a Director Kakizaki, Tamaki	Mgmt	For
1.6	Appoint a Director Tsunoda, Daiken	Mgmt	For
1.7	Appoint a Director Bruce Aronson	Mgmt	For
1.8	Appoint a Director Tsuchiya, Yutaka	Mgmt	For

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1.9	Appoint a Director Kaihori, Shuzo	Mgmt	For
1.10	Appoint a Director Murata, Ryuichi	Mgmt	For
1.11	Appoint a Director Uchiyama, Hideyo	Mgmt	For

ELDORADO GOLD CORPORATION

Agen

Security: 284902103
 Meeting Type: Annual and Special
 Meeting Date: 21-Jun-2018
 Ticker: EGO
 ISIN: CA2849021035

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR George Albino George Burns Teresa Conway Pamela Gibson Geoffrey Handley Michael Price Steven Reid John Webster	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For
2	Appointment of KPMG LLP as Auditors of the Company for the ensuing year.	Mgmt	For
3	Authorize the Directors to fix the Auditor's pay.	Mgmt	For
4	Approve an ordinary resolution as set out on page 12 of the management proxy circular supporting the Company's approach to executive compensation on an advisory basis.	Mgmt	For
5	Approve a special resolution as set out on page 16 of the management proxy circular to amend Eldorado's restated articles of incorporation to implement a proposed Share Consolidation.	Mgmt	For
6	Approve an ordinary resolution as set out on page 18 of the management proxy circular approving Eldorado's amended and restated stock option plan.	Mgmt	For

ELI LILLY AND COMPANY

Agen

Security: 532457108

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Meeting Type: Annual
 Meeting Date: 07-May-2018
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: K. Baicker	Mgmt	For
1b.	Election of Director: J. E. Fyrwald	Mgmt	For
1c.	Election of Director: J. Jackson	Mgmt	For
1d.	Election of Director: E. R. Marram	Mgmt	For
1e.	Election of Director: J. P. Tai	Mgmt	For
2.	Approval, by non-binding vote, of the compensation paid to the company's named executive officers.	Mgmt	For
3.	Ratification of Ernst & Young LLP as the principal independent auditor for 2018.	Mgmt	For
4.	Approve amendments to the Articles of Incorporation to eliminate the classified board structure.	Mgmt	For
5.	Approve amendments to the Articles of Incorporation to eliminate supermajority voting provisions.	Mgmt	For
6.	Approve the Amended and Restated 2002 Lilly Stock Plan.	Mgmt	For
7.	Shareholder proposal seeking support for the descheduling of cannabis.	Shr	Against
8.	Shareholder proposal requesting report regarding direct and indirect political contributions.	Shr	Against
9.	Shareholder proposal requesting report on policies and practices regarding contract animal laboratories.	Shr	Against
10.	Shareholder proposal requesting report on extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.	Shr	Against

EMERSON ELECTRIC CO.

Agen

Security: 291011104
 Meeting Type: Annual

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Meeting Date: 06-Feb-2018
 Ticker: EMR
 ISIN: US2910111044

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR A. F. GOLDEN C. KENDLE J. S. TURLEY G. A. FLACH	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	RATIFICATION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF EMERSON ELECTRIC CO. EXECUTIVE COMPENSATION.	Mgmt	For
4.	APPROVAL OF AN AMENDMENT TO EMERSON'S RESTATED ARTICLES OF INCORPORATION TO PROVIDE SHAREHOLDERS THE RIGHT TO AMEND THE BYLAWS.	Mgmt	For
5.	RATIFICATION, ON AN ADVISORY BASIS, OF THE COMPANY'S FORUM SELECTION BYLAW.	Mgmt	Against
6.	APPROVAL OF THE SHAREHOLDER PROPOSAL REGARDING ADOPTION OF AN INDEPENDENT BOARD CHAIR POLICY AS DESCRIBED IN THE PROXY STATEMENT.	Shr	For
7.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A POLITICAL CONTRIBUTIONS REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
8.	APPROVAL OF THE SHAREHOLDER PROPOSAL REQUESTING ISSUANCE OF A LOBBYING REPORT AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against
9.	APPROVAL OF THE SHAREHOLDER PROPOSAL ON GREENHOUSE GAS EMISSIONS AS DESCRIBED IN THE PROXY STATEMENT.	Shr	Against

EMS-CHEMIE HOLDING AG, DOMAT/EMS

Agen

Security: H22206199
 Meeting Type: AGM
 Meeting Date: 12-Aug-2017
 Ticker:
 ISIN: CH0016440353

Prop.#	Proposal	Proposal Type	Proposal Vote
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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	
3.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS FOR 2016/2017 AND THE GROUP FINANCIAL STATEMENT FOR 2016	Mgmt	No vote
3.2.1	VOTE ON THE REMUNERATION 2016/2017: FOR THE BOARD OF DIRECTORS	Mgmt	No vote
3.2.2	VOTE ON THE REMUNERATION 2016/2017: FOR THE EXECUTIVE BOARD	Mgmt	No vote
4	APPROPRIATION OF RETAINED EARNINGS: ORDINARY DIVIDENDS OF CHF 13.00 PER SHARE AND SPECIAL DIVIDENDS OF CHF 4.00 PER SHARE	Mgmt	No vote
5	DISCHARGE OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	No vote
6.1.1	RE-ELECTION OF DR. ULF BERG AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
6.1.2	RE-ELECTION OF MAGDALENA MARTULLO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.1.3	RE-ELECTION OF DR. JOACHIM STREU AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
6.1.4	RE-ELECTION OF BERNHARD MERKI AS MEMBER OF THE BOARD OF DIRECTORS AND AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	No vote
6.2	ELECTION OF THE STATUTORY AUDITORS / ERNST AND YOUNG AG, ZURICH	Mgmt	No vote
6.3	ELECTION OF THE INDEPENDENT PROXY / DR. IUR. ROBERT K. DAEPPEN, LAWYER, CHUR	Mgmt	No vote
CMMT	26 JUL 2017:PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT
 IN 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

 ENDESA SA MADRID

Agen

 Security: E41222113
 Meeting Type: OGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: ES0130670112

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE INDIVIDUAL ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. (BALANCE SHEET, INCOME STATEMENT, STATEMENT OF CHANGES IN NET EQUITY: STATEMENT OF RECOGNIZED INCOME AND EXPENSES AND STATEMENT OF TOTAL CHANGES IN NET EQUITY, CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), AS WELL AS OF THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES (CONSOLIDATED STATEMENT OF FINANCIAL POSITION, CONSOLIDATED INCOME STATEMENT, CONSOLIDATED STATEMENT OF OTHER COMPREHENSIVE INCOME , CONSOLIDATED STATEMENT OF CHANGES IN NET EQUITY, CONSOLIDATED CASH FLOW STATEMENT AND NOTES TO THE FINANCIAL STATEMENTS), FOR FISCAL YEAR ENDING 31 DECEMBER 2017	Mgmt	For
2	APPROVAL OF THE INDIVIDUAL MANAGEMENT REPORT OF ENDESA, S.A. AND THE CONSOLIDATED MANAGEMENT REPORT OF ENDESA, S.A. AND ITS SUBSIDIARY COMPANIES FOR FISCAL YEAR ENDING 31 DECEMBER 2017	Mgmt	For
3	APPROVAL OF CORPORATE MANAGEMENT FOR FISCAL YEAR ENDING 31 DECEMBER 2017	Mgmt	For
4	APPROVAL OF THE PROPOSED APPLICATION OF EARNINGS FOR FISCAL YEAR ENDING 31 DECEMBER 2017	Mgmt	For
5	REAPPOINTMENT OF JOSE DAMIAN BOGAS GALVEZ AS EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND REAPPOINTMENT OF MARIA PATRIZIA GRIECO AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	Mgmt	For
7	REAPPOINTMENT OF FRANCESCO STARACE AS	Mgmt	For

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SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY			
8	REAPPOINTMENT OF ENRICO VIALE AS SHAREHOLDER APPOINTED DIRECTOR OF THE COMPANY	Mgmt	For
9	BINDING VOTE ON THE ANNUAL REPORT ON DIRECTORS COMPENSATION	Mgmt	For
10	APPROVAL OF THE DIRECTORS COMPENSATION POLICY FOR 2018 2020	Mgmt	For
11	APPROVAL OF THE LOYALTY PLAN FOR 2018 2020 (INCLUDING AMOUNTS LINKED TO THE COMPANY'S SHARE VALUE), INSOFAR AS ENDESA, S.A.S EXECUTIVE DIRECTORS ARE INCLUDED AMONG ITS BENEFICIARIES	Mgmt	For
12	DELEGATION TO THE BOARD OF DIRECTORS TO EXECUTE AND IMPLEMENT RESOLUTIONS ADOPTED BY THE GENERAL MEETING, AS WELL AS TO SUBSTITUTE THE POWERS ENTRUSTED THERETO BY THE GENERAL MEETING, AND GRANTING OF POWERS TO THE BOARD OF DIRECTORS TO RECORD SUCH RESOLUTIONS IN A PUBLIC INSTRUMENT AND REGISTER AND, AS THE CASE MAY BE, CORRECT SUCH RESOLUTIONS	Mgmt	For

 ENGIE SA

Agen

Security: F7629A107
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE	Non-Voting	

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PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	<p>30 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0430/201804301801378.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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	APPROVAL OF THE OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS RELATING TO THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES	Mgmt	For
O.5	APPROVAL OF THE AGREEMENT CONCERNING THE FIRM REPURCHASE OF 11,100,000 SHARES FROM THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	Mgmt	For
O.6	APPROVAL OF THE AGREEMENT CONCERNING THE POTENTIAL FORWARD REPURCHASE FROM THE GOVERNMENT OF A NUMBER OF SHARES UP TO 11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	Mgmt	For
O.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
O.8	APPOINTMENT OF A DIRECTOR (MR. JEAN-PIERRE CLAMADIEU)	Mgmt	For
O.9	APPOINTMENT OF A DIRECTOR (MR. ROSS MCINNES)	Mgmt	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE	Mgmt	For

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OFFICER

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| O.11 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS | Mgmt | For |
| O.12 | APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER | Mgmt | For |
| E.13 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.14 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.15 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS | Mgmt | For |
| E.16 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC | Mgmt | For |

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OFFER PERIODS

E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD	Mgmt	Against
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USED ONLY DURING A PUBLIC OFFER PERIOD	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS TRANSFERRABLE SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD	Mgmt	Against

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E.23	LIMITATION OF THE GLOBAL CEILING OF DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS	Mgmt	Against
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For
E.28	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP	Mgmt	For
E.29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY)	Mgmt	For
E.30	POWERS FOR THE CARRYING OUT OF THE DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES	Mgmt	For

 ENI S.P.A., ROMA

 Agen

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Security: T3643A145
 Meeting Type: OGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: IT0003132476

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ENI S.P.A. BALANCE SHEET AS OF 31 DECEMBER 2017. RESOLUTIONS RELATED THERETO. CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017. BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS' REPORTS	Mgmt	For
2	NET INCOME ALLOCATION	Mgmt	For
3	REWARDING REPORT (SECTION FIRST): REWARDING POLICY	Mgmt	For
4	TO APPOINT EXTERNAL AUDITORS FOR FINANCIAL YEARS 2019-2027	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/9999Z/19840101/NPS_354296.PDF	Non-Voting	
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE MEETING TYPE FROM AGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ERSTE GROUP BANK AG

Agen

Security: A19494102
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: AT0000652011

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	01 MAY 2018: DELETION OF COMMENT	Non-Voting	
2	APPROPRIATION OF THE PROFIT: THE PROFIT AVAILABLE FOR DISTRIBUTION RECOGNISED IN THE FINANCIAL ACCOUNTS OF THE COMPANY AS AT 31 DECEMBER 2017 AND AMOUNTING TO EUR 515,760,00.00 WILL BE APPROPRIATED IN ACCORDANCE WITH THE MANAGEMENT BOARD'S RECOMMENDATION: EACH SHARE ENTITLED TO A	Mgmt	No vote

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DIVIDEND WILL RECEIVE EUR 1.20, ADDING UP TO A TOTAL OF NO MORE THAN EUR 515,760,000.00. THE COMPANY IS NOT ENTITLED TO ANY DIVIDEND PAYMENTS FROM ITS OWN SHARES. THE DIVIDEND WILL BE PAID OUT TO SHAREHOLDERS FIVE BANKING DAYS AFTER THE ANNUAL GENERAL MEETING - IN DEVIATION FROM CLAUSE 23.4 OF THE ARTICLES OF ASSOCIATION WHICH STIPULATES PAYOUT OF DIVIDEND 10 DAYS AFTER THE ANNUAL GENERAL MEETING - I.E. ON 1 JUNE 2018

3	GRANT OF DISCHARGE TO THE MEMBERS OF THE MANAGEMENT BOARD WITH REGARD TO THE FINANCIAL YEAR 2017	Mgmt	No vote
4	GRANT OF DISCHARGE TO THE MEMBERS OF THE SUPERVISORY BOARD WITH REGARD TO THE FINANCIAL YEAR 2017	Mgmt	No vote
5	REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
6	APPOINTMENT OF AN ADDITIONAL (GROUP) AUDITOR FOR THE FINANCIAL STATEMENTS, THE MANAGEMENT REPORT, THE GROUP FINANCIAL STATEMENTS AND THE GROUP MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2019 : PWC WIRTSCHAFTSPRUEFUNG GMBH	Mgmt	No vote
7	REDUCTION OF THE NUMBER OF SUPERVISORY BOARD MEMBERS	Mgmt	No vote
8	AUTHORISATION OF THE MANAGEMENT BOARD TO ISSUE CONVERTIBLE BONDS	Mgmt	No vote
9	CANCELLING OF CURRENT AUTHORISED CAPITAL AND CREATING OF NEW AUTHORISED CAPITAL	Mgmt	No vote
10	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN POINT 5., 8.3, 15.5. AND 21.4	Mgmt	No vote
CMMT	01 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN RESOLUTION 6 AND DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 EUTELSAT COMMUNICATIONS, PARIS

Agen

 Security: F3692M128
 Meeting Type: MIX
 Meeting Date: 08-Nov-2017
 Ticker:
 ISIN: FR0010221234

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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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/1002/201710021704669.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS AND REPORTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.2	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.3	APPROVAL OF AGREEMENTS PURSUANT TO ARTICLE L.225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.5	APPOINTMENT OF MR PAUL-FRANCOIS FOURNIER AS DIRECTOR	Mgmt	For
O.6	APPOINTMENT OF MR DOMINIQUE D'HINNIN AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF MS ESTHER GAIDE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR DIDIER LEROY AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF THE COMPANY MAZARS AS STATUTORY AUDITOR	Mgmt	For

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O.10	APPOINTMENT OF CABINET CBA AS DEPUTY STATUTORY AUDITOR, UNDER THE CONDITION PRECEDENT OF THE REJECTION OF THE THIRTY-FIRST RESOLUTION	Mgmt	For
O.11	REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL DE ROSEN, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.12	REVIEW OF THE COMPENSATION OWED OR PAID TO MR RODOLPHE BELMER, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR MICHEL AZIBERT, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR YOHANN LEROY, DEPUTY GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 30 JUNE 2017	Mgmt	For
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL REMUNERATION AND ALL BENEFITS OF ANY KIND DUE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO THE GENERAL MANAGER	Mgmt	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ITEMS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND DUE TO THE DEPUTY GENERAL MANAGER	Mgmt	For
O.18	SETTING OF ATTENDANCE FEES FOR THE CURRENT FINANCIAL YEAR	Mgmt	For
O.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
E.20	AUTHORISATION TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLING SHARES ACQUIRED BY THE COMPANY THROUGH A SHARE BUYBACK PROGRAMME	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS, PREMIUMS OR ANY OTHER AMOUNTS WHOSE CAPITALISATION WOULD BE PERMITTED	Mgmt	For

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E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S COMMON SHARES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMMON SHARES OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE CONTEXT IF A PUBLIC OFFER	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO THE COMPANY'S COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHTS, AS PART OF A PRIVATE PLACEMENT OFFER GOVERNED BY SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.25	AUTHORISATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF AN ISSUANCE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO SET THE ISSUANCE PRICE ACCORDING TO TERMS SET BY THE GENERAL MEETING AT UP TO 10% PER YEAR OF THE SHARE CAPITAL	Mgmt	For
E.26	AUTHORISATION TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT AS DECIDED FOLLOWING APPLICATION OF THE TWENTY-SECOND TO TWENTY-FOURTH RESOLUTIONS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.28	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING IMMEDIATE OR DEFERRED ACCESS TO COMPANY COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, AS COMPENSATION FOR IN-KIND CONTRIBUTIONS UP TO A LIMIT OF 10% OF THE SHARE CAPITAL OF THE COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	For

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INITIATED BY THE COMPANY

E.29	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOLLOWING THE ISSUE BY COMPANY SUBSIDIARIES OF TRANSFERABLE SECURITIES GRANTING ACCESS TO COMPANY COMMON SHARES	Mgmt	For
E.30	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT RESERVED FOR MEMBERS OF THE COMPANY OR ITS GROUP'S SAVINGS SCHEME	Mgmt	For
E.31	AMENDMENT OF ARTICLE 19 OF THE BY-LAWS	Mgmt	For
E.32	AMENDMENT OF ARTICLE 4 OF THE BY-LAWS	Mgmt	For
E.33	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 EXEDY CORPORATION

Agen

Security: J1326T101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3161160001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hisakawa, Hidehito	Mgmt	For
2.2	Appoint a Director Matsuda, Masayuki	Mgmt	For
2.3	Appoint a Director Okamura, Shogo	Mgmt	For
2.4	Appoint a Director Toyohara, Hiroshi	Mgmt	For
2.5	Appoint a Director Matsuda, Kenji	Mgmt	For
2.6	Appoint a Director Nakahara, Tadashi	Mgmt	For
2.7	Appoint a Director Fujimoto, Shinji	Mgmt	For
2.8	Appoint a Director Mitsuya, Makoto	Mgmt	For
2.9	Appoint a Director Akita, Koji	Mgmt	For

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2.10	Appoint a Director Yoshikawa, Ichizo	Mgmt	For
2.11	Appoint a Director Takano, Toshiki	Mgmt	For
3	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 30-May-2018
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Susan K. Avery	Mgmt	For
1b.	Election of Director: Angela F. Braly	Mgmt	For
1c.	Election of Director: Ursula M. Burns	Mgmt	For
1d.	Election of Director: Kenneth C. Frazier	Mgmt	For
1e.	Election of Director: Steven A. Kandarian	Mgmt	For
1f.	Election of Director: Douglas R. Oberhelman	Mgmt	For
1g.	Election of Director: Samuel J. Palmisano	Mgmt	For
1h.	Election of Director: Steven S Reinemund	Mgmt	For
1i.	Election of Director: William C. Weldon	Mgmt	For
1j.	Election of Director: Darren W. Woods	Mgmt	For
2.	Ratification of Independent Auditors (page 25)	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation (page 26)	Mgmt	For
4.	Independent Chairman (page 54)	Shr	For
5.	Special Shareholder Meetings (page 55)	Shr	Against
6.	Board Diversity Matrix (page 56)	Shr	Against
7.	Report on Lobbying (page 58)	Shr	Against

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FACEBOOK, INC.

Agen

Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld 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, 2018.	Mgmt	For
3.	A stockholder proposal regarding change in stockholder voting.	Shr	For
4.	A stockholder proposal regarding a risk oversight committee.	Shr	For
5.	A stockholder proposal regarding simple majority vote.	Shr	For
6.	A stockholder proposal regarding a content governance report.	Shr	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Against
8.	A stockholder proposal regarding tax principles.	Shr	Against

FORD MOTOR COMPANY

Agen

Security: 345370860
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: F
 ISIN: US3453708600

Prop.#	Proposal	Proposal Type	Proposal Vote
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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: Edsel B. Ford II	Mgmt	For
1e.	Election of Director: William Clay Ford, Jr.	Mgmt	For
1f.	Election of Director: James P. Hackett	Mgmt	For
1g.	Election of Director: William W. Helman IV	Mgmt	For
1h.	Election of Director: William E. Kennard	Mgmt	For
1i.	Election of Director: John C. Lechleiter	Mgmt	For
1j.	Election of Director: Ellen R. Marram	Mgmt	For
1k.	Election of Director: John L. Thornton	Mgmt	For
1l.	Election of Director: John B. Veihmeyer	Mgmt	For
1m.	Election of Director: Lynn M. Vojvodich	Mgmt	For
1n.	Election of Director: John S. Weinberg	Mgmt	For
2.	Ratification 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 2018 Long-Term Incentive Plan.	Mgmt	Against
5.	Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share.	Mgmt	For
6.	Relating to Disclosure of the Company's Lobbying Activities and Expenditures.	Shr	Against
7.	Relating to Report on CAFE Standards.	Shr	Against
8.	Relating to Disclosure of the Company's Political Activities and Expenditures.	Shr	Against

FUGRO N.V.

Agen

Security: N3385Q197
Meeting Type: EGM
Meeting Date: 14-Dec-2017

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Ticker:
ISIN: NL0000352565

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING AND NOTIFICATIONS	Non-Voting	
2	APPOINTMENT OF A MEMBER OF THE BOARD OF MANAGEMENT: A) APPOINTMENT OF MR. OYSTEIN LOSETH B) APPROVAL REMUNERATION COMPONENTS	Mgmt	For
3	AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 38 INCREASE THE NUMBER OF ORDINARY SHARES BY DECREASING THE NUMBER OF CUMULATIVE FINANCING PREFERENCE SHARES AND THE NUMBER OF CONVERTIBLE FINANCING PREFERENCE SHARES	Mgmt	For
4	ANY OTHER BUSINESS	Non-Voting	
5	CLOSING OF THE MEETING	Non-Voting	
CMMT	17 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF NON-VOTABLE RESOLUTION 5 AND MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

FUGRO N.V.

Agen

Security: N3385Q197
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: NL0000352565

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING AND NOTIFICATIONS	Non-Voting	
2	REPORT OF THE SUPERVISORY BOARD FOR THE YEAR 2017	Non-Voting	
3	REPORT OF THE BOARD OF MANAGEMENT FOR THE YEAR 2017	Non-Voting	
4	IMPLEMENTATION OF THE CORPORATE GOVERNANCE CODE IN 2017	Non-Voting	
5	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Mgmt	For
6.A	DISCHARGE OF THE MEMBERS OF THE BOARD OF	Mgmt	For

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MANAGEMENT FOR THEIR MANAGEMENT

6.B	DISCHARGE OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THEIR SUPERVISION	Mgmt	For
7	REMUNERATION BOARD OF MANAGEMENT: APPROVAL OF A ONE-TIME GRANT OF RESTRICTED SHARES AS PAYMENT OF THE ANNUAL BONUS FOR 2017	Mgmt	For
8	REAPPOINTMENT OF AUDITOR TO AUDIT THE 2019 FINANCIAL STATEMENTS: ERNST AND YOUNG	Mgmt	For
9	REAPPOINTMENT OF MR. P.A.H. VERHAGEN TO THE BOARD OF MANAGEMENT	Mgmt	For
10.A	REAPPOINTMENT OF MR. A.J. CAMPO TO THE SUPERVISORY BOARD	Mgmt	For
10.B	REAPPOINTMENT OF MR. D.J. WALL TO THE SUPERVISORY BOARD	Mgmt	For
11.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
11.B	AUTHORISATION OF THE BOARD OF MANAGEMENT TO LIMIT OR EXCLUDE PRE-EMPTION RIGHTS IN RESPECT OF SHARES	Mgmt	For
12	AUTHORISATION OF THE BOARD OF MANAGEMENT TO REPURCHASE OWN SHARES	Mgmt	For
13	ANY OTHER BUSINESS	Non-Voting	
CMMT	04 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 8 AND 11A AND ADDITION OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
14	CLOSING OF THE GENERAL MEETING	Non-Voting	

FUJI MEDIA HOLDINGS, INC.

Agen

Security: J15477102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3819400007

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

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1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kano, Shuji	Mgmt	Against
2.2	Appoint a Director Miyauchi, Masaki	Mgmt	For
2.3	Appoint a Director Kanemitsu, Osamu	Mgmt	For
2.4	Appoint a Director Wagai, Takashi	Mgmt	For
2.5	Appoint a Director Habara, Tsuyoshi	Mgmt	For
2.6	Appoint a Director Hieda, Hisashi	Mgmt	For
2.7	Appoint a Director Endo, Ryunosuke	Mgmt	For
2.8	Appoint a Director Kishimoto, Ichiro	Mgmt	For
2.9	Appoint a Director Yokoyama, Atsushi	Mgmt	For
2.10	Appoint a Director Matsumura, Kazutoshi	Mgmt	For
2.11	Appoint a Director Ishihara, Takashi	Mgmt	For
2.12	Appoint a Director Kiyohara, Takehiko	Mgmt	For
2.13	Appoint a Director Shimatani, Yoshishige	Mgmt	For
2.14	Appoint a Director Miki, Akihiro	Mgmt	For
2.15	Appoint a Director Ishiguro, Taizan	Mgmt	For
2.16	Appoint a Director Yokota, Masafumi	Mgmt	Against
2.17	Appoint a Director Terasaki, Kazuo	Mgmt	For
3	Appoint a Corporate Auditor Minami, Nobuya	Mgmt	For

FUJITSU LIMITED

Agen

Security: J15708159
Meeting Type: AGM
Meeting Date: 25-Jun-2018
Ticker:
ISIN: JP3818000006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Tanaka, Tatsuya	Mgmt	For
1.2	Appoint a Director Taniguchi, Norihiko	Mgmt	For
1.3	Appoint a Director Tsukano, Hidehiro	Mgmt	For

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1.4	Appoint a Director Duncan Tait	Mgmt	For
1.5	Appoint a Director Yamamoto, Masami	Mgmt	For
1.6	Appoint a Director Yokota, Jun	Mgmt	For
1.7	Appoint a Director Mukai, Chiaki	Mgmt	For
1.8	Appoint a Director Abe, Atsushi	Mgmt	For
1.9	Appoint a Director Kojima, Kazuto	Mgmt	For
1.10	Appoint a Director Kojo, Yoshiko	Mgmt	For
2	Approve Share Consolidation	Mgmt	For

 FUNAI ELECTRIC CO.,LTD.

Agen

Security: J16307100
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3825850005

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director except as Supervisory Committee Members Funakoshi, Hideaki	Mgmt	Against
1.2	Appoint a Director except as Supervisory Committee Members Ito, Takeshi	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Adachi, Motoyoshi	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Ueshima, Makoto	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Yonemoto, Mitsuo	Mgmt	For
2	Approve Provision of Condolence Allowance for a Deceased Director and Advisor	Mgmt	For

 FUYAO GLASS INDUSTRY GROUP CO., LTD.

Agen

Security: Y2680G100
 Meeting Type: EGM
 Meeting Date: 08-Jan-2018
 Ticker:
 ISIN: CNE100001TR7

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Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/1122/ltn20171122399.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/1122/ltn20171122431.pdf	Non-Voting	
1	RESOLUTION ON THE REMUNERATION OF THE DIRECTORS OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
2	RESOLUTION ON THE REMUNERATION OF THE SUPERVISORS OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS	Mgmt	For
3.1	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. CHO TAK WONG AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	Against
3.2	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. TSO FAI AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
3.3	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. CHEN XIANGMING AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
3.4	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MS. SUN YIQUN AS THE EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
3.5	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MS. ZHU DEZHEN AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	Against
3.6	ELECTION OF NON-INDEPENDENT DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS: TO ELECT MR. WU SHINONG AS THE NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	Against
4.1	TO ELECT MS. LIU XIAOZHI AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
4.2	TO ELECT MR. WU YUHUI AS THE INDEPENDENT	Mgmt	For

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NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION
OF THE BOARD OF DIRECTORS

4.3	TO ELECT MS. CHEUNG KIT MAN ALISON AS THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE NINTH SESSION OF THE BOARD OF DIRECTORS	Mgmt	For
5.1	TO ELECT MR. CHEN MINGSEN AS THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS	Mgmt	For
5.2	TO ELECT MR. NI SHIYOU AS THE SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE NINTH SESSION OF THE BOARD OF SUPERVISORS	Mgmt	For

FUYAO GLASS INDUSTRY GROUP CO., LTD.

Agen

Security: Y2680G100
Meeting Type: AGM
Meeting Date: 11-May-2018
Ticker:
ISIN: CNE100001TR7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895325 DUE TO ADDITION OF RESOLUTIONS 10 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0426/LTN201804262519.pdf ,	Non-Voting	
1	WORK REPORT OF THE BOARD OF DIRECTORS FOR THE YEAR 2017	Mgmt	For
2	WORK REPORT OF THE BOARD OF SUPERVISORS FOR THE YEAR 2017	Mgmt	For
3	FINAL FINANCIAL REPORT FOR THE YEAR 2017	Mgmt	For
4	PROFIT DISTRIBUTION PLAN FOR THE YEAR 2017	Mgmt	For
5	2017 ANNUAL REPORT AND SUMMARY OF ANNUAL REPORT	Mgmt	For
6	RESOLUTION ON THE SERVICE CHARGES BY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) IN RELATION TO THE PROVISION OF AUDITING SERVICES OF	Mgmt	For

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THE FINANCIAL STATEMENTS AND INTERNAL CONTROL AUDIT OF THE COMPANY FOR THE YEAR 2017 AND THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP (SPECIAL GENERAL PARTNERSHIP) AS THE DOMESTIC AUDIT INSTITUTION AND INTERNAL CONTROL AUDIT INSTITUTION OF THE COMPANY FOR THE YEAR 2018			
7	RESOLUTION ON THE SERVICE CHARGES BY PRICEWATERHOUSECOOPERS IN RELATION TO THE PROVISION OF AUDITING SERVICES OF THE FINANCIAL STATEMENTS FOR THE YEAR 2017 AND THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS AS THE OVERSEAS AUDIT INSTITUTION OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
8	WORK REPORT OF INDEPENDENT NON-EXECUTIVE DIRECTORS FOR THE YEAR 2017	Mgmt	For
9	RESOLUTION ON FORMULATION OF THE DIVIDEND DISTRIBUTION PLAN OF FUYAO GLASS INDUSTRY GROUP CO., LTD. FOR THE SHAREHOLDERS FOR THE UPCOMING THREE YEARS (2018-2020)	Mgmt	For
10	RESOLUTION ON THE GRANT OF A GENERAL MANDATE TO THE BOARD OF DIRECTORS TO ISSUE SHARES	Mgmt	Against
11	RESOLUTION ON THE GRANT OF THE AUTHORIZATION TO THE BOARD OF DIRECTORS TO ISSUE DEBT FINANCING INSTRUMENTS	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS 2017 ANNUAL GENERAL MEETING. THANK YOU	Non-Voting	

 G-RESOURCES GROUP LIMITED

Agent

 Security: G4111M102
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: BMG4111M1029

	Prop.# Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 944644 DUE TO WITHDRAWN OF RESOLUTIONS 2.I AND 2.II. 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	Non-Voting	

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CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.

CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0514/LTN20180514723.PDF, HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0514/LTN20180514736.PDF, HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0531/LTN201805311214.PDF	Non-Voting	
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 RECEIVE AND CONSIDER THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND REPORTS OF THE DIRECTORS AND AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2.I	TO RE-ELECT MR. CHIU TAO AS A DIRECTOR OF THE COMPANY	Non-Voting	
2.II	TO RE-ELECT MR. WAH WANG KEI, JACKIE AS A DIRECTOR OF THE COMPANY	Non-Voting	
2.III	TO RE-ELECT MR. LO WA KEI, ROY AS A DIRECTOR OF THE COMPANY	Mgmt	Against
2.IV	TO RE-ELECT MR. LEUNG WAI YIU, MALCOLN AS A DIRECTOR OF THE COMPANY	Mgmt	For
2.V	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITORS OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ISSUE NEW SHARES OF THE COMPANY	Mgmt	Against
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES OF THE COMPANY	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ISSUE SHARES BY THE NUMBER OF SHARES REPURCHASED	Mgmt	Against
7	TO AMEND THE TERMS OF THE SHARE OPTION	Mgmt	Against

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SCHEME OF THE COMPANY ADOPTED ON 18 JUNE
2014

GAM HOLDING AG, ZUERICH

Agen

Security: H2878E106
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: CH0102659627

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF MANAGEMENT REPORT, PARENT COMPANY'S AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017, NOTICE OF THE REPORTS OF THE STATUTORY AUDITORS	Mgmt	No vote
1.2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2017	Mgmt	No vote
2	APPROPRIATION OF AVAILABLE EARNINGS AND OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP MANAGEMENT BOARD	Mgmt	No vote
4	EXTENSION OF AUTHORISED CAPITAL: ARTICLE 3.4	Mgmt	No vote
5	AMENDMENTS TO THE ARTICLES OF INCORPORATION: ARTICLE 11.1	Mgmt	No vote

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6.1	RE-ELECTION OF MR HUGH SCOTT-BARRETT AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	No vote
6.2	RE-ELECTION OF MR DIEGO DU MONCEAU AS A DIRECTOR	Mgmt	No vote
6.3	RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR	Mgmt	No vote
6.4	RE-ELECTION OF MR EZRA S. FIELD AS A DIRECTOR	Mgmt	No vote
6.5	RE-ELECTION OF MR BENJAMIN MEULI AS A DIRECTOR	Mgmt	No vote
6.6	RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR	Mgmt	No vote
6.7	NEW ELECTION OF MS MONICA MAECHLER AS A DIRECTOR	Mgmt	No vote
7.1	RE-ELECTION OF MS NANCY MISTRETTA AS A DIRECTOR OF THE COMPENSATION COMMITTEE	Mgmt	No vote
7.2	RE-ELECTION OF MR DAVID JACOB AS A DIRECTOR OF THE COMPENSATION COMMITTEE	Mgmt	No vote
7.3	NEW ELECTION OF MR EZRA S. FIELD AS A DIRECTOR OF THE COMPENSATION COMMITTEE	Mgmt	No vote
8.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
8.2	APPROVAL OF THE FIXED COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2018 FINANCIAL YEAR	Mgmt	No vote
8.3	APPROVAL OF THE VARIABLE COMPENSATION OF THE GROUP MANAGEMENT BOARD FOR THE 2017 FINANCIAL YEAR	Mgmt	No vote
9	ELECTION OF THE STATUTORY AUDITORS: KPMG AG, ZURICH	Mgmt	No vote
10	ELECTION OF THE INDEPENDENT REPRESENTATIVE: MR TOBIAS ROHNER, ATTORNEY-AT-LAW, HOLBEINSTRASSE 30, 8034 ZURICH	Mgmt	No vote
CMMT	10 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

GAMING & LEISURE PROPERTIES, INC.

Agen

Security: 36467J108

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Meeting Type: Annual
 Meeting Date: 14-Jun-2018
 Ticker: GLPI
 ISIN: US36467J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR David A. Handler Joseph W. Marshall, III James B. Perry Barry F. Schwartz Earl C. Shanks E. Scott Urdang	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For Withheld
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the current fiscal year.	Mgmt	For
3.	To approve, on a non-binding advisory basis, the Company's executive compensation.	Mgmt	For
4.	To approve an amendment and restatement of the Company's Articles of Incorporation to adopt a majority voting standard in uncontested director elections.	Mgmt	For

GAP INC.

Agen

Security: 364760108
 Meeting Type: Annual
 Meeting Date: 22-May-2018
 Ticker: GPS
 ISIN: US3647601083

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Robert J. Fisher	Mgmt	For
1b.	Election of Director: William S. Fisher	Mgmt	For
1c.	Election of Director: Tracy Gardner	Mgmt	For
1d.	Election of Director: Brian Goldner	Mgmt	For
1e.	Election of Director: Isabella D. Goren	Mgmt	For
1f.	Election of Director: Bob L. Martin	Mgmt	For
1g.	Election of Director: Jorge P. Montoya	Mgmt	For
1h.	Election of Director: Chris O'Neill	Mgmt	For

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1i.	Election of Director: Arthur Peck	Mgmt	For
1j.	Election of Director: Mayo A. Shattuck III	Mgmt	For
2.	Ratification of the selection of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending on February 2, 2019.	Mgmt	For
3.	Approval, on an advisory basis, of the overall compensation of the named executive officers.	Mgmt	For

GARMIN LTD

Agen

Security: H2906T109
Meeting Type: Annual
Meeting Date: 08-Jun-2018
Ticker: GRMN
ISIN: CH0114405324

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Election of Andrew Etkind as ad hoc Chairman of the Meeting	Mgmt	For
2.	Approval of Garmin Ltd.'s 2017 Annual Report, including the consolidated financial statements of Garmin Ltd. for the fiscal year ended December 30, 2017 and the statutory financial statements of Garmin Ltd. for the fiscal year ended December 30, 2017	Mgmt	For
3.	Approval of the appropriation of available earnings	Mgmt	For
4.	Approval of the payment of a cash dividend in the aggregate amount of US \$2.12 per outstanding share out of Garmin Ltd.'s general reserve from capital contribution in four equal installments	Mgmt	For
5.	Discharge of the members of the Board of Directors and the members of Executive Management from liability for the fiscal year ended December 30, 2017	Mgmt	For
6A.	Re-election of Director: Min H. Kao	Mgmt	For
6B.	Re-election of Director: Joseph J. Hartnett	Mgmt	For
6C.	Re-election of Director: Charles W. Pepper	Mgmt	For
6D.	Re-election of Director: Clifton A. Pemble	Mgmt	For

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6E.	Re-election of Director: Rebecca R. Tilden	Mgmt	For
6F.	Election of Director: Jonathan C. Burrell	Mgmt	For
7.	Re-election of Min H. Kao as Executive Chairman of the Board of Directors for a term extending until completion of the next annual general meeting	Mgmt	Against
8A.	Re-election of Compensation Committee Member: Joseph J. Hartnett	Mgmt	For
8B.	Re-election of Compensation Committee Member: Charles W. Peffer	Mgmt	For
8C.	Re-election of Compensation Committee Member: Rebecca R. Tilden	Mgmt	Against
8D.	Election of Compensation Committee Member: Jonathan C. Burrell	Mgmt	For
9.	Re-election of the law firm of Reiss+Preuss LLP as independent voting rights representative for a term extending until completion of the next annual general meeting	Mgmt	For
10	Ratification of the appointment of Ernst & Young LLP as Garmin Ltd.'s independent registered public accounting firm for the 2018 fiscal year and re-election of Ernst & Young Ltd as Garmin Ltd.'s statutory auditor for another one-year term	Mgmt	For
11.	Advisory vote on executive compensation	Mgmt	For
12.	Binding vote to approve Fiscal Year 2019 maximum aggregate compensation for the Executive Management	Mgmt	For
13.	Binding vote to approve maximum aggregate compensation for the Board of Directors for the period between the 2018 Annual General Meeting and the 2019 Annual General Meeting	Mgmt	For
14.	Amendment of Articles of Association as to persons who can act as chairman of general meetings	Mgmt	For
15.	Amendment of Articles of Association to add authorized share capital	Mgmt	For
16.	Any new or modified agenda items (other than those in the invitation to the meeting and the proxy statement) or new or modified proposals or motions with respect to those agenda items set forth in the invitation to the meeting and the proxy statement that may be properly put forth before the Annual General Meeting	Mgmt	Against

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 GAS NATURAL SDG, S.A.

 Agen

Security: E5499B123
 Meeting Type: OGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: ES0116870314

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4	APPROVE REALLOCATION OF RESERVES	Mgmt	For
5	APPROVE DISCHARGE OF BOARD	Mgmt	For
6.1	AMEND ARTICLE 1, COMPANY NAME	Mgmt	Against
6.2	AMEND ARTICLE 2, CORPORATE PURPOSE, AND APPROVE A NEW ARTICLE 3, REGISTERED ADDRESS. DELETE CURRENT ARTICLES 2, 3 AND 4	Mgmt	For
6.3	APPROVE A NEW ARTICLE 4, SHARE CAPITAL, THE SHARES AND SHAREHOLDERS, AND A NEW ARTICLE 5, PREFERENTIAL SUBSCRIPTION RIGHTS. DELETE CURRENT ARTICLES 5 TO 22	Mgmt	For
6.4	APPROVE A NEW ARTICLE 6, GENERAL MEETINGS. DELETE CURRENT ARTICLES 23 TO 40	Mgmt	For
6.5	APPROVE A NEW ARTICLE 7, THE BOARD OF DIRECTORS, AND A NEW ARTICLE 8, DELEGATION OF POWERS. BOARD COMMITTEES. DELETE CURRENT ARTICLES 41 TO 43 AND 45 TO 53	Mgmt	Against
6.6	APPROVE A NEW ARTICLE 9, DIRECTORS REMUNERATION. DELETE CURRENT ARTICLE 44	Mgmt	For
6.7	APPROVE A NEW ARTICLE 10, FISCAL YEAR, A NEW ARTICLE 11, LEGAL RESERVE, A NEW ARTICLE 12, DIVIDEND DISTRIBUTION, AND A NEW ARTICLE 13, OTHER PROVISIONS. DELETE CURRENT ARTICLES 54 TO 71 IN THE ADDITIONAL PROVISION, THE ADDITIONAL PROVISION A AND THE TRANSITORY ARTICLE	Mgmt	For
6.8	SUBSEQUENTLY APPROVE A NEW CONSOLIDATED TEXT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7	APPROVE NEW GENERAL MEETING REGULATIONS	Mgmt	For
8	FIX NUMBER OF DIRECTORS AT 12	Mgmt	For

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9.1	RATIFY APPOINTMENT OF AND ELECT FRANCISCO REYNES MASSANET AS DIRECTOR	Mgmt	For
9.2	RATIFY APPOINTMENT OF AND ELECT RIOJA BIDCO SHAREHOLDINGS SLU AS DIRECTOR	Mgmt	For
9.3	RATIFY APPOINTMENT OF AND ELECT THEATRE DIRECTORSHIP SERVICES BETA SARL AS DIRECTOR	Mgmt	For
9.4	REELECT RAMON ADELL RAMON AS DIRECTOR	Mgmt	For
9.5	REELECT FRANCISCO BELIL CREIXELL AS DIRECTOR	Mgmt	For
9.6	ELECT PEDRO SAINZ DE BARANDA RIVA AS DIRECTOR	Mgmt	For
9.7	ELECT CLAUDIO SANTIAGO PONSA AS DIRECTOR	Mgmt	For
10.1	AMEND REMUNERATION POLICY FOR FY 2018, 2019 AND 2020	Mgmt	Against
10.2	RATIFY REMUNERATION POLICY FOR FY 2015-2018	Mgmt	For
11	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	Against
12	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Non-Voting	
13	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 28 JUNE 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	30 MAY 2018: SHAREHOLDERS HOLDING LESS THAN "100" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPEE OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
CMMT	04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND MODIFICATION OF RESOLUTIONS 6.1 TO 6.8 AND CHANGE IN MEETING TYPE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 Security: J1769S107
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3282850001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Yamamoto, Masataka	Mgmt	For
1.2	Appoint a Director Kamikawana, Yuzuru	Mgmt	For
1.3	Appoint a Director Ko, Shuichi	Mgmt	For
1.4	Appoint a Director Kito, Tomoharu	Mgmt	For
1.5	Appoint a Director Sakamoto, Sekishin	Mgmt	For
1.6	Appoint a Director Ue, Takeshi	Mgmt	For
1.7	Appoint a Director Matsuzaki, Misa	Mgmt	For

 GEOX SPA, BIADENE DI MONTEBELLUNA

Agen

Security: T50283109
 Meeting Type: OGM
 Meeting Date: 17-Apr-2018
 Ticker:
 ISIN: IT0003697080

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2017, TO PRESENT THE BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, THE DECLARATION CONTAINING THE NON-FINANCIAL INFORMATION PURSUANT TO LEGISLATIVE DECREE 30 DECEMBER 2016, NO.254, THE INTERNAL AND EXTERNAL AUDITORS' REPORT. TO PRESENT CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017	Mgmt	For
1.2	NET INCOME ALLOCATION	Mgmt	For
2	REWARDING REPORT, RESOLUTIONS RELATED TO THE FIRST SECTION AS PER ART. 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE NO. 58/1998	Mgmt	For
3	TO APPOINT A DIRECTOR AS PER ART.2386, ITEM 1 PF THE ITALIAN CIVIL CODE	Mgmt	For
4.1	TO PROPOSE THE INCREASE OF DIRECTORS' NUMBER FROM 10 TO 11 AS PER ART. 17	Mgmt	For

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(DIRECTORS' APPOINTMENT, TERM OF OFFICE ,
SUBSTITUTION AND EMOLUMENT) OF THE BY-LAWS

4.2	TO APPOINT A DIRECTOR	Mgmt	Against
5	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO	Mgmt	For

GILEAD SCIENCES, INC.

Agen

Security: 375558103
Meeting Type: Annual
Meeting Date: 09-May-2018
Ticker: GILD
ISIN: US3755581036

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John F. Cogan, Ph.D.	Mgmt	For
1b.	Election of Director: Jacqueline K. Barton, Ph.D.	Mgmt	For
1c.	Election of Director: Kelly A. Kramer	Mgmt	For
1d.	Election of Director: Kevin E. Lofton	Mgmt	For
1e.	Election of Director: John C. Martin, Ph.D.	Mgmt	For
1f.	Election of Director: John F. Milligan, Ph.D.	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, 2018.	Mgmt	For
3.	To approve, on an advisory basis, the compensation of our Named Executive Officers as presented in the Proxy Statement.	Mgmt	For
4.	To vote on a stockholder proposal, if properly presented at the meeting, requesting that the Board adopt a policy that the Chairman of the Board of Directors	Shr	For

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be an independent director.

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

 GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE 2017 ANNUAL REPORT	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO ELECT DR HAL BARRON AS A DIRECTOR	Mgmt	For
4	TO ELECT DR LAURIE GLIMCHER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT PHILIP HAMPTON AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT EMMA WALMSLEY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT VINDI BANGA AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DR VIVIANNE COX AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT SIMON DINGEMANS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT LYNN ELSENHANS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT DR JESSE GOODMAN AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JUDY LEWENT AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT URS ROHNER AS A DIRECTOR	Mgmt	For
14	TO APPOINT AUDITORS: DELOITTE LLP	Mgmt	For
15	TO DETERMINE REMUNERATION OF AUDITORS	Mgmt	For
16	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE DONATIONS TO POLITICAL ORGANISATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
17	TO AUTHORISE ALLOTMENT OF SHARES	Mgmt	For

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18	TO DISAPPLY PRE-EMPTION RIGHTS - GENERAL POWER	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS - IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE EXEMPTION FROM STATEMENT OF NAME OF SENIOR STATUTORY AUDITOR	Mgmt	For
22	TO AUTHORISE REDUCED NOTICE OF A GENERAL MEETING OTHER THAN AN AGM	Mgmt	Against
23	TO APPROVE ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For

 GLAXOSMITHKLINE PLC

Agen

Security: G3910J112
 Meeting Type: OGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: GB0009252882

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE BUYOUT OF NOVARTIS' INTEREST IN GLAXOSMITHKLINE CONSUMER HEALTHCARE HOLDINGS LIMITED FOR THE PURPOSES OF CHAPTER 11 OF THE LISTING RULES OF THE FINANCIAL CONDUCT AUTHORITY	Mgmt	For

 GLENCORE PLC

Agen

Security: G39420107
 Meeting Type: AGM
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: JE00B4T3BW64

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	Mgmt	For

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3	RE-ELECT ANTHONY HAYWARD AS DIRECTOR	Mgmt	For
4	RE-ELECT IVAN GLASENBERG AS DIRECTOR	Mgmt	For
5	RE-ELECT PETER COATES AS DIRECTOR	Mgmt	For
6	RE-ELECT LEONHARD FISCHER AS DIRECTOR	Mgmt	For
7	ELECT MARTIN GILBERT AS A DIRECTOR	Mgmt	For
8	RE-ELECT JOHN MACK AS DIRECTOR	Mgmt	For
9	ELECT GILL MARCUS AS A DIRECTOR	Mgmt	For
10	RE-ELECT PATRICE MERRIN AS DIRECTOR	Mgmt	For
11	APPROVE REMUNERATION REPORT	Mgmt	For
12	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
14	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
15	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14 TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD	Mgmt	For
16	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD	Mgmt	For
17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
CMMT	25 APR 2018: 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	

GLOW ENERGY PUBLIC CO LTD

Agen

Security: Y27290124
Meeting Type: AGM
Meeting Date: 24-Apr-2018

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Ticker:
ISIN: TH0834010017

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883531 DUE TO RECEIPT OF DIRECTOR NAMES ON RESOLUTION 5. 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	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting	
1	TO CONSIDER AND APPROVE MINUTES OF 2017 ANNUAL GENERAL MEETING OF SHAREHOLDERS WHICH WAS HELD ON WEDNESDAY 26 APRIL 2017	Mgmt	For
2	TO ACKNOWLEDGE THE COMPANY'S OPERATIONAL RESULTS FOR THE FISCAL YEAR 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE COMPANY'S FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO CONSIDER AND APPROVE ALLOCATION OF PROFITS DERIVED FROM OPERATIONAL RESULTS FOR THE YEAR 2017, LEGAL RESERVE AND DIVIDEND PAYMENT	Mgmt	For
5.1	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. SUPAPUN RUTTANAPORN	Mgmt	For
5.2	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. BRENDAN G.H. WAUTERS	Mgmt	For
5.3	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. CSILLA KOHALMI-MONFELS	Mgmt	Against
5.4	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. MARC J.Z.M.G. VERSTRAETE	Mgmt	For

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5.5	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MR. JUKR BOON-LONG	Mgmt	For
5.6	TO CONSIDER AND APPROVE RE-ELECTION OF THE DIRECTOR WHO IS DUE TO RETIRE BY ROTATION, APPOINTMENT OF NEW DIRECTOR AS REPLACEMENT OF THE RETIRING AND/OR RESIGNING DIRECTOR, AND CHANGE OF AUTHORIZED SIGNATORIES OF THE COMPANY: MRS. SAOWANEE KAMOLBUTR	Mgmt	For
6	TO CONSIDER AND APPROVE REMUNERATION AND MEETING ALLOWANCE FOR THE BOARD OF DIRECTORS, AND THE COMMITTEES OF THE COMPANY FOR THE YEAR 2018	Mgmt	For
7	TO CONSIDER AND APPROVE TO ADD "OPERATE THE BUSINESS OF NATURAL GAS PIPELINE TRANSPORTATION, NATURAL GAS PIPELINE SYSTEM AND CONSTRUCTION OF GAS PIPELINE SYSTEM" TO THE COMPANY OBJECTIVE OF GLOW ENERGY PLC	Mgmt	For
8	TO CONSIDER AND APPROVE APPOINTMENT OF THE AUDITOR FOR THE FISCAL YEAR ENDING 31 DECEMBER 2018, AND TO FIX REMUNERATION	Mgmt	For
9	TO CONSIDER OTHER BUSINESS (IF ANY)	Mgmt	Against

GOLD FIELDS LIMITED

Agen

Security: S31755101
Meeting Type: AGM
Meeting Date: 22-May-2018
Ticker:
ISIN: ZAE000018123

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 906556 DUE TO ADDITION OF RESOLUTION 110T1. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1.0.1	RE-APPOINTMENT OF AUDITORS: KPMG INC	Mgmt	For
202.1	RE-ELECTION OF A DIRECTOR: CA CAROLUS	Mgmt	For
302.2	RE-ELECTION OF A DIRECTOR: RP MENELL	Mgmt	For
402.3	RE-ELECTION OF A DIRECTOR: SP REID	Mgmt	For

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503.1	RE-ELECTION OF A MEMBER AND CHAIR OF THE AUDIT COMMITTEE: YGH SULEMAN	Mgmt	For
603.2	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: A ANDANI	Mgmt	For
703.3	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: PJ BACCHUS	Mgmt	For
803.4	RE-ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: RP MENELL	Mgmt	For
9.0.4	APPROVAL FOR THE ISSUE OF AUTHORISED BUT UNISSUED ORDINARY SHARES	Mgmt	For
10S.1	APPROVAL FOR THE ISSUING OF EQUITY SECURITIES FOR CASH	Mgmt	For
110T1	ADVISORY ENDORSEMENT OF THE REMUNERATION POLICY	Mgmt	For
12S.2	APPROVAL OF THE REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
13S.3	APPROVAL FOR THE COMPANY TO GRANT FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 AND 45 OF THE ACT	Mgmt	For
14S.4	ACQUISITION OF THE COMPANY'S OWN SHARES	Mgmt	For
15S.5	APPROVAL OF THE AMENDMENTS OF THE GOLD FIELDS 2012 LIMITED SHARE PLAN	Mgmt	For
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 910221, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

GREE, INC.

Agen

 Security: J18807107
 Meeting Type: AGM
 Meeting Date: 26-Sep-2017
 Ticker:
 ISIN: JP3274070006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tanaka, Yoshikazu	Mgmt	For
2.2	Appoint a Director Fujimoto, Masaki	Mgmt	For

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2.3	Appoint a Director Akiyama, Jin	Mgmt	For
2.4	Appoint a Director Araki, Eiji	Mgmt	For
2.5	Appoint a Director Shino, Sanku	Mgmt	For
2.6	Appoint a Director Maeda, Yuta	Mgmt	For
2.7	Appoint a Director Yamagishi, Kotaro	Mgmt	For
2.8	Appoint a Director Natsuno, Takeshi	Mgmt	For
2.9	Appoint a Director Iijima, Kazunobu	Mgmt	For

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS S.A.

Agen

 Security: X3232T104
 Meeting Type: OGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: GRS419003009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	SUBMISSION AND APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) AND OF THE RELEVANT DIRECTORS' REPORT AND AUDITORS' REPORT	Mgmt	For
2.	APPROVAL OF THE DISTRIBUTION OF EARNINGS FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO 31ST OF DECEMBER 2017)	Mgmt	For
3.	APPROVAL OF THE DISTRIBUTION OF PART OF THE NET PROFITS OF THE FINANCIAL YEAR 2017 OF THE COMPANY TO EXECUTIVE MEMBERS OF THE BOARD OF DIRECTORS AND OTHER KEY MANAGEMENT PERSONNEL OF THE COMPANY	Mgmt	For
4.	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF THE COMPANY FROM ANY LIABILITY FOR COMPENSATION FOR THE REALIZED (MANAGEMENT) FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017), AND APPROVAL OF MANAGEMENT AND REPRESENTATION ACTIONS OF THE BOARD OF DIRECTORS OF THE COMPANY	Mgmt	For
5.	APPROVAL OF COMPENSATION AND REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For

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FOR THE EIGHTEENTH (18TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2017 TO THE 31ST OF DECEMBER 2017) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE

6.	PRE-APPROVAL OF THE COMPENSATION AND REMUNERATION OF THE MEMBERS OF THE COMPANY'S BOARD OF DIRECTORS FOR THE CURRENT NINETEENTH (19TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2018 TO THE 31ST OF DECEMBER 2018) PURSUANT TO ARTICLE 24 OF CODIFIED LAW 2190/1920, AS IN FORCE	Mgmt	For
7.	SELECTION OF CERTIFIED AUDITORS FOR THE AUDIT OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE CURRENT NINETEENTH (19TH) FISCAL YEAR (FROM THE 1ST OF JANUARY 2018 TO THE 31ST OF DECEMBER 2018) AND THE ISSUANCE OF THE ANNUAL TAX REPORT	Mgmt	For
8.	PROVISION OF PERMISSION PURSUANT TO ARTICLE 23, PARAGRAPH 1 OF CODIFIED LAW 2190/1920, AS IN FORCE, TO THE BOARD OF DIRECTORS' MEMBERS AND THE OFFICERS OF THE COMPANY'S GENERAL DIRECTORATES AND DIVISIONS FOR THEIR PARTICIPATION IN THE BOARDS OF DIRECTORS OR IN THE MANAGEMENT OF THE GROUP'S SUBSIDIARIES AND AFFILIATES	Mgmt	For
9A1.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: EXTENSION OF THE TRADEMARK LICENSE AGREEMENT BETWEEN THE COMPANY AND HELLENIC LOTTERIES S.A	Mgmt	For
9A2.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: LEASE AGREEMENT FOR MEETING ROOMS BETWEEN THE COMPANY AND KCG UK LIMITED	Mgmt	For
9A3.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: AGREEMENT BETWEEN OPAP S.A. AND TORA DIRECT S.A. FOR THE PROVISION OF A LICENSE TO USE A DOMAIN NAME AND ITS TRADEMARKS	Mgmt	For
9A4.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: AGREEMENT BETWEEN OPAP S.A. AND TORA WALLET S.A. FOR THE PROVISION OF A LICENSE TO USE A DOMAIN NAME AND ITS TRADEMARKS	Mgmt	For
9B1.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: CORPORATE GUARANTEE IN FAVOR OF HELLENIC LOTTERIES S.A	Mgmt	For

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9B2.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER	Mgmt	For
9B3.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND TORA DIRECT S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER	Mgmt	For
9B4.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A OF CODIFIED LAW 2190/1920, AS IN FORCE: SUBSCRIPTION AGREEMENT BETWEEN THE COMPANY AND HORSERACES S.A. IN RELATION TO A BOND LOAN ISSUED BY THE LATTER	Mgmt	For
10.1.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: KAMIL ZIEGLER	Mgmt	For
10.2.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: DAMIAN COPE	Mgmt	For
10.3.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: SPYRIDON FOKAS	Mgmt	For
10.4.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: PAVEL SAROCH	Mgmt	For
10.5.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: MICHAL HOUST	Mgmt	For
10.6.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: PAVEL HORAK	Mgmt	For
10.7.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: ROBERT CHVATAL	Mgmt	For
10.8.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: CHRISTOS KOPELOUZOS	Mgmt	For
10.9.	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: MARCO SALA	Mgmt	For
10.10	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: IGOR RUSEK	Mgmt	For
10.11	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: RUDOLF JURCIK	Mgmt	For
10.12	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: DIMITRAKIS POTAMITIS	Mgmt	For
10.13	ELECTION OF NEW COMPANY'S BOARD OF DIRECTOR: STYLIANOS KOSTOPOULOS	Mgmt	For
11.	ELECTION OF NEW AUDIT COMMITTEE OF THE COMPANY	Mgmt	For

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CMMT PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 07 MAY 2018 (AND B REPETITIVE MEETING ON 18 MAY 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU

Non-Voting

 GREEK ORGANISATION OF FOOTBALL PROGNOSTICS SA OPAP

Agen

 Security: X3232T104
 Meeting Type: EGM
 Meeting Date: 06-Dec-2017
 Ticker:
 ISIN: GRS419003009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 853369 DUE TO SPLITTING OF RESOLUTION 2 . ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 18 DEC 2017 (AND B REPETITIVE MEETING ON 29 DEC 2017). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	DISTRIBUTION OF PAST YEARS' UNDISTRIBUTED EARNINGS TO THE COMPANY'S SHAREHOLDERS	Mgmt	For
2.A.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A PAR.3 OF CODIFIED LAW 2190/1920, AS IN FORCE: RENEWAL OF THE EMPLOYMENT CONTRACT BETWEEN THE COMPANY AND MR. KAMIL ZIEGLER, SENIOR EXECUTIVE OF THE COMPANY AND EXECUTIVE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
2.B.	PROVISION OF SPECIFIC PERMISSION FOR THE CONCLUSION OF CONTRACTS PURSUANT TO ARTICLE 23A PAR.3 OF CODIFIED LAW 2190/1920, AS IN FORCE: RENEWAL OF THE EMPLOYMENT CONTRACT BETWEEN THE COMPANY AND MR. MICHAL HOUST, CHIEF FINANCIAL OFFICER AND EXECUTIVE	Mgmt	For

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MEMBER OF THE BOARD OF DIRECTORS

CMMT 21 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 1, 2.A AND 2.B. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 855662, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

Non-Voting

GROWTHPOINT PROPERTIES LIMITED

Agen

Security: S3373C239
 Meeting Type: AGM
 Meeting Date: 14-Nov-2017
 Ticker:
 ISIN: ZAE000179420

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ADOPTION OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
1.2.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR JF MARAIS	Mgmt	For
1.2.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR R MOONSAMY	Mgmt	For
1.2.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR WHO IS TO RETIRE AT THE MEETING: MR FJ VISSER	Mgmt	For
1.3.1	ELECTION OF AUDIT COMMITTEE MEMBER: MRS LA FINLAY (CHAIRMAN)	Mgmt	For
1.3.2	ELECTION OF AUDIT COMMITTEE MEMBER: MR PH FECHTER	Mgmt	For
1.3.3	ELECTION OF AUDIT COMMITTEE MEMBER: MR JC HAYWARD	Mgmt	For
1.4	APPOINTMENT OF KPMG INC. AS AUDITOR	Mgmt	For
1.5.1	ADVISORY, NON-BINDING APPROVAL OF REMUNERATION POLICY	Mgmt	For
1.5.2	ADVISORY, NON-BINDING APPROVAL OF REMUNERATION POLICY'S IMPLEMENTATION	Mgmt	For
1.6	TO PLACE THE UNISSUED AUTHORISED ORDINARY SHARES OF THE COMPANY UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
1.7	SPECIFIC AND EXCLUSIVE AUTHORITY TO ISSUE ORDINARY SHARES TO AFFORD SHAREHOLDERS DISTRIBUTION REINVESTMENT ALTERNATIVES	Mgmt	For

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1.8	GENERAL BUT RESTRICTED AUTHORITY TO ISSUE SHARES FOR CASH	Mgmt	For
1.9	TO RECEIVE AND ACCEPT THE REPORT OF THE SOCIAL, ETHICS AND TRANSFORMATION COMMITTEE CHAIRMAN	Mgmt	For
S.2.1	APPROVAL OF NON-EXECUTIVE DIRECTORS' FEES FOR FINANCIAL YEAR ENDING 30 JUNE 2018	Mgmt	For
S.2.2	FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED COMPANIES	Mgmt	For
S.2.3	AUTHORITY TO REPURCHASE ORDINARY SHARES	Mgmt	For

H. LUNDBECK A/S, VALBY

Agen

Security: K4406L129
Meeting Type: AGM
Meeting Date: 20-Mar-2018
Ticker:
ISIN: DK0010287234

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 INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED	Non-Voting	

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TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR
RESOLUTION NUMBERS 4.1 TO 4.6 AND 6. THANK
YOU

1	REPORT OF THE BOARD OF DIRECTORS ON THE COMPANY'S ACTIVITIES DURING THE PAST YEAR	Non-Voting	
2	PRESENTATION AND APPROVAL OF THE ANNUAL REPORT	Mgmt	For
3	RESOLUTION ON THE APPROPRIATION OF PROFIT OR LOSS AS RECORDED IN THE ADOPTED ANNUAL REPORT: THE BOARD OF DIRECTORS PROPOSES TO DISTRIBUTE A DIVIDEND OF 61% OF THE NET PROFIT FOR THE ACCOUNTING YEAR 2017, CORRESPONDING TO DKK 8.00 PER SHARE, OR A TOTAL DIVIDEND OF DKK 1,592 MILLION	Mgmt	For
4.1	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS SOREN RASMUSSEN	Mgmt	For
4.2	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LENE SKOLE-SORENSEN	Mgmt	For
4.3	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: LARS ERIK HOLMQVIST	Mgmt	For
4.4	RE-ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEREMY MAX LEVIN	Mgmt	For
4.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: JEFFREY BERKOWITZ	Mgmt	For
4.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: HENRIK ANDERSEN	Mgmt	For
5	APPROVAL OF REMUNERATION FOR THE BOARD OF DIRECTORS FOR THE CURRENT FINANCIAL YEAR	Mgmt	For
6	ELECTION OF ONE OR TWO STATE-AUTHORISED PUBLIC ACCOUNTANTS. THE BOARD OF DIRECTORS PROPOSES THAT DELOITTE STATS AUTORISERET REVISIONSPARTNERSELSKAB SHOULD BE RE-ELECTED	Mgmt	For
7.1	PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORIZE THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO ACQUIRE OWN SHARES	Mgmt	For
7.2	PROPOSAL FROM THE BOARD OF DIRECTORS TO AUTHORISE THE CHAIRMAN OF THE MEETING TO FILE FOR REGISTRATION OF THE RESOLUTIONS PASSED AT THE GENERAL MEETING WITH THE DANISH BUSINESS AUTHORITY	Mgmt	For
8	ANY OTHER BUSINESS	Non-Voting	

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 Security: G4280E105
 Meeting Type: AGM
 Meeting Date: 26-Jul-2017
 Ticker:
 ISIN: GB00B012TP20

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED FINANCIAL STATEMENTS AND THE DIRECTORS' AND AUDITOR'S REPORTS FOR THE PERIOD ENDED 31 MARCH 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
5	TO RE-ELECT JILL MCDONALD AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JONNY MASON AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DENNIS MILLARD AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT DAVID ADAMS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT CLAUDIA ARNEY AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT HELEN JONES AS A DIRECTOR	Mgmt	For
11	TO REAPPOINT KPMG LLP AS AUDITOR	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE (FOR AND ON BEHALF OF THE DIRECTORS) TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
13	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
14	TO RENEW THE GENERAL AUTHORITY TO ALLOT SECURITIES	Mgmt	For
15	TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE THAT GENERAL MEETINGS, OTHER THAN AGMS, CAN BE CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

 HAMBURGER HAFEN UND LOGISTIK AG, HAMBURG

Agen

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Security: D3211S103
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 Ticker:
 ISIN: DE000A0S8488

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 28 MAY 2018. 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	Non-Voting	

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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	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.67 PER CLASS A SHARE AND OF EUR 2.00 PER CLASS S SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
6.1	ELECT ISABELLA NIKLAS TO THE SUPERVISORY BOARD	Mgmt	No vote
6.2	ELECT TORSTEN SEVECKE TO THE SUPERVISORY BOARD	Mgmt	No vote

HARRIS CORPORATION

Agem

Security: 413875105
Meeting Type: Annual
Meeting Date: 27-Oct-2017
Ticker: HRS
ISIN: US4138751056

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: JAMES F. ALBAUGH	Mgmt	For
1B.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: WILLIAM M. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: PETER W. CHIARELLI	Mgmt	For
1D.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: THOMAS A. DATTILO	Mgmt	For
1E.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: ROGER B. FRADIN	Mgmt	For

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1F.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: TERRY D. GROWCOCK	Mgmt	For
1G.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LEWIS HAY III	Mgmt	For
1H.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: VYOMESH I. JOSHI	Mgmt	For
1I.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: LESLIE F. KENNE	Mgmt	For
1J.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: DR. JAMES C. STOFFEL	Mgmt	For
1K.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: GREGORY T. SWIENTON	Mgmt	For
1L.	ELECTION OF DIRECTOR FOR A ONE-YEAR TERM EXPIRING AT 2018 ANNUAL MEETING OF SHAREHOLDERS: HANSEL E. TOOKES II	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
3.	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	1 Year
4.	RATIFICATION OF APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018	Mgmt	For

HARVEY NORMAN HOLDINGS LIMITED

Agen

Security: Q4525E117
Meeting Type: AGM
Meeting Date: 16-Nov-2017
Ticker:
ISIN: AU000000HVN7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 2 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU	Non-Voting	

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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

2	TO ADOPT THE REMUNERATION REPORT	Mgmt	For
3	RE-ELECTION OF DIRECTOR - MR GERALD HARVEY	Mgmt	For
4	RE-ELECTION OF DIRECTOR - MR CHRIS MENTIS	Mgmt	For
5	RE-ELECTION OF DIRECTOR - MR GRAHAM CHARLES PATON	Mgmt	For

HAYS PLC

Agen

Security: G4361D109
Meeting Type: AGM
Meeting Date: 15-Nov-2017
Ticker:
ISIN: GB0004161021

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS AND AUDITORS REPORTS AND THE FINANCIAL STATEMENTS	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
4	TO APPROVE A FINAL DIVIDEND	Mgmt	For
5	TO APPROVE A SPECIAL DIVIDEND	Mgmt	For
6	TO RE-ELECT ALAN THOMSON AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ALISTAIR COX AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PAUL VENABLES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT VICTORIA JARMAN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT TORSTEN KREINDL AS A DIRECTOR	Mgmt	For

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11	TO RE-ELECT MT RAINEY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT PETER WILLIAMS AS A DIRECTOR	Mgmt	For
13	TO ELECT ANDREW MARTIN AS A DIRECTOR	Mgmt	For
14	TO ELECT SUSAN MURRAY AS A DIRECTOR	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLC AS AUDITOR OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE LIMITED DONATIONS TO POLITICAL ORGANISATIONS AND TO INCUR POLITICAL EXPENDITURE	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE THE CALLING OF A GENERAL MEETING WITH 14 CLEAR DAYS NOTICE	Mgmt	Against

HELLENIC TELECOMMUNICATIONS ORGANIZATION S.A.

Agen

Security: X3258B102
Meeting Type: OGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 950128 DUE TO RECEIPT OF DIRECTOR NAMES. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
1.	APPROVAL OF THE FINANCIAL STATEMENTS OF OTE	Mgmt	For

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	S.A. (BOTH SEPARATE AND CONSOLIDATED) OF THE FISCAL YEAR 2017 (1/1/2017-31/12/2017), WITH THE RELEVANT REPORTS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS AND APPROVAL OF THE PROFITS' DISTRIBUTION		
2.	EXONERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE STATUTORY AUDITORS OF ANY LIABILITY, FOR THE FISCAL YEAR 2017, PURSUANT TO ARTICLE 35 OF THE CODIFIED LAW 2190/1920	Mgmt	For
3.	APPOINTMENT OF AN AUDIT FIRM FOR THE STATUTORY AUDIT OF THE FINANCIAL STATEMENTS OF OTE S.A. (BOTH SEPARATE AND CONSOLIDATED), IN ACCORDANCE WITH THE INTERNATIONAL FINANCIAL REPORTING STANDARDS, FOR THE FISCAL YEAR 2018	Mgmt	For
4.	APPROVAL OF THE REMUNERATION, COMPENSATION AND EXPENSES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ITS COMMITTEES FOR THE FISCAL YEAR 2017 AND DETERMINATION THEREOF FOR THE FISCAL YEAR 2018	Mgmt	Against
5.	APPROVAL OF THE CONTINUATION, FOR THE TIME PERIOD AS OF 31.12.2018 UNTIL 31.12.2019, OF THE INSURANCE COVERAGE OF DIRECTORS & OFFICERS OF OTE S.A. AND ITS AFFILIATED COMPANIES, AGAINST ANY LIABILITIES INCURRED IN THE EXERCISE OF THEIR COMPETENCES, DUTIES AND POWERS	Mgmt	For
6.	AMENDMENT OF ARTICLE 2 (OBJECT) OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 7.1 TO 7.11. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 11 CANDIDATES TO BE ELECTED AS DIRECTORS, THERE ARE ONLY 10 VACANCIES AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 10 OF THE 11 DIRECTORS. THANK YOU	Non-Voting	
7.1.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ALBERTO HORCAJO, INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : AMBER CAPITAL)	Mgmt	For
7.2.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL TSAMAZ, EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For

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7.3.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. CHARALAMPOS MAZARAKIS , EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.4.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. SRINIVASAN GOPALAN , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.5.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ROBERT HAUBER , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.6.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. MICHAEL WILKENS , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.7.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MRS. KYRA ORTH , NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.8.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. PANAGIOTIS TAMPOURLOS , INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	No vote
7.9.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. ANDREAS PSATHAS , INDEPENDENT NON-EXECUTIVE (PROPOSAL MADE BY : DEUTSCHE TELEKOM)	Mgmt	For
7.10.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR. IOANNIS FLOROS , NON-EXECUTIVE (PROPOSAL MADE BY : HELLENIC REPUBLIC)	Mgmt	For
7.11.	ELECTION OF NEW BOARD OF DIRECTORS AND APPOINTMENT OF INDEPENDENT MEMBER PURSUANT TO ARTICLE 9, PARAS. 1, 2 & 3 OF THE COMPANY'S ARTICLES OF INCORPORATION: MR.	Mgmt	For

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PANAGIOTIS SKEVOFYLAX , NON-EXECUTIVE (PROPOSAL MADE BY : HELLENIC REPUBLIC)

8.	GRANT OF PERMISSION ACCORDING TO ARTICLE 23 PAR. 1 OF C.L. 2190/1920 AND ARTICLE 14 OF THE COMPANY'S ARTICLES OF INCORPORATION	Mgmt	For
9.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE 1ST REPETITIVE MEETING ON 25 JUN 2018 (AND 2ND REPETITIVE MEETING ON 10 JUL 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	

 HELLENIC TELECOMMUNICATIONS ORGANIZATIONS S.A., AT

Agen

Security: X3258B102
 Meeting Type: EGM
 Meeting Date: 15-Feb-2018
 Ticker:
 ISIN: GRS260333000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE AN A REPETITIVE MEETING ON 01 MAR 2018 (AND B REPETITIVE MEETING ON 15 MAR 2018). ALSO, YOUR VOTING INSTRUCTIONS WILL NOT BE CARRIED OVER TO THE SECOND CALL. ALL VOTES RECEIVED ON THIS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THE REPETITIVE MEETING. THANK YOU	Non-Voting	
1.	GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE ENTERING INTO SEPARATE AGREEMENTS BETWEEN OTE SA AND OTE GROUP COMPANIES ON THE ONE HAND AND DEUTSCHE TELECOM AG AND TELEKOMDEUTSCHLAND GMBH ON THE OTHER HAND, FOR THE PROVISION BY THE LATTER OF SPECIFIC SERVICES FOR YEAR 2018 UNDER THE APPROVED FRAMEWORK COOPERATION AND SERVICE AGREEMENT	Mgmt	For
2.	GRANTING BY THE GENERAL SHAREHOLDERS MEETING OF A SPECIAL PERMISSION, PURSUANT TO ART 23A OF CL 2190.1920, FOR THE AMENDMENT OF THE BOARD LICENSE AGREEMENT FOR THE BRAND T, DATED 30.09.2014, BETWEEN TELEKOM ROMANIA COMMUNICATIONS SA AND	Mgmt	For

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TELEKOM ROMANIA MOBILE COMMUNICATIONS SA
(LICENSES) ON THE ONE HAND AND DEUTSCHE
TELEKOM AG (LICENSOR) ON THE OTHER HAND

3.	APPROVAL OF AN OWN SHARE BUY BACK PROGRAMME, IN ACCORDANCE WITH ART 16 OF LAW 2190.1920 AS IN FORCE	Mgmt	For
4.	MISCELLANEOUS ANNOUNCEMENTS	Mgmt	For

HELMERICH & PAYNE, INC.

Agen

Security: 423452101
Meeting Type: Annual
Meeting Date: 06-Mar-2018
Ticker: HP
ISIN: US4234521015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Kevin G. Cramton	Mgmt	For
1B.	Election of Director: Randy A. Foutch	Mgmt	For
1C.	Election of Director: Hans Helmerich	Mgmt	For
1D.	Election of Director: John W. Lindsay	Mgmt	For
1E.	Election of Director: Paula Marshall	Mgmt	For
1F.	Election of Director: Jose R. Mas	Mgmt	For
1G.	Election of Director: Thomas A. Petrie	Mgmt	For
1H.	Election of Director: Donald F. Robillard, Jr.	Mgmt	For
1I.	Election of Director: Edward B. Rust, Jr.	Mgmt	For
1J.	Election of Director: John D. Zeglis	Mgmt	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Mgmt	For
3.	Advisory vote on executive compensation.	Mgmt	For

HIROSE ELECTRIC CO., LTD.

Agen

Security: J19782101
Meeting Type: AGM
Meeting Date: 27-Jun-2018
Ticker:

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

ISIN: JP3799000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ishii, Kazunori	Mgmt	For
2.2	Appoint a Director Nakamura, Mitsuo	Mgmt	For
2.3	Appoint a Director Kondo, Makoto	Mgmt	For
2.4	Appoint a Director Iizuka, Kazuyuki	Mgmt	For
2.5	Appoint a Director Okano, Hiroaki	Mgmt	For
2.6	Appoint a Director Kiriya, Yukio	Mgmt	For
2.7	Appoint a Director Sang-Yeob Lee	Mgmt	For
2.8	Appoint a Director Hotta, Kensuke	Mgmt	For
2.9	Appoint a Director Motonaga, Tetsuji	Mgmt	For
3.1	Appoint a Corporate Auditor Chiba, Yoshikazu	Mgmt	For
3.2	Appoint a Corporate Auditor Miura, Kentaro	Mgmt	For

HISAKA WORKS LTD

Agen

Security: J20034104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3784200002

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Maeda, Yuichi	Mgmt	Against
1.2	Appoint a Director Takeshita, Yoshikazu	Mgmt	For
1.3	Appoint a Director Nakamura, Junichi	Mgmt	For
1.4	Appoint a Director Inoue, Tetsuya	Mgmt	For
1.5	Appoint a Director Funakoshi, Toshiyuki	Mgmt	For
1.6	Appoint a Director Ota, Koji	Mgmt	For
1.7	Appoint a Director Iizuka, Tadashi	Mgmt	For

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1.8	Appoint a Director Adachi, Akihito	Mgmt	For
1.9	Appoint a Director Kato, Sachie	Mgmt	For
1.10	Appoint a Director Shimomoto, Hikaru	Mgmt	For
2	Appoint a Substitute Corporate Auditor Fujihara, Hisaya	Mgmt	Against

HONDA MOTOR CO., LTD.

Agen

Security: J22302111
Meeting Type: AGM
Meeting Date: 14-Jun-2018
Ticker:
ISIN: JP3854600008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director except as Supervisory Committee Members Hachigo, Takahiro	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Kuraishi, Seiji	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Matsumoto, Yoshiyuki	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Mikoshiba, Toshiaki	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Yamane, Yoshi	Mgmt	For
1.6	Appoint a Director except as Supervisory Committee Members Takeuchi, Kohei	Mgmt	For
1.7	Appoint a Director except as Supervisory Committee Members Kunii, Hideko	Mgmt	For
1.8	Appoint a Director except as Supervisory Committee Members Ozaki, Motoki	Mgmt	For
1.9	Appoint a Director except as Supervisory Committee Members Ito, Takanobu	Mgmt	For
2	Approve Details of the Stock Compensation to be received by Directors, etc.	Mgmt	For

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HONEYS HOLDINGS CO., LTD.

Agen

Security: J21394101
 Meeting Type: AGM
 Meeting Date: 22-Aug-2017
 Ticker:
 ISIN: JP3770080004

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director except as Supervisory Committee Members Ejiri, Yoshihisa	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Nishina, Takashi	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Ejiri, Eisuke	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Ouchi, Noriko	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Sato, Shigenobu	Mgmt	For
2.1	Appoint a Director as Supervisory Committee Members Fukuda, Teruo	Mgmt	For
2.2	Appoint a Director as Supervisory Committee Members Suzuki, Soichiro	Mgmt	For
2.3	Appoint a Director as Supervisory Committee Members Kunii, Tatsuo	Mgmt	For
2.4	Appoint a Director as Supervisory Committee Members Suzuki, Yoshio	Mgmt	For

HOSIDEN CORPORATION

Agen

Security: J22470108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3845800006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Substitute Corporate Auditor Nishimura, Kazunori	Mgmt	Against
2.2	Appoint a Substitute Corporate Auditor Mori, Masashi	Mgmt	For

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3 Approve Payment of Bonuses to Corporate Officers Mgmt For

 HOST HOTELS & RESORTS, INC.

 Agen

Security: 44107P104
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HST
 ISIN: US44107P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	Election of Director: Mary L. Baglivo	Mgmt	For
1B	Election of Director: Sheila C. Bair	Mgmt	For
1C	Election of Director: Ann M. Korologos	Mgmt	For
1D	Election of Director: Richard E. Marriott	Mgmt	For
1E	Election of Director: Sandeep L. Mathrani	Mgmt	For
1F	Election of Director: John B. Morse, Jr.	Mgmt	For
1G	Election of Director: Mary Hogan Preusse	Mgmt	For
1H	Election of Director: Walter C. Rakowich	Mgmt	For
1I	Election of Director: James F. Risoleo	Mgmt	For
1J	Election of Director: Gordon H. Smith	Mgmt	For
1K	Election of Director: A. William Stein	Mgmt	For
2.	Advisory resolution to approve executive compensation.	Mgmt	For
3.	Stockholder proposal for an annual sustainability report.	Shr	Against

 HOYA CORPORATION

 Agen

Security: J22848105
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: JP3837800006

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.		Non-Voting
1.1	Appoint a Director Koeda, Itaru	Mgmt	For
1.2	Appoint a Director Uchinaga, Yukako	Mgmt	For
1.3	Appoint a Director Urano, Mitsudo	Mgmt	For
1.4	Appoint a Director Takasu, Takeo	Mgmt	For
1.5	Appoint a Director Kaihori, Shuzo	Mgmt	For
1.6	Appoint a Director Yoshihara, Hiroaki	Mgmt	For
1.7	Appoint a Director Suzuki, Hiroshi	Mgmt	For

 HP INC.

Agen-----

Security: 40434L105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: HPQ
 ISIN: US40434L1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Aida M. Alvarez	Mgmt	For
1B.	Election of Director: Shumeet Banerji	Mgmt	For
1C.	Election of Director: Robert R. Bennett	Mgmt	For
1D.	Election of Director: Charles V. Bergh	Mgmt	For
1E.	Election of Director: Stacy Brown-Philpot	Mgmt	For
1F.	Election of Director: Stephanie A. Burns	Mgmt	For
1G.	Election of Director: Mary Anne Citrino	Mgmt	For
1H.	Election of Director: Stacey Mobley	Mgmt	For
1I.	Election of Director: Subra Suresh	Mgmt	For
1J.	Election of Director: Dion J. Weisler	Mgmt	For
2.	To ratify the appointment of the independent registered public accounting firm for the fiscal year ending October 31, 2018	Mgmt	For
3.	To approve, on an advisory basis, the company's executive compensation	Mgmt	For

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4. Stockholder proposal requesting stockholders' right to act by written consent, if properly presented at the annual meeting	Shr	Against
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HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: EGM
 Meeting Date: 10-Apr-2018
 Ticker:
 ISIN: GB0005405286

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

HSBC HOLDINGS PLC

Agen

Security: G4634U169
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: GB0005405286

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT & ACCOUNTS 2017	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3.A	TO ELECT MARK TUCKER AS A DIRECTOR	Mgmt	For
3.B	TO ELECT JOHN FLINT AS A DIRECTOR	Mgmt	For
3.C	TO RE-ELECT KATHLEEN CASEY AS A DIRECTOR	Mgmt	For
3.D	TO RE-ELECT LAURA CHA AS A DIRECTOR	Mgmt	For
3.E	TO RE-ELECT HENRI DE CASTRIES AS A DIRECTOR	Mgmt	For
3.F	TO RE-ELECT LORD EVANS OF WEARDALE AS A DIRECTOR	Mgmt	For

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3.G	TO RE-ELECT IRENE LEE AS A DIRECTOR	Mgmt	For
3.H	TO RE-ELECT IAIN MACKAY AS A DIRECTOR	Mgmt	For
3.I	TO RE-ELECT HEIDI MILLER AS A DIRECTOR	Mgmt	For
3.J	TO RE-ELECT MARC MOSES AS A DIRECTOR	Mgmt	For
3.K	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For
3.L	TO RE-ELECT JONATHAN SYMONDS AS A DIRECTOR	Mgmt	For
3.M	TO RE-ELECT JACKSON TAI AS A DIRECTOR	Mgmt	For
3.N	TO RE-ELECT PAULINE VAN DER MEER MOHR AS A DIRECTOR	Mgmt	For
4	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE GROUP AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
6	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
7	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
8	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
9	TO FURTHER DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For
10	TO AUTHORISE THE DIRECTORS TO ALLOT ANY REPURCHASED SHARES	Mgmt	For
11	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO ALLOT EQUITY SECURITIES IN RELATION TO CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
13	TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF CONTINGENT CONVERTIBLE SECURITIES	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO OFFER A SCRIP DIVIDEND ALTERNATIVE	Mgmt	For
15	TO APPROVE AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
16	TO APPROVE GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) BEING CALLED ON 14 CLEAR DAYS' NOTICE	Mgmt	Against

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 Security: Y3842K104
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7001450006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	Abstain
2	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR: YU JAE GWON	Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

 ICHIOSHI SECURITIES CO.,LTD.

Agen

 Security: J2325R104
 Meeting Type: AGM
 Meeting Date: 23-Jun-2018
 Ticker:
 ISIN: JP3142300007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Takehi, Masashi	Mgmt	For
1.2	Appoint a Director Kobayashi, Minoru	Mgmt	For
1.3	Appoint a Director Tateishi, Shiro	Mgmt	For
1.4	Appoint a Director Gokita, Akira	Mgmt	For
1.5	Appoint a Director Kakeya, Kenro	Mgmt	For
1.6	Appoint a Director Ishikawa, Takashi	Mgmt	For
1.7	Appoint a Director Sakurai, Kota	Mgmt	For
2	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors except Outside Directors, Executive Officers, Operating Officers, Executive Advisers and Employees	Mgmt	Against

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 IMPALA PLATINUM HOLDINGS LIMITED

Agen

Security: S37840113
 Meeting Type: AGM
 Meeting Date: 18-Oct-2017
 Ticker:
 ISIN: ZAE000083648

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	APPOINTMENT OF EXTERNAL AUDITORS: PRICEWATERHOUSECOOPERS INC	Mgmt	For
O.2.1	RE-ELECTION OF DIRECTOR: PW DAVEY	Mgmt	For
O.2.2	RE-ELECTION OF DIRECTOR: MSV GANTSHO	Mgmt	For
O.2.3	RE-ELECTION OF DIRECTOR: U LUCHT	Mgmt	For
O.2.4	RE-ELECTION OF DIRECTOR: FS MUFAMADI	Mgmt	Against
O.3.1	APPOINTMENT OF AUDIT COMMITTEE MEMBER: HC CAMERON	Mgmt	For
O.3.2	APPOINTMENT OF AUDIT COMMITTEE MEMBER: PW DAVEY	Mgmt	For
O.3.3	APPOINTMENT OF AUDIT COMMITTEE MEMBER: B NGONYAMA	Mgmt	For
O.3.4	APPOINTMENT OF AUDIT COMMITTEE MEMBER: MEK NKELI	Mgmt	For
O.4	ENDORSEMENT OF THE COMPANY'S REMUNERATION POLICY	Mgmt	For
O.5	ENDORSEMENT OF THE COMPANY'S REMUNERATION IMPLEMENTATION REPORT	Mgmt	For
S.1	APPROVAL OF DIRECTORS' REMUNERATION	Mgmt	For
S.2	FINANCIAL ASSISTANCE	Mgmt	For
S.3	ACQUISITION OF COMPANY SHARES	Mgmt	For

 IMPALA PLATINUM HOLDINGS LTD, ILLOVO

Agen

Security: S37840113
 Meeting Type: OGM
 Meeting Date: 24-Jul-2017
 Ticker:
 ISIN: ZAE000083648

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
S.1	CONVERSION OF SHARE CAPITAL	Mgmt	For
S.2	INCREASE OF AUTHORISED SHARE CAPITAL	Mgmt	For
S.3	AMENDMENT OF MOI: ARTICLES 7(3), 8(7) AND 13	Mgmt	For
O.1	APPROVAL OF CONVERSION ISSUE	Mgmt	For

IMPERIAL BRANDS PLC, BRISTOL

Agen

Security: G4721W102
 Meeting Type: AGM
 Meeting Date: 07-Feb-2018
 Ticker:
 ISIN: GB0004544929

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO RE-ELECT MRS A J COOPER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MRS T M ESPERDY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR D J HAINES AS A DIRECTOR	Mgmt	For
8	TO ELECT MR S A C LANGELIER AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR M R PHILLIPS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR S P STANBROOK AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR O R TANT AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR M D WILLIAMSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MRS K WITTS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR M I WYMAN AS A DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	REMUNERATION OF AUDITORS	Mgmt	For
17	POLITICAL DONATIONS/EXPENDITURE	Mgmt	For

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18	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	PURCHASE OF OWN SHARES	Mgmt	For
21	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

 INFINEON TECHNOLOGIES AG

Agen

 Security: D35415104
 Meeting Type: AGM
 Meeting Date: 22-Feb-2018
 Ticker:
 ISIN: DE0006231004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS 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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 07.02.2018. 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	SUBMISSION OF THE APPROVED SEPARATE FINANCIAL STATEMENTS OF INFINEON TECHNOLOGIES AG AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, BOTH AS OF 30 SEPTEMBER 2017, THE COMBINED MANAGEMENT REPORT FOR INFINEON TECHNOLOGIES AG AND THE INFINEON GROUP, INCLUDING THE EXPLANATORY REPORT ON THE DISCLOSURES PURSUANT TO SECTION 289, PARAGRAPH 4 AND SECTION 315, PARAGRAPH 4 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH - HGB), THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FISCAL YEAR AND THE MANAGEMENT BOARD'S PROPOSAL FOR THE ALLOCATION OF UNAPPROPRIATED PROFIT	Non-Voting	
2	ALLOCATION OF UNAPPROPRIATED PROFIT: EUR 0.25 PER SHARE	Mgmt	No vote
3	APPROVAL OF THE ACTS OF THE MEMBERS OF THE MANAGEMENT BOARD	Mgmt	No vote
4	APPROVAL OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF THE COMPANY AND GROUP AUDITOR FOR THE 2018 FISCAL YEAR AND THE AUDITOR FOR THE REVIEW OF THE HALF-YEAR FINANCIAL REPORT PURSUANT TO SECTION 115, PARAGRAPH 5 OF THE GERMAN SECURITIES TRADING ACT (WERTPAPIERHANDELSGESETZ - WPHG) FOR THE 2018 FISCAL YEAR: KPMG AG WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, MUNICH	Mgmt	No vote
6	ELECTION OF A MEMBER OF THE SUPERVISORY BOARD: DR. WOLFGANG EDER	Mgmt	No vote
7	REVOCAION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ACQUIRE AND USE OWN SHARES	Mgmt	No vote
8	REVOCAION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION TO ACQUIRE OWN SHARES USING DERIVATIVES	Mgmt	No vote

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9	REVOCATION OF AN EXISTING AUTHORIZATION AND GRANT OF A NEW AUTHORIZATION FOR THE ISSUE OF CONVERTIBLE BONDS AND/OR BONDS WITH WARRANTS, REVOCATION OF CONDITIONAL CAPITAL 2014 (SECTION 4, PARAGRAPH 6 OF THE ARTICLES OF ASSOCIATION), CREATION OF A NEW CONDITIONAL CAPITAL 2018 AND NEW WORDING FOR SECTION 4, PARAGRAPH 6 OF THE ARTICLES OF ASSOCIATION	Mgmt	No vote
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 INFOSYS LTD, BANGALORE

Agen

Security: Y4082C133
 Meeting Type: AGM
 Meeting Date: 23-Jun-2018
 Ticker:
 ISIN: INE009A01021

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	
1	ADOPTION OF FINANCIAL STATEMENTS	Mgmt	For
2	DECLARATION OF DIVIDEND: INR 20.50 PER EQUITY SHARE AND A SPECIAL DIVIDEND OF INR 10.00 PER EQUITY SHARE. FURTHER, TO APPROVE AN INTERIM DIVIDEND OF INR 13.00 PER EQUITY SHARE, ALREADY PAID DURING THE YEAR, FOR THE YEAR ENDED MARCH 31, 2018	Mgmt	For
3	APPOINTMENT OF U.B. PRAVIN RAO AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	Mgmt	For
4	RATIFICATION OF APPOINTMENT OF AUDITORS: DELOITTE HASKINS & SELLS LLP CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER: 117366 W/W 100018)	Mgmt	For

 ING GROEP N.V.

Agen

Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 23-Apr-2018
 Ticker:
 ISIN: NL0011821202

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892125 DUE TO RESOLUTION 6 HAS BEEN WITHDRAWN. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
1	OPEN MEETING	Non-Voting	
2.A	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
2.B	RECEIVE ANNOUNCEMENTS ON SUSTAINABILITY	Non-Voting	
2.C	RECEIVE REPORT OF SUPERVISORY BOARD	Non-Voting	
2.D	DISCUSS REMUNERATION REPORT	Non-Voting	
2.E	ADOPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3.A	RECEIVE EXPLANATION ON PROFIT RETENTION AND DISTRIBUTION POLICY	Non-Voting	
3.B	APPROVE DIVIDENDS OF EUR 0.67 PER SHARE	Mgmt	For
4.A	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
4.B	DISCUSSION OF EXECUTIVE BOARD PROFILE	Non-Voting	
4.C	DISCUSSION OF SUPERVISORY BOARD PROFILE	Non-Voting	
5.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
5.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
6	AMEND THE REMUNERATION POLICY OF THE EXECUTIVE BOARD	Non-Voting	
7	REELECT ERIC BOYER DE LA GIRODAY TO SUPERVISORY BOARD	Mgmt	For
8.A	GRANT BOARD AUTHORITY TO ISSUE SHARES	Mgmt	For
8.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES UNDER ITEM 8.A	Mgmt	For
9	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
10	CLOSE MEETING	Non-Voting	

INPEX CORPORATION

Agen

Security: J2467E101

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Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3294460005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kitamura, Toshiaki	Mgmt	Against
2.2	Appoint a Director Ueda, Takayuki	Mgmt	For
2.3	Appoint a Director Murayama, Masahiro	Mgmt	For
2.4	Appoint a Director Ito, Seiya	Mgmt	For
2.5	Appoint a Director Sugaya, Shunichiro	Mgmt	For
2.6	Appoint a Director Ikeda, Takahiko	Mgmt	For
2.7	Appoint a Director Kurasawa, Yoshikazu	Mgmt	For
2.8	Appoint a Director Kittaka, Kimihisa	Mgmt	For
2.9	Appoint a Director Sase, Nobuharu	Mgmt	For
2.10	Appoint a Director Okada, Yasuhiko	Mgmt	For
2.11	Appoint a Director Sato, Hiroshi	Mgmt	For
2.12	Appoint a Director Matsushita, Isao	Mgmt	For
2.13	Appoint a Director Yanai, Jun	Mgmt	For
2.14	Appoint a Director Iio, Norinao	Mgmt	For
2.15	Appoint a Director Nishimura, Atsuko	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Approve Adoption of the Stock Compensation to be received by Directors and Executive Officers	Mgmt	For

INTEL CORPORATION

Agen

Security: 458140100
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: INTC
 ISIN: US4581401001

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Aneel Bhusri	Mgmt	For
1b.	Election of Director: Andy D. Bryant	Mgmt	For
1c.	Election of Director: Reed E. Hundt	Mgmt	For
1d.	Election of Director: Omar Ishrak	Mgmt	For
1e.	Election of Director: Brian M. Krzanich	Mgmt	For
1f.	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
1g.	Election of Director: Tsu-Jae King Liu	Mgmt	For
1h.	Election of Director: Gregory D. Smith	Mgmt	For
1i.	Election of Director: Andrew M. Wilson	Mgmt	For
1j.	Election of Director: Frank D. Yeary	Mgmt	For
2.	Ratification of selection of Ernst & Young LLP as our independent registered public accounting firm for 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Stockholder proposal on whether to allow stockholders to act by written consent, if properly presented	Shr	Against
5.	Stockholder proposal on whether the chairman of the board should be an independent director, if properly presented	Shr	Against
6.	Stockholder proposal requesting a political contributions cost-benefit analysis report, if properly presented	Shr	Against

INTERNATIONAL BUSINESS MACHINES CORP.

Agen

Security: 459200101
Meeting Type: Annual
Meeting Date: 24-Apr-2018
Ticker: IBM
ISIN: US4592001014

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director for a Term of One Year: K.I. Chenault	Mgmt	For
1b.	Election of Director for a Term of One	Mgmt	For

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Year: M.L. Eskew

1c.	Election of Director for a Term of One Year: D.N. Farr	Mgmt	For
1d.	Election of Director for a Term of One Year: A. Gorsky	Mgmt	For
1e.	Election of Director for a Term of One Year: S.A. Jackson	Mgmt	For
1f.	Election of Director for a Term of One Year: A.N. Liveris	Mgmt	For
1g.	Election of Director for a Term of One Year: H.S. Olayan	Mgmt	For
1h.	Election of Director for a Term of One Year: J.W. Owens	Mgmt	For
1i.	Election of Director for a Term of One Year: V.M. Rometty	Mgmt	For
1j.	Election of Director for a Term of One Year: J.R. Swedish	Mgmt	For
1k.	Election of Director for a Term of One Year: S. Taurel	Mgmt	For
1l.	Election of Director for a Term of One Year: P.R. Voser	Mgmt	For
1m.	Election of Director for a Term of One Year: F.H. Waddell	Mgmt	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote on Executive Compensation	Mgmt	For
4.	Stockholder Proposal on Lobbying Disclosure	Shr	Against
5.	Stockholder Proposal on Shareholder Ability to Call a Special Shareholder Meeting	Shr	Against
6.	Stockholder Proposal to Have an Independent Board Chairman	Shr	For

INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A

Agen

Security: E67674106
 Meeting Type: AGM
 Meeting Date: 13-Jun-2018
 Ticker:
 ISIN: ES0177542018

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 940823 DUE TO SPLITTING OF RESOLUTION 2. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 14 JUN 2018 CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	ANNUAL ACCOUNTS APPROVAL	Mgmt	For
2.A	APPLICATION OF RESULT APPROVAL	Mgmt	For
2.B	DIVIDEND APPROVAL	Mgmt	For
3	BOARD OF DIRECTORS MANAGEMENT APPROVAL	Mgmt	For
4.A	REELECTION OF ERNST AND YOUNG	Mgmt	For
4.B	DELEGATION TO THE BOARD OF DIRECTORS TO DETERMINE THE TERMS AND CONDITIONS OF RE-ELECTION AND REMUNERATION OF ERNST & YOUNG, S.L. AS AUDITOR	Mgmt	For
5.A	REELECTION OF ANTONIO VAZQUEZ ROMERO	Mgmt	For
5.B	REELECTION OF WILLIAM WALSH	Mgmt	For
5.C	REELECTION OF MARC BOLLAND	Mgmt	For
5.D	REELECTION OF PATRICK CESCAU	Mgmt	For
5.E	REELECTION OF ENRIQUE DUPUY	Mgmt	For
5.F	REELECTION OF MARIA FERNANDA MEJIA	Mgmt	For
5.G	REELECTION OF KIERAN POYNTER	Mgmt	For
5.H	REELECTION OF EMILIO SARACHO RODRIGUEZ DE TORRES	Mgmt	For
5.I	REELECTION OF DAME MARJORIE SCARDINO	Mgmt	For
5.J	REELECTION OF NICOLA SHAW	Mgmt	For
5.K	REELECTION OF ALBERTO TEROL ESTEBAN	Mgmt	For
5.L	REELECTION OF DEBORAH KERR	Mgmt	For
6.A	REMUNERATION OF DIRECTORS: RETRIBUTION REPORT	Mgmt	For
6.B	REMUNERATION OF DIRECTORS: RETRIBUTION POLICY	Mgmt	For

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7	SHARES PLAN	Mgmt	For
8	OWN SHS ACQUISITION AUTHORISATION	Mgmt	For
9	CAPITAL INCREASE	Mgmt	For
10	ISSUE DELEGATION APPROVAL	Mgmt	For
11	AUTHORISATION TO THE BOARD OF DIRECTORS, WITH THE EXPRESS POWER OF SUBSTITUTION, TO EXCLUDE PRE-EMPTIVE RIGHTS IN CONNECTION WITH THE CAPITAL INCREASES AND THE ISSUANCES OF CONVERTIBLE OR EXCHANGEABLE SECURITIES THAT THE BOARD OF DIRECTORS MAY APPROVE UNDER THE AUTHORITY GIVEN UNDER RESOLUTIONS 9 AND 10 FOR THE PURPOSES OF ALLOTING SHARES OR CONVERTIBLE OR EXCHANGEABLE SECURITIES IN CONNECTION WITH A RIGHTS ISSUE IN ACCORDANCE WITH THE LISTING RULES MADE UNDER PART IV OF THE UNITED KINGDOM FINANCIAL SERVICES AND MARKETS ACT 2000 OR IN ANY OTHER CIRCUMSTANCES SUBJECT TO AN AGGREGATE MAXIMUM NOMINAL AMOUNT OF THE SHARES SO ALLOTTED AND THAT MAY BE ALLOTTED ON CONVERSION OR EXCHANGE OF SUCH SECURITIES OF FIVE PER CENT. OF THE SHARE CAPITAL AS AT THE DATE OF PASSING THIS RESOLUTION	Mgmt	For
12	CAPITAL REDUCTION	Mgmt	For
13	DELEGATION OF POWERS TO FORMALISE AND EXECUTE ALL RESOLUTIONS ADOPTED BY THE SHAREHOLDERS AT THIS SHAREHOLDERS' MEETING, FOR CONVERSION THEREOF INTO A PUBLIC INSTRUMENT, AND FOR THE INTERPRETATION, CORRECTION AND SUPPLEMENTATION THEREOF OR FURTHER ELABORATION THEREON UNTIL THE REQUIRED REGISTRATIONS ARE MADE, IF APPLICABLE	Mgmt	For
CMMT	07 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN NUMBERING AND MEETING TYPE FROM OGM TO AGM AND TEXT OF RESOLUTION 11, 4.B AND 13. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 941928. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

INTERNATIONAL PAPER COMPANY

Agen

Security: 460146103
Meeting Type: Annual
Meeting Date: 07-May-2018
Ticker: IP
ISIN: US4601461035

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: David J. Bronczek	Mgmt	For
1b.	Election of Director: William J. Burns	Mgmt	For
1c.	Election of Director: Christopher M. Connor	Mgmt	For
1d.	Election of Director: Ahmet C. Dorduncu	Mgmt	For
1e.	Election of Director: Ilene S. Gordon	Mgmt	For
1f.	Election of Director: Jacqueline C. Hinman	Mgmt	For
1g.	Election of Director: Jay L. Johnson	Mgmt	For
1h.	Election of Director: Clinton A. Lewis, Jr.	Mgmt	For
1i.	Election of Director: Kathryn D. Sullivan	Mgmt	For
1j.	Election of Director: Mark S. Sutton	Mgmt	For
1k.	Election of Director: J. Steven Whisler	Mgmt	For
1l.	Election of Director: Ray G. Young	Mgmt	For
2.	Ratification of Deloitte & Touche LLP as the Company's Independent Registered Public Accounting Firm for 2018	Mgmt	For
3.	A Non-Binding Resolution to Approve the Compensation of the Company's Named Executive Officers, as Disclosed Under the Heading "Compensation Discussion & Analysis"	Mgmt	For
4.	Shareowner Proposal Concerning Special Shareowner Meetings	Shr	Against

 INTESA SANPAOLO S.P.A.

Agen

 Security: T55067119
 Meeting Type: SGM
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072626

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION	Non-Voting	

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1	TO APPROVE, AS PER ART. NO. 146, ITEM 1, LETT. B) OF THE LEGISLATIVE DECREE NO. 58 OF 24 FEBRUARY 1998, THE RESOLUTIONS OF THE EXTRAORDINARY MEETING OF THE COMPANY CONCERNING THE MANDATORY CONVERSION OF THE COMPANY'S SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF THE NOMINAL VALUE OF THE SHARES FROM THE BY-LAWS. RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	08 FEB 2018: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_345875.PDF	Non-Voting	
CMMT	08 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 INTESA SANPAOLO S.P.A.

Agen

Security: T55067101
 Meeting Type: MIX
 Meeting Date: 27-Apr-2018
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1.A	TO APPROVE 2017 PARENT COMPANY'S BALANCE SHEET	Mgmt	For
0.1.B	PROFIT ALLOCATION, DIVIDEND AND ALSO PART OF SHARE PREMIUM RESERVE DISTRIBUTION TO SHAREHOLDERS	Mgmt	For
0.2	TO INCREASE EXTERNAL AUDITORS' EMOLUMENT	Mgmt	For
0.3.A	2018 REWARDING POLICY RELATED TO EMPLOYEES AND CO-WORKERS NOT LINKED BY SUBORDINATED EMPLOYMENT CONTRACT AND TO PARTICULAR CATEGORIES OF WORKERS ORGANISED ON AGENCY CONTRACT	Mgmt	For
0.3.B	TO CONFIRM THE INCREASE OF THE INCIDENCE OF VARIABLE REWARDING WITH RESPECT TO FIXED REWARDING FOR THE BENEFIT OF ALL RISK TAKERS NON-BELONGING TO CORPORATE CONTROL FUNCTIONS	Mgmt	For
0.3.C	TO APPROVE 2017 INCENTIVE SYSTEM BASED ON FINANCIAL INSTRUMENTS	Mgmt	For

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O.3.D	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO SERVICE 2017 ANNUAL INCENTIVE SYSTEM	Mgmt	For
O.3.E	TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN POP (PERFORMANCE CALL OPTION) ADDRESSED TO TOP MANAGEMENT, RISK TAKERS AND STRATEGIC MANAGERS	Mgmt	For
O.3.F	TO APPROVE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 ADDRESSED TO ALL EMPLOYEES NOT INCLUDED IN THE POP PLAN	Mgmt	For
E.1	MANDATORY CONVERSION OF SAVINGS SHARES INTO ORDINARY SHARES AND CONCURRENT REMOVAL OF THE INDICATION OF SHARES NOMINAL VALUE FROM THE BYLAWS. TO AMEND ARTICLES 5 AND 29 AND TO REMOVE ARTICLE 30 OF THE BYLAWS. RESOLUTIONS RELATED THERETO	Mgmt	For
E.2	TO EMPOWER BOARD OF DIRECTORS TO INCREASE STOCK CAPITAL AS PER ARTICLE 2443 AND 2349 ITEM 1 AND THE ARTICLE 2441 ITEM 8 OF THE ITALIAN CIVIL CODE TO SERVICE THE 2018-2021 LONG TERM INCENTIVE PLAN LECOIP 2.0 BASED ON FINANCIAL INSTRUMENTS, AS PER ITEM 3.F) OF THE ORDINARY AGENDA, AND SUBSEQUENT AMENDMENT OF ARTICLE 5 (SHARE CAPITAL) OF THE BY-LAWS	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880281 DUE TO ADDITION OF ORDINARY AND EXTRAORDINARY RESOLUTIONS. 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	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM EGM TO MIX. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 899218, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

INTESA SANPAOLO SPA, TORINO/MILANO

Agen

Security: T55067119
 Meeting Type: SGM
 Meeting Date: 01-Dec-2017
 Ticker:
 ISIN: IT0000072626

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO APPOINT THE COMMON REPRESENTATIVE FOR THE FINANCIAL YEARS 2018/2020 AND TO STATE RELATED EMOLUMENT: MR DARIO TREVISAN (TAX ID. NO.: TRVDRA64E04F205I)	Mgmt	For
CMMT	31 OCT 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_339218.PDF	Non-Voting	
CMMT	31 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

IRON MOUNTAIN INC.

Agen

Security: 46284V101
Meeting Type: Annual
Meeting Date: 14-Jun-2018
Ticker: IRM
ISIN: US46284V1017

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jennifer Allerton	Mgmt	For
1b.	Election of Director: Ted R. Antenucci	Mgmt	For
1c.	Election of Director: Pamela M. Arway	Mgmt	For
1d.	Election of Director: Clarke H. Bailey	Mgmt	For
1e.	Election of Director: Kent P. Dauten	Mgmt	For
1f.	Election of Director: Paul F. Deninger	Mgmt	For
1g.	Election of Director: Per-Kristian Halvorsen	Mgmt	For
1h.	Election of Director: William L. Meaney	Mgmt	For
1i.	Election of Director: Wendy J. Murdock	Mgmt	For
1j.	Election of Director: Walter C. Rakowich	Mgmt	For
1k.	Election of Director: Alfred J. Verrecchia	Mgmt	For
2.	The approval of a non-binding, advisory resolution approving the compensation of our named executive officers as described in the Iron Mountain Incorporated Proxy Statement.	Mgmt	For

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|----|--|------|-----|
| 3. | The ratification of the selection by the Audit Committee of Deloitte & Touche LLP as Iron Mountain Incorporated's independent registered public accounting firm for the year ending December 31, 2018. | Mgmt | For |
|----|--|------|-----|

 IRPC PUBLIC COMPANY LIMITED

Agen

 Security: Y4177E119
 Meeting Type: AGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: TH0471010Y12

Prop.#	Proposal	Proposal Type	Proposal Vote
1	STATEMENT OF THE CHAIRMAN	Mgmt	For
2	ACKNOWLEDGE THE COMPANY'S 2017 OPERATING RESULTS AND APPROVE THE COMPANY'S 2017 FINANCIAL STATEMENTS	Mgmt	For
3	APPROVE THE DIVIDEND PAYMENT OF THE COMPANY'S 2017 OPERATING RESULTS	Mgmt	For
4	APPOINT AN AUDITOR AND DETERMINE THE AUDITOR FEES FOR THE YEAR 2018: DELOITTE TOUCHE TOHMATSU JAIYOS AUDIT COMPANY LIMITED	Mgmt	For
5	APPROVE IRPC'S 5 YEAR EXTERNAL FUND RAISING PLAN (FOR 2018-2022)	Mgmt	For
6	APPROVE THE AMENDMENT OF IRPC'S ARTICLES OF ASSOCIATION	Mgmt	For
7	APPROVE THE BOARD OF DIRECTORS' REMUNERATIONS FOR THE YEAR 2018.	Mgmt	Against
8.1	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.TEVIN VONGVANICH	Mgmt	For
8.2	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.NUTTACHAT CHARUCHINDA	Mgmt	For
8.3	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.CHANSIN TREENUCHAGRON	Mgmt	For
8.4	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: GENERAL SASIN THONGPAKDEE	Mgmt	For
8.5	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE	Mgmt	For

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WHO IS RETIRING BY ROTATION: GENERAL
THEPPONG TIPPAYACHAN

8.6	ELECT THE DIRECTOR IN REPLACEMENT OF THOSE WHO IS RETIRING BY ROTATION: MR.SUKRIT SURABOTSOPON	Mgmt	For
9	ANY OTHER BUSINESS (IF ANY)	Mgmt	Against
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting	
CMMT	19 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME IN 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	

 ITOCHU CORPORATION

Agen

Security: J2501P104
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3143600009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Revise Conveners and Chairpersons of a Shareholders Meeting, Revise Directors with Title	Mgmt	For
3.1	Appoint a Director Okafuji, Masahiro	Mgmt	For
3.2	Appoint a Director Suzuki, Yoshihisa	Mgmt	For
3.3	Appoint a Director Yoshida, Tomofumi	Mgmt	For
3.4	Appoint a Director Kobayashi, Fumihiko	Mgmt	For
3.5	Appoint a Director Hachimura, Tsuyoshi	Mgmt	For
3.6	Appoint a Director Muraki, Atsuko	Mgmt	For
3.7	Appoint a Director Mochizuki, Harufumi	Mgmt	For
3.8	Appoint a Director Kawana, Masatoshi	Mgmt	For
4	Appoint a Corporate Auditor Tsuchihashi,	Mgmt	For

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Shuzaburo

5	Shareholder Proposal: Amend Articles of Incorporation (Cancellation of Treasury Stock)	Shr	Against
6	Shareholder Proposal: Cancellation of Treasury Stock	Shr	Against

 J.SAINSBURY PLC, LONDON

Agen

Security: G77732173
 Meeting Type: AGM
 Meeting Date: 05-Jul-2017
 Ticker:
 ISIN: GB00B019KW72

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE AUDITED ACCOUNTS FOR THE 52 WEEKS TO 11 MARCH 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 6.6 PENCE PER ORDINARY SHARE	Mgmt	For
5	TO ELECT KEVIN O'BYRNE AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MATT BRITTIN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT BRIAN CASSIN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MIKE COUPE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID KEENS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SUSAN RICE AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT JOHN ROGERS AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JEAN TOMLIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT DAVID TYLER AS A DIRECTOR	Mgmt	For
14	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR	Mgmt	For
15	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For

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16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	AUTHORITY TO DISAPPLY PRE-EMPTION WITHOUT RESTRICTION AS TO USE	Mgmt	For
18	AUTHORITY TO DISAPPLY PRE-EMPTION FOR ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO MAKE 'POLITICAL DONATIONS' AND INCUR 'POLITICAL EXPENDITURE'	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE THE COMPANY TO CALL A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

JAPAN PETROLEUM EXPLORATION CO., LTD.

Agen

Security: J2740Q103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3421100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Yamashita, Michiro	Mgmt	For
2.2	Appoint a Director Ishii, Yoshitaka	Mgmt	For
3.1	Appoint a Corporate Auditor Shimomura, Koichi	Mgmt	For
3.2	Appoint a Corporate Auditor Nakajima, Norio	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

JAPAN TOBACCO INC.

Agen

Security: J27869106
Meeting Type: AGM
Meeting Date: 27-Mar-2018

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Ticker:
ISIN: JP3726800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Eliminate the Articles Related to Counselors and Advisors	Mgmt	For
3.1	Appoint a Director Tango, Yasutake	Mgmt	For
3.2	Appoint a Director Terabatake, Masamichi	Mgmt	For
3.3	Appoint a Director Iwai, Mutsuo	Mgmt	For
3.4	Appoint a Director Minami, Naohiro	Mgmt	For
3.5	Appoint a Director Hirowatari, Kiyohide	Mgmt	For
3.6	Appoint a Director Koda, Main	Mgmt	For
3.7	Appoint a Director Watanabe, Koichiro	Mgmt	For
4	Appoint a Corporate Auditor Nagata, Ryoko	Mgmt	For
5	Appoint a Substitute Corporate Auditor Masaki, Michio	Mgmt	For

JGC CORPORATION

Agen

Security: J26945105
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3667600005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sato, Masayuki	Mgmt	For
2.2	Appoint a Director Ishizuka, Tadashi	Mgmt	For
2.3	Appoint a Director Yamazaki, Yutaka	Mgmt	For
2.4	Appoint a Director Akabane, Tsutomu	Mgmt	For
2.5	Appoint a Director Sato, Satoshi	Mgmt	For

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2.6	Appoint a Director Furuta, Eiki	Mgmt	For
2.7	Appoint a Director Terajima, Kiyotaka	Mgmt	For
2.8	Appoint a Director Suzuki, Masanori	Mgmt	For
2.9	Appoint a Director Muramoto, Tetsuya	Mgmt	For
2.10	Appoint a Director Endo, Shigeru	Mgmt	For
2.11	Appoint a Director Matsushima, Masayuki	Mgmt	For
3	Appoint a Corporate Auditor Isetani, Yasumasa	Mgmt	For

 JOHNSON & JOHNSON

Agen

 Security: 478160104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary C. Beckerle	Mgmt	For
1b.	Election of Director: D. Scott Davis	Mgmt	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For
1e.	Election of Director: Alex Gorsky	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 2018	Mgmt	For

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4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	Against

 JPMORGAN CHASE & CO.

Agen

 Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 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: Stephen B. Burke	Mgmt	For
1d.	Election of Director: Todd A. Combs	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: Mellody Hobson	Mgmt	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For
1j.	Election of Director: Michael A. Neal	Mgmt	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For
1l.	Election of Director: William C. Weldon	Mgmt	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For
3.	Advisory resolution to approve executive compensation	Mgmt	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For
5.	Ratification of independent registered public accounting firm	Mgmt	For
6.	Independent Board chairman	Shr	For

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7.	Vesting for government service	Shr	Against
8.	Proposal to report on investments tied to genocide	Shr	Against
9.	Cumulative Voting	Shr	Against

 JSR CORPORATION

Agen

 Security: J2856K106
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3385980002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Koshiha, Mitsunobu	Mgmt	For
2.2	Appoint a Director Kawasaki, Koichi	Mgmt	For
2.3	Appoint a Director Kawahashi, Nobuo	Mgmt	For
2.4	Appoint a Director Miyazaki, Hideki	Mgmt	For
2.5	Appoint a Director Matsuda, Yuzuru	Mgmt	For
2.6	Appoint a Director Sugata, Shiro	Mgmt	For
2.7	Appoint a Director Seki, Tadayuki	Mgmt	For
3	Appoint a Corporate Auditor Kato, Hisako	Mgmt	For
4.1	Appoint a Substitute Corporate Auditor Doi, Makoto	Mgmt	For
4.2	Appoint a Substitute Corporate Auditor Chiba, Akira	Mgmt	For

 JULIUS BAER GRUPPE AG, ZUERICH

Agen

 Security: H4414N103
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: CH0102484968

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017	Mgmt	No vote
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2017	Mgmt	No vote
2	APPROPRIATION OF DISPOSABLE PROFIT, DISSOLUTION AND DISTRIBUTION OF 'STATUTORY CAPITAL RESERVE': CHF 1.40 PER REGISTERED SHARE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE BOARD	Mgmt	No vote
4.1	COMPENSATION OF THE BOARD OF DIRECTORS / MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE COMING TERM OF OFFICE (AGM 2018 - AGM 2019)	Mgmt	No vote
4.2.1	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE CASH-BASED COMPENSATION ELEMENTS FOR THE COMPLETED FINANCIAL YEAR 2017	Mgmt	No vote
4.2.2	COMPENSATION OF THE EXECUTIVE BOARD: AGGREGATE AMOUNT OF VARIABLE SHARE-BASED COMPENSATION ELEMENTS THAT ARE ALLOCATED IN THE CURRENT FINANCIAL YEAR 2018	Mgmt	No vote
4.2.3	COMPENSATION OF THE EXECUTIVE BOARD: MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE NEXT FINANCIAL YEAR 2019	Mgmt	No vote
5.1.1	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. DANIEL J. SAUTER	Mgmt	No vote
5.1.2	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GILBERT ACHERMANN	Mgmt	No vote
5.1.3	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. ANDREAS AMSCHWAND	Mgmt	No vote
5.1.4	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. HEINRICH BAUMANN	Mgmt	No vote
5.1.5	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. PAUL MAN YIU CHOW	Mgmt	No vote
5.1.6	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. IVO FURRER	Mgmt	No vote
5.1.7	RE-ELECTION TO THE BOARD OF DIRECTOR: MRS. CLAIRE GIRAUT	Mgmt	No vote
5.1.8	RE-ELECTION TO THE BOARD OF DIRECTOR: MR. GARETH PENNY	Mgmt	No vote
5.1.9	RE-ELECTION TO THE BOARD OF DIRECTOR: MR.	Mgmt	No vote

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CHARLES G. T. STONEHILL

5.2	NEW ELECTION TO THE BOARD OF DIRECTORS: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	No vote
5.3	ELECTION OF MR. DANIEL J. SAUTER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.4.1	ELECTION TO THE COMPENSATION COMMITTEE: MR. GILBERT ACHERMANN	Mgmt	No vote
5.4.2	ELECTION TO THE COMPENSATION COMMITTEE: MR. HEINRICH BAUMANN	Mgmt	No vote
5.4.3	ELECTION TO THE COMPENSATION COMMITTEE: MR. RICHARD CAMPBELL-BREEDEN	Mgmt	No vote
5.4.4	ELECTION TO THE COMPENSATION COMMITTEE: MR. GARETH PENNY	Mgmt	No vote
6	ELECTION OF THE STATUTORY AUDITOR / KPMG AG, ZURICH	Mgmt	No vote
7	ELECTION OF THE INDEPENDENT REPRESENTATIVE / MR. MARC NATER, KUESNACHT	Mgmt	No 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	

KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
 Meeting Type: EGM
 Meeting Date: 19-Oct-2017
 Ticker:
 ISIN: US48666V2043

Prop.# Proposal	Proposal	Proposal Vote
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		Type	
1	COMPANY'S COUNTING COMMISSION: 1. REMOVE MS GULNARA AYAGANOVA, A MEMBER OF THE COMPANY'S COUNTING COMMISSION, FROM THE COMMISSION; AND 2. ELECT MR SHYNGYS ISKAKOV, AS A MEMBER OF THE COMPANY'S COUNTING COMMISSION FOR THE ENTIRE TERM OF THE COMPANY'S COUNTING COMMISSION	Mgmt	For
2	TO REMOVE MR IGOR GONCHAROV FROM THE BOARD OF DIRECTORS	Mgmt	For
3	ELECTION OF A NEW MEMBER TO THE COMPANY'S BOARD OF DIRECTORS: TO ELECT MR OLEG KARPUSHIN, A REPRESENTATIVE OF THE SHAREHOLDER, TO THE COMPANY'S BOARD OF DIRECTORS FOR THE ENTIRE TERM OF THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
4	TERMS AND QUANTUM OF FEES PAYABLE TO DIRECTORS AND REIMBURSEMENT OF THE DIRECTORS FOR ANY COSTS THEY MAY INCUR WHILE DISCHARGING THEIR DUTIES:1. TO SET THE FOLLOWING ADDITIONAL AMOUNTS AND TERMS OF REMUNERATION FOR THE INDEPENDENT NON-EXECUTIVE DIRECTORS OF THE COMPANY: 1) 25,000 US DOLLARS A YEAR FOR CHAIRING THE NOMINATIONS COMMITTEE WITH EFFECT FROM 23 MAY 2017; 2) THE TOTAL NUMBER OF MEETINGS OF THE INEDS MUST NOT EXCEED 40 MEETINGS A YEAR WITH EFFECT FROM 1 JANUARY 2017. 2. TO MAKE THE FOLLOWING AMENDMENT TO THE RESOLUTION OF THE ANNUAL GENERAL MEETING OF COMPANY'S SHAREHOLDERS DATED 23 MAY 2017: THE DIGIT "25" IN SUBCLAUSE 3) OF CLAUSE 1 OF ITEM 13 SHALL BE REPLACED WITH THE DIGIT "50". 3. TO PAY ONE-OFF REMUNERATION OF 50,000 US DOLLARS TO EACH INDEPENDENT NON-EXECUTIVE DIRECTOR ON THE BOARD AS AT 31 DECEMBER 2016; AND 4. THAT THE CHAIR OF THE COMPANY'S BOARD OF DIRECTORS AND THE COMPANY'S CHIEF EXECUTIVE OFFICER AND CHAIR OF THE MANAGEMENT BOARD, TAKES STEPS REQUIRED FOR THIS RESOLUTION TO BE IMPLEMENTED	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 20 OCT 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	

KAZMUNAIGAS EXPLORATION PRODUCTION JSC, ASTANA

Agen

Security: 48666V204
Meeting Type: EGM

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Meeting Date: 22-Jan-2018
 Ticker:
 ISIN: US48666V2043

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 23 JAN 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	TO MAKE ATTACHED AMENDMENTS TO THE METHODOLOGY FOR VALUATION OF SHARES OF JSC KAZMUNAIGAS EP FOR BUYBACK BY THE COMPANY, APPROVED BY THE RESOLUTION OF THE GENERAL MEETING OF SHAREHOLDERS DATED 23 JANUARY 2008	Mgmt	For

KB FINANCIAL GROUP INC.

Agen

Security: Y46007103
 Meeting Type: EGM
 Meeting Date: 20-Nov-2017
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 830602 DUE TO ADDITION OF RESOLUTION 2, 3 AND 4. 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	BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 3 AND 4	Non-Voting	
1	ELECTION OF INSIDE DIRECTOR: YOON JONG GYU	Mgmt	For
2	ELECTION OF NON-EXECUTIVE DIRECTOR: HEO IN	Mgmt	For
3	ELECTION OF OUTSIDE DIRECTOR: HA SEUNG SU (PROPOSED BY SHAREHOLDERS)	Mgmt	Against
4	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION (PROPOSED BY SHAREHOLDERS)	Mgmt	Against

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KB FINANCIAL GROUP INC.

Agen

Security: Y46007103
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7105560007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	AMENDMENT OF ARTICLES OF INCORPORATION	Mgmt	For
3.1	APPOINTMENT OF OUTSIDE DIRECTOR: SUNWOO SEOK HO	Mgmt	For
3.2	APPOINTMENT OF OUTSIDE DIRECTOR: CHOI MYUNG HEE	Mgmt	For
3.3	APPOINTMENT OF OUTSIDE DIRECTOR: JUNG GOO HWAN	Mgmt	For
3.4	APPOINTMENT OF OUTSIDE DIRECTOR: RYU SEOK RYUL	Mgmt	For
3.5	APPOINTMENT OF OUTSIDE DIRECTOR: PARK JAE HA	Mgmt	For
4	APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: HAN JONG SOO	Mgmt	For
5.1	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: SUNWOO SEOK HO	Mgmt	For
5.2	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: JUNG GOO HWAN	Mgmt	For
5.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE WHO IS OUTSIDE DIRECTOR: PARK JAE HA	Mgmt	For
6	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
7.1	AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 36	Mgmt	Against
7.2	AMENDMENT OF ARTICLES OF INCORPORATION: AMENDMENT ON ARTICLE 48	Mgmt	For
8	APPOINTMENT OF OUTSIDE DIRECTOR: KWON SOON WON	Mgmt	Against

KEIHIN CORPORATION

Agen

Security: J32083107
 Meeting Type: AGM

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Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3277230003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Yokota, Chitoshi	Mgmt	For
2.2	Appoint a Director Seikai, Hiroshi	Mgmt	For
2.3	Appoint a Director Konno, Genichiro	Mgmt	For
2.4	Appoint a Director Amano, Hirohisa	Mgmt	For
2.5	Appoint a Director Takayama, Yusuke	Mgmt	For
2.6	Appoint a Director Abe, Tomoya	Mgmt	For
2.7	Appoint a Director Nakatsubo, Hiroshi	Mgmt	For
2.8	Appoint a Director Mizuno, Taro	Mgmt	For
2.9	Appoint a Director Nishizawa, Kenichi	Mgmt	For
2.10	Appoint a Director Suzuki, Shinji	Mgmt	For
2.11	Appoint a Director Yamamoto, Kotaro	Mgmt	For
3	Appoint a Corporate Auditor Mori, Yuichiro	Mgmt	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Tadashi	Mgmt	For

KIA MOTORS CORP, SEOUL

Agen

Security: Y47601102
 Meeting Type: AGM
 Meeting Date: 09-Mar-2018
 Ticker:
 ISIN: KR7000270009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	ELECTION OF INSIDE DIRECTOR AND ELECTION OF OUTSIDE DIRECTOR: CHOE JUN YEONG, I GWI NAM, HAN CHEOL SU	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS	Mgmt	For

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AN OUTSIDE DIRECTOR: I GWI NAM

4 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

KINNEVIK AB

Agen

Security: W5139V109
Meeting Type: AGM
Meeting Date: 21-May-2018
Ticker:
ISIN: SE0008373906

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION, IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	

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7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE PARENT COMPANY'S ANNUAL REPORT AND THE AUDITOR'S REPORT AND OF THE GROUP ANNUAL REPORT AND THE GROUP AUDITOR'S REPORT	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE PROFIT AND LOSS STATEMENT AND THE BALANCE SHEET AND OF THE GROUP PROFIT AND LOSS STATEMENT AND THE GROUP BALANCE SHEET	Mgmt	For
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 8.25 PER SHARE	Mgmt	For
12	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: NUMBER OF MEMBERS (7) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE BOARD AND THE AUDITOR	Mgmt	For
15.A	ELECTION OF BOARD MEMBER: DAME AMELIA FAWCETT (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	Against
15.B	ELECTION OF BOARD MEMBER: WILHELM KLINGSPOR (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.C	ELECTION OF BOARD MEMBER: ERIK MITTEREGGER (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.D	ELECTION OF BOARD MEMBER: HENRIK POULSEN (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.E	ELECTION OF BOARD MEMBER: MARIO QUEIROZ (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.F	ELECTION OF BOARD MEMBER: CRISTINA STENBECK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	Against
15.G	ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT DAME AMELIA FAWCETT SHALL BE ELECTED AS THE NEW CHAIRMAN OF THE BOARD	Mgmt	Against

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17	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
18	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION FOR SENIOR EXECUTIVES	Mgmt	For
19	RESOLUTION REGARDING A LONG-TERM SHARE INCENTIVE PLAN FOR 2018, INCLUDING RESOLUTIONS REGARDING: (A) ADOPTION OF THE PLAN, (B) AMENDMENTS OF THE ARTICLES OF ASSOCIATION, AND (C) NEW ISSUE OF INCENTIVE SHARES TO THE PARTICIPANTS IN THE PLAN	Mgmt	For
20	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON TRANSFERS OF OWN CLASS B SHARES TO COVER COSTS FOR RESOLVED LONG TERM INCENTIVE PLANS	Mgmt	For
21	RESOLUTION REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASES OF OWN SHARES	Mgmt	For
22	RESOLUTION REGARDING OFFER TO RECLASSIFY CLASS A SHARES INTO CLASS B SHARES	Mgmt	For
23	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	26 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 13. 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	

KINROSS GOLD CORPORATION

Agen

Security: 496902404
Meeting Type: Annual and Special
Meeting Date: 09-May-2018
Ticker: KGC
ISIN: CA4969024047

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Ian Atkinson John A. Brough Kerry D. Dyte Ave G. Lethbridge C. McLeod-Seltzer John E. Oliver Kelly J. Osborne Una M. Power J. Paul Rollinson	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	To approve the appointment of KPMG LLP,	Mgmt	For

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Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.

- | | | | |
|---|---|------|-----|
| 3 | To consider and, if thought fit, to pass, an ordinary resolution ratifying the adoption of a Shareholder Rights Plan Agreement between the company and Computershare Investor Services Inc., the company's transfer agent, more fully described in the Management Information Circular. | Mgmt | For |
| 4 | To consider, and, if deemed appropriate, to pass an advisory resolution on Kinross' approach to executive compensation. | Mgmt | For |

 KLA-TENCOR CORPORATION

Agen

Security: 482480100
 Meeting Type: Annual
 Meeting Date: 01-Nov-2017
 Ticker: KLAC
 ISIN: US4824801009

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: EDWARD W. BARNHOLT	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT M. CALDERONI	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. DICKSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: EMIKO HIGASHI	Mgmt	For
1E.	ELECTION OF DIRECTOR: KEVIN J. KENNEDY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GARY B. MOORE	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIRAN M. PATEL	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT A. RANGO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RICHARD P. WALLACE	Mgmt	For
1J.	ELECTION OF DIRECTOR: DAVID C. WANG	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018.	Mgmt	For
3.	APPROVAL ON A NON-BINDING, ADVISORY BASIS OF OUR NAMED EXECUTIVE OFFICER	Mgmt	For

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COMPENSATION.

- | | | | |
|----|--|------|--------|
| 4. | APPROVAL ON A NON-BINDING, ADVISORY BASIS OF THE FREQUENCY WITH WHICH OUR STOCKHOLDERS VOTE ON OUR NAMED EXECUTIVE OFFICER COMPENSATION. | Mgmt | 1 Year |
|----|--|------|--------|

KOHL'S CORPORATION

Agen

Security: 500255104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: KSS
 ISIN: US5002551043

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Peter Boneparth	Mgmt	For
1b.	Election of Director: Steven A. Burd	Mgmt	For
1c.	Election of Director: H. Charles Floyd	Mgmt	For
1d.	Election of Director: Michelle Gass	Mgmt	For
1e.	Election of Director: Jonas Prising	Mgmt	For
1f.	Election of Director: John E. Schlifske	Mgmt	For
1g.	Election of Director: Adrienne Shapira	Mgmt	For
1h.	Election of Director: Frank V. Sica	Mgmt	For
1i.	Election of Director: Stephanie A. Streeter	Mgmt	For
1j.	Election of Director: Nina G. Vaca	Mgmt	For
1k.	Election of Director: Stephen E. Watson	Mgmt	For
2.	Ratify Appointment of Ernst & Young LLP as our Independent Registered Public Accounting Firm for the Fiscal Year Ending February 2, 2019.	Mgmt	For
3.	Advisory Vote on Approval of the Compensation of our Named Executive Officers.	Mgmt	For
4.	Shareholder Proposal: Shareholder Right to Act by Written Consent.	Shr	Against

KONAMI HOLDINGS CORPORATION

Agen

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 Security: J3600L101
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3300200007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kozuki, Kagemasa	Mgmt	For
1.2	Appoint a Director Kozuki, Takuya	Mgmt	For
1.3	Appoint a Director Nakano, Osamu	Mgmt	For
1.4	Appoint a Director Higashio, Kimihiko	Mgmt	For
1.5	Appoint a Director Sakamoto, Satoshi	Mgmt	For
1.6	Appoint a Director Matsuura, Yoshihiro	Mgmt	For
1.7	Appoint a Director Gemma, Akira	Mgmt	For
1.8	Appoint a Director Yamaguchi, Kaori	Mgmt	For
1.9	Appoint a Director Kubo, Kimito	Mgmt	For

 KONE OYJ, HELSINKI

Agen

Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 26-Feb-2018
 Ticker:
 ISIN: FI0009013403

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	

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1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	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 REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017: 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 DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2017 A DIVIDEND OF EUR 1.6475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.65 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE FEBRUARY 28, 2018 AND THE DIVIDEND IS PROPOSED TO BE PAID ON MARCH 7, 2018	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 OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE BOARD MEMBERS' ANNUAL COMPENSATION IS INCREASED AS FOLLOWS: CHAIRMAN OF THE BOARD OF DIRECTORS EUR 55,000 (PREVIOUSLY 54,000), VICE CHAIRMAN EUR 45,000 (44,000) AND BOARD MEMBERS EUR 40,000 (37,000) PER YEAR. ACCORDING TO THE PROPOSAL, 40 PERCENT OF THE ANNUAL REMUNERATION WILL BE PAID IN CLASS B SHARES OF KONE CORPORATION AND THE REST IN CASH. FURTHER THE NOMINATION AND COMPENSATION COMMITTEE PROPOSES THAT EUR 500 FEE PER MEETING IS PAID FOR EACH MEMBER FOR BOARD AND COMMITTEE MEETINGS BUT ANYHOW EUR 2,000 FEE PER THOSE COMMITTEE MEETINGS FOR THE MEMBERS RESIDING OUTSIDE OF FINLAND. POSSIBLE TRAVEL EXPENSES ARE PROPOSED TO BE REIMBURSED ACCORDING TO THE TRAVEL POLICY OF THE COMPANY	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT EIGHT (8) BOARD	Mgmt	For

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MEMBERS ARE ELECTED

12	<p>ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS</p>	Mgmt	Against
13	<p>RESOLUTION ON THE REMUNERATION OF THE AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUDITORS ARE REIMBURSED AS PER THEIR INVOICE</p>	Mgmt	For
14	<p>RESOLUTION ON THE NUMBER OF AUDITORS: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT TWO (2) AUDITORS ARE ELECTED</p>	Mgmt	For
15	<p>ELECTION OF AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND HEIKKI LASSILA ARE ELECTED AS AUDITORS</p>	Mgmt	For
16	<p>AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES: THE BOARD OF DIRECTORS PROPOSES THAT THE GENERAL MEETING AUTHORIZES THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF NO MORE THAN 52,440,000 TREASURY SHARES WITH ASSETS FROM THE COMPANY'S UNRESTRICTED EQUITY, SO THAT A MAXIMUM OF 7,620,000 CLASS A SHARES AND A MAXIMUM OF 44,820,000 CLASS B SHARES MAY BE REPURCHASED. THE CONSIDERATION TO BE PAID FOR THE REPURCHASED SHARES WITH RESPECT TO BOTH CLASS A AND CLASS B SHARES WILL BE DETERMINED BASED ON THE TRADING PRICE DETERMINED FOR CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. CLASS A SHARES WILL BE REPURCHASED IN PROPORTION TO HOLDINGS OF CLASS A SHAREHOLDERS AT A PRICE EQUIVALENT TO THE AVERAGE PRICE PAID FOR THE COMPANY'S CLASS B SHARES ON THE NASDAQ HELSINKI ON THE DATE OF REPURCHASE. ANY SHAREHOLDER WISHING TO OFFER HIS OR HER CLASS A SHARES FOR REPURCHASE BY THE COMPANY MUST STATE HIS OR HER INTENTION TO THE COMPANY'S BOARD OF DIRECTORS IN WRITING. THE COMPANY MAY DEVIATE FROM THE OBLIGATION TO REPURCHASE SHARES IN PROPORTION TO THE SHAREHOLDERS' HOLDINGS IF ALL THE HOLDERS OF CLASS A SHARES GIVE THEIR CONSENT. CLASS B SHARES WILL BE PURCHASED IN PUBLIC TRADING ON THE NASDAQ HELSINKI AT THE MARKET PRICE AS PER THE TIME OF PURCHASE. THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZATION REMAINS IN EFFECT FOR A PERIOD OF ONE YEAR FOLLOWING THE DATE OF DECISION OF THE GENERAL MEETING</p>	Mgmt	For

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17 CLOSING OF THE MEETING

Non-Voting

KONINKLIJKE PHILIPS N.V.

Agen

Security: N7637U112
 Meeting Type: EGM
 Meeting Date: 20-Oct-2017
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL TO APPOINT MR M.J. VAN GINNEKEN AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM NOVEMBER 1, 2017	Mgmt	For
2	PROPOSAL TO AMEND THE ARTICLES OF ASSOCIATION OF THE COMPANY TO THE EFFECT THAT THE SUPERVISORY BOARD DETERMINES THE REQUIRED MINIMUM NUMBER OF MEMBERS OF THE BOARD OF MANAGEMENT: AMEND PARAGRAPHS 1 AND 7 OF ARTICLE 10	Mgmt	For

KONINKLIJKE PHILIPS N.V.

Agen

Security: N7637U112
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 915559 DUE TO SPLITTING OF RESOLUTION 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
1	PRESIDENTS SPEECH	Non-Voting	

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2.A	DISCUSS REMUNERATION POLICY	Non-Voting	
2.B	DISCUSSION ON COMPANY'S CORPORATE GOVERNANCE STRUCTURE	Non-Voting	
2.C	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
2.D	ADOPT FINANCIAL STATEMENTS	Mgmt	For
2.E	APPROVE DIVIDENDS OF EUR 0.80 PER SHARE	Mgmt	For
2.F	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
2.G	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
3.A	RE-ELECT ORIT GADIESH TO SUPERVISORY BOARD	Mgmt	For
3.B	ELECT PAUL STOFFELS TO SUPERVISORY BOARD	Mgmt	For
4.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL	Mgmt	For
4.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
5	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
6	APPROVE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7	OTHER BUSINESS	Non-Voting	

KRUNG THAI BANK PUBLIC COMPANY LIMITED

Agen

Security: Y49885208
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: TH0150010Z11

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ACKNOWLEDGE THE BOARD OF DIRECTORS' ANNUAL REPORT	Mgmt	For
2	TO CONSIDER AND APPROVE THE FINANCIAL STATEMENT FOR THE YEAR ENDING 31ST DECEMBER 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE APPROPRIATION OF THE 2017 NET PROFIT AND DIVIDEND PAYMENT	Mgmt	For
4	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION	Mgmt	Against

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5.1	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.KRAIRIT EUCHUKANONCHAI	Mgmt	For
5.2	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR. NONTIGORN KANCHANACHITRA	Mgmt	Against
5.3	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.POONNIS SAKUNTANAGA	Mgmt	For
5.4	TO CONSIDER THE ELECTION OF DIRECTOR TO REPLACE THOSE IS RETIRING UPON COMPLETION OF THEIR TERM OF OFFICE: MR.THANWA LAOHASIRIWONG	Mgmt	Against
6	TO CONSIDER THE ELECTION OF THE BANK'S AUDITOR AND FIX THE AUDIT FEE	Mgmt	For
7	TO CONSIDER AND APPROVE THE AMENDMENT TO THE BANK'S ARTICLES OF ASSOCIATION	Mgmt	For
8	OTHER BUSINESS (IF ANY)	Mgmt	Against
CMMT	05 MAR 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN.	Non-Voting	
CMMT	05 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 KT CORPORATION

Agen

Security: Y49915104
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7030200000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 885031 DUE TO SPLITTING OF RESOLUTION 2. 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

1	APPROVAL OF FINANCIAL STATEMENT	Mgmt	For
2.1	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION .(CHANGE OF BUSINESS OBJECTIVES)	Mgmt	For
2.2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION .(REORGANIZATION OF MANAGEMENT STRUCTURE)	Mgmt	For
3.1	ELECTION OF INSIDE DIRECTOR: KU HYEON MO	Mgmt	For
3.2	ELECTION OF INSIDE DIRECTOR: OH SUNG MOK	Mgmt	For
3.3	ELECTION OF OUTSIDE DIRECTOR: JANG SEOK KWON	Mgmt	For
3.4	ELECTION OF OUTSIDE DIRECTOR: KIM DAE YOO	Mgmt	For
3.5	ELECTION OF OUTSIDE DIRECTOR: LEE GANG CHEOL	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER: JANG SEOK KWON	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER: LIM IL	Mgmt	For
5	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For
CMMT	06 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTIONS 4.1 AND 4.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 888541, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

KUEHNE + NAGEL INTERNATIONAL AG, NAGEL INTERNATIO

Agen

Security: H4673L145
 Meeting Type: AGM
 Meeting Date: 08-May-2018
 Ticker:
 ISIN: CH0025238863

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	Non-Voting	

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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

1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 5.75 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
4.1.A	RE-ELECTION OF MR. DR. RENATO FASSBIND AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.B	RE-ELECTION OF MR. JUERGEN FITSCHEN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.C	RE-ELECTION OF MR. KARL GERNANDT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.D	RE-ELECTION OF MR. KLAUS-MICHAEL KUEHNE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.E	RE-ELECTION OF MR. HANS LERCH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.F	RE-ELECTION OF MR. DR. THOMAS STAEHELIN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.G	RE-ELECTION OF MS. HAUKE STARS AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.H	RE-ELECTION OF MR. DR. MARTIN WITTIG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.I	RE-ELECTION OF MR. DR. JOERG WOLLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2	RE-ELECTION OF MR. DR. JOERG WOLLE AS CHAIRMAN	Mgmt	No vote
4.3.A	RE-ELECTION OF MR. KARL GERNANDT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.3.B	RE-ELECTION OF MR. KLAUS-MICHAEL KUEHNE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.3.C	RE-ELECTION OF MR. HANS LERCH AS MEMBER OF	Mgmt	No vote

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THE COMPENSATION COMMITTEE

4.4	RE-ELECTION OF THE INDEPENDENT PROXY / MR. KURT GUBLER, ZURICH	Mgmt	No vote
4.5	RE-ELECTION OF THE AUDITORS / ERNST AND YOUNG AG, ZURICH FOR 2018	Mgmt	No vote
5	APPROVE CREATION OF CHF 20 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	No vote
6.1	APPROVE REMUNERATION REPORT	Mgmt	No vote
6.2	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 5 MILLION	Mgmt	No vote
6.3	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 20 MILLION	Mgmt	No vote
CMMT	25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT AND NUMBERING OF ALL 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	

 KYOEI STEEL LTD OSAKA

Agen

 Security: J3784P100
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3247400009

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Takashima, Hideichiro	Mgmt	For
1.2	Appoint a Director Mori, Mitsuhiro	Mgmt	For
1.3	Appoint a Director Hiroto, Yasuyuki	Mgmt	For
1.4	Appoint a Director Goroku, Naoyoshi	Mgmt	For
1.5	Appoint a Director Ota, Kazuyoshi	Mgmt	For
1.6	Appoint a Director Zako, Toshimasa	Mgmt	For
1.7	Appoint a Director Hiraiwa, Haruo	Mgmt	For
1.8	Appoint a Director Sakamoto, Shogo	Mgmt	For
1.9	Appoint a Director Arai, Nobuhiko	Mgmt	For
1.10	Appoint a Director Yamao, Tetsuya	Mgmt	For

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2.1	Appoint a Corporate Auditor Ichihara, Shuji	Mgmt	For
2.2	Appoint a Corporate Auditor Tsuga, Hiroshi	Mgmt	Against
2.3	Appoint a Corporate Auditor Konishi, Mikio	Mgmt	For

KYOWA HAKKO KIRIN CO., LTD.

Agen

Security: J38296117
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: JP3256000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hanai, Nobuo	Mgmt	For
2.2	Appoint a Director Miyamoto, Masashi	Mgmt	For
2.3	Appoint a Director Mikayama, Toshifumi	Mgmt	For
2.4	Appoint a Director Osawa, Yutaka	Mgmt	For
2.5	Appoint a Director Yokota, Noriya	Mgmt	For
2.6	Appoint a Director Leibowitz, Yoshiko	Mgmt	For
2.7	Appoint a Director Uryu, Kentaro	Mgmt	For
3.1	Appoint a Corporate Auditor Komatsu, Hiroshi	Mgmt	Against
3.2	Appoint a Corporate Auditor Inoue, Yuji	Mgmt	For
4	Appoint Accounting Auditors	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 Directors and Executive Officers and some of Directors of the Company's Subsidiaries	Mgmt	For

KYUSHU RAILWAY COMPANY

Agen

Security: J41079104

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Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3247010006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce the Board of Directors Size to 17, Transition to a Company with Supervisory Committee	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Karaike, Koji	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Aoyagi, Toshihiko	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Maeda, Hayato	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Tanaka, Ryuji	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Furumiya, Yoji	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Hirokawa, Masaya	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Toshima, Koji	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Nuki, Masayoshi	Mgmt	For
3.9	Appoint a Director except as Supervisory Committee Members Kuwano, Izumi	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Kuga, Eiichi	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Goto, Yasuko	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Ide, Kazuhide	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Eto, Yasunori	Mgmt	For
5	Amend the Compensation to be received by Directors except as Supervisory Committee Members	Mgmt	For
6	Amend the Compensation to be received by Directors as Supervisory Committee Members	Mgmt	For

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L BRANDS, INC.

Agen

Security: 501797104
Meeting Type: Annual
Meeting Date: 17-May-2018
Ticker: LB
ISIN: US5017971046

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: E. Gordon Gee	Mgmt	For
1.2	Election of Director: Stephen D. Steinour	Mgmt	For
1.3	Election of Director: Allan R. Tessler	Mgmt	For
1.4	Election of Director: Abigail S. Wexner	Mgmt	For
2.	Ratification of the appointment of independent registered public accountants	Mgmt	For
3.	Proposal to amend the certificate of incorporation to remove supermajority voting requirements	Mgmt	For
4.	Advisory vote to approve named executive officer compensation	Mgmt	For

LAFARGEHOLCIM LTD, RAPPERSWIL-JONA

Agen

Security: H4768E105
Meeting Type: AGM
Meeting Date: 08-May-2018
Ticker:
ISIN: CH0012214059

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	Non-Voting	

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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

1.1	APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF LAFARGEHOLCIM LTD	Mgmt	No vote
1.2	ADVISORY VOTE ON THE COMPENSATION REPORT	Mgmt	No vote
2	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	No vote
3.1	APPROPRIATION OF RETAINED EARNINGS	Mgmt	No vote
3.2	APPROVE DIVIDENDS OUT OF CAPITAL CONTRIBUTION RESERVE OF CHF 2.00 PER SHARE	Mgmt	No vote
4.1.1	RE-ELECTION OF DR. BEAT HESS AS A MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.2	RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.3	RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.4	RE-ELECTION OF PATRICK KRON AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.5	RE-ELECTION OF GERARD LAMARCHE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.6	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.7	RE-ELECTION OF JURG OLEAS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.8	RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.1.9	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.110	RE-ELECTION OF DR. DIETER SPALTI AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	RE-ELECTION OF PAUL DESMARAIS, JR. AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote

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4.2.2	RE-ELECTION OF OSCAR FANJUL AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.2.3	RE-ELECTION OF ADRIAN LOADER AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.2.4	RE-ELECTION OF NASSEF SAWIRIS AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.2.5	RE-ELECTION OF HANNE BIRGITTE BREINBJERG SORENSEN AS A MEMBER OF THE NOMINATION, COMPENSATION & GOVERNANCE COMMITTEE	Mgmt	No vote
4.3.1	RE-ELECTION OF THE AUDITOR: MOTION OF THE BOARD OF DIRECTORS: CONFERRAL OF THE MANDATE FOR THE AUDITOR FOR THE FINANCIAL YEAR 2018 ON DELOITTE AG, ZURICH, SWITZERLAND	Mgmt	No vote
4.3.2	RE-ELECTION OF THE INDEPENDENT PROXY: MOTION OF THE BOARD OF DIRECTORS: RE-ELECTION OF DR. THOMAS RIS OF RIS & ACKERMANN, ATTORNEYS AT LAW, ST. GALLERSTRASSE 161, 8645 JONA, SWITZERLAND, AS THE INDEPENDENT PROXY FOR A FURTHER TERM OF OFFICE OF ONE YEAR, EXPIRING AFTER THE COMPLETION OF THE ANNUAL GENERAL MEETING 2019	Mgmt	No vote
5.1	COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE	Mgmt	No vote
5.2	COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2019	Mgmt	No vote
CMMT	24 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 3.2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

LAS VEGAS SANDS CORP.

Agen

Security: 517834107
Meeting Type: Annual
Meeting Date: 07-Jun-2018
Ticker: LVS
ISIN: US5178341070

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	To approve amendment to the Company's Certificate of Amended and Restated Articles of Incorporation to declassify Board of Directors.	Mgmt	For
2a.	Election of Director: Sheldon G. Adelson (If Proposal No. 1 is approved)	Mgmt	For
2b.	Election of Director: Irwin Chafetz (If Proposal No. 1 is approved)	Mgmt	For
2c.	Election of Director: Micheline Chau (If Proposal No. 1 is approved)	Mgmt	For
2d.	Election of Director: Patrick Dumont (If Proposal No. 1 is approved)	Mgmt	For
2e.	Election of Director: Charles D. Forman (If Proposal No. 1 is approved)	Mgmt	For
2f.	Election of Director: Steven L. Gerard (If Proposal No. 1 is approved)	Mgmt	For
2g.	Election of Director: Robert G. Goldstein (If Proposal No. 1 is approved)	Mgmt	For
2h.	Election of Director: George Jamieson (If Proposal No. 1 is approved)	Mgmt	For
2i.	Election of Director: Charles A. Koppelman (If Proposal No. 1 is approved)	Mgmt	For
2j.	Election of Director: Lewis Kramer (If Proposal No. 1 is approved)	Mgmt	For
2k.	Election of Director: David F. Levi (If Proposal No. 1 is approved)	Mgmt	For
3a.	Election of Class II Director: Micheline Chau (If Proposal No. 1 is not approved)	Mgmt	For
3b.	Election of Class II Director: Patrick Dumont (If Proposal No. 1 is not approved)	Mgmt	For
3c.	Election of Class II Director: David F. Levi (If Proposal No. 1 is not approved)	Mgmt	For
4.	Ratification of the selection of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
5.	An advisory (non-binding) vote to approve the compensation of the named executive officers.	Mgmt	Against
6.	To approve material terms of performance goals under Company's Executive Cash Incentive Plan.	Mgmt	For

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

 LEGAL & GENERAL GROUP PLC

Agen

 Security: G54404127
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: GB0005603997

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS	Mgmt	For
2	FINAL DIVIDEND: THAT A FINAL DIVIDEND OF 11.05 PENCE PER ORDINARY SHARE IN RESPECT OF THE YEAR ENDED 31 DECEMBER 2017 BE DECLARED AND BE PAID ON 7 JUNE 2018 TO SHAREHOLDERS ON THE REGISTER OF MEMBERS AT THE CLOSE OF BUSINESS ON 27 APRIL 2018	Mgmt	For
3	THAT CAROLYN BRADLEY BE RE-ELECTED AS A DIRECTOR	Mgmt	For
4	THAT PHILIP BROADLEY BE RE-ELECTED AS A DIRECTOR	Mgmt	For
5	THAT JEFF DAVIES BE RE-ELECTED AS A DIRECTOR	Mgmt	For
6	THAT SIR JOHN KINGMAN BE RE-ELECTED AS A DIRECTOR	Mgmt	For
7	THAT LESLEY KNOX BE RE-ELECTED AS A DIRECTOR	Mgmt	For
8	THAT KERRIGAN PROCTER BE RE-ELECTED AS A DIRECTOR	Mgmt	For
9	THAT TOBY STRAUSS BE RE-ELECTED AS A DIRECTOR	Mgmt	For
10	THAT JULIA WILSON BE RE-ELECTED AS A DIRECTOR	Mgmt	For
11	THAT NIGEL WILSON BE RE-ELECTED AS A DIRECTOR	Mgmt	For
12	THAT MARK ZINKULA BE RE-ELECTED AS A DIRECTOR	Mgmt	For
13	THAT KPMG LLP BE APPOINTED AS AUDITOR OF THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID	Mgmt	For
14	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
15	DIRECTORS' REPORT ON REMUNERATION	Mgmt	For

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- 16 RENEWAL OF DIRECTORS' AUTHORITY TO ALLOT SHARES: THAT: A) THE DIRECTORS OF THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 (THE 'ACT'), TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 49,656,123; B) THIS AUTHORITY IS TO APPLY UNTIL THE CONCLUSION OF THE COMPANY'S NEXT AGM OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019, EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE AN OFFER OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE DIRECTORS OF THE COMPANY MAY ALLOT SHARES OR GRANT RIGHTS IN PURSUANCE OF SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED; AND C) PREVIOUS UNUTILISED AUTHORITIES UNDER SECTION 551 OF THE ACT SHALL CEASE TO HAVE EFFECT (SAVE TO THE EXTENT THAT THE SAME ARE EXERCISABLE PURSUANT TO SECTION 551(7) OF THE ACT BY REASON OF ANY OFFER OR AGREEMENT MADE PRIOR TO THE DATE OF THIS RESOLUTION WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED ON OR AFTER THAT DATE)
- Mgmt For
- 17 ADDITIONAL AUTHORITY TO ALLOT SHARES IN RESPECT OF CONTINGENT CONVERTIBLE SECURITIES: THAT, IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 16 (IF PASSED), THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN ACCORDANCE WITH SECTION 551 OF THE ACT, TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR, OR CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY: A) UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 20,000,000, REPRESENTING APPROXIMATELY 13.4% OF THE ISSUED ORDINARY SHARE CAPITAL AT 31 MARCH 2018 (THE LAST PRACTICABLE DATE OF MEASUREMENT PRIOR TO THE PUBLICATION OF THIS NOTICE); AND B) (SUBJECT TO APPLICABLE LAW AND REGULATION) AT SUCH ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICES (OR SUCH MAXIMUM OR MINIMUM ALLOTMENT, SUBSCRIPTION OR CONVERSION PRICE METHODOLOGIES) AS MAY BE DETERMINED BY THE BOARD FROM TIME TO TIME, IN RELATION TO ANY ISSUE BY THE COMPANY OR ANY SUBSIDIARY OR SUBSIDIARY UNDERTAKING OF THE COMPANY (TOGETHER, THE 'GROUP') OF CONTINGENT CONVERTIBLE SECURITIES ('CCS') THAT AUTOMATICALLY CONVERT INTO, OR ARE AUTOMATICALLY EXCHANGED FOR, ORDINARY SHARES IN THE COMPANY IN PRESCRIBED CIRCUMSTANCES, WHERE
- Mgmt For

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THE BOARD CONSIDERS THAT SUCH AN ISSUANCE OF CCS WOULD BE DESIRABLE IN CONNECTION WITH, OR FOR THE PURPOSES OF COMPLYING WITH OR MAINTAINING COMPLIANCE WITH, THE REGULATORY CAPITAL REQUIREMENTS OR TARGETS APPLICABLE TO THE COMPANY OR THE GROUP FROM TIME TO TIME. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

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| 18 | <p>POLITICAL DONATIONS: THAT IN ACCORDANCE WITH SECTIONS 366 AND 367 OF THE ACT, THE COMPANY, AND ALL COMPANIES THAT ARE ITS SUBSIDIARIES AT ANY TIME DURING THE PERIOD FOR WHICH THIS RESOLUTION IS EFFECTIVE ARE HEREBY AUTHORISED, IN AGGREGATE, TO: A) MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES, NOT EXCEEDING GBP 100,000 IN TOTAL; B) MAKE DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000 IN TOTAL; AND C) INCUR POLITICAL EXPENDITURE, NOT EXCEEDING GBP 100,000 IN TOTAL; (AS SUCH TERMS ARE DEFINED IN SECTIONS 363 TO 365 OF THE ACT) DURING THE PERIOD OF ONE YEAR BEGINNING WITH THE DATE OF THE PASSING OF THIS RESOLUTION PROVIDED THAT THE AUTHORISED SUM REFERRED TO IN PARAGRAPHS (I), (II) AND (III) ABOVE MAY BE COMPRISED OF ONE OR MORE AMOUNTS IN DIFFERENT CURRENCIES WHICH, FOR THE PURPOSES OF CALCULATING THAT AUTHORISED SUM, SHALL BE CONVERTED INTO POUNDS STERLING AT SUCH RATE AS THE BOARD OF THE COMPANY IN ITS ABSOLUTE DISCRETION MAY DETERMINE TO BE APPROPRIATE</p> | Mgmt | For |
| 19 | <p>DISAPPLICATION OF PRE-EMPTION RIGHTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD TO BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) 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 ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY 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</p> | Mgmt | For |

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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, LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY OR ANY OTHER MATTER; AND B) IN THE CASE OF THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR IN THE CASE OF ANY SALE OF TREASURY SHARES TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES), SUCH POWER TO APPLY UNTIL THE END OF THE NEXT YEAR'S AGM (OR, IF EARLIER, UNTIL THE CLOSE OF BUSINESS ON 30 JUNE 2019) 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 AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

20

ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS FOR PURPOSES OF ACQUISITIONS OR SPECIFIED CAPITAL INVESTMENTS: THAT, IF RESOLUTION 16 IS PASSED, THE BOARD BE GIVEN POWER IN ADDITION TO ANY POWER GRANTED UNDER RESOLUTION 19 TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GRANTED UNDER PARAGRAPH (A) OF RESOLUTION 16 AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE ACT DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH AUTHORITY TO BE: A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF GBP 7,448,418 (REPRESENTING 297,936,720 ORDINARY SHARES); AND B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH POWER TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 JUNE 2019)

Mgmt

For

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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 AUTHORITY HAD NOT ENDED

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| 21 | ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF CCS: THAT, IN ADDITION TO THE POWERS GRANTED PURSUANT TO RESOLUTIONS 19 AND 20 (IF PASSED), AND IF RESOLUTION 17 IS PASSED, THE BOARD BE GIVEN THE POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE ACT) FOR CASH UNDER THE AUTHORITY GIVEN BY RESOLUTION 17 AS IF SECTION 561 OF THE ACT DID NOT APPLY. THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT AGM OR IF EARLIER AT THE CLOSE OF BUSINESS ON 30 JUNE 2019 EXCEPT THAT THE COMPANY MAY, BEFORE THIS AUTHORITY EXPIRES, MAKE OFFERS OR AGREEMENTS WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER IT EXPIRES AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT SECURITIES INTO SHARES IN PURSUANCE OF ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED | Mgmt | For |
| 22 | PURCHASE OF OWN SHARES: THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE ACT TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE ACT) OF ITS ORDINARY SHARES OF 2.5 PENCE EACH ('ORDINARY SHARES') PROVIDED THAT: A) THE MAXIMUM NUMBER OF ORDINARY SHARES HEREBY AUTHORISED TO BE PURCHASED IS 595,873,486; B) THE MINIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS 2.5 PENCE; AND C) THE MAXIMUM PRICE (EXCLUSIVE OF EXPENSES) WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: I. THE AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE 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 PURCHASE BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT AT THE RELEVANT TIME, SUCH AUTHORITY TO APPLY UNTIL THE END OF NEXT YEAR'S AGM (OR, IF EARLIER, 30 JUNE 2019) BUT DURING THIS PERIOD THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES, WHICH WOULD, OR MIGHT, BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE | Mgmt | For |

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ORDINARY SHARES PURSUANT TO ANY SUCH
CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

23	NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY OTHER THAN AN ANNUAL GENERAL MEETING OF THE COMPANY MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
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LG CHEM LTD, SEOUL

Agen

Security: Y52758102
Meeting Type: AGM
Meeting Date: 16-Mar-2018
Ticker:
ISIN: KR7051910008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2.1	ELECTION OF INSIDE DIRECTOR: BAK JIN SU	Mgmt	For
2.2	ELECTION OF OUTSIDE DIRECTOR: GIM MUN SU	Mgmt	For
3	ELECTION OF OUTSIDE DIRECTOR WHO IS AN AUDIT COMMITTEE MEMBER: GIM MUN SU	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

LLOYDS BANKING GROUP PLC

Agen

Security: G5533W248
Meeting Type: AGM
Meeting Date: 24-May-2018
Ticker:
ISIN: GB0008706128

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	ELECTION OF LORD LUPTON	Mgmt	For
3	RE-ELECTION OF LORD BLACKWELL	Mgmt	For
4	RE-ELECTION OF MR J COLOMBAS	Mgmt	For
5	RE-ELECTION OF MR M G CULMER	Mgmt	For

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6	RE-ELECTION OF MR A P DICKINSON	Mgmt	For
7	RE-ELECTION OF MS A M FREW	Mgmt	For
8	RE-ELECTION OF MR S P HENRY	Mgmt	For
9	RE-ELECTION OF MR A HORTA-OSORIO	Mgmt	For
10	RE-ELECTION OF MS D D MCWHINNEY	Mgmt	For
11	RE-ELECTION OF MR N E T PRETTEJOHN	Mgmt	For
12	RE-ELECTION OF MR S W SINCLAIR	Mgmt	For
13	RE-ELECTION OF MS S V WELLER	Mgmt	For
14	ANNUAL REPORT ON REMUNERATION SECTION OF THE DIRECTORS REMUNERATION REPORT	Mgmt	For
15	APPROVAL OF A FINAL ORDINARY DIVIDEND OF 2.05 PENCE PER SHARE	Mgmt	For
16	RE-APPOINTMENT OF THE AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	AUTHORITY TO SET THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	AUTHORITY FOR THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS OR INCUR POLITICAL EXPENDITURE	Mgmt	For
19	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
20	DIRECTORS AUTHORITY TO ALLOT SHARES IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
21	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
22	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN THE EVENT OF FINANCING AN ACQUISITION TRANSACTION OR OTHER CAPITAL INVESTMENT	Mgmt	For
23	LIMITED DISAPPLICATION OF PRE-EMPTION RIGHTS IN RELATION TO THE ISSUE OF REGULATORY CAPITAL CONVERTIBLE INSTRUMENTS	Mgmt	For
24	AUTHORITY TO PURCHASE ORDINARY SHARES	Mgmt	For
25	AUTHORITY TO PURCHASE PREFERENCE SHARES	Mgmt	For
26	ADOPTION OF NEW ARTICLES OF ASSOCIATION	Mgmt	For
27	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

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LOCKHEED MARTIN CORPORATION

Agen

Security: 539830109
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: LMT
 ISIN: US5398301094

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Daniel F. Akerson	Mgmt	For
1b.	Election of Director: Nolan D. Archibald	Mgmt	For
1c.	Election of Director: David B. Burritt	Mgmt	For
1d.	Election of Director: Bruce A. Carlson	Mgmt	For
1e.	Election of Director: James O. Ellis, Jr.	Mgmt	For
1f.	Election of Director: Thomas J. Falk	Mgmt	For
1g.	Election of Director: Ilene S. Gordon	Mgmt	For
1h.	Election of Director: Marillyn A. Hewson	Mgmt	For
1i.	Election of Director: Jeh C. Johnson	Mgmt	For
1j.	Election of Director: Joseph W. Ralston	Mgmt	For
1k.	Election of Director: James D. Taiclet, Jr.	Mgmt	For
2.	Ratification of Appointment of Ernst & Young LLP as Independent Auditors for 2018	Mgmt	For
3.	Management Proposal to Approve the Lockheed Martin Corporation Amended and Restated Directors Equity Plan	Mgmt	For
4.	Advisory Vote to Approve the Compensation of our Named Executive Officers (Say-on-Pay)	Mgmt	For
5.	Stockholder Proposal to Adopt Stockholder Action By Written Consent	Shr	Against

LYONDELLBASELL INDUSTRIES N.V.

Agen

Security: N53745100
 Meeting Type: Annual
 Meeting Date: 01-Jun-2018
 Ticker: LYB
 ISIN: NL0009434992

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Adoption of the Proposed Amendments to our Articles of Association	Mgmt	For
2a.	Election of Director: Bhavesh (Bob) Patel (unitary Board only)	Mgmt	For
2b.	Election of Director: Robert Gwin	Mgmt	For
2c.	Election of Director: Jacques Aigrain	Mgmt	For
2d.	Election of Director: Lincoln Benet	Mgmt	For
2e.	Election of Director: Jagjeet Bindra	Mgmt	For
2f.	Election of Director: Robin Buchanan	Mgmt	For
2g.	Election of Director: Stephen Cooper	Mgmt	For
2h.	Election of Director: Nance Dicciani	Mgmt	For
2i.	Election of Director: Claire Farley	Mgmt	For
2j.	Election of Director: Isabella Goren	Mgmt	For
2k.	Election of Director: Bruce Smith	Mgmt	For
2l.	Election of Director: Rudy van der Meer	Mgmt	For
3a.	Election of director to our Management Board: Bhavesh (Bob) Patel	Mgmt	For
3b.	Election of director to our Management Board: Thomas Aebischer	Mgmt	For
3c.	Election of director to our Management Board: Daniel Coombs	Mgmt	For
3d.	Election of director to our Management Board: Jeffrey Kaplan	Mgmt	For
3e.	Election of director to our Management Board: James Guilfoyle	Mgmt	For
4.	Adoption of Dutch Statutory Annual Accounts for 2017	Mgmt	For
5.	Discharge from Liability of Members of the Management Board	Mgmt	For
6.	Discharge from Liability of Members of the Supervisory Board	Mgmt	For
7.	Appointment of PricewaterhouseCoopers Accountants N.V. as the Auditor for our 2018 Dutch Statutory Annual Accounts	Mgmt	For
8.	Ratification of PricewaterhouseCoopers LLP as our Independent Registered Public Accounting Firm for 2018	Mgmt	For

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9.	Ratification and Approval of Dividends in Respect of the 2017 Dutch Statutory Annual Accounts	Mgmt	For
10.	Advisory (Non-Binding) Vote Approving Executive Compensation	Mgmt	For
11.	Authorization to Conduct Share Repurchases	Mgmt	For
12.	Authorization of the Cancellation of Shares	Mgmt	For
13.	Amendment and Extension of Employee Stock Purchase Plan	Mgmt	For

MACQUARIE INFRASTRUCTURE CORPORATION

Agen

Security: 55608B105
Meeting Type: Annual
Meeting Date: 16-May-2018
Ticker: MIC
ISIN: US55608B1052

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Norman H. Brown, Jr.	Mgmt	For
1b.	Election of Director: George W. Carmany, III	Mgmt	For
1c.	Election of Director: James Hooke	Mgmt	For
1d.	Election of Director: Ronald Kirk	Mgmt	For
1e.	Election of Director: H.E. (Jack) Lentz	Mgmt	For
1f.	Election of Director: Ouma Sananikone	Mgmt	For
2.	The ratification of the selection of KPMG LLP as our independent auditor for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval, on an advisory basis, of executive compensation.	Mgmt	Against

MACY'S INC.

Agen

Security: 55616P104
Meeting Type: Annual
Meeting Date: 18-May-2018
Ticker: M
ISIN: US55616P1049

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Francis S. Blake	Mgmt	For
1b.	Election of Director: John A. Bryant	Mgmt	For
1c.	Election of Director: Deirdre P. Connelly	Mgmt	For
1d.	Election of Director: Jeff Gennette	Mgmt	For
1e.	Election of Director: Leslie D. Hale	Mgmt	For
1f.	Election of Director: William H. Lenehan	Mgmt	For
1g.	Election of Director: Sara Levinson	Mgmt	For
1h.	Election of Director: Joyce M. Roche	Mgmt	For
1i.	Election of Director: Paul C. Varga	Mgmt	For
1j.	Election of Director: Marna C. Whittington	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as Macy's independent registered public accounting firm for the fiscal year ending February 2, 2019.	Mgmt	For
3.	Advisory vote to approve named executive officer compensation.	Mgmt	For
4.	Approval of the 2018 Equity and Incentive Compensation Plan.	Mgmt	For

MAGYAR TELEKOM TELECOMMUNICATIONS PUBLIC LIMITED C

Agen

Security: X5187V109
 Meeting Type: AGM
 Meeting Date: 10-Apr-2018
 Ticker:
 ISIN: HU0000073507

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

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) 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	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 868828 DUE TO CHANGE OF VOTING STATUS OF RESOLUTION 1 AND SPLITTING OF RESOLUTION 5. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	RECEIVE MANAGEMENT BOARD REPORT ON COMPANY'S AND GROUP'S OPERATIONS BUSINESS POLICY, AND FINANCIAL STANDING	Non-Voting	
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
4	APPROVE ALLOCATION OF INCOME: HUF 25 PER ORDINARY SHARE (WITH A FACE VALUE OF HUF 100)	Mgmt	For
5.1	APPROVE REPORT ON SHARE REPURCHASE PROGRAM APPROVED AT 2017 AGM	Mgmt	For
5.2	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
6	APPROVE COMPANY'S CORPORATE GOVERNANCE STATEMENT	Mgmt	For
7	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
8	ELECT EMPLOYEE REPRESENTATIVE TO SUPERVISORY BOARD: MR. ATTILA BUJDOSO	Mgmt	For
9	AMEND ARTICLE 6.4. OF BYLAWS RE: SCOPE OF AUTHORITY OF BOARD OF DIRECTORS	Mgmt	For
10	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION: PRICEWATERHOUSECOOPERS AUDITING LTD	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 23 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	

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MAGYAR TELEKOM TELECOMMUNICATIONS PUBLIC LIMITED C

Agen

Security: X5187V109
 Meeting Type: EGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: HU0000073507

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) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ELECTION OF A MEMBER OF THE BOARD OF DIRECTORS: THE GENERAL MEETING ELECTS TIBOR REKASI AS MEMBER OF THE BOARD OF DIRECTORS OF MAGYAR TELEKOM PLC. AS OF JULY 1, 2018, UNTIL MAY 31, 2019, PROVIDED THAT IF THE 2019 ANNUAL GENERAL MEETING IS HELD PRIOR TO MAY 31, 2019, THEN TIBOR REKASI'S MANDATE EXPIRES ON THE DAY OF THE ANNUAL GENERAL MEETING	Mgmt	For
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 04 JUL 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	05 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR 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	

MARINE HARVEST ASA, BERGEN

Agen

Security: R2326D113

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Meeting Type: EGM
 Meeting Date: 15-Jan-2018
 Ticker:
 ISIN: NO0003054108

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	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	
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	
1	ELECTION OF A CHAIRPERSON	Mgmt	No vote
2	ELECTION OF A PERSON TO COUNTERSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON	Mgmt	No vote
3	APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA	Mgmt	No vote
4	ELECTION OF A NEW MEMBER OF THE BOARD OF DIRECTORS: KRISTIAN MELHUUS	Mgmt	No vote
CMMT	18 DEC 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR NAME AND RECEIPT 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	

MARINE HARVEST ASA, BERGEN

Agen

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Security: R2326D113
 Meeting Type: AGM
 Meeting Date: 30-May-2018
 Ticker:
 ISIN: NO0003054108

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	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	
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	
1	ELECTION OF A CHAIRPERSON AND A PERSON TO COUNTERSIGN THE MINUTES TOGETHER WITH THE CHAIRPERSON	Mgmt	No vote
2	APPROVAL OF THE NOTICE AND THE PROPOSED AGENDA	Mgmt	No vote
3	BRIEFING ON THE BUSINESS	Non-Voting	
4	APPROVAL OF THE FINANCIAL STATEMENTS AND THE BOARD OF DIRECTORS' REPORT FOR 2017 FOR MARINE HARVEST ASA AND THE MARINE HARVEST GROUP, INCLUDING ALLOCATION OF THE RESULT OF THE YEAR	Mgmt	No vote
5	THE BOARD'S STATEMENT REGARDING CORPORATE GOVERNANCE	Non-Voting	
6	THE BOARD'S STATEMENT REGARDING THE REMUNERATION OF SENIOR EXECUTIVES	Mgmt	No vote
7	APPROVAL OF THE GUIDELINES FOR ALLOCATION OF OPTIONS	Mgmt	No vote

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8	DETERMINATION OF THE REMUNERATION OF THE BOARD MEMBERS	Mgmt	No vote
9	DETERMINATION OF THE REMUNERATION OF THE MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
10	DETERMINATION OF THE REMUNERATION OF THE COMPANY'S AUDITOR FOR 2017	Mgmt	No vote
11.A	ELECTION OF NEW BOARD OF DIRECTOR: CECILIE FREDRIKSEN	Mgmt	No vote
11.B	ELECTION OF NEW BOARD OF DIRECTOR: BIRGITTE RINGSTAD VARTDAL	Mgmt	No vote
11.C	ELECTION OF NEW BOARD OF DIRECTOR: PAUL MULLIGAN	Mgmt	No vote
11.D	ELECTION OF NEW BOARD OF DIRECTOR: JEAN-PIERRE BIENFAIT	Mgmt	No vote
12	AUTHORISATION TO THE BOARD TO DISTRIBUTE DIVIDENDS	Mgmt	No vote
13	AUTHORISATION TO THE BOARD TO PURCHASE THE COMPANY'S OWN SHARES	Mgmt	No vote
14	AUTHORISATION TO THE BOARD TO ISSUE NEW SHARES	Mgmt	No vote
15	AUTHORISATION TO THE BOARD TO ISSUE CONVERTIBLE BONDS	Mgmt	No vote
CMMT	22 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 11. 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	

MARKS AND SPENCER GROUP PLC, LONDON

Agen

Security: G5824M107
Meeting Type: AGM
Meeting Date: 11-Jul-2017
Ticker:
ISIN: GB0031274896

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE REMUNERATION REPORT	Mgmt	For
3	APPROVE THE REMUNERATION POLICY	Mgmt	For

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4	DECLARE FINAL DIVIDEND	Mgmt	For
5	RE-ELECT VINDI BANGA	Mgmt	For
6	RE-ELECT PATRICK BOUSQUET CHAVANNE	Mgmt	For
7	RE-ELECT ALISON BRITTAIN	Mgmt	For
8	RE-ELECT MIRANDA CURTIS	Mgmt	For
9	RE-ELECT ANDREW FISHER	Mgmt	For
10	RE-ELECT ANDY HALFORD	Mgmt	For
11	RE-ELECT STEVE ROWE	Mgmt	For
12	RE-ELECT RICHARD SOLOMONS	Mgmt	For
13	RE-ELECT ROBERT SWANNELL	Mgmt	For
14	RE-ELECT HELEN WEIR	Mgmt	For
15	APPOINT ARCHIE NORMAN	Mgmt	For
16	RE-ELECT DELOITTE LLP AS AUDITORS	Mgmt	For
17	AUTHORISE AUDIT COMMITTEE TO DETERMINE AUDITORS REMUNERATION	Mgmt	For
18	AUTHORISE ALLOTMENT OF SHARES	Mgmt	For
19	DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORISE PURCHASE OF OWN SHARES	Mgmt	For
21	CALL GENERAL MEETINGS ON 14 DAYS' NOTICE	Mgmt	Against
22	AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For
23	RENEW THE ALL EMPLOYEE SHARESAVE PLAN	Mgmt	For
24	APPROVE AMENDMENTS TO THE ARTICLES	Mgmt	For

MAXIM INTEGRATED PRODUCTS, INC.

Agen

Security: 57772K101
Meeting Type: Annual
Meeting Date: 10-Nov-2017
Ticker: MXIM
ISIN: US57772K1016

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: WILLIAM P. SULLIVAN	Mgmt	For

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1B	ELECTION OF DIRECTOR: TUNC DOLUCA	Mgmt	For
1C	ELECTION OF DIRECTOR: TRACY C. ACCARDI	Mgmt	For
1D	ELECTION OF DIRECTOR: JAMES R. BERGMAN	Mgmt	For
1E	ELECTION OF DIRECTOR: JOSEPH R. BRONSON	Mgmt	For
1F	ELECTION OF DIRECTOR: ROBERT E. GRADY	Mgmt	For
1G	ELECTION OF DIRECTOR: WILLIAM D. WATKINS	Mgmt	For
1H	ELECTION OF DIRECTOR: MARYANN WRIGHT	Mgmt	For
2	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
3	TO RATIFY AND APPROVE AN AMENDMENT TO MAXIM INTEGRATED'S 2008 EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER BY 1,500,000 SHARES.	Mgmt	For
4	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
5	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS TO BE ONE YEAR.	Mgmt	1 Year

MCDONALD'S CORPORATION

Agen

Security: 580135101
Meeting Type: Annual
Meeting Date: 24-May-2018
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

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1g.	Election of Director: Richard Lenny	Mgmt	For
1h.	Election of Director: John Mulligan	Mgmt	For
1i.	Election of Director: Sheila Penrose	Mgmt	For
1j.	Election of Director: John Rogers, Jr.	Mgmt	For
1k.	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 2018.	Mgmt	For
4.	Advisory vote on a shareholder proposal requesting the ability for shareholders to act by written consent, if properly presented.	Shr	Against
5.	Advisory vote on a shareholder proposal requesting a report on plastic straws, if properly presented.	Shr	Against
6.	Advisory vote on a shareholder proposal requesting a report on charitable contributions, if properly presented.	Shr	Against

MEDIATEK INC.

Agen

Security: Y5945U103
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: TW0002454006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF THE 2017 BUSINESS REPORT AND FINANCIAL STATEMENTS	Mgmt	For
2	ADOPTION OF THE PROPOSAL FOR DISTRIBUTION OF 2017 PROFITS. PROPOSED CASH DIVIDEND: TWD 7.5 PER SHARE AND PROPOSED CAPITAL SURPLUS: TWD 2.5 PER SHARE	Mgmt	For
3	DISCUSSION OF CASH DISTRIBUTION FROM CAPITAL RESERVE	Mgmt	For
4	AMENDMENTS TO THE COMPANY'S OPERATING PROCEDURES OF ENDORSEMENT/GUARANTEE	Mgmt	For
5	DISCUSSION ON THE ISSUANCE OF RESTRICTED STOCK AWARDS	Mgmt	For

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6.1	THE ELECTION OF THE DIRECTOR:MING-KAI TSAI, SHAREHOLDER NO.1	Mgmt	For
6.2	THE ELECTION OF THE DIRECTOR:RICK TSAI, SHAREHOLDER NO.374487	Mgmt	For
6.3	THE ELECTION OF THE DIRECTOR:CHING-JIANG HSIEH, SHAREHOLDER NO.11	Mgmt	For
6.4	THE ELECTION OF THE DIRECTOR:CHENG-YAW SUN, SHAREHOLDER NO.109274	Mgmt	For
6.5	THE ELECTION OF THE DIRECTOR:KENNETH KIN, SHAREHOLDER NO.F102831XXX	Mgmt	For
6.6	THE ELECTION OF THE DIRECTOR:WAYNE LIANG, SHAREHOLDER NO.295186	Mgmt	For
6.7	THE ELECTION OF THE INDEPENDENT DIRECTOR:CHUNG-YU WU, SHAREHOLDER NO.1512	Mgmt	For
6.8	THE ELECTION OF THE INDEPENDENT DIRECTOR:PENG-HENG CHANG, SHAREHOLDER NO.A102501XXX	Mgmt	For
6.9	THE ELECTION OF THE INDEPENDENT DIRECTOR:MING-JE TANG, SHAREHOLDER NO.A100065XXX	Mgmt	For
7	SUSPENSION OF THE NON-COMPETITION RESTRICTION ON THE COMPANY'S DIRECTORS	Mgmt	For

MEDTRONIC PLC

Agen

Security: G5960L103
Meeting Type: Annual
Meeting Date: 08-Dec-2017
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

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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
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S 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 THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For

MELCO HOLDINGS INC NAGOYA

Agen

Security: J4225X108
Meeting Type: AGM
Meeting Date: 15-Jun-2018
Ticker:
ISIN: JP3921080002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Eliminate the Articles Related to Advisors	Mgmt	For
3.1	Appoint a Director Maki, Hiroyuki	Mgmt	For
3.2	Appoint a Director Matsuo, Tamio	Mgmt	For
3.3	Appoint a Director Saiki, Kuniaki	Mgmt	For
3.4	Appoint a Director Inoue, Takehiko	Mgmt	For
3.5	Appoint a Director Kinoshita, Norio	Mgmt	For
3.6	Appoint a Director Tsusaka, Iwao	Mgmt	For
3.7	Appoint a Director Minoura, Hiroyuki	Mgmt	For

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4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
5	Approve Provision of Retirement Allowance for Retiring Directors	Mgmt	For

MELCO HOLDINGS INC.

Agen

Security: J4225X108
Meeting Type: EGM
Meeting Date: 13-Dec-2017
Ticker:
ISIN: JP3921080002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Stock-for-stock Exchange Agreement	Mgmt	For
2	Amend Articles to: Change Company Location to TOKYO, Expand Business Lines	Mgmt	For

MERCK & CO., INC.

Agen

Security: 58933Y105
Meeting Type: Annual
Meeting Date: 22-May-2018
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: Rochelle B. Lazarus	Mgmt	For
1g.	Election of Director: John H. Noseworthy	Mgmt	For
1h.	Election of Director: Paul B. Rothman	Mgmt	For
1i.	Election of Director: Patricia F. Russo	Mgmt	For

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1j.	Election of Director: Craig B. Thompson	Mgmt	For
1k.	Election of Director: Inge G. Thulin	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 2018.	Mgmt	For
4.	Shareholder proposal concerning shareholders' right to act by written consent.	Shr	Against

 MERIDIAN ENERGY LIMITED

Agen

Security: Q5997E121
 Meeting Type: AGM
 Meeting Date: 26-Oct-2017
 Ticker:
 ISIN: NZMELE0002S7

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT MARK VERBIEST, WHO WAS APPOINTED AS A DIRECTOR OF THE COMPANY BY THE BOARD ON 24 MARCH 2017, RETIRES AND IS ELIGIBLE FOR ELECTION, BE ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
2	THAT MARY DEVINE, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
3	THAT STEPHEN REINDLER, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION, BE RE-ELECTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT MERIDIAN INVESTIGATE OTHER AREAS OF BUSINESS THAT REDUCE CO2 EMISSIONS THAT MERIDIAN CAN BE INVOLVED IN DUE TO FORECAST CLIMATE CHANGE	Shr	Against
5	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THAT MERIDIAN LOBBY THE NEW ZEALAND GOVERNMENT TO SUPPORT THE USE OF DEBT-FREE MONEY TO MAKE CLIMATE CHANGE FINANCIALLY VIABLE, RATHER THAN USING THE PROCEEDS FROM TAX OR DEBT TO	Shr	Against

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PRIVATE BANKERS, TO REDUCE CO2 EMISSIONS IN THE ENVIRONMENT

CMMT	10 OCT 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN THE RECORD DATE FROM 23 OCT 2017 TO 20 OCT 2017. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting
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METRO AG

Agen

Security: D5S17Q116
Meeting Type: AGM
Meeting Date: 16-Feb-2018
Ticker:
ISIN: DE000BFB0019

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 26 JAN 18, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.02.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	

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1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016/17	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.70 PER ORDINARY SHARE AND EUR 0.70 PER PREFERENCE SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016/17	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016/17	Mgmt	No vote
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2017/18	Mgmt	No vote
6	ELECT HERBERT BOLLIGER TO THE SUPERVISORY BOARD	Mgmt	No vote
7	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	No vote
8	AMEND AUTHORIZED CAPITAL TO ALLOW ISSUANCE OF SCRIPT DIVIDENDS	Mgmt	No vote
9	APPROVE ISSUANCE OF WARRANTS/BONDS WITH WARRANTS ATTACHED/CONVERTIBLE BONDS WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 1.5 BILLION APPROVE CREATION OF EUR 50 MILLION POOL OF CAPITAL TO GUARANTEE CONVERSION RIGHTS	Mgmt	No vote

 METROPOLE TELEVISION SA, NEUILLY SUR SEINE

Agen

Security: F6160D108
 Meeting Type: MIX
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: FR0000053225

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

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REQUEST MORE INFORMATION, PLEASE CONTACT
YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0314/201803141800537.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800875.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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 2017- APPROVAL OF NON-DEDUCTIBLE COSTS AND EXPENSES	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF THESE AGREEMENTS	Mgmt	For
O.5	STATUTORY AUDITORS' SPECIAL REPORT ON COMMITMENTS AND REGULATED AGREEMENTS AND APPROVAL OF A COMMITMENT MADE IN FAVOUR OF MR. CHRISTOPHER BALDELLI	Mgmt	For
O.6	APPOINTMENT OF MR. NICOLAS HOUZE, AS A REPLACEMENT FOR MR. GUY DE PANAFIEU, AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT DE DORLODOT AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.8	APPOINTMENT OF MRS. MARIE CHEVAL, AS A REPLACEMENT FOR MRS. DELPHINE ARNAULT, AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.9	RENEWAL OF THE TERM OF OFFICE OF MRS. ANKE	Mgmt	For

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	SCHAFFERKORDT AS A MEMBER OF THE SUPERVISORY BOARD		
O.10	APPOINTMENT OF MR. BERT HABETS AS A REPLACEMENT FOR MR. GUILLAUME DE POSCH AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.11	RATIFICATION OF THE TEMPORARY APPOINTMENT OF MRS. CECILE FROT-COUTAZ AS A MEMBER OF THE SUPERVISORY BOARD AS A REPLACEMENT FOR MR. CHRISTOPHER BALDELLI WHO HAS RESIGNED	Mgmt	For
O.12	APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. NICOLAS DE TAVERNOST, CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For
O.14	APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. THOMAS VALENTIN, AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
O.15	APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. JEROME LEFEBURE, AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
O.16	APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. DAVID LARRAMENDY, AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
O.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE MANAGEMENT BOARD UNDER THEIR MANDATE	Mgmt	For
O.18	APPROVAL OF THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ALL KINDS PAID OR AWARDED FOR THE PAST FINANCIAL YEAR TO MR. GUILLAUME DE POSCH, AS CHAIRMAN OF THE SUPERVISORY BOARD	Mgmt	For
O.19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
O.20	AUTHORISATION TO BE GRANTED TO THE	Mgmt	For

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MANAGEMENT BOARD TO ALLOW THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE

E.21	AUTHORISATION TO BE GRANTED TO THE MANAGEMENT BOARD TO CANCEL THE SHARES REPURCHASED BY THE COMPANY PURSUANT TO THE PROVISIONS OF ARTICLE L.225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.22	STATUTORY AMENDMENT PROVIDING FOR THE PROCEDURES FOR APPOINTING BOARD MEMBERS REPRESENTING EMPLOYEES	Mgmt	For
E.23	HARMONIZATION OF THE BY-LAWS	Mgmt	For
E.24	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 MGIC INVESTMENT CORPORATION

Agen

Security: 552848103
 Meeting Type: Annual
 Meeting Date: 26-Jul-2017
 Ticker: MTG
 ISIN: US5528481030

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR DANIEL A. ARRIGONI CASSANDRA C. CARR C. EDWARD CHAPLIN CURT S. CULVER TIMOTHY A. HOLT KENNETH M. JASTROW, II MICHAEL E. LEHMAN GARY A. POLINER PATRICK SINKS MARK M. ZANDI	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

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MICROSOFT CORPORATION

Agen

Security: 594918104
 Meeting Type: Annual
 Meeting Date: 29-Nov-2017
 Ticker: MSFT
 ISIN: US5949181045

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM H. GATES III	Mgmt	For
1B.	ELECTION OF DIRECTOR: REID G. HOFFMAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: HUGH F. JOHNSTON	Mgmt	For
1D.	ELECTION OF DIRECTOR: TERI L. LIST-STOLL	Mgmt	For
1E.	ELECTION OF DIRECTOR: SATYA NADELLA	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHARLES H. NOSKI	Mgmt	For
1G.	ELECTION OF DIRECTOR: HELMUT PANKE	Mgmt	For
1H.	ELECTION OF DIRECTOR: SANDRA E. PETERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: PENNY S. PRITZKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1K.	ELECTION OF DIRECTOR: ARNE M. SORENSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: JOHN W. STANTON	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN W. THOMPSON	Mgmt	For
1N.	ELECTION OF DIRECTOR: PADMASREE WARRIOR	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR FISCAL YEAR 2018	Mgmt	For
5.	APPROVAL OF MATERIAL TERMS OF THE PERFORMANCE GOALS UNDER THE EXECUTIVE INCENTIVE PLAN	Mgmt	For
6.	APPROVAL OF THE MICROSOFT CORPORATION 2017 STOCK PLAN	Mgmt	For

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MIRAIAL CO LTD TOKYO

Agen

Security: J4352A103
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: JP3910570005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2	Approve Reduction of Capital Reserve	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Hyobu, Yukihiro	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Yamawaki, Hideo	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Hyobu, Masatoshi	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Igeta, Yasuo	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Maki, Hisashi	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Waki, Shinichi	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Matsunaga, Natsuya	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Watanabe, Kan	Mgmt	For

MITSUBISHI HEAVY INDUSTRIES, LTD.

Agen

Security: J44002178
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: JP3900000005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Change Company Location	Mgmt	For

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within TOKYO, Reduce the Board of Directors Size to 15, Clarify an Executive Officer System, Revise Conveners and Chairpersons of a Shareholders Meeting and Board of Directors Meeting, Revise Directors with Title

3.1	Appoint a Director except as Supervisory Committee Members Omiya, Hideaki	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Miyanaaga, Shunichi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Koguchi, Masanori	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Izumisawa, Seiji	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Shinohara, Naoyuki	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Kobayashi, Ken	Mgmt	For
4	Appoint a Director as Supervisory Committee Members Kato, Hiroki	Mgmt	For

 MITSUBISHI MOTORS CORPORATION

Agen

Security: J44131167
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3899800001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director Carlos Ghosn	Mgmt	For
3.2	Appoint a Director Masuko, Osamu	Mgmt	Against
3.3	Appoint a Director Miyanaaga, Shunichi	Mgmt	For
3.4	Appoint a Director Kobayashi, Ken	Mgmt	For
3.5	Appoint a Director Kawaguchi, Hitoshi	Mgmt	For
3.6	Appoint a Director Karube, Hiroshi	Mgmt	For

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3.7	Appoint a Director Egami, Setsuko	Mgmt	For
3.8	Appoint a Director Koda, Main	Mgmt	For
4.1	Appoint a Corporate Auditor Shiraji, Kozo	Mgmt	For
4.2	Appoint a Corporate Auditor Nagayasu, Katsunori	Mgmt	For

 MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawakami, Hiroshi	Mgmt	For
2.2	Appoint a Director Kawamoto, Yuko	Mgmt	For
2.3	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.4	Appoint a Director Toby S. Myerson	Mgmt	For
2.5	Appoint a Director Okuda, Tsutomu	Mgmt	For
2.6	Appoint a Director Shingai, Yasushi	Mgmt	For
2.7	Appoint a Director Tarisa Watanagase	Mgmt	For
2.8	Appoint a Director Yamate, Akira	Mgmt	For
2.9	Appoint a Director Kuroda, Tadashi	Mgmt	For
2.10	Appoint a Director Okamoto, Junichi	Mgmt	For
2.11	Appoint a Director Sono, Kiyoshi	Mgmt	For
2.12	Appoint a Director Ikegaya, Mikio	Mgmt	For
2.13	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.14	Appoint a Director Araki, Saburo	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Executive Compensation)	Shr	For

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4	Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)	Shr	Against
6	Shareholder Proposal: Remove a Director Hirano, Nobuyuki	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Overall Reconsideration of Business Relationship with Kenko Tokina Corporation)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Reconsideration of Customer Service for the Socially Vulnerable)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Reason upon Compulsory Termination of Account)	Shr	Against

MIXI, INC.

Agen-----

Security: J45993110
Meeting Type: AGM
Meeting Date: 26-Jun-2018
Ticker:
ISIN: JP3882750007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kimura, Koki	Mgmt	For
1.2	Appoint a Director Taru, Kosuke	Mgmt	For
1.3	Appoint a Director Kasahara, Kenji	Mgmt	For
1.4	Appoint a Director Aoyagi, Tatsuya	Mgmt	For
1.5	Appoint a Director Shima, Satoshi	Mgmt	For
1.6	Appoint a Director Osawa, Hiroyuki	Mgmt	For
1.7	Appoint a Director Okuda, Masahiko	Mgmt	For
1.8	Appoint a Director Shimura, Naoko	Mgmt	For

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2	Appoint a Corporate Auditor Kato, Takako	Mgmt	For
3	Appoint a Substitute Corporate Auditor Tsukamoto, Hideo	Mgmt	For

MIZUHO FINANCIAL GROUP, INC.

Agen

Security: J4599L102
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3885780001

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Sakai, Tatsufumi	Mgmt	For
1.2	Appoint a Director Nishiyama, Takanori	Mgmt	For
1.3	Appoint a Director Umemiya, Makoto	Mgmt	For
1.4	Appoint a Director Shibata, Yasuyuki	Mgmt	For
1.5	Appoint a Director Kikuchi, Hisashi	Mgmt	For
1.6	Appoint a Director Sato, Yasuhiro	Mgmt	For
1.7	Appoint a Director Aya, Ryusuke	Mgmt	For
1.8	Appoint a Director Funaki, Nobukatsu	Mgmt	For
1.9	Appoint a Director Seki, Tetsuo	Mgmt	For
1.10	Appoint a Director Kawamura, Takashi	Mgmt	For
1.11	Appoint a Director Kainaka, Tatsuo	Mgmt	For
1.12	Appoint a Director Abe, Hirotake	Mgmt	For
1.13	Appoint a Director Ota, Hiroko	Mgmt	For
1.14	Appoint a Director Kobayashi, Izumi	Mgmt	For
2	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of compensation paid to individual officers)	Shr	For
3	Shareholder Proposal: Amend Articles of Incorporation (Separation of the Chairman of the Board of Directors and CEO)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Exercise of voting rights of shares held for strategic reasons)	Shr	Against

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5	Shareholder Proposal: Amend Articles of Incorporation (Preparation of a corporate ethics code regarding acts of purchasing sexual services from minors and other similar acts)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Creating a platform for dialogue between shareholders and the company by using blockchain)	Shr	Against

MOBILE TELESYSTEMS PJSC

Agen

Security: 607409109
 Meeting Type: Special
 Meeting Date: 29-Sep-2017
 Ticker: MBT
 ISIN: US6074091090

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ON PROCEDURE FOR CONDUCTING THE MTS PJSC EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS. EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Mgmt	For
2.	ON MTS PJSC DISTRIBUTION OF PROFIT (INCLUDING PAYMENT OF DIVIDENDS) UPON THE 1ST HALF YEAR 2017 RESULTS.	Mgmt	For
3.1	TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 1.	Mgmt	For
3.2	TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 2.	Mgmt	For
3.3	TO ADOPT AMENDMENTS AND ADDITIONS TO THE CHARTER OF MTS PJSC IN ACCORDANCE WITH ANNEX 3.	Mgmt	Against
4.	ON MTS PJSC MEMBERSHIP IN NON-COMMERCIAL ORGANIZATIONS.	Mgmt	For

MOBILE TELESYSTEMS PJSC

Agen

Security: 607409109

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Meeting Type: Annual
 Meeting Date: 28-Jun-2018
 Ticker: MBT
 ISIN: US6074091090

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Chairman of MTS AGM shall be elected by a majority of votes of MTS PJSC shareholders attending the meeting on June 28, 2018 (MTS Charter clause 30.4). EFFECTIVE NOVEMBER 6, 2013, HOLDERS OF RUSSIAN SECURITIES ARE REQUIRED TO DISCLOSE THEIR NAME, ADDRESS NUMBER OR SHARES AND THE MANNER OF THE VOTE AS A CONDITION TO VOTING.	Mgmt	For
1b.	Resolved that the results of voting and resolutions adopted by the Annual General Meeting of MTS PJSC Shareholders with respect to items on the agenda be announced at the Annual General Meeting of MTS PJSC Shareholders.	Mgmt	For
2a.	2017 annual report of MTS PJSC, 2016 annual financial statements of MTS PJSC, 2017 loss and profit account of MTS PJSC be hereby approved.	Mgmt	For
2b.	The procedure for allocation of profits of MTS PJSC (Appendix 1), including the annual dividend on ordinary registered shares of MTS PJSC in the amount of RUR 23.4 per ordinary share of MTS PJSC with a par value of RUR 0.1 each be hereby approved. The total amount of annual dividends of MTS PJSC makes up RUR 46,762,117,225.2. Annual dividends shall be paid in cash. The date, on which the persons entitled to receive the dividends are determined, be hereby established - July 9, 2018.	Mgmt	For
3.	DIRECTOR Artyom I. Zasursky Ron Sommer Alexey B. Katkov Alexey V. Kornya Stanley Miller Vsevolod V. Rozanov Regina von Flemming Thomas Holtrop Shussel Volfgang	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld For For For
4a.	Election of member of MTS PJSC Auditing Commission: Irina Radomirovna Borisenkova	Mgmt	For
4b.	Election of member of MTS PJSC Auditing Commission: Maxim Alexandrovich Mamonov	Mgmt	For
4c.	Election of member of MTS PJSC Auditing Commission: Anatoly Gennadievich Panarin	Mgmt	For

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5.	Approval of MTS PJSC auditor.	Mgmt	For
6.	Approval of MTS PJSC Charter as revised.	Mgmt	For
7.	Approval of the Regulations on MTS PJSC Board of Directors as revised.	Mgmt	For
8.	On approval of the Regulation on remunerations and compensations payable to MTS PJSC Board of Directors members as revised.	Mgmt	Against
9.	Reorganization of MTS PJSC by way of merger of subsidiaries into MTS PJSC.	Mgmt	For
10.	On amending the MTS PJSC charter in connection with reorganization.	Mgmt	For
11.	On reduction of MTS PJSC charter capital in connection with reorganization.	Mgmt	For
12.	On amending the MTS PJSC charter in connection with reduction of MTS PJSC charter capital.	Mgmt	For

 MONETA MONEY BANK A.S.

Agen

 Security: X3R0GS100
 Meeting Type: OGM
 Meeting Date: 26-Oct-2017
 Ticker:
 ISIN: CZ0008040318

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF RULES OF PROCEDURE OF THE GENERAL MEETING	Mgmt	For
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING, THE MINUTES CLERK, THE MINUTES VERIFIERS AND THE SCRUTINEERS	Mgmt	For
3.I	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MR. GABRIEL EICHLER	Mgmt	For
3.II	ELECTION OF MEMBER OF THE SUPERVISORY BOARD: MR. TOMAS PARDUBICKY	Mgmt	For
4	ELECTION OF A MEMBER OF THE AUDIT COMMITTEE: MRS. ZUZANA PROKOPCOVA	Mgmt	For
5	APPROVAL OF AN INTERNAL REGULATION CONCERNING REMUNERATION OF MEMBERS OF THE SUPERVISORY BOARD AND A TEMPLATE AGREEMENT ON PERFORMANCE OF FUNCTION OF A MEMBER OF	Mgmt	For

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THE SUPERVISORY BOARD

6	APPROVAL OF AN INTERNAL REGULATION CONCERNING REMUNERATION OF MEMBERS OF THE AUDIT COMMITTEE AND A TEMPLATE AGREEMENT ON PERFORMANCE OF FUNCTION OF A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
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 MONETA MONEY BANK A.S.

Agen

 Security: X3R0GS100
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: CZ0008040318

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF RULES OF PROCEDURE OF THE GENERAL MEETING	Mgmt	For
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING, THE MINUTES CLERK, THE MINUTES VERIFIERS AND THE SCRUTINEERS: THE GENERAL MEETING ELECTS MR. KAREL DREVMEK AS THE CHAIRMAN OF THE GENERAL MEETING, MS. DOMINIKA BUBENICKOVA AS THE MINUTES CLERK, MR. JIN BURES AND MR. TOMAS BAYER AS THE MINUTES VERIFIERS, AND MR. PETR BRANT, MR. MILAN VACHA AND MR. JOSEF NUHLICEK AS THE SCRUTINEERS	Mgmt	For
3	REPORT OF THE MANAGEMENT BOARD ON BUSINESS AND ASSETS OF MONETA MONEY BANK, A.S. FOR THE YEAR 2017 AND SUMMARY EXPLANATORY REPORT OF THE MANAGEMENT BOARD PURSUANT TO SECTION 118 SUB. 9 OF ACT NO. 256/2004 COLL., ON PURSUING BUSINESS ACTIVITIES ON CAPITAL MARKET, AS AMENDED (HEREINAFTER THE "CAPITAL MARKETS ACT")	Non-Voting	
4	REPORT OF THE SUPERVISORY BOARD ON RESULTS OF ITS ACTIVITIES FOR THE YEAR 2017; OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR 2017, OPINION OF THE SUPERVISORY BOARD ON THE ANNUAL SEPARATE FINANCIAL STATEMENTS FOR THE YEAR 2017, AND OPINION OF THE SUPERVISORY BOARD ON THE PROPOSAL FOR DISTRIBUTION OF PROFIT	Non-Voting	
5	REPORT OF THE AUDIT COMMITTEE ON RESULTS OF ITS ACTIVITIES FOR THE YEAR 2017	Non-Voting	
6	APPROVAL OF THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF MONETA MONEY BANK,	Mgmt	For

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A.S. AS AT 31 DECEMBER 2017

7	APPROVAL OF THE ANNUAL SEPARATE FINANCIAL STATEMENTS OF MONETA MONEY BANK, A.S. AS AT 31 DECEMBER 2017	Mgmt	For
8	RESOLUTION ON DISTRIBUTION OF PROFIT OF MONETA MONEY BANK, A.S: CZK 8.00 PER SHARE	Mgmt	For
9	APPOINTMENT OF AUDITOR TO CONDUCT THE STATUTORY AUDIT OF MONETA MONEY BANK, A.S. FOR THE FINANCIAL YEAR 2018	Mgmt	For
CMMT	19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND. 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	

MONSANTO COMPANY

Agen

Security: 61166W101
Meeting Type: Annual
Meeting Date: 31-Jan-2018
Ticker: MON
ISIN: US61166W1018

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Dwight M. "Mitch" Barns	Mgmt	For
1B.	Election of Director: Gregory H. Boyce	Mgmt	For
1C.	Election of Director: David L. Chicoine, Ph.D.	Mgmt	For
1D.	Election of Director: Janice L. Fields	Mgmt	For
1E.	Election of Director: Hugh Grant	Mgmt	For
1F.	Election of Director: Laura K. Ipsen	Mgmt	For
1G.	Election of Director: Marcos M. Lutz	Mgmt	For
1H.	Election of Director: C. Steven McMillan	Mgmt	For
1I.	Election of Director: Jon R. Moeller	Mgmt	For
1J.	Election of Director: George H. Poste, Ph.D., D.V.M.	Mgmt	For
1K.	Election of Director: Robert J. Stevens	Mgmt	For
1L.	Election of Director: Patricia Verduin, Ph.D.	Mgmt	For

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2.	Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For
3.	Advisory (Non-Binding) vote to approve executive compensation.	Mgmt	For
4.	Shareowner proposal: Bylaw amendment to create Board Human Rights Committee.	Shr	Against

 NAKAYAMA STEEL WORKS LTD

Agen

 Security: J48216121
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3646400006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Hakomori, Kazuaki	Mgmt	For
2.2	Appoint a Director Nakamura, Sachio	Mgmt	For
2.3	Appoint a Director Naito, Nobuhiko	Mgmt	For
2.4	Appoint a Director Morikawa, Masahiro	Mgmt	For
2.5	Appoint a Director Nakatsukasa, Masahiro	Mgmt	For
2.6	Appoint a Director Tanaka, Toshihiro	Mgmt	For
3	Appoint a Corporate Auditor Bando, Minoru	Mgmt	For
4	Appoint a Substitute Corporate Auditor Tsuda, Kazuyoshi	Mgmt	For

 NAMPAK LTD

Agen

 Security: S5326R114
 Meeting Type: AGM
 Meeting Date: 01-Feb-2018
 Ticker:
 ISIN: ZAE000071676

Prop.#	Proposal	Proposal Type	Proposal Vote
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3.1	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: RJ KHOZA	Mgmt	For
3.2	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: TT MBOWENI	Mgmt	For
3.3	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: IN MKHARI	Mgmt	For
3.4	TO ELECT THE FOLLOWING DIRECTOR RETIRING IN TERMS OF CLAUSE 29.1 OF THE MOI: E IKAZOBOH	Mgmt	For
4.1	TO ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 28.3 OF THE MOI: J JOHN	Mgmt	For
4.2	TO ELECT THE FOLLOWING DIRECTOR WHO WAS APPOINTED BY THE BOARD AFTER THE PREVIOUS ANNUAL GENERAL MEETING IN TERMS OF CLAUSE 28.3 OF THE MOI: MMF SELEOANE	Mgmt	For
5	TO APPOINT DELOITTE & TOUCHE AND MR TRUSHAR KALAN TO ACT AS INDEPENDENT AUDITOR OF THE COMPANY UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
6.1	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: RC ANDERSEN	Mgmt	For
6.2	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: NV LILA	Mgmt	For
6.3	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: IN MKHARI	Mgmt	For
6.4	TO ELECT THE MEMBER OF THE AUDIT COMMITTEE: J JOHN	Mgmt	For
NB.7	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE COMPANY'S REMUNERATION POLICY	Mgmt	For
NB.8	TO ENDORSE, ON A NON-BINDING ADVISORY BASIS, THE IMPLEMENTATION REPORT OF THE COMPANY'S REMUNERATION POLICY	Mgmt	For
9.S.1	TO APPROVE THE REMUNERATION PAYABLE TO THE NON-EXECUTIVE DIRECTORS	Mgmt	For
10.S2	TO AUTHORISE THE BOARD TO GRANT AUTHORITY TO THE COMPANY TO PROVIDE FINANCIAL ASSISTANCE IN TERMS OF SECTIONS 44 AND 45 OF THE COMPANIES ACT	Mgmt	For
11.S3	TO AUTHORISE THE BOARD TO APPROVE THE GENERAL REPURCHASE OF THE COMPANY'S ORDINARY SHARES	Mgmt	For
12.S4	TO APPROVE THE PURCHASE BY THE COMPANY OF ITS ISSUED SHARES FROM A DIRECTOR AND/OR PRESCRIBED OFFICER, IN THE EVENT IT CONDUCTS A GENERAL REPURCHASE OF THE	Mgmt	For

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COMPANY'S SHARES

 NATIONAL AUSTRALIA BANK LTD, DOCKLANDS

Agen

Security: Q65336119
 Meeting Type: AGM
 Meeting Date: 15-Dec-2017
 Ticker:
 ISIN: AU000000NAB4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3 AND 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF DIRECTOR - DR KENNETH HENRY	Mgmt	For
2.B	RE-ELECTION OF DIRECTOR - MR DAVID ARMSTRONG	Mgmt	For
2.C	RE-ELECTION OF DIRECTOR - MR PEEYUSH GUPTA	Mgmt	For
2.D	RE-ELECTION OF DIRECTOR - MS GERALDINE MCBRIDE	Mgmt	For
2.E	ELECTION OF DIRECTOR - MS ANN SHERRY	Mgmt	For
3	REMUNERATION REPORT	Mgmt	For
4	PERFORMANCE RIGHTS - GROUP CHIEF EXECUTIVE OFFICER	Mgmt	For

 NEOPOST SA, BAGNEUX

Agen

Security: F65196119
 Meeting Type: MIX

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Meeting Date: 29-Jun-2018
 Ticker:
 ISIN: FR0000120560

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	08 JUN 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0523/201805231802318.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0608/201806081802890.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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 JANUARY 2018	Mgmt	For
O.2	ALLOCATION OF INCOME	Mgmt	For
O.3	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - THE CHAIRMAN	Mgmt	For

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0.5	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - THE CHIEF EXECUTIVE OFFICER	Mgmt	For
0.6	SETTING THE AMOUNT OF ATTENDANCE FEES	Mgmt	For
0.7	COMPENSATION DUE OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 JANUARY 2018 TO MR. DENIS THIERY, CHAIRMAN - CHIEF EXECUTIVE OFFICER	Mgmt	For
0.8	REMUNERATION POLICY OF MR. DENIS THIERY, CHAIRMAN: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN	Mgmt	For
0.9	REMUNERATION POLICY OF MR. GEOFFREY GODET, CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
0.10	RATIFICATION OF THE CO-OPTATION OF A NEW DIRECTOR: MRS. NATHALIE WRIGHT, AS A REPLACEMENT FOR HER PREDECESSOR MR. JEAN PAUL VILLOT	Mgmt	For
0.11	APPOINTMENT OF A NEW DIRECTOR, MR. GEOFFREY GODET	Mgmt	For
0.12	RENEWAL OF THE TERM OF OFFICE OF MR. VINCENT MERCIER AS DIRECTOR	Mgmt	For
0.13	RENEWAL OF THE TERM OF OFFICE OF MRS. HELENE BOULET-SUPAU AS DIRECTOR	Mgmt	For
0.14	RENEWAL OF THE TERM OF OFFICE OF MR. RICHARD TROKSA AS DIRECTOR	Mgmt	For
0.15	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE TO 42-46 AVENUE ARISTIDE BRIAND, 92220, BAGNEUX	Mgmt	For
0.16	SHARE BUYBACK PROGRAM	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC	Mgmt	For

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OFFER

E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PUBLIC OFFER	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.22	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUES IN THE EVENT OF OVERSUBSCRIPTION IN CASE OF ISSUING COMMON SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.24	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AS REMUNERATION FOR CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For
E.25	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.26	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES AND DISPOSALS RESERVED FOR EMPLOYEES OF THE GROUP IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.3332-1 AND FOLLOWING OF THE FRENCH LABOUR CODE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.27	AUTHORIZATION TO BE GRANTED TO THE BOARD OF	Mgmt	For

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DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR FINANCIAL INSTITUTIONS OR COMPANIES CREATED SPECIFICALLY FOR THE PURPOSE OF IMPLEMENTING A SAVINGS PLAN FOR THE BENEFIT OF EMPLOYEES OF CERTAIN SUBSIDIARIES OR FOREIGN BRANCHES OF THE GROUP EQUIVALENT TO THE SAVINGS PLANS OF THE GROUP'S FRENCH AND FOREIGN COMPANIES IN FORCE

E.28	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL THE SHARES ACQUIRED IN THE CONTEXT OF REPURCHASING BY THE COMPANY OF ITS OWN SHARES	Mgmt	For
E.29	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE TRANSFERABLE SECURITIES GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES AND NOT GRANTING AN INCREASE OF THE COMPANY'S CAPITAL	Mgmt	For
E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

NETEASE, INC.

Agen

Security: 64110W102
Meeting Type: Annual
Meeting Date: 08-Sep-2017
Ticker: NTES
ISIN: US64110W1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	RE-ELECTION OF DIRECTOR: WILLIAM LEI DING	Mgmt	For
1B.	RE-ELECTION OF DIRECTOR: ALICE CHENG	Mgmt	For
1C.	RE-ELECTION OF DIRECTOR: DENNY LEE	Mgmt	For
1D.	RE-ELECTION OF DIRECTOR: JOSEPH TONG	Mgmt	For
1E.	RE-ELECTION OF DIRECTOR: LUN FENG	Mgmt	For
1F.	RE-ELECTION OF DIRECTOR: MICHAEL LEUNG	Mgmt	For
1G.	RE-ELECTION OF DIRECTOR: MICHAEL TONG	Mgmt	For
2.	APPOINT PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS INDEPENDENT AUDITORS OF NETEASE, INC. FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

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NETMIND FINANCIAL HOLDINGS LTD

Agen

Security: G6431F105
 Meeting Type: AGM
 Meeting Date: 22-Sep-2017
 Ticker:
 ISIN: KYG6431F1054

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/0824/LTN20170824792.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0824/LTN20170824778.pdf	Non-Voting	
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 RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS OF THE COMPANY AND OF THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For
2.I	TO RE-ELECT MR. HUI RICHARD RUI AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.II	TO RE-ELECT MR. KWAN KAM HUNG, JIMMY AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.III	TO RE-ELECT MR. YEUNG KWOK YU AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.IV	TO RE-ELECT MR. WAH WANG KEI, JACKIE AS AN EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
2.V	TO RE-ELECT MS. TONG SO YUET AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	Against
2.VI	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE DIRECTORS OF THE COMPANY	Mgmt	For
3	TO RE-APPOINT MESSRS. DELOITTE TOUCHE TOHMATSU AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES NOT EXCEEDING 20% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS	Mgmt	Against

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RESOLUTION

5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE SHARES NOT EXCEEDING 10% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE ON THE DATE OF PASSING THIS RESOLUTION	Mgmt	For
6	TO EXTEND THE GENERAL MANDATE GRANTED TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES IN THE CAPITAL OF THE COMPANY BY ADDING TO IT THE NUMBER OF SHARES REPURCHASED BY THE COMPANY	Mgmt	For
7	SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN THE CAYMAN ISLANDS, THE ENGLISH NAME OF THE COMPANY BE CHANGED TO "CST GROUP LIMITED" AND THE DUAL FOREIGN NAME IN CHINESE OF THE COMPANY BE CHANGED TO "AS SPECIFIED"; AND AUTHORISE ANY ONE DIRECTOR OF THE COMPANY TO DO ALL SUCH ACTS AND THINKS AND EXECUTE ALL DOCUMENTS AND DEEDS THAT ARE OF ADMINISTRATIVE NATURE ONLY AS HE/SHE MAY IN HIS/HER ABSOLUTE DISCRETION CONSIDER NECESSARY AND DESIRABLE IN ORDER TO EFFECT SUCH CHANGE OF NAME OF THE COMPANY	Mgmt	For

NETUREN CO.,LTD.

Agen

Security: J48904106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3288200003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mizoguchi, Shigeru	Mgmt	Against
2.2	Appoint a Director Omiya, Katsumi	Mgmt	For
2.3	Appoint a Director Murata, Tetsuji	Mgmt	For
2.4	Appoint a Director Yasukawa, Tomokatsu	Mgmt	For
2.5	Appoint a Director Suzuki, Takashi	Mgmt	For
2.6	Appoint a Director Ishiki, Nobumoto	Mgmt	For
2.7	Appoint a Director Misaka, Yoshitaka	Mgmt	For

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2.8	Appoint a Director Murai, Nobuhiro	Mgmt	For
2.9	Appoint a Director Teraura, Yasuko	Mgmt	For
2.10	Appoint a Director Hanai, Mineo	Mgmt	For
3	Appoint a Substitute Corporate Auditor Takahashi, Daisuke	Mgmt	For

 NEW YORK COMMUNITY BANCORP, INC.

 Agen

Security: 649445103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2018
 Ticker: NYCB
 ISIN: US6494451031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Maureen E. Clancy	Mgmt	Against
1.2	Election of Director: Hanif "Wally" Dahya	Mgmt	For
1.3	Election of Director: Joseph R. Ficalora	Mgmt	For
1.4	Election of Director: James J. O'Donovan	Mgmt	Against
2.	The ratification of the appointment of KPMG LLP as the independent public accounting firm of New York Community Bancorp, Inc. for the fiscal year ending December 31, 2018.	Mgmt	For
3.	An advisory vote to approve compensation of our executive officers disclosed in the accompanying Proxy Statement.	Mgmt	Against

 NEXITY SA

 Agen

Security: F6527B126
 Meeting Type: MIX
 Meeting Date: 31-May-2018
 Ticker:
 ISIN: FR0010112524

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

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"AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	09 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800934.pdf , https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0509/201805091801942.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0509/201805091801934.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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 FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	DISCHARGE GRANTED TO THE DIRECTORS	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND THE REPORT ON THE MANAGEMENT OF THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.5	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.6	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED TO MR. ALAIN DININ, CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 - EX POST VOTE	Mgmt	For

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O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS, ATTRIBUTABLE TO MR. ALAIN DININ, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2018 - EX ANTE VOTE	Mgmt	For
O.8	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS FOR THE COMPANY TO PROCEED WITH THE PURCHASE OF ITS OWN SHARES	Mgmt	For
E.9	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.10	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOT FREE EXISTING SHARES OR SHARES TO BE ISSUED	Mgmt	For
E.11	RESTRICTIONS ON THE IMPLEMENTATION OF VALID FINANCIAL DELEGATIONS DURING THE PUBLIC OFFERING PERIOD FOR THE COMPANY'S SECURITIES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OF THE COMPANY, OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND PUBLIC OFFERING	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND BY AN OFFER REFERRED TO IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF THE INITIAL ISSUE IN THE CONTEXT OF CAPITAL INCREASES CARRIED OUT WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS OR OTHER SUMS WHOSE CAPITALIZATION WOULD BE ALLOWED

E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, IN ORDER TO REMUNERATE CONTRIBUTIONS OF SECURITIES MADE IN THE CONTEXT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.18	DELEGATION OF ALL THE NECESSARY POWERS, INCLUDING AUTHORITY, GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES OF THE COMPANY OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL WITHIN THE LIMIT OF 10% OF THE CAPITAL OF THE COMPANY, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE CAPITAL OF THE COMPANY WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	For
E.20	OVERALL LIMITATION OF THE ISSUE AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	POWERS TO CARRY OUT FORMALITIES	Mgmt	For

NEXT PLC

Agen

 Security: G6500M106
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: GB0032089863

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Mgmt	For
2	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE	Mgmt	For

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4	TO RE-ELECT JONATHAN BEWES AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Mgmt	For
7	TO ELECT RICHARD PAPP AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MICHAEL RONEY AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET REMUNERATION	Mgmt	For
14	DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For
15	AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS	Mgmt	For
16	AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	Mgmt	For
17	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Mgmt	For
18	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Mgmt	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	Against

 NHN ENTERTAINMENT CORP

Agen

Security: Y6347N101
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7181710005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2	ELECTION OF OUTSIDE DIRECTOR CANDIDATE : KIM SANG UK	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBER CANDIDATE : KIM SANG UK	Mgmt	For

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4	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	For
5	APPROVAL OF STOCK OPTION	Mgmt	For
CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIRECTOR AND AUDIT COMMITTEE MEMBER NAME IN RESOLUTIONS 1 AND 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

NICHICON CORPORATION

Agen

Security: J49420102
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3661800007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Substitute Corporate Auditor Uematsu, Katsuhiko	Mgmt	Against
2.2	Appoint a Substitute Corporate Auditor Nakatani, Yoshihiko	Mgmt	For

NIKON CORPORATION

Agen

Security: 654111103
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3657400002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Clarify an Executive Officer System, Revise Directors with	Mgmt	For

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	Title, Revise Chairpersons of a Shareholders Meeting		
3.1	Appoint a Director except as Supervisory Committee Members Ushida, Kazuo	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Oka, Masashi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Okamoto, Yasuyuki	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Odajima, Takumi	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Hagiwara, Satoshi	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Negishi, Akio	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Tsurumi, Atsushi	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Uehara, Haruya	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Hataguchi, Hiroshi	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Ishihara, Kunio	Mgmt	For

 NINTENDO CO., LTD.

Agen

Security: J51699106
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Mgmt	For

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2.4	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Shibata, Satoru	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiko	Mgmt	For
3.4	Appoint a Director as Supervisory Committee Members Yamazaki, Masao	Mgmt	For

NIPPON TELEVISION HOLDINGS, INC.

Agen

Security: J56171101
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3732200005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Okubo, Yoshio	Mgmt	Against
2.2	Appoint a Director Kosugi, Yoshinobu	Mgmt	For
2.3	Appoint a Director Maruyama, Kimio	Mgmt	For
2.4	Appoint a Director Ishizawa, Akira	Mgmt	For
2.5	Appoint a Director Ichimoto, Hajime	Mgmt	For
2.6	Appoint a Director Watanabe, Tsuneo	Mgmt	For
2.7	Appoint a Director Imai, Takashi	Mgmt	For
2.8	Appoint a Director Sato, Ken	Mgmt	For
2.9	Appoint a Director Kakizoe, Tadao	Mgmt	For
2.10	Appoint a Director Manago, Yasushi	Mgmt	For
3	Appoint a Corporate Auditor Yoshida, Makoto	Mgmt	For
4	Appoint a Substitute Corporate Auditor Nose, Yasuhiro	Mgmt	Against

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NISHIMATSUYA CHAIN CO LTD HIMEJI CITY HYOGO PREF

Agem

Security: J56741101
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: JP3659300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Omura, Yoshiaki	Mgmt	For
2.2	Appoint a Director Sakamoto, Kazunori	Mgmt	For
3	Approve Payment of Accrued Benefits associated with Abolition of Retirement Benefit System for Current Corporate Officers	Mgmt	For
4	Approve Continuance of Policy regarding Large-scale Purchases of Company Shares (Anti-Takeover Defense Measures)	Mgmt	Against
5	Approve Issuance of Share Acquisition Rights as Stock Options for Directors	Mgmt	For
6	Approve Issuance of Share Acquisition Rights as Stock Options for Employees	Mgmt	For

NISSAN MOTOR CO., LTD.

Agem

Security: J57160129
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3672400003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ihara, Keiko	Mgmt	For
2.2	Appoint a Director Toyoda, Masakazu	Mgmt	For

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3.1	Appoint a Corporate Auditor Imazu, Hidetoshi	Mgmt	For
3.2	Appoint a Corporate Auditor Nagai, Motoo	Mgmt	For
3.3	Appoint a Corporate Auditor Ikeda, Tetsunobu	Mgmt	For

 NISSIN KOGYO CO., LTD.

Agen

 Security: J58074105
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3675300002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Takei, Junya	Mgmt	For
1.2	Appoint a Director Terada, Kenji	Mgmt	For
1.3	Appoint a Director Sato, Kazuya	Mgmt	For
1.4	Appoint a Director Ichikawa, Yuichi	Mgmt	For
1.5	Appoint a Director Shinohara, Takayoshi	Mgmt	For
1.6	Appoint a Director Kobayashi, Keiichi	Mgmt	For
1.7	Appoint a Director Miyashita, Jiro	Mgmt	For
1.8	Appoint a Director Fukui, Masataka	Mgmt	For
1.9	Appoint a Director Kawaguchi, Yasushi	Mgmt	For
1.10	Appoint a Director Yamanaka, Aiji	Mgmt	For
2	Appoint a Corporate Auditor Negishi, Hiroyuki	Mgmt	For
3	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

 NOK CORPORATION

Agen

 Security: J54967104
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:

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ISIN: JP3164800009

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Tsuru, Masato	Mgmt	For
2.2	Appoint a Director Doi, Kiyoshi	Mgmt	For
2.3	Appoint a Director Iida, Jiro	Mgmt	For
2.4	Appoint a Director Kuroki, Yasuhiko	Mgmt	For
2.5	Appoint a Director Watanabe, Akira	Mgmt	For
2.6	Appoint a Director Nagasawa, Shinji	Mgmt	For
2.7	Appoint a Director Kobayashi, Toshifumi	Mgmt	For
2.8	Appoint a Director Hogen, Kensaku	Mgmt	For
2.9	Appoint a Director Fujioka, Makoto	Mgmt	For

NOKIA CORPORATION

Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 30-May-2018
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	

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3	ELECTION OF A PERSON TO CONFIRM THE MINUTES AND A PERSON 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 2017: 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 0.19 PER SHARE BE PAID FOR THE FISCAL YEAR 2017. THE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 1, 2018. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JUNE 13, 2018. THE ACTUAL DIVIDEND PAY DATE OUTSIDE FINLAND WILL BE DETERMINED BY THE PRACTICES OF THE INTERMEDIARY BANKS TRANSFERRING THE DIVIDEND PAYMENTS	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 GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JEAN C. MONTY HAS INFORMED THAT HE 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 CLOSE OF THE ANNUAL GENERAL MEETING IN 2019: BRUCE BROWN, JEANETTE HORAN, LOUIS R. HUGHES, EDWARD KOZEL, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT SARI	Mgmt	For

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BALDAUF, WHO IS A NON-EXECUTIVE DIRECTOR,
BE ELECTED AS A MEMBER OF THE BOARD OF
DIRECTORS FOR THE SAME TERM

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 2018	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	

NORDEA BANK AB (PUBL)

Agen

Security: W57996105
Meeting Type: AGM
Meeting Date: 15-Mar-2018
Ticker:
ISIN: SE0000427361

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

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1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: DIVIDEND OF 0.68 EURO PER SHARE	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: TEN	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS: ONE	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, PERNILLE ERENBJERG, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, BIRGER STEEN AND MARIA VARSELLONA SHALL BE RE-ELECTED AS BOARD MEMBERS AND NIGEL HINSHELWOOD AND TORBJORN MAGNUSSON SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN	Mgmt	For
14	ELECTION OF AUDITORS: OHRLINGS PRICEWATERHOUSECOOPERS AB	Mgmt	For
15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For

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16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
18	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS	Mgmt	Against
19	APPROVAL OF THE MERGER PLAN BETWEEN THE COMPANY AND NORDEA HOLDING ABP	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING INSTRUCTS THE BOARD OF DIRECTORS OF NORDEA BANK AB TO INTRODUCE BETTER CONTROL OF THAT THE BANK AND THE EMPLOYEES OF THE BANK REALLY FOLLOWS NORDEA'S CODE OF CONDUCT	Shr	Against
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION ON THE FOLLOWING MATTER INITIATED BY THE SHAREHOLDER CARL AXEL BRUNO PROPOSE THAT THE ANNUAL GENERAL MEETING DECIDES THAT NORDEA'S CENTRAL SECURITY ORGANIZATION IS INSTRUCTED TO HANDLE THE CONTROL OF THE BANK'S LOCAL SECURITY	Shr	Against

NORDSTROM, INC.

Agen

Security: 655664100
Meeting Type: Annual
Meeting Date: 29-May-2018
Ticker: JWN
ISIN: US6556641008

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For
1b.	Election of Director: Stacy Brown-Philpot	Mgmt	For
1c.	Election of Director: Tanya L. Domier	Mgmt	For
1d.	Election of Director: Blake W. Nordstrom	Mgmt	For
1e.	Election of Director: Erik B. Nordstrom	Mgmt	For
1f.	Election of Director: Peter E. Nordstrom	Mgmt	For

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1g.	Election of Director: Philip G. Satre	Mgmt	For
1h.	Election of Director: Brad D. Smith	Mgmt	For
1i.	Election of Director: Gordon A. Smith	Mgmt	For
1j.	Election of Director: Bradley D. Tilden	Mgmt	For
1k.	Election of Director: B. Kevin Turner	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE REGARDING EXECUTIVE COMPENSATION: SAY ON PAY.	Mgmt	For

NOVARTIS AG, BASEL

Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 02-Mar-2018
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Mgmt	No vote
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF	Mgmt	No vote

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THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE			
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Mgmt	No vote
4	REDUCTION OF SHARE CAPITAL	Mgmt	No vote
5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Mgmt	No vote
5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Mgmt	No vote
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	No vote
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.8	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	No vote
7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS	Mgmt	No vote

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MEMBER OF THE COMPENSATION COMMITTEE			
7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
8	RE-ELECTION OF THE STATUTORY AUDITOR: PRICEWATERHOUSECOOPERS AG	Mgmt	No vote
9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	No vote
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	No vote

 NTPC LTD, NEW DELHI

Agen

Security: Y6421X116
 Meeting Type: AGM
 Meeting Date: 20-Sep-2017
 Ticker:
 ISIN: INE733E01010

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	
1	ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENT OF THE COMPANY FOR THE YEAR ENDED MARCH 31, 2017, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	CONFIRMATION OF PAYMENT OF INTERIM DIVIDEND	Mgmt	For

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AND TO DECLARE FINAL DIVIDEND FOR THE YEAR 2016-17: YOUR COMPANY PAID INTERIM DIVIDEND OF INR 2.61 PER EQUITY SHARE IN FEBRUARY 2017 AND THE BOARD OF YOUR COMPANY HAVE RECOMMENDED A FINAL DIVIDEND OF INR 2.17 PER EQUITY SHARE FOR THE YEAR 2016-17. WITH THIS, THE TOTAL DIVIDEND FOR THE YEAR IS INR 4.78 PER EQUITY SHARE OF INR 10/- EACH. IN THE YEAR 2015- 16, THE TOTAL DIVIDEND PAID WAS INR 3.35 PER EQUITY SHARE OF INR 10/- EACH

3	RE-APPOINTMENT OF SHRI K.K. SHARMA (DIN: 03014947), WHO RETIRES BY ROTATION	Mgmt	For
4	FIXATION OF REMUNERATION OF STATUTORY AUDITORS	Mgmt	For
5	APPOINTMENT OF SHRI SAPTARSHI ROY (DIN: 03584600), AS DIRECTOR (HUMAN RESOURCES)	Mgmt	For
6	APPOINTMENT OF SHRI ANAND KUMAR GUPTA (DIN: 07269906), AS DIRECTOR (COMMERCIAL)	Mgmt	For
7	RATIFICATION OF REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2017-18	Mgmt	For
8	RAISING OF FUNDS UPTO INR 15,000 CRORE THROUGH ISSUE OF BONDS/DEBENTURES ON PRIVATE PLACEMENT BASIS	Mgmt	For
9	AMENDING ARTICLES OF ASSOCIATION OF THE COMPANY TO INSERT PROVISION REGARDING CONSOLIDATION AND RE-ISSUANCE OF DEBT SECURITIES: ARTICLE 7A	Mgmt	For

 NTT DOCOMO, INC.

Agen-----

Security: J59399121
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 Ticker:
 ISIN: JP3165650007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Yoshizawa, Kazuhiro	Mgmt	Against
2.2	Appoint a Director Asami, Hiroyasu	Mgmt	For
2.3	Appoint a Director Tsujigami, Hiroshi	Mgmt	For

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2.4	Appoint a Director Furukawa, Koji	Mgmt	For
2.5	Appoint a Director Nakamura, Hiroshi	Mgmt	For
2.6	Appoint a Director Tamura, Hozumi	Mgmt	For
2.7	Appoint a Director Maruyama, Seiji	Mgmt	For
2.8	Appoint a Director Hirokado, Osamu	Mgmt	For
2.9	Appoint a Director Torizuka, Shigeto	Mgmt	For
2.10	Appoint a Director Mori, Kenichi	Mgmt	For
2.11	Appoint a Director Atarashi, Toru	Mgmt	For
2.12	Appoint a Director Murakami, Teruyasu	Mgmt	For
2.13	Appoint a Director Endo, Noriko	Mgmt	For
2.14	Appoint a Director Ueno, Shinichiro	Mgmt	For
3	Appoint a Corporate Auditor Kajikawa, Mikio	Mgmt	Against

 02 CZECH REPUBLIC A.S.

Agen

Security: X89734101
 Meeting Type: AGM
 Meeting Date: 04-Jun-2018
 Ticker:
 ISIN: CZ0009093209

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2.1	THE GENERAL MEETING APPROVES THE RULES OF PROCEDURE OF THE ANNUAL GENERAL MEETING AS SUBMITTED BY THE BOARD OF DIRECTORS	Mgmt	For
2.2	THE GENERAL MEETING ELECTS PETR KASIK AS CHAIRMAN OF THE ANNUAL GENERAL MEETING, MICHAELA KRŠKOVÁ AS THE MINUTES CLERK, EVA STOCKOVÁ AND PETR KUBIK AS THE MINUTES VERIFIERS AND MESSRS PETR BRANT, JOSEF NUHLICEK AND MARTIN HLAVACEK AS SCRUTINEERS	Mgmt	For
3	THE BOARD OF DIRECTORS' REPORT ON THE COMPANY'S PERFORMANCE AND THE STATUS OF ITS ASSETS (INTEGRAL PART OF THE 2017 ANNUAL REPORT), A SUMMARY EXPLANATORY REPORT CONCERNING CERTAIN MATTERS SET OUT IN THE COMPANY'S 2017 ANNUAL REPORT, CONCLUSIONS OF THE 2017 REPORT ON RELATIONS	Non-Voting	
4	PRESENTATION OF THE SUPERVISORY BOARD'S	Non-Voting	

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ACTIVITIES INCLUDING INFORMATION ON THE REPORT ON RELATIONS REVIEW

- | | | | |
|-----|--|------|-----|
| 5.1 | THE GENERAL MEETING APPROVES THE ANNUAL FINANCIAL STATEMENTS OF THE COMPANY FOR 2017 VERIFIED BY THE AUDITOR AND SUBMITTED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 5.2 | THE GENERAL MEETING APPROVES THE CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR 2017 VERIFIED BY THE AUDITOR AND SUBMITTED BY THE COMPANY'S BOARD OF DIRECTORS | Mgmt | For |
| 6.1 | THE GENERAL MEETING APPROVES THE FOLLOWING DISTRIBUTION OF THE UNCONSOLIDATED PROFIT OF CZK 5,395,650,064.34 (AFTER TAX), WHICH WAS GENERATED BY THE COMPANY IN 2017: (AS SPECIFIED) THE COMPANY ASSETS ALSO INCLUDE TREASURY SHARES. PURSUANT TO SECTION 309 PARA. 2 OF THE BUSINESS CORPORATIONS ACT, THE COMPANY'S ENTITLEMENT TO PROFIT SHARE FROM THIS TYPE OF SHARE SHALL EXPIRE ON THE PAYMENT DATE. THE COMPANY WILL TRANSFER THIS UNPAID SHARE OF PROFIT TO THE ACCOUNT OF THE RETAINED EARNINGS FROM THE PREVIOUS YEARS. A DIVIDEND OF CZK 17 (BEFORE TAX) WILL BE PAID ON EACH SHARE WITH THE NOMINAL VALUE OF CZK 10. A DIVIDEND OF CZK 170 (BEFORE TAX) WILL BE PAID TO EACH SHARE WITH THE NOMINAL VALUE OF CZK 100. UNDER THE TERMS & CONDITIONS PURSUANT TO CZECH LAW, THE RELEVANT TAX WILL BE DEDUCTED (SUBTRACTED) FROM THE ABOVE SUM BEFORE THE DIVIDEND IS PAID OUT. THOSE PERSONS WHO ARE THE SHAREHOLDERS OF THE COMPANY AS AT THE CONCLUSIVE DAY SHALL HAVE THE RIGHT TO A DIVIDEND (HEREINAFTER "CONCLUSIVE DAY FOR DIVIDEND"), INCLUDING ANY HEIRS AND/OR LEGAL SUCCESSORS WHO CAN PROVE THEIR ENTITLEMENTS. THE RESPECTIVE SHAREHOLDERS WILL BE IDENTIFIED ON THE BASIS OF THE DIVIDEND STATUS REGISTERED AS OF THE CONCLUSIVE DAY FOR DIVIDEND IN AN EXTRACT FROM THE STATUTORY REGISTER PROVIDED BY THE COMPANY (UNLESS THE RECORDS IN THE REGISTER DIFFER FROM THE ACTUAL REALITY). THE DIVIDEND PAYMENT DATE WILL BE 4 JULY 2018. THE RESPONSIBILITY FOR THE PAYMENT OF DIVIDENDS RESTS WITH THE COMPANY'S BOARD OF DIRECTORS. THE PAYMENT TRANSACTION WILL BE CARRIED OUT AT THE EXPENSE OF THE COMPANY BY CESKA SPORITELNA A.S. AND, WHERE NOT REGULATED BY THIS RESOLUTION, THE PAYMENT SHALL BE CARRIED OUT IN COMPLIANCE WITH LEGAL REGULATIONS AND THE COMPANY'S ARTICLES OF ASSOCIATION. IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION, THE CONCLUSIVE DAY FOR DIVIDEND WILL BE 4 JUNE 2018 | Mgmt | For |
| 6.2 | THE GENERAL MEETING APPROVES THE FOLLOWING | Mgmt | For |

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DISTRIBUTION OF A PORTION OF THE COMPANY'S SHARE PREMIUM IN THE CURRENT AMOUNT OF CZK 10,675,971,253.91: THE SHARE PREMIUM OF THE COMPANY SHALL BE DISTRIBUTED (REDUCED) IN THE TOTAL AMOUNT OF UP TO CZK 1,240,880,268.00, THE COMPANY ASSETS ALSO INCLUDE TREASURY SHARES. THE COMPANY'S ENTITLEMENT TO THE PAYMENT RELATED TO THE SHARE PREMIUM DISTRIBUTION WILL NOT ARISE; THE RELEVANT AMOUNT (I.E. THE RELEVANT PART OF THE AFOREMENTIONED MAXIMUM AMOUNT) SHALL BE KEPT ON THE SHARE PREMIUM ACCOUNT, AN AMOUNT OF CZK 4 BEFORE TAX SHALL BE DISTRIBUTED TO EACH SHARE WITH THE NOMINAL VALUE OF CZK 10, AN AMOUNT OF CZK 40 BEFORE TAX SHALL BE DISTRIBUTED TO THE SHARE WITH THE NOMINAL VALUE OF CZK 100, GIVEN THE AFOREMENTIONED PROVISIONS OF THIS RESOLUTION, THE FINAL TOTAL AMOUNT DISTRIBUTED TO THE SHAREHOLDERS AS WELL AS THE AMOUNT OF THE REMAINING SHARE PREMIUM WILL DEPEND ON THE ACTUAL NUMBER OF TREASURY SHARES OWNED BY THE COMPANY, UNDER THE CONDITIONS PURSUANT TO CZECH LEGAL REGULATIONS, THE RELEVANT TAX SHALL BE DEDUCTED (SUBTRACTED) BY THE COMPANY BEFORE PAYMENT EXECUTION, THE PAYMENT SHALL BE CARRIED OUT ON THE BASIS OF THE EXTRACT FROM THE STATUTORY REGISTER, PROVIDED BY THE COMPANY AS OF 4 JUNE 2018 (UNLESS THE RECORDS IN THE REGISTER DIFFER FROM THE ACTUAL REALITY), THE SHARE PREMIUM AMOUNT INTENDED FOR PAYMENT SHALL BE PAYABLE ON 4 JULY 2018. THE COMPANY'S BOARD OF DIRECTORS IS RESPONSIBLE FOR THE PAYMENT AND IT SHALL BE EXERCISED THROUGH CESKA SPORITELNA, A.S. AT THE COMPANY'S EXPENSE; ANY ASPECTS NOT COVERED BY THIS RESOLUTION WILL BE EFFECTED IN COMPLIANCE WITH LEGAL REGULATIONS AND THE ARTICLES OF ASSOCIATION

- | | | | |
|-----|---|------|-----|
| 7 | APPOINTMENT OF AN AUDITOR TO CONDUCT THE MANDATORY AUDIT OF THE COMPANY IN 2018: KPMG CESKA REPUBLIKA AUDIT, S.R.O. (ID NO. 49619187, REGISTERED OFFICE PRAHA 8, POBREZNI 648/1A, POST CODE 186 00 | Mgmt | For |
| 8.1 | THE GENERAL MEETING RESOLVES TO AMEND ARTICLES 8, 14, 21, 25, 27 AND 28 OF THE ARTICLES OF ASSOCIATION AS PROPOSED TO THE GENERAL MEETING BY THE BOARD OF DIRECTORS IN THE DRAFT, WHICH WAS INCLUDED AS ANNEX NO. 2 TO THE INVITATION TO THE GENERAL MEETING. AMENDMENTS TO ARTICLES 8, 14, 21 AND 25 SHALL TAKE EFFECT AS OF 1 OCTOBER 2018 AND AMENDMENTS TO ARTICLES 27 AND 28 SHALL TAKE EFFECT BY THE DECISION OF THE GENERAL MEETING TO AMEND THE ARTICLES OF ASSOCIATION | Mgmt | For |
| 8.2 | THE GENERAL MEETING RESOLVES TO AMEND ARTICLES 14 AND 20 OF THE ARTICLES OF | Mgmt | For |

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ASSOCIATION PURSUANT TO THE DRAFT PROPOSAL BY PPF TELCO B.V. AS A QUALIFIED SHAREHOLDER TO AMEND THE ARTICLES OF ASSOCIATION OF O2 CZECH REPUBLIC A.S., WHICH WAS SUBMITTED TO THE GENERAL MEETING AND WHICH WAS ALSO INCLUDED AS ANNEX NO. 3 TO THE INVITATION TO THE GENERAL MEETING

9	DECISION ON A CHANGE IN THE RULES FOR REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
10	APPROVAL OF THE NEW RULES FOR PROVISION OF ADDITIONAL PERQUISITES TO MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
11	APPROVAL OF THE SUPERVISORY BOARD MEMBER'S EXECUTIVE SERVICE AGREEMENTS	Mgmt	For
12	ELECTION OF THE SUPERVISORY BOARD MEMBER: MRS KATERINA POSPISILOVA	Mgmt	Against
13	APPROVAL OF THE NEW RULES FOR PROVISION OF ADDITIONAL PERQUISITES TO MEMBERS OF THE AUDIT COMMITTEE	Mgmt	For
14	APPROVAL OF THE AUDIT COMMITTEE'S EXECUTIVE SERVICE AGREEMENTS	Mgmt	For
15.1	THE GENERAL MEETING ELECTS MR MICHAL KREJCIK, BORN ON 4 JANUARY 1978, RESIDING AT MARTY KRASOVE 920/4, 196 00 PRAHA CAKOVICE, AS A MEMBER OF THE AUDIT COMMITTEE, EFFECTIVE AS OF ADOPTION OF THIS RESOLUTION	Mgmt	Against
15.2	THE GENERAL MEETING ELECTS MR ONDREJ CHALOUPECKY, BORN ON 5 DECEMBER 1972, RESIDING AT CHUCHELNA 55, 513 01 SEMILY, AS THE FIRST SUBSTITUTE MEMBER OF THE AUDIT COMMITTEE, EFFECTIVE AS OF ADOPTION OF THIS RESOLUTION	Mgmt	Against
16	CONCLUSION	Non-Voting	

OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 04-May-2018
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Spencer Abraham	Mgmt	For

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1b.	Election of Director: Howard I. Atkins	Mgmt	For
1c.	Election of Director: Eugene L. Batchelder	Mgmt	For
1d.	Election of Director: John E. Feick	Mgmt	For
1e.	Election of Director: Margaret M. Foran	Mgmt	For
1f.	Election of Director: Carlos M. Gutierrez	Mgmt	For
1g.	Election of Director: Vicki Hollub	Mgmt	For
1h.	Election of Director: William R. Klesse	Mgmt	For
1i.	Election of Director: Jack B. Moore	Mgmt	For
1j.	Election of Director: Avedick B. Poladian	Mgmt	For
1k.	Election of Director: Elisse B. Walter	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Approval of the Second Amendment to the 2015 Long-Term Incentive Plan to Increase the Number of Shares Available for Grant	Mgmt	For
4.	Ratification of Selection of KPMG as Independent Auditor for the Fiscal Year Ending December 31, 2018	Mgmt	For

ONEOK, INC.

Agen

Security: 682680103
Meeting Type: Annual
Meeting Date: 23-May-2018
Ticker: OKE
ISIN: US6826801036

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Brian L. Derksen	Mgmt	For
1B.	Election of director: Julie H. Edwards	Mgmt	For
1C.	Election of director: John W. Gibson	Mgmt	For
1D.	Election of director: Randall J. Larson	Mgmt	For
1E.	Election of director: Steven J. Malcolm	Mgmt	For
1F.	Election of director: Jim W. Mogg	Mgmt	For
1G.	Election of director: Pattye L. Moore	Mgmt	For

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1H.	Election of director: Gary D. Parker	Mgmt	For
1I.	Election of director: Eduardo A. Rodriguez	Mgmt	For
1J.	Election of director: Terry K. Spencer	Mgmt	For
2.	Ratification of the selection of PricewaterhouseCoopers LLP as the independent registered public accounting firm of ONEOK, Inc. for the year ending December 31, 2018.	Mgmt	For
3.	Approve the ONEOK, Inc. Equity Incentive Plan.	Mgmt	For
4.	An advisory vote to approve ONEOK, Inc.'s executive compensation.	Mgmt	For

OPEN JOINT STOCK COMPANY SURGUTNEFTEGAS

Agen

Security: 868861204
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: US8688612048

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ANNUAL REPORT OF OJSC "SURGUTNEFTEGAS" FOR 2017	Mgmt	For
2	TO APPROVE THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS OF OJSC "SURGUTNEFTEGAS" FOR 2017	Mgmt	For
3	APPROVAL OF THE DISTRIBUTION OF PROFIT (INCLUDING PAYMENT (DECLARATION) OF DIVIDENDS) AND LOSS OF OJSC "SURGUTNEFTEGAS" FOR 2017, APPROVAL OF THE SIZE, FORM AND PROCEDURE OF DIVIDEND PAYMENT ON SHARES OF EACH CATEGORY, SETTING THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED. RESOLUTION: TO APPROVE THE DISTRIBUTION OF PROFIT (LOSS) OF OJSC "SURGUTNEFTEGAS" FOR 2017. TO DECLARE DIVIDEND PAYMENT: RUB 1.38 PER PREFERENCE SHARE OF OJSC "SURGUTNEFTEGAS"; RUB 0.65 PER ORDINARY SHARE OF OJSC "SURGUTNEFTEGAS"; DIVIDENDS SHALL BE PAID IN ACCORDANCE WITH THE PROCEDURE RECOMMENDED BY THE BOARD OF DIRECTORS. TO SET 19 JULY 2018 AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO DIVIDENDS ARE DETERMINED	Mgmt	For
CMMT	PLEASE NOTE THAT ONE OF THE MEMBERS OF THE	Non-Voting	

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	BOARD OF DIRECTORS (MR. BOGDANOV VLADIMIR LEONIDOVICH) IS AN SDN. THEREFORE ANY INSTRUCTIONS RECEIVED FOR THESE ITEMS WILL NOT BE VOTED OR COUNTED THANK YOU		
4	TO PAY TO EACH MEMBER OF THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS" WHO DOES NOT ACT AS CHAIRPERSON OF THE BOARD OF DIRECTORS OR DIRECTOR GENERAL OF THE COMPANY AND IS NOT AN EMPLOYEE OF THE COMPANY BASIC REMUNERATION FOR THE PERIOD WHEN HE/SHE ACTED AS MEMBER OF THE BOARD OF DIRECTORS IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS". TO PAY TO THE MEMBER OF THE BOARD OF DIRECTORS WHO ACTED AS CHAIRPERSON OF THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS ADDITIONAL REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE BOARD OF DIRECTORS OF OJSC "SURGUTNEFTEGAS"	Non-Voting	
5	TO PAY TO EACH MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS" REMUNERATION IN THE AMOUNT DETERMINED BY THE REGULATIONS ON THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS"	Mgmt	For
CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 9 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT ANY INSTRUCTION BY AN ADR HOLDER THAT INCLUDES A VOTE IN FAVOR OF A BOARD MEMBER THAT IS AN SDN (AS DEFINED BELOW) OR SANCTIONED PERSON ON RESOLUTION 6.1 - MR. BOGDANOV VLADIMIR LEONIDOVICH WILL NOT BE COUNTED OR VOTED BY THE BANK OF NEW YORK MELLON AND THE ENTIRE VOTE FOR RESOLUTION 6 WILL BE CONSIDERED NULL AND VOID AND DISREGARDED FOR ALL DIRECTORS AND NO VOTING INSTRUCTIONS FOR THAT ENTIRE RESOLUTION FROM SUCH ADR HOLDER WILL BE VOTED OR COUNTED THANK YOU	Non-Voting	
6.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": BOGDANOV VLADIMIR LEONIDOVICH	Non-Voting	
6.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR	Mgmt	For

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	OF OJSC "SURGUTNEFTEGAS": BULANOV ALEXANDER NIKOLAEVICH		
6.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": DINICHENKO IVAN KALISTRATOVICH	Mgmt	For
6.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": EGOROV VALERY NIKOLAEVICH	Mgmt	Against
6.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": EROKHIN VLADIMIR PETROVICH	Mgmt	For
6.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": KRIVOSHEEV VIKTOR MIKHAILOVICH	Mgmt	For
6.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": MATVEEV NIKOLAI IVANOVICH	Mgmt	For
6.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": MUKHAMADEEV GEORGY RASHITOVICH	Mgmt	Against
6.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": RARITSKY VLADIMIR IVANOVICH	Mgmt	For
6.10	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": USMANOV ILDUS SHAGALIEVICH	Mgmt	For
6.11	ELECTION OF MEMBER TO THE BOARD OF DIRECTOR OF OJSC "SURGUTNEFTEGAS": SHASHKOV VLADIMIR ALEKSANDROVICH	Mgmt	For
7.1	ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": MUSIKHINA VALENTINA VIKTOROVNA	Mgmt	Against
7.2	ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": OLEJNIK TAMARA FEDOROVNA	Mgmt	Against
7.3	ELECTION OF THE MEMBER OF THE AUDITING COMMITTEE OF OJSC "SURGUTNEFTEGAS": PRISHCHEPOVA LYUDMILA ARKADYEVNA	Mgmt	Against
8	TO APPROVE LIMITED LIABILITY COMPANY "CROWE EXPERTIZA" AS THE AUDITOR OF OJSC "SURGUTNEFTEGAS" FOR 2018	Mgmt	For
9	TO AUTHORIZE THE CONCLUSION OF THE CONTRACT BY OPEN JOINT STOCK COMPANY "SURGUTNEFTEGAS" ON OJSC "SURGUTNEFTEGAS" MANAGEMENT LIABILITY INSURANCE	Mgmt	For
10	TO APPROVE THE CHARTER OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW	Mgmt	Against

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WORDING

11	TO APPROVE THE PROCEDURE FOR THE GENERAL SHAREHOLDERS' MEETING OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING	Mgmt	Against
CMMT	PLEASE NOTE THAT ONE OF THE MEMBERS OF THE BOARD OF DIRECTORS (MR. BOGDANOV VLADIMIR LEONIDOVICH) IS AN SDN. THEREFORE ANY INSTRUCTIONS RECEIVED FOR THESE ITEMS WILL NOT BE VOTED OR COUNTED TANK YOU	Non-Voting	
12	TO APPROVE THE REGULATIONS ON THE BOARD OF DIRECTORS OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING	Non-Voting	
13	TO APPROVE THE REGULATIONS ON THE AUDITING COMMITTEE OF PUBLIC JOINT STOCK COMPANY "SURGUTNEFTEGAS" IN A NEW WORDING	Mgmt	Against
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED.	Non-Voting	

 ORANGE BELGIUM S.A.

Agen

 Security: B60667100
 Meeting Type: MIX
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: BE0003735496

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

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CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	PRESENTATION AND DISCUSSION OF THE BOARD OF DIRECTORS' MANAGEMENT REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Non-Voting	
2	PRESENTATION AND DISCUSSION OF THE STATUTORY AUDITOR'S REPORT ON THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Non-Voting	
3	APPROVAL OF THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	APPROVAL OF THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND APPROPRIATION OF THE RESULTS. PRESENTATION OF THE ANNUAL CONSOLIDATED ACCOUNTS AS AT THE SAME DATE: EUR 0.50 PER SHARE	Mgmt	For
5	DISCHARGE OF THE DIRECTORS	Mgmt	For
6	DISCHARGE OF THE STATUTORY AUDITOR	Mgmt	For
7	REMUNERATION OF THE DIRECTORS	Mgmt	For
8	APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 10.3.4 OF THE SERVICES AGREEMENT ENTERED INTO ON 23 JUNE 2017 BY THE COMPANY AND AG INSURANCE SA-NV. BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE DENSE WAVELENGTH DIVISION MULTIPLEXING (DWDM) SERVICES. ARTICLE 10.3.4 ALLOWS AG INSURANCE SA-NV TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY	Mgmt	For
9	APPROVAL AND, TO THE EXTENT NECESSARY, RATIFICATION, PURSUANT TO ARTICLE 556 OF THE BELGIAN COMPANIES CODE, OF ARTICLE 12.1.3 OF THE TELECOM AGREEMENT - BASE CONTRACT ENTERED INTO ON 18 SEPTEMBER 2017 BY THE COMPANY AND INTERNATIONAL BUSINESS MACHINES OF BELGIUM SPRL (IBM). BASED ON THIS AGREEMENT, THE COMPANY WILL PROVIDE MOBILE TELECOMMUNICATION SERVICES. ARTICLE 12.1.3 ALLOWS IBM TO TERMINATE THIS AGREEMENT CERTAIN CONDITIONS IF THERE IS A CHANGE OF CONTROL OVER THE COMPANY	Mgmt	For
10	POWERS FOR THE FORMALITIES	Mgmt	For

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CMMT 09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT AND CHANGE IN NUMBERING. 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

 ORSTED A/S Agen

 Security: K7653Q105
 Meeting Type: AGM
 Meeting Date: 08-Mar-2018
 Ticker:
 ISIN: DK0060094928

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 INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS 7.2.I TO 7.2.VIII AND 9. THANK YOU.	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE ACTIVITIES OF THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD FROM 1	Non-Voting	

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JANUARY UNTIL 31 DECEMBER 2017

2	PRESENTATION OF THE AUDITED ANNUAL REPORT FOR APPROVAL	Mgmt	For
3	PROPOSAL TO DISCHARGE THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD FROM THEIR OBLIGATIONS	Mgmt	For
4	PROPOSAL FOR THE APPROPRIATION OF THE PROFIT ACCORDING TO THE APPROVED ANNUAL REPORT : THE BOARD OF DIRECTORS PROPOSES PAYMENT OF A DIVIDEND OF DKK 9 PER SHARE OF NOMINALLY DKK 10 CORRESPONDING TO DKK 3,783 MILLION FOR THE FINANCIAL YEAR 2017	Mgmt	For
5	PROPOSAL, IF ANY, FROM THE BOARD OF DIRECTORS FOR AUTHORISATION TO ACQUIRE TREASURY SHARES	Non-Voting	
6.1.A	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION HEADING OF ARTICLE 10	Mgmt	For
6.1.B	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION DISCONTINUATION OF THE NOMINATION COMMITTEE	Mgmt	For
6.1.C	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE ARTICLES OF ASSOCIATION FINANCIAL REPORTING IN ENGLISH	Mgmt	For
6.1.D	PROPOSALS FROM THE BOARD OF DIRECTORS: AMENDMENT OF THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For
6.1.E	PROPOSALS FROM THE BOARD OF DIRECTORS: AUTHORISATION	Mgmt	For
6.2	ANY PROPOSALS FROM THE SHAREHOLDERS	Non-Voting	
7.1	PROPOSAL FOR ELECTION OF EIGHT MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.1	RE-ELECTION OF THOMAS THUNE ANDERSEN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.2	RE-ELECTION OF LENE SKOLE AS DEPUTY CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.3	RE-ELECTION OF LYNDA ARMSTRONG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.4	RE-ELECTION OF PIA GJELLERUP AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.5	RE-ELECTION OF BENNY D. LOFT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.6	RE-ELECTION OF PETER KORSHOLM AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For

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7.2.7	ELECTION OF DIETER WEMMER AS NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.2.8	ELECTION OF JORGEN KILDAHL AS NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
8	DETERMINATION OF THE REMUNERATION PAYABLE TO THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018	Mgmt	For
9	APPOINTMENT OF AUDITOR PROPOSAL TO RE-ELECT PRICEWATERHOUSECOOPERS STATSAUTORISERET REVISIONSPARTNERSELSKAB	Mgmt	For
10	ANY OTHER BUSINESS	Non-Voting	

 OSRAM LICHT AG, MUENCHEN

Agen

 Security: D5963B113
 Meeting Type: AGM
 Meeting Date: 20-Feb-2018
 Ticker:
 ISIN: DE000LED4000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN	Non-Voting	

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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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 05.02.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR OSRAM LICHT AG AND THE GROUP FOR FISCAL YEAR 2016/2017, THE SUPERVISORY BOARD REPORT, AND THE CORPORATE GOVERNANCE REPORT FOR FISCAL YEAR 2016/2017	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF OSRAM LICHT AG'S NET RETAINED PROFIT: EUR 1.11 PER DIVIDEND-BEARING SHARE	Mgmt	No vote
3	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE MANAGING BOARD FOR FISCAL YEAR 2016/2017	Mgmt	No vote
4	RESOLUTION ON THE APPROVAL OF THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR FISCAL YEAR 2016/2017	Mgmt	No vote
5	RESOLUTION ON THE APPOINTMENT OF THE AUDITOR OF THE ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE AUDITOR TO REVIEW THE INTERIM REPORT: ERNST & YOUNG GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, STUTTGART	Mgmt	No vote
6.1	ELECTION TO THE SUPERVISORY BOARD: PETER BAUER	Mgmt	No vote
6.2	ELECTION TO THE SUPERVISORY BOARD: DR. CHRISTINE BORTENLANGER	Mgmt	No vote
6.3	ELECTION TO THE SUPERVISORY BOARD: DR.	Mgmt	No vote

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ROLAND BUSCH

6.4	ELECTION TO THE SUPERVISORY BOARD: PROF. DR. LOTHAR FREY	Mgmt	No vote
6.5	ELECTION TO THE SUPERVISORY BOARD: FRANK (FRANCISCUS) H. LAKERVELD	Mgmt	No vote
6.6	ELECTION TO THE SUPERVISORY BOARD: DR. MARGARETE HAASE	Mgmt	No vote
7	CANCELLATION OF THE AUTHORIZED CAPITAL 2013 AND CREATION OF NEW AUTHORIZED CAPITAL IN RETURN FOR CASH AND/OR NONCASH CONTRIBUTION WITH AUTHORIZATION TO DISAPPLY PRE-EMPTION RIGHTS (AUTHORIZED CAPITAL 2018) AND AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (5)	Mgmt	No vote
8	ADOPTION OF A RESOLUTION CONCERNING A NEW AUTHORIZATION TO ISSUE CONVERTIBLE BONDS AND/OR WARRANT-LINKED BONDS, PROFIT-SHARING RIGHTS AND/OR INCOME BONDS AND TO DISAPPLY PRE-EMPTION RIGHTS, THE CREATION OF NEW CONTINGENT CAPITAL (CONTINGENT CAPITAL 2018), THE CANCELLATION OF THE CURRENT AUTHORIZATION AND OF THE CURRENT CONTINGENT CAPITAL 2013, AND THE AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLE 4 (6)	Mgmt	No vote

 OTSUKA CORPORATION

Agen

Security: J6243L115
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: JP3188200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Appoint a Director Fujino, Takuo	Mgmt	For

 PACIFIC BASIN SHIPPING LIMITED

Agen

Security: G68437139
 Meeting Type: AGM
 Meeting Date: 17-Apr-2018
 Ticker:

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

ISIN: BMG684371393

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2018/0313/LTN20180313334.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0313/LTN20180313326.PDF	Non-Voting	
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 RECEIVE AND ADOPT THE AUDITED FINANCIAL STATEMENTS AND THE REPORTS OF THE DIRECTORS AND AUDITORS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2.I	TO RE-ELECT MR. MATS. H. BERGLUND AS AN EXECUTIVE DIRECTOR	Mgmt	For
2.II	TO RE-ELECT MR. PATRICK B. PAUL AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
2.III	TO RE-ELECT MR. ALASDAIR G. MORRISON AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR	Mgmt	For
2.IV	TO AUTHORISE THE BOARD TO FIX THE REMUNERATION OF THE DIRECTORS	Mgmt	For
3	TO RE-APPOINT MESSRS. PRICEWATERHOUSECOOPERS AS AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
4	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT SHARES AS SET OUT IN ITEM 4 OF THE AGM NOTICE	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS FOR THE BUY-BACK OF SHARES AS SET OUT IN ITEM 5 OF THE AGM NOTICE	Mgmt	For

PACIFIC METALS CO LTD

Agen

Security: J63481105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3448000004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Appoint a Director Sasaki, Akira	Mgmt	For
1.2	Appoint a Director Fujiyama, Tamaki	Mgmt	For
1.3	Appoint a Director Koide, Keiichi	Mgmt	For
1.4	Appoint a Director Aoyama, Masayuki	Mgmt	For
1.5	Appoint a Director Inomata, Yoshiharu	Mgmt	For
1.6	Appoint a Director Hara, Kenichi	Mgmt	For
1.7	Appoint a Director Matsuyama, Terunobu	Mgmt	For
1.8	Appoint a Director Matsumoto, Shinya	Mgmt	For
1.9	Appoint a Director Imai, Hikari	Mgmt	For
2	Appoint a Corporate Auditor Yasuda, Ken	Mgmt	For

 PAL GROUP HOLDINGS CO.,LTD

 Agen

Security: J63535108
 Meeting Type: AGM
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: JP3781650001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inoue, Hidetaka	Mgmt	For
2.2	Appoint a Director Inoue, Ryuta	Mgmt	For
2.3	Appoint a Director Matsuo, Isamu	Mgmt	For
2.4	Appoint a Director Arimitsu, Yasuji	Mgmt	For
2.5	Appoint a Director Shoji, Junichi	Mgmt	For
2.6	Appoint a Director Otani, Kazumasa	Mgmt	For
2.7	Appoint a Director Kojima, Hirofumi	Mgmt	For
2.8	Appoint a Director Higuchi, Hisayuki	Mgmt	For
3	Appoint a Substitute Corporate Auditor Ogawa, Norihisa	Mgmt	For

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PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
 Meeting Type: AGM
 Meeting Date: 14-Mar-2018
 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 INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "5.1 TO 5.7 AND 6". 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 AUDITED ANNUAL REPORT 2017	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2017 AND 2018: APPROVAL OF REMUNERATION FOR 2017	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF	Mgmt	For

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DIRECTORS ON REMUNERATION TO THE BOARD OF DIRECTORS FOR 2017 AND 2018: APPROVAL OF REMUNERATION FOR 2018			
4	PROPOSED 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 9.00 PER SHARE	Mgmt	For
5.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
5.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
5.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
5.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
5.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
5.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
5.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Mgmt	For
6	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST & YOUNG P/S AS THE COMPANY'S AUDITOR	Mgmt	For
7	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
8.1	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
8.2	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF ARTICLE 5.5 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
8.3	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF ARTICLE 8.2 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
8.4	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: ANNULMENT OF ARTICLE 11.4 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

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8.5	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT OF THE COMPANY'S GUIDELINES ON INCENTIVE PAYMENTS	Mgmt	For
8.6	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
8.7	ANY PROPOSAL BY THE SHAREHOLDERS AND/OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORIZE THE BOARD TO DECIDE ON DISTRIBUTION OF EXTRAORDINARY DIVIDENDS OF MAXIMUM DKK 9 PER SHARE PRIOR TO 2019 AGM	Mgmt	For
8.8	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
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	21 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.7. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

PARK HOTELS & RESORTS INC

Agen

Security: 700517105
Meeting Type: Annual
Meeting Date: 28-Jul-2017
Ticker: PK
ISIN: US7005171050

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	THOMAS J. BALTIMORE, JR	Mgmt	For
	GORDON M. BETHUNE	Mgmt	For
	PATRICIA M. BEDIENT	Mgmt	For
	GEOFFREY GARRETT	Mgmt	For
	ROBERT G. HARPER	Mgmt	For
	TYLER S. HENRITZE	Mgmt	For
	CHRISTIE B. KELLY	Mgmt	For
	SEN. JOSEPH I LIEBERMAN	Mgmt	For
	XIANYI MU	Mgmt	For
	TIMOTHY J. NAUGHTON	Mgmt	For
	STEPHEN I. SADOVE	Mgmt	For

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- | | | | |
|----|---|------|--------|
| 2. | TO APPROVE, ON AN ADVISORY (NON-BINDING) BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS. | Mgmt | For |
| 3. | TO DETERMINE, ON AN ADVISORY (NON-BINDING) BASIS, WHETHER A NON-BINDING STOCKHOLDER VOTE TO APPROVE THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS. | Mgmt | 1 Year |
| 4. | TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017. | Mgmt | For |

PARK HOTELS & RESORTS INC

Agen

Security: 700517105
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: PK
 ISIN: US7005171050

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|---|--|--|
| 1. | DIRECTOR
Thomas J. Baltimore Jr.
Gordon M. Bethune
Patricia M. Bedient
Geoffrey Garrett
Christie B. Kelly
Sen. Joseph I Lieberman
Timothy J. Naughton
Stephen I. Sadove | Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt
Mgmt | For
For
For
For
For
For
For
For |
| 2. | To approve, on an advisory (non-binding) basis, the compensation of our named executive officers. | Mgmt | For |
| 3. | To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. | Mgmt | For |

PAYCHEX, INC.

Agen

Security: 704326107
 Meeting Type: Annual
 Meeting Date: 11-Oct-2017
 Ticker: PAYX
 ISIN: US7043261079

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: B. THOMAS GOLISANO	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS F. BONADIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOSEPH G. DOODY	Mgmt	For
1D.	ELECTION OF DIRECTOR: DAVID J.S. FLASCHEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: PHILLIP HORSLEY	Mgmt	For
1F.	ELECTION OF DIRECTOR: GRANT M. INMAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN MUCCI	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSEPH M. TUCCI	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH M. VELLI	Mgmt	For
1J.	ELECTION OF DIRECTOR: KARA WILSON	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

PEOPLE'S UNITED FINANCIAL, INC.

Agen

Security: 712704105
 Meeting Type: Annual
 Meeting Date: 19-Apr-2018
 Ticker: PBCT
 ISIN: US7127041058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: John P. Barnes	Mgmt	For
1B.	Election of Director: Collin P. Baron	Mgmt	For
1C.	Election of Director: Kevin T. Bottomley	Mgmt	For
1D.	Election of Director: George P. Carter	Mgmt	For
1E.	Election of Director: Jane Chwick	Mgmt	For

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1F.	Election of Director: William F. Cruger, Jr.	Mgmt	For
1G.	Election of Director: John K. Dwight	Mgmt	For
1H.	Election of Director: Jerry Franklin	Mgmt	For
1I.	Election of Director: Janet M. Hansen	Mgmt	For
1J.	Election of Director: Nancy McAllister	Mgmt	For
1K.	Election of Director: Mark W. Richards	Mgmt	For
1L.	Election of Director: Kirk W. Walters	Mgmt	For
2.	Approve the advisory (non-binding) resolution relating to the compensation of the named executive officers as disclosed in the proxy statement.	Mgmt	For
3.	Ratify KPMG LLP as our independent registered public accounting firm for 2018.	Mgmt	For

PEPSICO, INC.

Agen

Security: 713448108
Meeting Type: Annual
Meeting Date: 02-May-2018
Ticker: PEP
ISIN: US7134481081

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shona L. Brown	Mgmt	For
1b.	Election of Director: George W. Buckley	Mgmt	For
1c.	Election of Director: Cesar Conde	Mgmt	For
1d.	Election of Director: Ian M. Cook	Mgmt	For
1e.	Election of Director: Dina Dublon	Mgmt	For
1f.	Election of Director: Richard W. Fisher	Mgmt	For
1g.	Election of Director: William R. Johnson	Mgmt	For
1h.	Election of Director: Indra K. Nooyi	Mgmt	For
1i.	Election of Director: David C. Page	Mgmt	For
1j.	Election of Director: Robert C. Pohlrad	Mgmt	For
1k.	Election of Director: Daniel Vasella	Mgmt	For

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11.	Election of Director: Darren Walker	Mgmt	For
1m.	Election of Director: Alberto Weisser	Mgmt	For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal year 2018.	Mgmt	For
3.	Advisory approval of the Company's executive compensation.	Mgmt	For
4.	Special shareowner meeting improvement.	Shr	Against

 PERSIMMON PLC

Agen

Security: G70202109
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: GB0006825383

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 110P PER ORDINARY SHARE	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO RE-ELECT NIGEL MILLS AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAVID JENKINSON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MARION SEARS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SIMON LITHERLAND AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For

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13	TO APPROVE THE PERSIMMON SAVINGS-RELATED SHARE OPTION SCHEME 2018	Mgmt	For
14	TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	Mgmt	For
16	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE THE CALLING OF A GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

PETRA DIAMONDS LIMITED

Agen

Security: G70278109
 Meeting Type: SGM
 Meeting Date: 13-Jun-2018
 Ticker:
 ISIN: BMG702781094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM GBP 75,000,000 TO GBP 100,000,000 BY THE CREATION OF AN ADDITIONAL 250,000,000 ORDINARY SHARES OF GBP 0.10 EACH IN THE CAPITAL OF THE COMPANY	Mgmt	For
2	CONDITIONAL UPON THE PASSING OF RESOLUTION 1 ABOVE, TO AUTHORISE THE DIRECTORS OF THE COMPANY TO ALLOT RELEVANT SECURITIES WITHIN THE MEANING OF BYE-LAW 2.4 OF THE COMPANY'S BYE-LAWS	Mgmt	For
3	CONDITIONAL UPON THE PASSING OF RESOLUTIONS 1 AND 2 ABOVE, TO DISAPPLY THE PRE-EMPTION PROVISIONS OF BYE-LAW 2.5(A) PURSUANT TO BYE-LAW 2.6(A) (I) OF THE COMPANY'S BYE-LAWS	Mgmt	For
CMMT	28 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUN 2018 TO 8 JUN 2018. 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	

PETRA DIAMONDS LTD, HAMILTON

Agen

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 Security: G70278109
 Meeting Type: AGM
 Meeting Date: 24-Nov-2017
 Ticker:
 ISIN: BMG702781094

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION REPORT	Mgmt	For
3	APPROVE REMUNERATION POLICY	Mgmt	For
4	REAPPOINT BDO LLP AS AUDITORS	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF THE AUDITORS	Mgmt	For
6	RE-ELECT ADONIS POURLOULIS AS DIRECTOR	Mgmt	For
7	RE-ELECT CHRISTOFFEL DIPPENAAR AS DIRECTOR	Mgmt	For
8	RE-ELECT JAMES DAVIDSON AS DIRECTOR	Mgmt	For
9	RE-ELECT ANTHONY LOWRIE AS DIRECTOR	Mgmt	For
10	RE-ELECT DR PATRICK BARTLETT AS DIRECTOR	Mgmt	For
11	RE-ELECT ALEXANDER HAMILTON AS DIRECTOR	Mgmt	For
12	RE-ELECT OCTAVIA MATLOA AS DIRECTOR	Mgmt	For
13	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
14	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For

 PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 07-Nov-2017
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	INCORPORATION OF DOWNSTREAM PARTICIPACOES LTDA ("DOWNSTREAM") BY PETROBRAS IN ORDER TO: 1) RATIFY THE HIRING OF UHY MOREIRA	Mgmt	For

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AUDITORS ("UHY") BY PETROBRAS FOR THE PREPARATION OF A VALUATION REPORT, AT BOOK VALUE, ON DOWNSTREAM, PURSUANT TO PARAGRAPH 1 OF ARTICLE 227 OF LAW NO. 6,404 OF 12/15/1976; 2) APPROVE THE VALUATION REPORT PREPARED BY UHY FOR THE VALUATION, AT BOOK VALUE, OF DOWNSTREAM NET WORTH; 3) APPROVE, IN ALL TERMS AND CONDITIONS THEREOF, THE PROTOCOL AND JUSTIFICATION ... (DUE TO SPACE LIMITS, SEE PROXY MATERIAL FOR FULL PROPOSAL).

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Special
 Meeting Date: 15-Dec-2017
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
I	PROPOSAL FOR THE AMENDMENT OF PETROBRAS' BYLAW	Mgmt	For
II	CONSOLIDATION OF THE BYLAW TO REFLECT THE APPROVED AMENDMENTS.	Mgmt	For

PETROLEO BRASILEIRO S.A. - PETROBRAS

Agen

Security: 71654V408
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PBR
 ISIN: US71654V4086

Prop.#	Proposal	Proposal Type	Proposal Vote
E1	Proposal for the amendment of Petrobras' Bylaw.	Mgmt	For
E2	Consolidation of the Bylaw to reflect the approved amendments.	Mgmt	For
1	To analyze management's accounts, examination, discussion and voting of the Integrated Reporting and the Company's Financial Statements, accompanied by the report of the independent auditors and the Fiscal Council's Report, for the fiscal	Mgmt	For

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year ended December 31, 2017.

2	Set the number of members of the Board of Directors, as proposed.	Mgmt	For
3a1	Election of the members of the Board of Directors. Candidates nominated by the Controlling Shareholder: Luiz Nelson Guedes de Carvalho, Pedro Pullen Parente, Francisco Petros Oliveira Lima Papathanasiadis, Segen Farid Estefen, Jose Alberto de Paula Torres Lima, Clarissa de Araujo Lins, Ana Lucia Pocas Zambelli, Jeronimo Antunes	Mgmt	Abstain
3a2	If one of the candidates that compose the slate fails to integrate it, your vote will continue to be conferred to the chosen slate.	Mgmt	Against
3a3	In case of adoption of the multiple vote process, to distribute your votes in equal percentages by the members of the Controlling Shareholder slate.	Mgmt	Abstain
3b1	Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Mesquita de Siqueira Filho. (Please vote in only one option: 3b1 or 3b2)	Mgmt	For
3b2	Election of the members of the Board of Directors. Candidates nominated by minority shareholders for the Separate Election: Marcelo Gasparino da Silva. (Please vote in only one option: 3b1 or 3b2)	Mgmt	Abstain
4	Election of the Chairman of the Board of Directors: Luiz Nelson Guedes de Carvalho	Mgmt	For
5a	Election of the members of the Fiscal Council. Candidates nominated by the Controlling Shareholder: Holder: Adriano Pereira de Paula; Substitute: Jose Franco Medeiros de Moraes; Holder: Marisete Fatima Dadald Pereira; Substitute: Agnes Maria de Aragao Costa; Holder: Eduardo Cesar Pasa; Substitute: Mauricyo Jose Andrade Correia	Mgmt	Abstain
5b	Election of the members of the Fiscal Council. Candidates nominated by minority shareholders for the Separate Election: Holder: Reginaldo Ferreira Alexandre; Substitute: Susana Hanna Stiphan Jabra	Mgmt	For
6	Establishment of the financial compensation of Directors, members of the Fiscal Council and members of the Statutory Advisory Committees to the Board of Directors.	Mgmt	For

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 PFIZER INC.

Agen

 Security: 717081103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: PFE
 ISIN: US7170811035

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Dennis A. Ausiello	Mgmt	For
1b.	Election of Director: Ronald E. Blaylock	Mgmt	For
1c.	Election of Director: Albert Bourla	Mgmt	For
1d.	Election of Director: W. Don Cornwell	Mgmt	For
1e.	Election of Director: Joseph J. Echevarria	Mgmt	For
1f.	Election of Director: Helen H. Hobbs	Mgmt	For
1g.	Election of Director: James M. Kiltz	Mgmt	For
1h.	Election of Director: Dan R. Littman	Mgmt	For
1i.	Election of Director: Shantanu Narayen	Mgmt	For
1j.	Election of Director: Suzanne Nora Johnson	Mgmt	For
1k.	Election of Director: Ian C. Read	Mgmt	For
1l.	Election of Director: James C. Smith	Mgmt	For
2.	Ratify the selection of KPMG LLP as independent registered public accounting firm for 2018	Mgmt	For
3.	2018 Advisory approval of executive compensation	Mgmt	For
4.	Approval of the Pfizer Inc. French Sub-Plan under the 2014 Stock Plan	Mgmt	For
5.	Shareholder proposal regarding right to act by written consent	Shr	Against
6.	Shareholder proposal regarding independent chair policy	Shr	For
7.	Shareholder proposal regarding report on lobbying activities	Shr	Against

 PHILIP MORRIS INTERNATIONAL INC.

Agen

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 Security: 718172109
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 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: Massimo Ferragamo	Mgmt	For
1E.	Election of Director: Werner Geissler	Mgmt	For
1F.	Election of Director: Lisa A. Hook	Mgmt	For
1G.	Election of Director: Jennifer Li	Mgmt	For
1H.	Election of Director: Jun Makihara	Mgmt	For
1I.	Election of Director: Sergio Marchionne	Mgmt	For
1J.	Election of Director: Kalpana Morparia	Mgmt	For
1K.	Election of Director: Lucio A. Noto	Mgmt	For
1L.	Election of Director: Frederik Paulsen	Mgmt	For
1M.	Election of Director: Robert B. Polet	Mgmt	For
1N.	Election of Director: Stephen M. Wolf	Mgmt	For
2.	Advisory Vote Approving Executive Compensation	Mgmt	For
3.	Ratification of the Selection of Independent Auditors	Mgmt	For

 PIONEER CORPORATION

Agen

 Security: J63825145
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3780200006

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

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1.1	Appoint a Director Moriya, Koichi	Mgmt	For
1.2	Appoint a Director Kotani, Susumu	Mgmt	For
1.3	Appoint a Director Kawashiri, Kunio	Mgmt	For
1.4	Appoint a Director Saito, Harumitsu	Mgmt	For
1.5	Appoint a Director Odate, Satoshi	Mgmt	For
1.6	Appoint a Director Kato, Mitsumasa	Mgmt	For
1.7	Appoint a Director Tanizeki, Masahiro	Mgmt	For
1.8	Appoint a Director Sato, Shunichi	Mgmt	For
2	Appoint a Corporate Auditor Shinohara, Hiroshi	Mgmt	For
3.1	Appoint a Substitute Corporate Auditor Tsuji, Shinichi	Mgmt	For
3.2	Appoint a Substitute Corporate Auditor Hanano, Nobuko	Mgmt	For

PJSC LUKOIL

Agem

Security: 69343P105
Meeting Type: EGM
Meeting Date: 04-Dec-2017
Ticker:
ISIN: US69343P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED	Non-Voting	
1	ON PAYMENT (DECLARATION) OF DIVIDENDS BASED ON THE RESULTS OF THE FIRST NINE MONTHS OF 2017: RUB 85	Mgmt	For

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2	ON PAYMENT OF A PART OF THE REMUNERATION TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" FOR THEIR PERFORMANCE OF THE FUNCTIONS OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
3	TAKING A DECISION ON PARTICIPATION OF PJSC "LUKOIL" IN THE ALL-RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS	Mgmt	For
4	TAKING A DECISION ON CONSENT TO PERFORM AN INTERESTED-PARTY TRANSACTION	Mgmt	For
CMMT	11 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 1. 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	

 PJSC LUKOIL

Agen

 Security: 69343P105
 Meeting Type: AGM
 Meeting Date: 21-Jun-2018
 Ticker:
 ISIN: US69343P1057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ANNUAL REPORT OF PJSC "LUKOIL" FOR 2017, ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS AND ALSO DISTRIBUTE THE PROFITS BASED ON THE 2017 ANNUAL RESULTS AS FOLLOWS: THE NET PROFIT OF PJSC "LUKOIL" BASED ON THE 2017 ANNUAL RESULTS EQUALLED 204,363,705,986 ROUBLES. THE NET PROFIT IN THE AMOUNT OF 110,573,223,150 ROUBLES BASED ON THE 2017 ANNUAL RESULTS (EXCLUDING THE PROFIT DISTRIBUTED AS INTERIM DIVIDENDS OF 72,297,876,675 ROUBLES FOR THE FIRST NINE MONTHS OF 2017) BE ALLOCATED FOR THE PAYMENT OF DIVIDENDS. THE REMAINDER OF THE PROFITS SHALL BE RETAINED EARNINGS. TO PAY DIVIDENDS ON ORDINARY SHARES OF PJSC "LUKOIL" BASED ON THE 2017 ANNUAL RESULTS IN AN AMOUNT OF 130 ROUBLES PER ORDINARY SHARE (EXCLUDING THE INTERIM DIVIDENDS OF 85 ROUBLES PER ORDINARY SHARE PAID FOR THE FIRST NINE MONTHS OF 2017). THE TOTAL AMOUNT OF DIVIDENDS PAYABLE FOR 2017 INCLUDING THE EARLIER PAID INTERIM DIVIDENDS WILL BE 215 ROUBLES PER ORDINARY SHARE. THE DIVIDENDS OF 130 ROUBLES PER ORDINARY SHARE BE PAID USING MONETARY FUNDS	Mgmt	For

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FROM THE ACCOUNT OF PJSC "LUKOIL" AS FOLLOWS: TO NOMINEE SHAREHOLDERS AND TRUST MANAGERS WHO ARE PROFESSIONAL MARKET PARTICIPANTS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 23 JULY 2018, TO OTHER PERSONS REGISTERED IN THE SHAREHOLDER REGISTER OF PJSC "LUKOIL" TO BE MADE NOT LATER THAN 13 AUGUST 2018. THE COSTS ON THE TRANSFER OF DIVIDENDS, REGARDLESS OF THE MEANS, WILL BE PAID BY PJSC "LUKOIL". TO SET 11 JULY 2018 AS THE DATE ON WHICH PERSONS ENTITLED TO RECEIVE DIVIDENDS BASED ON THE 2017 ANNUAL RESULTS WILL BE DETERMINED

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 12 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. BROADRIDGE WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE 'FOR,' AND WILL SUBMIT INSTRUCTION TO THE LOCAL AGENT IN THIS MANNER. CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
2.1	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: ALEKPEROV, VAGIT YUSUFOVICH	Mgmt	Abstain
2.2	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: BLAZHEEV, VICTOR VLADIMIROVICH	Mgmt	For
2.3	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: GATI, TOBY TRISTER	Mgmt	For
2.4	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: GRAYFER, VALERY ISAAKOVICH	Mgmt	Against
2.5	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: IVANOV, IGOR SERGEEVICH	Mgmt	For
2.6	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: LEYFRID, ALEKSANDR VIKTOROVICH	Mgmt	Abstain
2.7	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MAGANOV, RAVIL ULFATOVICH	Mgmt	Abstain
2.8	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MUNNINGS, ROGER	Mgmt	For
2.9	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: MATZKE, RICHARD	Mgmt	Abstain
2.10	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL: PICTET, IVAN	Mgmt	For

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2.11	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL": FEDUN, LEONID ARNOLDOVICH	Mgmt	Abstain
2.12	TO ELECT THE BOARD OF DIRECTOR OF PJSC "LUKOIL": KHOBA, LYUBOV NIKOLAEVNA	Mgmt	Abstain
3.1	TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": VRUBLEVSKIY, IVAN NIKOLAEVICH	Mgmt	For
3.2	TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": SULOEV, PAVEL ALEKSANDROVICH	Mgmt	For
3.3	TO ELECT THE MEMBER OF AUDIT COMMISSION OF PJSC "LUKOIL": SURKOV, ALEKSANDR VIKTOROVICH	Mgmt	For
4.1	TO PAY REMUNERATION AND REIMBURSE EXPENSES TO MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.1 HERETO	Mgmt	For
4.2	TO ESTABLISH THE AMOUNTS OF REMUNERATION FOR THE NEWLY ELECTED MEMBERS OF THE BOARD OF DIRECTORS OF PJSC "LUKOIL" PURSUANT TO APPENDIX NO.2 HERETO	Mgmt	For
5.1	TO PAY REMUNERATION TO THE MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" IN THE FOLLOWING AMOUNTS: I.N. VRUBLEVSKIY - 3,500,000 ROUBLES P.A. SULOEV - 3,500,000 ROUBLES A.V. SURKOV - 3,500,000 ROUBLES	Mgmt	For
5.2	TO DEEM IT APPROPRIATE TO RETAIN THE AMOUNTS OF REMUNERATION FOR MEMBERS OF THE AUDIT COMMISSION OF PJSC "LUKOIL" ESTABLISHED BY DECISION OF THE ANNUAL GENERAL SHAREHOLDERS MEETING OF PJSC "LUKOIL" OF 23 JUNE 2016 (MINUTES NO. 1)	Mgmt	For
6	TO APPROVE THE INDEPENDENT AUDITOR OF PJSC "LUKOIL" - JOINT STOCK COMPANY "KPMG"	Mgmt	For
7	TO APPROVE AMENDMENTS TO THE CHARTER OF PUBLIC JOINT STOCK COMPANY "OIL COMPANY "LUKOIL", PURSUANT TO THE APPENDIX HERETO	Mgmt	For
8	TO GIVE CONSENT TO AN INTERESTED-PARTY TRANSACTION - CONTRACT (POLICY) ON INSURING THE LIABILITY OF DIRECTORS, OFFICERS AND COMPANIES BETWEEN PJSC "LUKOIL" (POLICYHOLDER) AND OAO "KAPITAL INSURANCE" (INSURER) ON THE TERMS AND CONDITIONS SET FORTH IN THE APPENDIX HERETO	Mgmt	For
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL	Non-Voting	

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INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED

 PLAINS GP HOLDINGS, L.P. Agen

Security: 72651A207
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: PAGP
 ISIN: US72651A2078

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Bobby S. Shackouls Christopher M. Temple	Mgmt Mgmt	For For
2.	Ratification of the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for 2018.	Mgmt	For
3.	The approval, on a non-binding advisory basis, of our named executive officer compensation.	Mgmt	Against
4.	Non-binding advisory vote on the frequency with which future advisory votes to approve our named executive officer compensation should be held.	Mgmt	1 Year

 POSTE ITALIANE SPA, ROMA Agen

Security: T7S697106
 Meeting Type: MIX
 Meeting Date: 29-May-2018
 Ticker:
 ISIN: IT0003796171

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	POSTE ITALIANE S.P.A. FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017. REPORTS OF THE BOARD OF DIRECTORS, THE	Mgmt	For

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BOARD OF STATUTORY AUDITORS, AND THE AUDIT FIRM. RELATED RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

O.2	ALLOCATION OF NET INCOME FOR THE YEAR	Mgmt	For
O.3	REMUNERATION REPORT	Mgmt	For
O.4	EQUITY-BASED INCENTIVE PLAN, ADDRESSED TO THE MATERIAL RISK TAKERS OF BANCOPOSTA'S RING FENCED CAPITAL	Mgmt	For
O.5	AUTHORIZATION FOR THE ACQUISITION AND THE DISPOSAL OF OWN SHARES. RELATED RESOLUTIONS	Mgmt	For
O.6	ADDITIONAL FEES REGARDING THE EXTERNAL AUDIT ASSIGNMENT RELATED TO THE POSTE ITALIANE S.P.A. FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR EACH FISCAL YEAR OF THE THREE-YEARS PERIOD 2017-2019 PURSUANT TO ARTICLES 13, 14, AND 16 OF LEGISLATIVE DECREE N. 39/2010	Mgmt	For
E.1	CHANGE TO THE RING-FENCED CAPITAL NAMED "BANCOPOSTA" (BANCOPOSTA'S RING-FENCED CAPITAL) FOLLOWING THE REMOVAL OF THE LIMITATION OF PURPOSE WITH RESPECT TO (I) THE ACTIVITIES, ASSETS AND LEGALLY BINDING AGREEMENTS CONSTITUTING THE MONETICS AND PAYMENT SERVICES BUSINESS BRANCH, AS WELL AS (II) ALL OF THE LEGAL RELATIONS INHERENT TO BACK OFFICE AND ANTI-MONEY LAUNDERING ACTIVITIES. CONSEQUENT CHANGE TO THE BANCOPOSTA'S RING-FENCED CAPITAL REGULATIONS. FURTHER CHANGES TO THE BANCOPOSTA'S RING-FENCED CAPITAL REGULATIONS RELEVANT TO THE RULES FOR THE MANAGEMENT AND CONTROL OF THE BANCOPOSTA'S RING-FENCED CAPITAL. CONSEQUENT AND INHERENT RESOLUTIONS	Mgmt	For
E.2	CONTRIBUTION OF NEW CAPITAL INSTRUMENTS BY POSTE ITALIANE S.P.A. TO BANCOPOSTA'S RING-FENCED CAPITAL IN ORDER TO REBALANCE THE LEVERAGE RATIO. INHERENT AND CONSEQUENT RESOLUTIONS	Mgmt	For
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_359045.PDF	Non-Voting	

POSTNL N.V.

Agen

Security: N7203C108
Meeting Type: AGM

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Meeting Date: 17-Apr-2018
 Ticker:
 ISIN: NL0009739416

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING AND ANNOUNCEMENTS	Non-Voting	
2	DISCUSSION OF THE DEVELOPMENTS IN THE FINANCIAL YEAR 2017	Non-Voting	
3	ANNUAL REPORT 2017	Non-Voting	
4	DISCUSSION OF THE CHAPTER IN THE ANNUAL REPORT 2017 REGARDING THE HEADLINES OF THE CORPORATE GOVERNANCE AND THE COMPLIANCE WITH THE DUTCH CORPORATE GOVERNANCE CODE	Non-Voting	
5	DISCUSSION OF THE EXECUTION OF THE REMUNERATION POLICY DURING THE FINANCIAL YEAR 2017	Non-Voting	
6	ADOPTION OF THE 2017 FINANCIAL STATEMENTS	Mgmt	For
7.A	DIVIDEND POLICY	Non-Voting	
7.B	DIVIDEND: APPROPRIATION OF PROFIT: EUR 0.23 PER ORDINARY SHARE	Mgmt	For
8	RELEASE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF MANAGEMENT	Mgmt	For
9	RELEASE FROM LIABILITY OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
10.A	ANNOUNCEMENT OF TWO VACANCIES IN THE SUPERVISORY BOARD	Non-Voting	
10.B	OPPORTUNITY FOR THE GENERAL MEETING OF SHAREHOLDERS TO MAKE RECOMMENDATIONS FOR THE (RE)APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD	Non-Voting	
10.C	ANNOUNCE INTENTION TO NOMINATE JAN NOOITGEDAGT AND JACQUES WALLAGE TO SUPERVISORY BOARD	Non-Voting	
11	PROPOSAL TO APPOINT MR NOOITGEDAGT AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
12	PROPOSAL TO REAPPOINT MR WALLAGE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13	ANNOUNCEMENT OF VACANCIES IN THE SUPERVISORY BOARD AS PER THE CLOSE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS IN 2019	Non-Voting	
14	INTENDED APPOINTMENT OF PIM BERENDSEN AS MEMBER OF THE BOARD OF MANAGEMENT	Non-Voting	

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15	ISSUE SHARES UP TO 10 PERCENT OF ISSUED CAPITAL PLUS ADDITIONAL 10 PERCENT IN CASE OF TAKEOVER/MERGER	Mgmt	For
16	EXTENSION OF THE DESIGNATION OF THE BOARD OF MANAGEMENT AS AUTHORISED BODY TO LIMIT OR EXCLUDE THE PRE-EMPTIVE RIGHT UPON THE ISSUE OF ORDINARY SHARES	Mgmt	For
17	QUESTIONS	Non-Voting	
18	CLOSE	Non-Voting	
CMMT	20 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTIONS 10.C AND 15. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 PRAXAIR, INC.

Agen

Security: 74005P104
 Meeting Type: Special
 Meeting Date: 27-Sep-2017
 Ticker: PX
 ISIN: US74005P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	BUSINESS COMBINATION PROPOSAL. A PROPOSAL TO ADOPT THE BUSINESS COMBINATION AGREEMENT, DATED AS OF JUNE 1, 2017, AS AMENDED, BY AND AMONG PRAXAIR, INC., LINDE AKTIENGESELLSCHAFT, LINDE PLC (F/K/A ZAMALIGHT PLC), ZAMALIGHT HOLDCO LLC AND ZAMALIGHT SUBCO, INC., AS THE SAME MAY BE AMENDED FROM TIME TO TIME, AND TO APPROVE THE TRANSACTIONS CONTEMPLATED THEREBY.	Mgmt	For
2.	DISTRIBUTABLE RESERVES CREATION PROPOSAL. A NON-BINDING ADVISORY PROPOSAL TO APPROVE THE REDUCTION OF THE SHARE PREMIUM ACCOUNT OF LINDE PLC TO ALLOW FOR THE CREATION OF DISTRIBUTABLE RESERVES OF LINDE PLC.	Mgmt	For
3.	COMPENSATION PROPOSAL. A NON-BINDING, ADVISORY PROPOSAL TO APPROVE THE COMPENSATION THAT MAY BECOME PAYABLE TO PRAXAIR, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE BUSINESS COMBINATION.	Mgmt	For
4.	SHAREHOLDER ADJOURNMENT PROPOSAL. A PROPOSAL TO ADJOURN THE PRAXAIR SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO	Mgmt	For

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(1) SOLICIT ADDITIONAL PROXIES IN THE EVENT, BASED ON THE TABULATED VOTES, THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING OF SHAREHOLDERS TO APPROVE THE ABOVE-MENTIONED PROPOSALS AND/OR (2) HOLD THE SPECIAL MEETING ON A DATE THAT IS NO LATER THAN THE DAY PRIOR TO THE DATE OF THE EXPIRATION OF THE ACCEPTANCE PERIOD AS DEFINED IN THE PROXY STATEMENT, IN THE EVENT THAT SUCH DATE OF EXPIRATION IS EXTENDED.

 PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

 Agen

Security: D6216S143
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: DE000PSM7770

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	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	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS	Non-Voting	

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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.

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 01.05.2018. 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.93 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	No vote
6	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
7	ELECT MARJORIE KAPLAN TO THE SUPERVISORY BOARD	Mgmt	No vote
8	AMEND ARTICLES RE COMMITTEES OF THE SUPERVISORY BOARD	Mgmt	No vote
9	AMEND ARTICLES RE LOCATION OF GENERAL MEETING	Mgmt	No vote

PROTO CORPORATION

Agen

Security: J6409J102
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3833740008

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yokoyama, Hiroichi	Mgmt	For
1.2	Appoint a Director Irikawa, Tatsuzo	Mgmt	For
1.3	Appoint a Director Kamiya, Kenji	Mgmt	For
1.4	Appoint a Director Iimura, Fujio	Mgmt	For
1.5	Appoint a Director Yokoyama, Motohisa	Mgmt	For
1.6	Appoint a Director Munehira, Mitsuhiro	Mgmt	For
1.7	Appoint a Director Shiraki, Toru	Mgmt	For
1.8	Appoint a Director Shimizu, Shigeyoshi	Mgmt	For
1.9	Appoint a Director Udo, Noriyuki	Mgmt	For
1.10	Appoint a Director Sakurai, Yumiko	Mgmt	For
1.11	Appoint a Director Kitayama, Eriko	Mgmt	For
2	Approve Provision of Retirement Allowance for Retiring Corporate Officers	Mgmt	Against

 PROXIMUS SA

Agen

Security: B6951K109
 Meeting Type: AGM
 Meeting Date: 18-Apr-2018
 Ticker:
 ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE	Non-Voting	

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ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017	Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017	Non-Voting	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting	
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2017	Non-Voting	
5	APPROVAL OF THE ANNUAL ACCOUNTS OF PROXIMUS SA UNDER PUBLIC LAW AT 31 DECEMBER 2017. MOTION FOR A RESOLUTION: APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2017, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.05 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.35 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 8 DECEMBER 2017; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 27 APRIL 2018. THE EX-DIVIDEND DATE IS FIXED ON 25 APRIL 2018, THE RECORD DATE IS 26 APRIL 2018	Mgmt	For
6	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	Mgmt	For
8	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	Mgmt	For
9	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2017	Mgmt	For
10	TO REAPPOINT MRS. AGNES TOURAINE ON	Mgmt	For

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PROPOSAL BY THE BOARD OF DIRECTORS AFTER
RECOMMENDATION OF THE NOMINATION AND
REMUNERATION COMMITTEE, AS INDEPENDENT
BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE
AT THE ANNUAL GENERAL MEETING OF 2022

11	TO REAPPOINT MRS. CATHERINE VANDENBORRE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2022	Mgmt	For
12	MISCELLANEOUS	Non-Voting	

PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

Security: Y7150W113
Meeting Type: AGM
Meeting Date: 09-Apr-2018
Ticker:
ISIN: TH1074010006

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN INFORMATIONAL MEETING, AS THE ISIN DOES NOT HOLD VOTING RIGHTS. SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY REQUEST A NON-VOTING ENTRANCE CARD. THANK YOU.	Non-Voting	
1	TO ACKNOWLEDGE THE COMPANY'S OPERATION FOR THE YEAR 2017 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2017	Non-Voting	
2	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2017, AND DIVIDEND DISTRIBUTION	Non-Voting	
3	TO CONSIDER AND ELECT NEW DIRECTORS TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: 3.1) MR. PIYASVASTI AMRANAND, 3.2) MR.PAKORN NILPRAPUNT, 3.3) PROFESSOR DR. SOMKIT LERTPAITHOON, 3.4) COLONEL NITHI CHUNGCHAROEN, 3.5) MRS. BOOBPHA AMORNKIATKAJORN	Non-Voting	
4	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION: 4.1) REMUNERATION FOR THE DIRECTORS, 4.2) REMUNERATION FOR ALL SUB-COMMITTEES, 4.3) BONUS FOR THE BOARD OF DIRECTORS , 4.4) OTHER REMUNERATION	Non-Voting	

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5	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2018	Non-Voting
6	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION, ARTICLE 34	Non-Voting
7	OTHER ISSUES (IF ANY)	Non-Voting

 PTT GLOBAL CHEMICAL PUBLIC COMPANY LIMITED

Agen

 Security: Y7150W105
 Meeting Type: AGM
 Meeting Date: 09-Apr-2018
 Ticker:
 ISIN: TH1074010014

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883242 DUE TO CHANGE OF RESOLUTION 4 AS SINGLE ITEM. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN	Non-Voting	
1	TO ACKNOWLEDGE THE COMPANY'S OPERATIONS FOR THE YEAR 2017 AND THE RECOMMENDATION FOR THE COMPANY'S BUSINESS PLAN AND APPROVE THE COMPANY'S STATEMENT OF FINANCIAL POSITION AND STATEMENT OF INCOME FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE ALLOCATION OF PROFIT FOR THE OPERATING RESULTS IN THE YEAR 2017 AND DIVIDEND DISTRIBUTION: BAHT 2.50 PER SHARE	Mgmt	For
3.1	TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MR. PIYASVASTI AMRANAND	Mgmt	For
3.2	TO CONSIDER AND ELECT NEW DIRECTOR TO	Mgmt	For

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REPLACE THOSE WHO ARE DUE TO RETIRE BY
ROTATION: MR. PAKORN NILPRAPUNT

3.3	TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: PROFESSOR DR. SOMKIT LERTPAITHOON	Mgmt	For
3.4	TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: COLONEL NITHI CHUNGCHAROEN	Mgmt	For
3.5	TO CONSIDER AND ELECT NEW DIRECTOR TO REPLACE THOSE WHO ARE DUE TO RETIRE BY ROTATION: MRS. BOOBPHA AMORNKIATKAJORN	Mgmt	For
4	TO CONSIDER AND APPROVE THE DIRECTORS' REMUNERATION	Mgmt	For
5	TO CONSIDER THE APPOINTMENT OF THE AUDITOR AND FIX THE ANNUAL FEE FOR THE YEAR 2018	Mgmt	For
6	TO APPROVE THE AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION, ARTICLE 34	Mgmt	For
7	OTHER BUSINESS (IF ANY)	Mgmt	Against

PUBLIC JOINT STOCK COMPANY GAZPROM

Agen

Security: 368287207
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: US3682872078

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED	Non-Voting	
1	APPROVE OF PJSC GAZPROM ANNUAL REPORT FOR 2017	Mgmt	For
2	APPROVE OF PJSC GAZPROM ANNUAL ACCOUNTS	Mgmt	For

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(FINANCIAL STATEMENTS) FOR 2017

3	APPROVE OF PJSC GAZPROM PROFIT ALLOCATION AS OF THE END OF 2017	Mgmt	For
4	APPROVE OF PJSC GAZPROM PAST RETAINED PROFIT ALLOCATION IN THE AMOUNT OF RUB 90,037,067,000.00	Mgmt	For
5	APPROVE OF THE AMOUNT, TIMING, AND FORM OF PAYMENT OF THE ANNUAL DIVIDENDS ON THE COMPANY'S SHARES AND THE DATE, AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED, AS PROPOSED BY PJSC GAZPROM BOARD OF DIRECTORS: TO PAY OUT ANNUAL DIVIDENDS BASED ON THE COMPANY'S PERFORMANCE IN 2017, IN THE MONETARY FORM, IN THE AMOUNT OF RUB 8.04 PER PJSC GAZPROM ORDINARY SHARE WITH THE PAR VALUE OF RUB 5, I.E. RUB 190,335,044,000.00 OUT OF THE NET PROFIT FOR 2017 AMOUNTING TO RUB 100,297,977,000.00 AND THE PAST RETAINED PROFIT AMOUNTING TO RUB 90,037,067,000.00; TO ESTABLISH JULY 19, 2018, AS THE DATE AS OF WHICH THE PERSONS ENTITLED TO THE DIVIDENDS ARE DETERMINED; TO ESTABLISH AUGUST 2, 2018, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO NOMINAL HOLDERS AND TRUST MANAGERS BEING PROFESSIONAL STOCK MARKET PARTICIPANTS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER; TO ESTABLISH AUGUST 23, 2018, AS THE END DATE FOR PAYMENT OF DIVIDENDS TO OTHER PERSONS REGISTERED IN PJSC GAZPROM SHAREHOLDERS' REGISTER	Mgmt	For
6	APPROVE OF THE FINANCIAL AND ACCOUNTING CONSULTANTS LIMITED LIABILITY COMPANY AS PJSC GAZPROM AUDITOR	Mgmt	For
CMMT	PLEASE NOTE THAT MEMBERS OF THE BOARD OF DIRECTORS ARE SDNS, THEREFORE ANY INSTRUCTIONS RECEIVED FOR THE ITEM 7 WILL NOT BE VOTED OR COUNTED. THANK YOU	Non-Voting	
7	PAY OUT REMUNERATIONS TO MEMBERS OF THE BOARD OF DIRECTORS IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Non-Voting	
8	PAY OUT REMUNERATIONS TO MEMBERS OF THE AUDIT COMMISSION IN THE AMOUNTS RECOMMENDED BY THE COMPANY'S BOARD OF DIRECTORS	Mgmt	For
9	APPROVE OF THE AMENDMENTS TO THE REGULATION OF GENERAL SHAREHOLDERS' MEETING OF PJSC GAZPROM	Mgmt	For
CMMT	PLEASE NOTE THAT ANY INSTRUCTION BY A GDR HOLDER THAT INCLUDES A VOTE IN FAVOR OF A BOARD OF DIRECTOR THAT IS AN SDN (AS DEFINED BELOW) OR SANCTIONED PERSON (ITEM 10.1, AND 10.8), ITEM 10 WILL BE CONSIDERED	Non-Voting	

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NULL AND VOID AND DISREGARDED FOR ALL DIRECTORS AND NO VOTING INSTRUCTIONS FOR THAT ENTIRE RESOLUTION FROM SUCH GDR HOLDER WILL BE VOTED OR COUNTED. THANK YOU

CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 11 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 11 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
10.1	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ANDREY IGOREVICH AKIMOV	Non-Voting	
10.2	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VIKTOR ALEKSEEVICH ZUBKOV	Mgmt	For
10.3	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. TIMUR KULIBAEV	Mgmt	For
10.4	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. DENIS VALENTINOVICH MANTUROV	Mgmt	For
10.5	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VITALY ANATOLIEVICH MARKELOV	Mgmt	For
10.6	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VIKTOR GEORGIEVICH MARTYNOV	Mgmt	For
10.7	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. VLADIMIR ALEXANDROVICH MAU	Mgmt	Abstain
10.8	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ALEXEY BORISOVICH MILLER	Non-Voting	
10.9	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. ALEXANDER VALENTINOVICH NOVAK	Mgmt	For
10.10	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. DMITRY NIKOLAEVICH PATRUSHEV	Mgmt	For
10.11	ELECTION OF MEMBER OF THE COMPANY'S BOARD OF DIRECTORS: MR. MIKHAIL LEONIDOVICH SEREDA	Mgmt	Abstain
11.1	ELECTION OF MEMBER OF THE COMPANY'S AUDIT	Mgmt	For

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COMMISSION: MR. VADIM KASYMOVICH BIKULOV

11.2	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. ALEXANDER ALEXEEVICH GLADKOV	Mgmt	For
11.3	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. MARGARITA IVANOVNA MIRONOVA	Mgmt	For
11.4	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. YURY STANISLAVOVICH NOSOV	Mgmt	For
11.5	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. KAREN IOSIFOVICH OGANYAN	Mgmt	For
11.6	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. ALEXANDRA ANDREEVNA PETROVA	Mgmt	For
11.7	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MR. SERGEY REVAZOVICH PLATONOV	Mgmt	For
11.8	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. OKSANA VALERIEVNA TARASENKO	Mgmt	For
11.9	ELECTION OF MEMBER OF THE COMPANY'S AUDIT COMMISSION: MS. TATIANA VLADIMIROVNA FISENKO	Mgmt	For

QLIRO GROUP AB (PUBL)

Agen

 Security: W4656E103
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: SE0003652163

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

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

1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT WILHELM LUNING, MEMBER OF THE SWEDISH BAR ASSOCIATION IS ELECTED TO BE THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITORS' REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S RESULT AS STATED IN THE ADOPTED BALANCE SHEET	Mgmt	For
12	RESOLUTION ON THE DISCHARGE OF LIABILITY OF THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: SIX	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For
15.A	ELECTION OF BOARD MEMBER: CHRISTOFFER HAGGBLOM (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.B	ELECTION OF BOARD MEMBER: DANIEL MYTNIK (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.C	ELECTION OF BOARD MEMBER: JESSICA PEDRONI	Mgmt	For

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	THORELL (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)		
15.D	ELECTION OF BOARD MEMBER: ERIKA SODERBERG JOHNSON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.E	ELECTION OF BOARD MEMBER: ANDREAS BERNSTROM (NEW-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.F	ELECTION OF BOARD MEMBER: LENNART JACOBSEN (NEW-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
16	ELECTION OF CHAIRMAN OF THE BOARD: CHRISTOFFER HAGGBLOM	Mgmt	For
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT QLIRO GROUP SHALL HAVE ONE REGISTERED ACCOUNTING FIRM AS AUDITOR, AND THAT THE REGISTERED ACCOUNTING FIRM KPMG AB SHALL BE RE-ELECTED AS AUDITOR FOR THE PERIOD UNTIL THE CLOSE OF THE ANNUAL GENERAL MEETING 2019. KPMG AB HAS INFORMED THAT THE AUTHORISED PUBLIC ACCOUNTANT MARTEN ASPLUND WILL CONTINUE AS AUDITOR-IN-CHARGE IF KPMG AB IS RE-ELECTED AS AUDITOR	Mgmt	For
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
20	RESOLUTION REGARDING ADOPTION OF A PERFORMANCE SHARE PLAN FOR SENIOR EXECUTIVES AND OTHER KEY PERSONS IN QLIRO GROUP (PSP 2018)	Mgmt	For
21	RESOLUTION REGARDING ADOPTION OF A SYNTHETIC CALL OPTION PLAN FOR THE CEO AND CFO IN QLIRO GROUP AB (PUBL) AND THE MANAGEMENT AND KEY EMPLOYEES IN QLIRO FINANCIAL SERVICES (QOP 2018)	Mgmt	For
22.A	RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUE OF CLASS C-SHARES	Mgmt	For
22.B	RESOLUTIONS REGARDING HEDGING ARRANGEMENTS FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS 20 AND 21 COMPRISING THE FOLLOWING RESOLUTION: AUTHORISATION FOR THE BOARD TO RESOLVE ON REPURCHASE OF OWN CLASS C-SHARES	Mgmt	For
22.C	RESOLUTIONS REGARDING HEDGING ARRANGEMENTS	Mgmt	For

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FOR THE LONG-TERM INCENTIVE PLANS IN ITEMS
20 AND 21 COMPRISING THE FOLLOWING
RESOLUTION: TRANSFER OF OWN ORDINARY SHARES
FOR DELIVERY UNDER THE INCENTIVE PLANS

23	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN ORDINARY SHARES	Mgmt	For
24	RESOLUTION REGARDING SHAREHOLDER ERIK NORDELL'S PROPOSAL	Mgmt	Against
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

QUALCOMM INCORPORATED

Agen

Security: 747525103
Meeting Type: Annual
Meeting Date: 23-Mar-2018
Ticker: QCOM
ISIN: US7475251036

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Barbara T. Alexander Jeffrey W. Henderson Thomas W. Horton Paul E. Jacobs Ann M. Livermore Harish Manwani Mark D. McLaughlin Steve Mollenkopf Clark T. Randt, Jr. Francisco Ros Anthony J. Vinciguerra	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld For Withheld Withheld For For For For For For Withheld For
2	To ratify the selection of PricewaterhouseCoopers LLP as our independent public accountants.	Mgmt	For
3	To approve, on an advisory basis, our executive compensation.	Mgmt	For
4	To approve an amendment to the Amended and Restated QUALCOMM Incorporated 2001 Employee Stock Purchase Plan, as amended, to increase the share reserve by 30,000,000 shares.	Mgmt	For
5	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to removal of directors.	Mgmt	For

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6	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate certain supermajority voting provisions relating to amendments and obsolete provisions.	Mgmt	For
7	To approve an amendment to the Company's Restated Certificate of Incorporation, as amended, to eliminate provisions requiring a supermajority vote for certain transactions with interested stockholders.	Mgmt	For
8	To vote on a stockholder proposal to undo amendments to the Company's Amended and Restated Bylaws adopted without stockholder approval.	Shr	Against

RAIFFEISEN BANK INTERNATIONAL AG

Agen

Security: A7111G104
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: AT0000606306

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE CORPORATE GOVERNANCE REPORT, THE SEPARATE NON-FINANCIAL REPORT AND THE PROPOSAL ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: EUR 0.62 PER SHARE	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.1	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD AND THE MEMBERS OF THE ADVISORY COUNCIL: FOR THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5.2	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE SUPERVISORY BOARD AND THE MEMBERS OF THE ADVISORY COUNCIL: FOR THE MEMBERS OF THE ADVISORY COUNCIL	Mgmt	No vote

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6	APPOINTMENT OF BANK AUDITORS FOR THE 2019 FINANCIAL YEAR: KPMG AUSTRIA GMBH	Mgmt	No vote
7	ELECTION OF ONE PERSON TO THE SUPERVISORY BOARD - ANDREA GAAL	Mgmt	No vote
8	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AUTHORIZATION TO ACQUIRE AND, IF APPLICABLE, TO RETIRE OWN SHARES PURSUANT TO SECTION 65(1) OF THE STOCK CORPORATION ACT. AUTHORIZATION, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR AN OFFER TO ALL SHAREHOLDERS TO THE EXCLUSION OF SHAREHOLDERS' SUBSCRIPTION RIGHTS	Mgmt	No vote
9	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES AUTHORIZATION TO ACQUIRE OWN SHARES FOR TRADING PURPOSES PURSUANT TO SECTION 65(1) OF THE STOCK CORPORATION ACT	Mgmt	No vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943929 DUE TO SPLITTING OF RESOLUTION 5. 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	29 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 952447, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

RAUBEX GROUP LIMITED

Agen

Security: S68353101
Meeting Type: AGM
Meeting Date: 08-Sep-2017
Ticker:
ISIN: ZAE000093183

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1.1	RE-ELECTION OF EXECUTIVE DIRECTOR: RJ FOURIE	Mgmt	For
0.1.2	RE-ELECTION OF EXECUTIVE DIRECTOR: JF GIBSON	Mgmt	For
0.2.1	ELECTION OF EXECUTIVE DIRECTOR: NF MSIZA	Mgmt	For
0.3.1	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: F KENNEY	Mgmt	For

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O.3.2	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: LA MAXWELL	Mgmt	For
O.3.3	RE-ELECTION OF NON-EXECUTIVE DIRECTOR: BH KENT	Mgmt	For
O.4.1	ELECTION OF NON-EXECUTIVE DIRECTOR: SR BOGATSU	Mgmt	For
O.5	APPOINTMENT OF AUDITORS: RESOLVED THAT PRICEWATERHOUSECOOPERS BE AND IS HEREBY REAPPOINTED AS THE INDEPENDENT AUDITORS OF THE GROUP FOR THE YEAR ENDING 28 FEBRUARY 2018 AND THAT MR CJ HERTZOG IS HEREBY APPOINTED AS THE INDIVIDUAL REGISTERED AUDITOR WHO WILL UNDERTAKE THE AUDIT OF THE GROUP FOR THE ENSUING YEAR, AND THAT THE BOARD BE AND IS HEREBY AUTHORISED TO FIX THE TERMS OF ENGAGEMENT AND REMUNERATION OF THE INDEPENDENT AUDITORS	Mgmt	For
O.6.1	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: LA MAXWELL	Mgmt	For
O.6.2	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: BH KENT	Mgmt	For
O.6.3	APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE: SR BOGATSU	Mgmt	For
O.7	ENDORSEMENT OF RAUBEX'S REMUNERATION POLICY	Mgmt	Against
O.8	DIRECTORS' AUTHORITY TO IMPLEMENT SPECIAL AND ORDINARY RESOLUTIONS	Mgmt	For
S.1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.2	GENERAL AUTHORITY TO ACQUIRE/(REPURCHASE) SHARES	Mgmt	For
S.3	FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES AND CORPORATIONS	Mgmt	For
S.4	FINANCIAL ASSISTANCE TO DIRECTORS	Mgmt	For

REDEFINE PROPERTIES LTD, JOHANNESBURG

Agen

Security: S6815L196
 Meeting Type: AGM
 Meeting Date: 15-Feb-2018
 Ticker:
 ISIN: ZAE000190252

Prop.#	Proposal	Proposal Type	Proposal Vote
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O.1	RE-ELECTION OF MR A KONIG AS AN EXECUTIVE DIRECTOR	Mgmt	For
O.2	RE-ELECTION OF MR D NATHAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
O.3	RE-ELECTION OF MS P LANGENI AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
O.4	RE-ELECTION OF MR B NACKAN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
O.5.1	RE-ELECTION OF MS P LANGENI AS THE CHAIRPERSON AND A MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	Against
O.5.2	RE-ELECTION OF MR B NACKAN AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For
O.5.3	RE-ELECTION OF MR D NATHAN AS A MEMBER OF THE AUDIT AND RISK COMMITTEE	Mgmt	For
O.6	REAPPOINTMENT OF KPMG INC. AS INDEPENDENT REGISTERED AUDITOR: RESOLVED THAT KPMG INC., ON RECOMMENDATION BY THE AUDIT AND RISK COMMITTEE, BE AND IS HEREBY REAPPOINTED AS THE INDEPENDENT REGISTERED AUDITOR OF THE COMPANY AND THAT MR G KOLBE BE NOTED AS THE INDIVIDUAL DETERMINED BY KPMG INC. TO BE RESPONSIBLE FOR PERFORMING THE FUNCTIONS OF THE AUDITOR AND WHO WILL UNDERTAKE THE AUDIT OF THE COMPANY FOR THE ENSUING YEAR	Mgmt	For
O.7	PLACING THE UNISSUED ORDINARY SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O.8	GENERAL AUTHORITY TO ISSUE SHARES FOR CASH	Mgmt	For
O.9	SPECIFIC AUTHORITY TO ISSUE SHARES PURSUANT TO A REINVESTMENT OPTION	Mgmt	For
O.10	NON-BINDING, ADVISORY VOTE ON THE REMUNERATION POLICY OF THE COMPANY	Mgmt	For
O.11	NON-BINDING, ADVISORY VOTE ON THE IMPLEMENTATION OF THE REMUNERATION POLICY OF THE COMPANY	Mgmt	For
O.12	AUTHORISATION OF DIRECTORS	Mgmt	For
S.1	REMUNERATION OF NON-EXECUTIVE DIRECTORS	Mgmt	For
S.2	FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED PARTIES IN TERMS OF SECTION 44 OF THE COMPANIES ACT	Mgmt	For
S.3	FINANCIAL ASSISTANCE TO RELATED AND INTER-RELATED PARTIES IN TERMS OF SECTION 45 OF THE COMPANIES ACT	Mgmt	For
S.4	GENERAL AUTHORITY FOR AN ACQUISITION OF	Mgmt	For

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SHARES ISSUED BY THE COMPANY

CMMT 08 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 0.6. 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

RELIA, INC. Agen

Security: J46733101
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3922200005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Shimomura, Yoshihiro	Mgmt	For
2.2	Appoint a Director Azabu, Hidenori	Mgmt	For
2.3	Appoint a Director Ebata, Wataru	Mgmt	For
2.4	Appoint a Director Nakamura, Akihiko	Mgmt	For
2.5	Appoint a Director Kishigami, Junichi	Mgmt	For
2.6	Appoint a Director Saito, Masaki	Mgmt	For
2.7	Appoint a Director Tsunezawa, Kahoko	Mgmt	For
2.8	Appoint a Director Amino, Takashi	Mgmt	For
2.9	Appoint a Director Kondo, Hirohisa	Mgmt	For
2.10	Appoint a Director Kurokawa, Hitoshi	Mgmt	For

RENAULT SA Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: FR0000131906

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	14 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801061.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0514/201805141801760.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, SETTING THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For
O.4	REPORT OF THE STATUTORY AUDITORS ON THE ELEMENTS USED FOR DETERMINING THE COMPENSATION OF EQUITY SECURITIES	Mgmt	For
O.5	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For

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O.6	APPROVAL OF A REGULATED AGREEMENT REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE - LETTER OF RECIPROCAL COMMITMENTS CONCLUDED BETWEEN THE COMPANY AND THE FRENCH STATE	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. CARLOS GHOSN AS DIRECTOR	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.9	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.10	APPROVAL OF THE RENEWAL OF THE REGULATED COMMITMENT REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE MADE BY THE COMPANY FOR THE BENEFIT OF MR. CARLOS GHOSN	Mgmt	For
O.11	RATIFICATION OF THE COOPTATION OF MR. THIERRY DEREZ AS DIRECTOR	Mgmt	For
O.12	APPOINTMENT OF A NEW DIRECTOR - MR. PIERRE FLEURIOT	Mgmt	For
O.13	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK THOMAS AS DIRECTOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF OFFICE OF MRS. PASCALE SOURISSE AS DIRECTOR	Mgmt	For
O.15	RENEWAL OF THE TERM OF OFFICE OF MRS. CATHERINE BARBA AS DIRECTOR	Mgmt	For
O.16	RENEWAL OF THE TERM OF OFFICE OF MR. YASUHIRO YAMAUCHI AS DIRECTOR APPOINTED UPON THE PROPOSAL OF NISSAN	Mgmt	Against
O.17	SETTING THE AMOUNT OF ATTENDANCE FEES	Mgmt	For
O.18	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.19	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE COMPANY'S CAPITAL BY CANCELING TREASURY SHARES	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH RETENTION OF THE	Mgmt	For

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PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE
SHAREHOLDERS

E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PUBLIC OFFERING	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, BY MEANS OF PRIVATE PLACEMENTS REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE EVENT OF AN EXCHANGE PUBLIC OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE COMMON SHARES AND/OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH A SHARE CAPITAL INCREASE RESERVED FOR EMPLOYEES OF THE COMPANY OR COMPANIES ASSOCIATED WITH IT, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
O.27	POWERS TO CARRY OUT THE FORMALITIES	Mgmt	For

RESMED INC.

Agen

Security: 761152107
Meeting Type: Annual
Meeting Date: 16-Nov-2017
Ticker: RMD
ISIN: US7611521078

Edgar Filing: John Hancock Hedged Equity & Income Fund - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: MICHAEL FARRELL	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: KAREN DREXLER	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL OUR 2020 ANNUAL MEETING: JACK WAREHAM	Mgmt	For
2.	RATIFY OUR APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2018	Mgmt	For
3.	APPROVE AN AMENDMENT TO THE RESMED INC. 2009 INCENTIVE AWARD PLAN WHICH, AMONG OTHER THINGS: SERVES AS APPROVAL FOR PURPOSES OF SECTION 162(M) OF THE US INTERNAL REVENUE CODE; SETS A LIMIT ON DIRECTOR COMPENSATION; AND INCREASES THE NUMBER OF SHARES AUTHORIZED FOR ISSUE UNDER THE PLAN AND INCREASES THE PLAN RESERVE BY 7,392,471 SHARES	Mgmt	For
4.	APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION PAID TO OUR NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN THIS PROXY STATEMENT	Mgmt	For
5.	APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF FUTURE SAY-ON- PAY VOTES.	Mgmt	1 Year

RESOLUTE MINING LTD, PERTH WA

Agen

Security: Q81068100
Meeting Type: AGM
Meeting Date: 28-Nov-2017
Ticker:
ISIN: AU000000RSG6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5, 6, 7, 8 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT	Non-Voting	

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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

1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	ELECTION MS YASMIN BROUGHTON AS A DIRECTOR	Mgmt	For
3	ELECTION MR MARK POTTS AS A DIRECTOR	Mgmt	For
4	RE-ELECTION OF MR HENRY PRICE AS A DIRECTOR	Mgmt	For
5	RENEWAL OF RESOLUTE MINING LIMITED PERFORMANCE RIGHTS PLAN	Mgmt	For
6	APPROVAL OF ANNUAL GRANT OF PERFORMANCE RIGHTS TO MR JOHN WELBORN	Mgmt	For
7	APPROVAL OF POTENTIAL TERMINATION BENEFITS UNDER THE 2017 PERFORMANCE RIGHTS PLAN	Mgmt	For
8	APPROVAL OF DEEDS OF INDEMNITY, ACCESS AND INSURANCE	Mgmt	For
9	ADOPTION OF NEW CONSTITUTION	Mgmt	For
10	APPROVAL UNDER SECTION 195	Mgmt	For

 REXEL S.A.

Agen

Security: F7782J366
 Meeting Type: MIX
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: FR0010451203

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

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REQUEST MORE INFORMATION, PLEASE CONTACT
YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	07 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0416/201804161801063.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0507/201805071801624.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. 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 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND PAYMENT OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.6	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.7	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID	Mgmt	For

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	OR AWARDED TO MR. IAN MEAKINS, CHAIRMAN OF THE BOARD OF DIRECTORS, IN RESPECT OF THE FINANCIAL YEAR 2017		
O.8	APPROVAL OF FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. PATRICK BERARD, CHIEF EXECUTIVE OFFICER, IN RESPECT OF THE FINANCIAL YEAR 2017	Mgmt	For
O.9	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MRS. CATHERINE GUILLOUARD, DEPUTY CHIEF EXECUTIVE OFFICER UNTIL 20 FEBRUARY 2017, IN RESPECT OF THE FINANCIAL YEAR 2017	Mgmt	For
O.10	RATIFICATION OF THE CO-OPTATION OF MR. JAN MARKUS ALEXANDERSON AS DIRECTOR, AS A REPLACEMENT FOR MR. PIER-LUIGI SIGISMONDI FOR THE REMAINDER OF THE TERM OF HIS PREDECESSOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF MR. JAN MARKUS ALEXANDERSON AS DIRECTOR	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF MRS. HENDRICA VERHAGEN AS DIRECTOR	Mgmt	For
O.13	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIA RICHTER AS DIRECTOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF OFFICE OF THE CABINET PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPLE STATUTORY AUDITOR	Mgmt	For
O.15	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
E.16	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	For
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE FREE SHARES TO EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES SUBSCRIBING TO AN EMPLOYEE SHAREHOLDING PLAN OF REXEL GROUP	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES	Mgmt	For

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OF THE COMPANY OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF MEMBERS OF A SAVINGS PLAN

E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON ISSUING ORDINARY SHARES OR TRANSFERABLE SECURITIES THAT ARE EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING ENTITLEMENT TO THE ALLOTMENT OF DEBT SECURITIES, OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF A CERTAIN CATEGORIES OF BENEFICIARIES TO ALLOW FOR THE COMPLETION OF EMPLOYEE SHAREHOLDING OPERATIONS	Mgmt	For
E.21	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

RHEINMETALL AG, DUESSELDORF

Agen

Security: D65111102
 Meeting Type: AGM
 Meeting Date: 08-May-2018
 Ticker:
 ISIN: DE0007030009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 17 APRIL 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE	Non-Voting	

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TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 23.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4), 289(5) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 73,743,388.37 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.70 PER NO-PAR SHARE EUR 848,848.67 SHALL BE ALLOCATED TO THE OTHER RESERVES EX-DIVIDEND DATE: MAY 9, 2018 PAYABLE DATE: MAY 11, 2018	Mgmt	No vote
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	No vote
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2018 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, DUSSELDORF	Mgmt	No vote
6	RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION AS OF THE 2019 FINANCIAL YEAR, EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE A FIXED ANNUAL REMUNERATION OF EUR 80,000. THE CHAIRMAN OF THE SUPERVISORY BOARD SHALL RECEIVE TWICE AND THE DEPUTY CHAIRMAN ONE AND A HALF TIMES THIS AMOUNT. FURTHERMORE, EACH MEMBER OF THE SUPERVISORY BOARD SHALL RECEIVE, IN ADDITION TO THE COMPENSATION OF THEIR EXPENSES, EUR 1,000 PER ATTENDED SUPERVISORY BOARD MEETING AND EUR 500 PER ATTENDED COMMITTEE MEETING. IN ADDITION, THE CHAIRMAN OF THE AUDIT COMMITTEE SHALL RECEIVE A FIXED ANNUAL REMUNERATION OF EUR 40,000 AND EACH OTHER MEMBER EUR 20,000. THE CHAIRMAN OF THE	Mgmt	No vote

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NOMINATION AND MEDIATION COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 20,000 AND EACH OTHER MEMBER EUR 10,000. THE CHAIRMAN OF THE PERSONNEL AND STRATEGY COMMITTEE SHALL RECEIVE AN ADDITIONAL FIXED ANNUAL REMUNERATION OF EUR 30,000 AND EACH OTHER MEMBER EUR 15,000

7	RESOLUTION ON THE APPROVAL OF TWO INTERCOMPANY AGREEMENTS: A) THE CONTROL AND PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, RHEINMETALL FINANCIAL SERVICES GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED. B) THE PROFIT TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, RHEINMETALL INDUSTRIE TECHNIK GMBH, EFFECTIVE UPON ITS ENTRY INTO THE COMMERCIAL REGISTER, SHALL BE APPROVED	Mgmt	No vote
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 RIO TINTO PLC

Agen

Security: G75754104
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU	Non-Voting	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	Mgmt	For
4	APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	Mgmt	For
5.A	APPROVE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
5.B	APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
6	RE-ELECT: MEGAN CLARK AS DIRECTOR	Mgmt	For

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7	RE-ELECT: DAVID CONSTABLE AS DIRECTOR	Mgmt	For
8	RE-ELECT: ANN GODBEHERE AS DIRECTOR	Mgmt	For
9	RE-ELECT: SIMON HENRY AS DIRECTOR	Mgmt	For
10	RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR	Mgmt	For
11	RE-ELECT: SAM LAIDLAW AS DIRECTOR	Mgmt	For
12	RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR	Mgmt	For
13	RE-ELECT: CHRIS LYNCH AS DIRECTOR	Mgmt	For
14	RE-ELECT: SIMON THOMPSON AS DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU	Non-Voting	
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	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	Against

 ROHM COMPANY LIMITED

Agen

 Security: J65328122
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3982800009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For

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2.1	Appoint a Director Uehara, Kunio	Mgmt	For
2.2	Appoint a Director Yoshimi, Shinichi	Mgmt	For

 ROYAL DUTCH SHELL PLC

Agen

Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mgmt	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Mgmt	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Mgmt	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Mgmt	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION	Mgmt	For

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OF THE NEXT AGM OF THE COMPANY

15	REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7	Shr	Against

 ROYAL DUTCH SHELL PLC

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mgmt	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Mgmt	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For

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9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Mgmt	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Mgmt	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: 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	REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 17 IS CONDITIONAL UPON PASSING OF RESOLUTION 16. THANK YOU	Non-Voting	
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7	Shr	Against

RTL GROUP SA

Agen

Security: L80326108
Meeting Type: OGM
Meeting Date: 18-Apr-2018
Ticker:
ISIN: LU0061462528

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	REPORTS OF THE BOARD OF DIRECTORS AND OF THE APPROVED STATUTORY AUDITOR	Non-Voting	
2.1	APPROVAL OF THE 2017 STATUTORY ACCOUNTS	Mgmt	No vote
2.2	APPROVAL OF THE 2017 CONSOLIDATED ACCOUNTS	Mgmt	No vote
3	ALLOCATION OF RESULTS: EUR 3.00 PER SHARE	Mgmt	No vote
4.1	DISCHARGE TO THE DIRECTORS	Mgmt	No vote
4.2	DISCHARGE TO THE APPROVED STATUTORY AUDITOR	Mgmt	No vote
4.3	DIRECTORS FEES	Mgmt	No vote
5.1	APPOINTMENT OF A NON-EXECUTIVE DIRECTOR: MRS. LAUREN ZALAZNICK, WHOSE ADDRESS IS 70 EAST 10TH ST., NEW-YORK, 10003, USA	Mgmt	No vote
5.2.1	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: BERT HABETS	Mgmt	No vote
5.2.2	RENEWAL OF THE TERM OF OFFICE OF THE EXECUTIVE DIRECTOR: ELMAR HEGGEN	Mgmt	No vote
5.3.1	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: GUILLAUME DE POSCH	Mgmt	No vote
5.3.2	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS GOTZ	Mgmt	No vote
5.3.3	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF HELLERMANN	Mgmt	No vote
5.3.4	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND HIRSCH	Mgmt	No vote
5.3.5	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: BERND KUNDRUN	Mgmt	No vote
5.3.6	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: THOMAS RABE	Mgmt	No vote
5.3.7	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JEAN-LOUIS SCHILTZ	Mgmt	No vote
5.3.8	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: ROLF SCHMIDT-HOLTZ	Mgmt	No vote
5.3.9	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: JAMES SINGH	Mgmt	No vote
5.310	RENEWAL OF THE TERM OF OFFICE OF THE NON-EXECUTIVE DIRECTOR: MARTIN TAYLOR	Mgmt	No vote
5.4	RENEWAL OF THE TERM OF OFFICE OF THE APPROVED STATUTORY AUDITOR OF THE STATUTORY ACCOUNTS AND OF THE CONSOLIDATED FINANCIAL STATEMENTS: PRICEWATERHOUSECOOPERS, SOCIETE COOPERATIVE	Mgmt	No vote

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RWE AG, ESSEN

Agen

Security: D6629K109
 Meeting Type: AGM
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05.04.2018, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2018. 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 2017, WITH THE COMBINED MANAGEMENT REPORT FOR RWE AKTIENGESELLSCHAFT AND THE GROUP, AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2017	Non-Voting	
2	APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 1.50 PER DIVIDEND-BEARING SHARE CONSISTS OF	Mgmt	No vote

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(I) A ONE-TIME SPECIAL PAYMENT OF EUR 1.00 PER DIVIDEND-BEARING SHARE RESULTING FROM THE REFUND OF THE NUCLEAR FUEL TAX WHICH WAS DECLARED UN CONSTITUTIONAL AND NULL AND VOID BY THE GERMAN FEDERAL CONSTITUTIONAL COURT, AND (II) A REGULAR DIVIDEND OF EUR 0.50 PER DIVIDEND-BEARING SHARE

3	APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5	APPOINTMENT OF THE AUDITORS FOR FISCAL 2018: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY	Mgmt	No vote
6	APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF THE YEAR AND OF THE INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY	Mgmt	No vote
7	AUTHORISATION TO IMPLEMENT SHARE BUYBACKS AND USE TREASURY STOCK, ALSO WAIVING SUBSCRIPTION RIGHTS	Mgmt	No vote
8	RENEWAL OF AUTHORISED CAPITAL AND CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4	Mgmt	No vote
9	PASSAGE OF A RESOLUTION ON THE CANCELLATION OF THE PREFERENTIAL SHARE IN PROFITS OF PREFERRED SHARES AND A CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4, 16, 18	Shr	No vote

S-OIL CORP, SEOUL

Agen

Security: Y80710109
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7010950004

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 883413 DUE TO SPLITTING OF RESOLUTION 3 AND 4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED.	Non-Voting	

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THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU

1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	APPROVAL OF PARTIAL AMENDMENT TO ARTICLES OF INCORPORATION	Mgmt	Against
3.1	ELECTION OF INSIDE DIRECTOR: OTHMAN AL-GHAMDI	Mgmt	For
3.2	ELECTION OF NON-EXECUTIVE DIRECTOR: A. M. AL-JUDAIMI	Mgmt	For
3.3	ELECTION OF NON-EXECUTIVE DIRECTOR: S.A. AL-HADRAMI	Mgmt	For
3.4	ELECTION OF NON-EXECUTIVE DIRECTOR: S.M. AL-HEREAGI	Mgmt	For
3.5	ELECTION OF NON-EXECUTIVE DIRECTOR: I. Q. AL-BUAINAIN	Mgmt	For
3.6	ELECTION OF OUTSIDE DIRECTOR: KIM CHUL SOO	Mgmt	For
3.7	ELECTION OF OUTSIDE DIRECTOR: LEE SEUNG WON	Mgmt	For
3.8	ELECTION OF OUTSIDE DIRECTOR: HONG SEOK WOO	Mgmt	For
3.9	ELECTION OF OUTSIDE DIRECTOR: HWANG IN TAE	Mgmt	For
3.10	ELECTION OF OUTSIDE DIRECTOR: SHIN MI NAM	Mgmt	For
3.11	ELECTION OF OUTSIDE DIRECTOR: Y.A. AL-ZAID	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: Y.A. AL-ZAID	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: HONG SEOK WOO	Mgmt	For
4.3	ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: HWANG IN TAE	Mgmt	For
4.4	ELECTION OF AUDIT COMMITTEE MEMBERS AS OUTSIDE DIRECTOR: SHIN MI NAM	Mgmt	For
5	APPROVAL OF LIMIT OF REMUNERATION FOR DIRECTORS	Mgmt	Against
CMMT	14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 1. IF YOU HAVE ALREADY SENT IN	Non-Voting	

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YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

SAIPEM S.P.A.

Agen

Security: T82000208
Meeting Type: OGM
Meeting Date: 03-May-2018
Ticker:
ISIN: IT0005252140

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 899772 DUE TO RECEIPT OF SLATES FOR DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99992/19840101/NPS_351053.PDF	Non-Voting	
1.A	STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A. RELEVANT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2017. REPORTS BY THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED NON-FINANCIAL STATEMENT FOR THE YEAR 2017: APPROVAL OF STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A	Mgmt	For
1.B	STATUTORY FINANCIAL STATEMENTS AT DECEMBER 31, 2017 OF SAIPEM S.P.A. RELEVANT RESOLUTIONS. PRESENTATION OF THE CONSOLIDATED FINANCIAL STATEMENTS AT DECEMBER 31, 2017. REPORTS BY THE BOARD OF DIRECTORS, THE STATUTORY AUDITORS AND THE EXTERNAL AUDITORS. PRESENTATION OF THE CONSOLIDATED NON-FINANCIAL STATEMENT FOR THE YEAR 2017: PROPOSAL TO COVER LOSSES	Mgmt	For
2	ESTABLISHING THE NUMBER OF BOARD DIRECTORS	Mgmt	For
3	ESTABLISHING THE DURATION OF THE BOARD OF DIRECTORS' MANDATE	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS DIRECTORS, THERE IS	Non-Voting	

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ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF DIRECTORS

CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES 4.1 AND 4.2	Non-Voting	
4.1	APPOINTMENT OF BOARD DIRECTORS: LIST JOINTLY PRESENTED BY ENI S.P.A. AND CDP EQUITY S.P.A., REPRESENTING 43.095 PCT OF STOCK CAPITAL: - CLAUDIO CARLONI, LEONE PATTOFATTO, FRANCESCO CAIO (CHAIRMAN CANDIDATE), STEFANO CAO, PAOLO FUMAGALLI, MARIA ELENA CAPPELLO	Mgmt	No vote
4.2	APPOINTMENT OF BOARD DIRECTORS: LIST JOINTLY PRESENTED BY A GROUP OF SHAREHOLDERS: AMUNDI SGR S.P.A. MANAGER OF FUND AMUNDI DIVIDENDO ITALIA; ANIMA SGR S.P.A. MANAGER OF FUNDS: ANIMA ITALIA, ANIMA CRESCITA ITALIA, ANIMA INIZIATIVA ITALIA AND ANIMA GEO ITALIA; ARCA FONDI S.G.R. S.P.A. MANAGER OF FUND ARCA AZIONI ITALIA; EURIZON CAPITAL SGR S.P.A. MANAGER OF FUNDS: EURIZON PROGETTO ITALIA 70, EURIZON AZIONI ITALIA, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40; EURIZON CAPITAL S.A. MANAGER OF FUND EURIZON FUND - EQUITY ITALY; EURIZON INVESTMENT SICAV - PB EQUITY EUR; FIDELITY FUNDS SICAV; FIDELITY EUROPEAN OPPORTUNITIES FUND; FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGER OF FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY; FIDEURAM INVESTIMENTI SGR S.P.A. MANAGER OF FUNDS: FIDEURAM ITALIA, PIANO AZIONI ITALIA, PIANO BILANCIATO ITALIA 50 AND PIANO BILANCIATO ITALIA 30; INTERFUND SICAV - INTERFUND EQUITY ITALY; MEDIOLANUM GESTIONE FONDI MANAGER OF FUND MEDIOLANUM FLESSIBILE FUTURO ITALIA; MEDIOLANUM INTERNATIONAL FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY; UBI SICAV (ITALIAN EQUITY, EURO EQUITY BRANCH), PLANETARIUM FUND ANTHILIA SILVER AND UBI PRAMERICA SGR S.P.A. MANAGER OF FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING TOGETHER 1.90 PCT OF STOCK CAPITAL. - FEDERICO FERRO - LUZZI, INES MARIA LINA MAZZILLI, PAUL SIMON SCHAPIRA	Mgmt	For
5	APPOINTMENT OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: FRANCESCO CAIO	Mgmt	For
6	ESTABLISHING THE REMUNERATION OF BOARD DIRECTORS	Mgmt	For
7	ADDITIONAL FEES TO THE EXTERNAL AUDITORS	Mgmt	For

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8	REMUNERATION REPORT: POLICY ON REMUNERATION	Mgmt	For
9	AUTHORISATION TO BUY-BACK TREASURY SHARES FOR THE 2018 ALLOCATION OF THE LONG-TERM INCENTIVE PLAN 2016-2018	Mgmt	For
10	GRANTING THE BOARD OF DIRECTORS AUTHORISATION, PURSUANT TO ART. 2357-TER OF THE ITALIAN CIVIL CODE, TO USE UP TO A MAXIMUM OF 8,800,000 TREASURY SHARES FOR THE 2018 ALLOCATION OF THE LONG-TERM INCENTIVE PLAN 2016-2018	Mgmt	For
11	CONFERMENT OF THE LEGAL AUDIT MANDATE FOR THE YEARS 2019-2027 AND APPROVAL OF ASSOCIATED FEES. RELEVANT RESOLUTIONS	Mgmt	For
CMMT	19 APR 2018: THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 5 AND 6	Non-Voting	
CMMT	19 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN TEXT OF RESOLUTION 5. 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	

 SALZGITTER AG, SALZGITTER

Agen

 Security: D80900109
 Meeting Type: AGM
 Meeting Date: 24-May-2018
 Ticker:
 ISIN: DE0006202005

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 919411 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	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	Non-Voting	

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YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 03 MAY 2018, 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	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 09.05.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE APPROVED ANNUAL STATEMENT OF ACCOUNTS OF SALZGITTER AG AND THE GROUP STATEMENT OF ACCOUNTS AS OF 31 DECEMBER 2017 WITH THE COMBINED DIRECTORS' REPORT, THE REPORT IN RELATION TO DETAILS IN ACCORDANCE WITH SECTION 289A SECTION 1 AND SECTION 315A SECTION 1 COMMERCIAL CODE (HGB) AND THE REPORT OF THE SUPERVISORY BOARD	Non-Voting	
2	RESOLUTION AS TO THE USE OF THE ANNUAL NET PROFIT: EUR 0.45 PER SHARE	Mgmt	No vote
3	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
4	RESOLUTION AS TO THE APPROVAL OF ACTIVITIES OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	No vote
5	APPOINTMENT OF AUDITOR FOR THE ANNUAL STATEMENT OF ACCOUNTS FOR THE FINANCIAL YEAR 2018: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, HANNOVER (HANOVER), BE APPOINTED AS AUDITORS FOR THE ANNUAL STATEMENT OF ACCOUNTS AS WELL AS THE GROUP STATEMENT OF ACCOUNTS OF SALZGITTER AKTIENGESELLSCHAFT FOR THE FINANCIAL YEAR 2018	Mgmt	No vote
6.1	ELECTION OF SUPERVISORY BOARD: ULRIKE BROUZI	Mgmt	No vote
6.2	ELECTION OF SUPERVISORY BOARD: DR. BERND DROUVEN	Mgmt	No vote
6.3	ELECTION OF SUPERVISORY BOARD: ROLAND FLACH	Mgmt	No vote

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6.4	ELECTION OF SUPERVISORY BOARD: REINHOLD HILBERS	Mgmt	No vote
6.5	ELECTION OF SUPERVISORY BOARD: PROF. DR. PHIL. SUSANNE KNORRE	Mgmt	No vote
6.6	ELECTION OF SUPERVISORY BOARD: DR. RER. POL. DIETER KOSTER	Mgmt	No vote
6.7	ELECTION OF SUPERVISORY BOARD: HEINZ KREUZER	Mgmt	No vote
6.8	ELECTION OF SUPERVISORY BOARD: PROF. DR. RER. POL. JOACHIM SCHINDLER	Mgmt	No vote
6.9	ELECTION OF SUPERVISORY BOARD: PROF. DR. PHIL. HABIL. DR. -ING. BIRGIT SPANNER-ULMER	Mgmt	No vote
6.10	ELECTION OF SUPERVISORY BOARD: HEINZ-GERHARD WENTE	Mgmt	No vote
6.11	ELECTION OF SUPERVISORY BOARD: DR. RER. POL. WERNER TEGTMEIER	Mgmt	No vote

 SAMPO PLC, SAMPO

Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 19-Apr-2018
 Ticker:
 ISIN: FI0009003305

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	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF THE PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF	Non-Voting	

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VOTES			
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS REPORT AND THE AUDITORS REPORT FOR THE YEAR 2017	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.60 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: EIGHT MEMBERS BE ELECTED TO THE BOARD	Mgmt	For
12	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD CHRISTIAN CLAUSEN, JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI- MATTI MATTILA, RISTO MURTO, EIRA PALIN-LEHTINEN AND BJORN WAHLROOS BE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING. OF THE CURRENT MEMBERS PER ARTHUR SORLIE IS NOT AVAILABLE FOR RE-ELECTION. THE COMMITTEE PROPOSES THAT ANTTI MAKINEN BE ELECTED AS A NEW MEMBER TO THE BOARD. ALL THE PROPOSED BOARD MEMBERS HAVE BEEN DETERMINED TO BE INDEPENDENT OF THE COMPANY UNDER THE RULES OF THE FINNISH CORPORATE GOVERNANCE CODE 2015. FURTHERMORE, ALL BOARD MEMBERS BUT ANTTI MAKINEN HAVE BEEN DETERMINED TO BE INDEPENDENT OF THE MAJOR SHAREHOLDERS. MAKINEN IS DEEMED NOT TO BE INDEPENDENT OF THE MAJOR SHAREHOLDERS BECAUSE OF HIS POSITION AS THE CEO OF SOLIDIUM OY, A MAJOR SHAREHOLDER OF THE COMPANY (RELATIONSHIP WITH A SIGNIFICANT SHAREHOLDER ACCORDING TO RECOMMENDATION 10 (G) OF THE FINNISH CORPORATE GOVERNANCE CODE). MAJORITY OF THE PROPOSED BOARD MEMBERS ARE INDEPENDENT OF THE MAJOR SHAREHOLDERS AND THE COMPANY	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For

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14	ELECTION OF THE AUDITOR: ERNST & YOUNG OY	Mgmt	For
15	RESOLUTION ON THE AMENDMENT OF SECTIONS 9 AND 12 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	
CMMT	08 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT OF RESOLUTION 8, 11, 12 AND 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
Meeting Type: AGM
Meeting Date: 23-Mar-2018
Ticker:
ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG HOON	Mgmt	For
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	Mgmt	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	Mgmt	For
2.2.1	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	Mgmt	For
2.2.2	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	Mgmt	For
2.2.3	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	Mgmt	For
2.2.4	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	Mgmt	For
2.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK	Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
4	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	Mgmt	For

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CMMT	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK YOU	Non-Voting
CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting

SANDVIK AB

Agen

Security: W74857165
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: SE0000667891

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING : ATTORNEY SVEN UNGER	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	ELECTION OF ONE OR TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
5	APPROVAL OF THE AGENDA	Non-Voting	

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6	EXAMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT, AUDITOR'S REPORT AND THE GROUP ACCOUNTS AND AUDITOR'S REPORT FOR THE GROUP	Non-Voting	
8	SPEECH BY THE PRESIDENT AND CEO	Non-Voting	
9	RESOLUTION IN RESPECT OF ADOPTION OF THE PROFIT AND LOSS ACCOUNT, BALANCE SHEET, CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	RESOLUTION IN RESPECT OF DISCHARGE FROM LIABILITY OF THE BOARD MEMBERS AND THE PRESIDENT FOR THE PERIOD TO WHICH THE ACCOUNTS RELATE	Mgmt	For
11	RESOLUTION IN RESPECT OF ALLOCATION OF THE COMPANY'S RESULT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND RESOLUTION ON RECORD DAY : SEK 3.50 PER SHARE	Mgmt	For
12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, DEPUTY BOARD MEMBERS AND AUDITORS : EIGHT BOARD MEMBERS WITH NO DEPUTIES AND A REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR	Mgmt	For
13	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND AUDITOR	Mgmt	For
14.1	RE-ELECTION OF BOARD MEMBER: JENNIFER ALLERTON	Mgmt	For
14.2	RE-ELECTION OF BOARD MEMBER: CLAES BOUSTEDT	Mgmt	For
14.3	RE-ELECTION OF BOARD MEMBER: MARIKA FREDRIKSSON	Mgmt	For
14.4	RE-ELECTION OF BOARD MEMBER: JOHAN KARLSTROM	Mgmt	For
14.5	RE-ELECTION OF BOARD MEMBER: JOHAN MOLIN	Mgmt	For
14.6	RE-ELECTION OF BOARD MEMBER: BJORN ROSENGREN	Mgmt	For
14.7	RE-ELECTION OF BOARD MEMBER: HELENA STJERNHOLM	Mgmt	For
14.8	RE-ELECTION OF BOARD MEMBER: LARS WESTERBERG	Mgmt	For
15	ELECTION OF CHAIRMAN OF THE BOARD : JOHAN MOLIN	Mgmt	For
16	ELECTION OF AUDITOR : PRICEWATERHOUSECOOPERS AB	Mgmt	For
17	RESOLUTION ON GUIDELINES FOR THE	Mgmt	For

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REMUNERATION OF SENIOR EXECUTIVES

18	RESOLUTION ON A LONG-TERM INCENTIVE PROGRAM (LTI 2018)	Mgmt	For
CMMT	PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. 19. THANK YOU	Non-Voting	
19	SHAREHOLDER PROPOSAL: SHAREHOLDER MIKAEL HAMMARLUND HAS PROPOSED THAT SANDVIK'S HEAD OFFICE BE RELOCATED TO SANDVIKEN	Mgmt	Against
20	CLOSING OF THE MEETING	Non-Voting	

SANKYO CO.,LTD.

Agen

Security: J67844100
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3326410002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Busujima, Hideyuki	Mgmt	Against
2.2	Appoint a Director Tsutsui, Kimihisa	Mgmt	For
2.3	Appoint a Director Tomiyama, Ichiro	Mgmt	For
2.4	Appoint a Director Kitani, Taro	Mgmt	For
2.5	Appoint a Director Yamasaki, Hiroyuki	Mgmt	For

SANYO SHOKAI LTD.

Agen

Security: J69198109
Meeting Type: AGM
Meeting Date: 29-Mar-2018
Ticker:
ISIN: JP3339400008

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

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1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Iwata, Isao	Mgmt	For
2.2	Appoint a Director Saito, Susumu	Mgmt	For
2.3	Appoint a Director Arai, Toru	Mgmt	For
2.4	Appoint a Director Nakayama, Masayuki	Mgmt	For
2.5	Appoint a Director Matsuda, Kiyoto	Mgmt	For
2.6	Appoint a Director Yano, Masahide	Mgmt	For
2.7	Appoint a Director Shiina, Motoyoshi	Mgmt	For
3	Appoint a Corporate Auditor Ito, Rokuichi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Wada, Takao	Mgmt	Against

SAPPI LTD

Agen

Security: S73544108
Meeting Type: AGM
Meeting Date: 07-Feb-2018
Ticker:
ISIN: ZAE000006284

Prop.#	Proposal	Proposal Type	Proposal Vote
10.1	RECEIPT AND ACCEPTANCE OF 2017 ANNUAL FINANCIAL STATEMENTS, INCLUDING DIRECTORS REPORT, AUDITORS REPORT AND AUDIT COMMITTEE REPORT	Mgmt	For
20.2	APPROVAL AND CONFIRMATION OF APPOINTMENT OF DR B MEHLOMAKULU AS A DIRECTOR OF SAPPI	Mgmt	For
303.1	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - SIR NIGEL RUDD AS A DIRECTOR OF SAPPI	Mgmt	For
403.2	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR NP MAGEZA AS A DIRECTOR OF SAPPI	Mgmt	For
503.3	RE-ELECTION OF DIRECTOR RETIRING BY ROTATION IN TERMS OF SAPPIS MEMORANDUM OF INCORPORATION - MR MV MOOSA AS A DIRECTOR OF SAPPI	Mgmt	For
604.1	ELECTION OF DR D KONAR AS CHAIRMAN OF THE AUDIT COMMITTEE	Mgmt	Abstain

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704.2	ELECTION OF MR MA FALLON AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
804.3	ELECTION OF MR NP MAGEZA AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
904.4	ELECTION OF MRS KR OSAR AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
10045	ELECTION OF MR RJAM RENDERS AS A MEMBER OF THE AUDIT COMMITTEE	Mgmt	For
110.5	RE-APPOINTMENT OF KPMG INC. AS AUDITORS OF SAPPI FOR THE YEAR ENDING SEPTEMBER 2018 AND UNTIL THE NEXT ANNUAL GENERAL MEETING OF SAPPI	Mgmt	For
12061	THE PLACING OF ALL ORDINARY SHARES REQUIRED FOR THE PURPOSE OF CARRYING OUT THE TERMS OF THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (THE PLAN) UNDER THE CONTROL OF THE DIRECTORS TO ALLOT AND ISSUE IN TERMS OF THE PLAN	Mgmt	For
13062	THE AUTHORITY FOR ANY SUBSIDIARY OF SAPPI TO SELL AND TO TRANSFER TO THE SAPPI LIMITED SHARE INCENTIVE SCHEME AND THE SAPPI LIMITED PERFORMANCE SHARE INCENTIVE PLAN (COLLECTIVELY THE SCHEMES) SUCH SHARES AS MAY BE REQUIRED FOR THE PURPOSES OF THE SCHEMES	Mgmt	For
140.7	NON-BINDING ENDORSEMENT OF REMUNERATION POLICY	Mgmt	For
150.8	NON-BINDING ENDORSEMENT OF IMPLEMENTATION REPORT	Mgmt	For
16S.1	INCREASE IN NON-EXECUTIVE DIRECTORS FEES	Mgmt	For
17S.2	AUTHORITY FOR LOANS OR OTHER FINANCIAL ASSISTANCE TO RELATED OR INTER-RELATED COMPANIES OR CORPORATIONS	Mgmt	For
180.9	AUTHORITY FOR DIRECTORS TO SIGN ALL DOCUMENTS AND DO ALL SUCH THINGS NECESSARY TO IMPLEMENT THE ABOVE RESOLUTIONS	Mgmt	For

SAS AB, STOCKHOLM

Agen

 Security: W7501Z171
 Meeting Type: EGM
 Meeting Date: 03-Nov-2017
 Ticker:
 ISIN: SE0003366871

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	MEETING IS CALLED TO ORDER	Non-Voting	
2	ELECTION OF A CHAIRPERSON FOR THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON A DIRECTED ISSUE OF COMMON SHARES	Mgmt	For
8	MEETING IS ADJOURNED	Non-Voting	

 SAS AB, STOCKHOLM

Agen

 Security: W7501Z171
 Meeting Type: AGM
 Meeting Date: 10-Apr-2018
 Ticker:
 ISIN: SE0003366871

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	MEETING IS CALLED TO ORDER	Non-Voting	
2	ELECTION OF A CHAIRPERSON FOR THE MEETING: ATTORNEY-AT-LAW ANDREAS STEEN	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND CONSOLIDATED AUDITORS' REPORT	Non-Voting	
8	REPORT ON THE WORK OF THE BOARD, THE REMUNERATION COMMITTEE AND THE AUDIT COMMITTEE, FOLLOWED BY THE CEO'S ADDRESS AND IN CONJUNCTION WITH THIS, THE OPPORTUNITY FOR SHAREHOLDERS TO PUT QUESTIONS TO THE BOARD AND GROUP MANAGEMENT	Non-Voting	
9.A	RESOLUTION ON: THE APPROVAL OF THE INCOME STATEMENT AND BALANCE SHEET AND THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9.B	RESOLUTION ON: THE DISPOSITIONS OF THE COMPANY'S EARNINGS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET: SEK 12.50 PER PREFERENCE SHARE	Mgmt	For

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9.C	RESOLUTION ON: DISCHARGE FROM LIABILITY FOR THE BOARD MEMBERS AND THE CEO	Mgmt	For
10.A	RESOLUTION ON: THE NUMBER OF BOARD MEMBERS: THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING SHALL CONSIST OF SEVEN BOARD MEMBERS, WITH NO DEPUTIES	Mgmt	For
10.B	RESOLUTION ON: REMUNERATION FOR BOARD MEMBERS	Mgmt	For
10.C	RESOLUTION ON: REMUNERATION FOR THE AUDITOR	Mgmt	For
11	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: IT IS PROPOSED TO RE-ELECT THE CURRENT FIVE BOARD MEMBERS DAG MEJDELL, MONICA CANEMAN, CARSTEN DILLING, LARS-JOHAN JARNHEIMER AND SANNA SUVANTO-HARSAAE, AND TO ELECT LIV FIKSDAHL AND OSCAR STEGE UNGER AS NEW BOARD MEMBERS. FURTHERMORE, IT IS PROPOSED THAT CARSTEN DILLING BE ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	For
12	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS AB	Mgmt	For
13	RESOLUTION ON THE NOMINATION COMMITTEE AND THE INSTRUCTION FOR THE NOMINATION COMMITTEE	Mgmt	For
14	RESOLUTION ON THE BOARD'S PROPOSED GUIDELINES FOR REMUNERATION OF SENIOR EXECUTIVES	Mgmt	Against
15	MEETING IS ADJOURNED	Non-Voting	

 SBERBANK OF RUSSIA OJSC

Agen

 Security: 80585Y308
 Meeting Type: AGM
 Meeting Date: 08-Jun-2018
 Ticker:
 ISIN: US80585Y3080

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ON APPROVAL OF THE ANNUAL REPORT FOR 2017	Mgmt	For
2	ON APPROVAL OF THE ANNUAL ACCOUNTING (FINANCIAL) STATEMENTS FOR 2017	Mgmt	For
3	ON PROFIT DISTRIBUTION AND PAYMENT OF DIVIDENDS FOR 2017: RUB 12 PER SHARE	Mgmt	For
4	ON APPOINTMENT OF AN AUDITING ORGANIZATION: PRICEWATERHOUSECOOPERS	Mgmt	For

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CMMT	PLEASE NOTE CUMULATIVE VOTING APPLIES TO THIS RESOLUTION REGARDING THE ELECTION OF DIRECTORS. OUT OF THE 14 DIRECTORS PRESENTED FOR ELECTION, A MAXIMUM OF 14 DIRECTORS ARE TO BE ELECTED. THE LOCAL AGENT IN THE MARKET WILL APPLY CUMULATIVE VOTING EVENLY AMONG ONLY DIRECTORS FOR WHOM YOU VOTE "FOR". CUMULATIVE VOTES CANNOT BE APPLIED UNEVENLY AMONG DIRECTORS VIA PROXYEDGE. HOWEVER IF YOU WISH TO DO SO, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. STANDING INSTRUCTIONS HAVE BEEN REMOVED FOR THIS MEETING. IF YOU HAVE FURTHER QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
5.1	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: ESKO TAPANI AHO	Mgmt	For
5.2	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: LEONID BOGUSLAVSKIY	Mgmt	For
5.3	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: VALERY GOREGLYAD	Mgmt	Abstain
5.4	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: HERMAN GREF	Mgmt	Abstain
5.5	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: BELLA ZLTKIS	Mgmt	Abstain
5.6	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: NADEZHDA IVANOVA	Mgmt	Abstain
5.7	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SERGEY IGNATIEV	Mgmt	Abstain
5.8	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: ALEKSANDER KULESHOV	Mgmt	For
5.9	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: VLADIMIR MAU	Mgmt	Abstain
5.10	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: GENNADY MELIKYAN	Mgmt	For
5.11	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: MAKSIM ORESHKIN	Mgmt	Abstain
5.12	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: OLGA SKOROBOGATOVA	Mgmt	Abstain
5.13	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: NADYA WELLS	Mgmt	For
5.14	ON ELECTION OF MEMBER TO THE SUPERVISORY BOARD: SERGEI SHVETSOV	Mgmt	Abstain
CMMT	PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 6.2, 6.3 AND 6.6. THANK YOU	Non-Voting	

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6.1	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: ALEXEI BOGATOV	Mgmt	For
6.2	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: NATALYA BORODINA (NOMINEE PROPOSED BY A SHAREHOLDER)	Mgmt	For
6.3	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: MARIA VOLOSHINA (NOMINEE PROPOSED BY A SHAREHOLDER)	Mgmt	For
6.4	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: TATYANA DOMANSKAYA	Mgmt	For
6.5	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: YULIA ISAKHANOVA	Mgmt	For
6.6	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: IRINA LITVINOVA (NOMINEE PROPOSED BY A SHAREHOLDER)	Mgmt	For
6.7	ON ELECTION OF MEMBER TO THE AUDIT COMMISSION: ALEXEI MINENKO	Mgmt	For
7	ON THE APPROVAL OF A RELATED-PARTY TRANSACTION	Mgmt	For
8	ON THE APPROVAL OF THE NEW VERSION OF THE CHARTER	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 943544 DUE TO CHANGE IN SEQUENCE OF DIRECTOR NAMES IN RESOLUTION 5 AND AUDIT COMMISSION MEMBERS IN RESOLUTION 6. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	17 MAY 2018: IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN,	Non-Voting	

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THEN YOUR VOTE MAY BE REJECTED.

CMMT 17 MAY 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 947047, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.. Non-Voting

SBI HOLDINGS, INC. Agen

Security: J6991H100
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3436120004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kitao, Yoshitaka	Mgmt	For
1.2	Appoint a Director Kawashima, Katsuya	Mgmt	For
1.3	Appoint a Director Nakagawa, Takashi	Mgmt	For
1.4	Appoint a Director Takamura, Masato	Mgmt	For
1.5	Appoint a Director Asakura, Tomoya	Mgmt	For
1.6	Appoint a Director Morita, Shumpei	Mgmt	For
1.7	Appoint a Director Nakatsuka, Kazuhiro	Mgmt	For
1.8	Appoint a Director Yamada, Masayuki	Mgmt	For
1.9	Appoint a Director Yoshida, Masaki	Mgmt	For
1.10	Appoint a Director Sato, Teruhide	Mgmt	For
1.11	Appoint a Director Weissman Hirota, Ayako	Mgmt	For
1.12	Appoint a Director Takenaka, Heizo	Mgmt	For
1.13	Appoint a Director Gomi, Hirofumi	Mgmt	For
1.14	Appoint a Director Asaeda, Yoshitaka	Mgmt	For
1.15	Appoint a Director Suzuki, Yasuhiro	Mgmt	For
1.16	Appoint a Director Ono, Hisashi	Mgmt	For
1.17	Appoint a Director Chung Sok Chon	Mgmt	For
2.1	Appoint a Corporate Auditor Fujii, Atsushi	Mgmt	For

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2.2	Appoint a Corporate Auditor Ichikawa, Toru	Mgmt	For
2.3	Appoint a Corporate Auditor Tada, Minoru	Mgmt	Against
2.4	Appoint a Corporate Auditor Sekiguchi, Yasuo	Mgmt	For
3	Appoint a Substitute Corporate Auditor Wakatsuki, Tetsutaro	Mgmt	For

 SEAGATE TECHNOLOGY PLC

Agen

 Security: G7945M107
 Meeting Type: Annual
 Meeting Date: 18-Oct-2017
 Ticker: STX
 ISIN: IE00B58JVZ52

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN J. LUCZO	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARK W. ADAMS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL R. CANNON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MEI-WEI CHENG	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM T. COLEMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAY L. GELDMACHER	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. MOSLEY	Mgmt	For
1H.	ELECTION OF DIRECTOR: DR. CHONG SUP PARK	Mgmt	For
1I.	ELECTION OF DIRECTOR: STEPHANIE TILENIUS	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD J. ZANDER	Mgmt	For
2.	APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ("SAY-ON-PAY").	Mgmt	For
3.	APPROVE, IN AN ADVISORY, NON-BINDING VOTE, THE FREQUENCY OF FUTURE SAY-ON-PAY VOTES.	Mgmt	1 Year
4.	APPROVE AN AMENDMENT AND RESTATEMENT OF THE SEAGATE TECHNOLOGY PUBLIC LIMITED COMPANY AMENDED AND RESTATED EMPLOYEE STOCK PURCHASE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE.	Mgmt	For
5.	RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF ERNST & YOUNG LLP AS THE	Mgmt	For

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INDEPENDENT AUDITORS OF THE COMPANY AND TO AUTHORIZE, IN A BINDING VOTE, THE AUDIT COMMITTEE OF THE COMPANY'S BOARD OF DIRECTORS (THE "BOARD") TO SET THE AUDITORS' REMUNERATION.

- | | | | |
|----|---|------|-----|
| 6. | GRANT THE BOARD THE AUTHORITY TO ALLOT AND/OR ISSUE SHARES UNDER IRISH LAW. | Mgmt | For |
| 7. | GRANT THE BOARD THE AUTHORITY TO OPT-OUT OF STATUTORY PRE-EMPTION RIGHTS UNDER IRISH LAW. | Mgmt | For |
| 8. | DETERMINE THE PRICE RANGE AT WHICH THE COMPANY CAN RE-ALLOT SHARES THAT IT ACQUIRES AS TREASURY SHARES UNDER IRISH LAW. | Mgmt | For |

 SES S.A.

Agen-----

Security: L8300G135
 Meeting Type: EGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ATTENDANCE LIST, QUORUM, AND ADOPTION OF AGENDA	Non-Voting	
2	APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS	Non-Voting	
3	AMEND ARTICLES 1 RE: TRANSFER OF THE REGISTERED OFFICE	Mgmt	No vote
4	AUTHORIZE ISSUANCE OF EQUITY OR EQUITY-LINKED SECURITIES WITHOUT PREEMPTIVE RIGHTS UP TO AGGREGATE NOMINAL AMOUNT OF EUR 790,881,300 MILLION	Mgmt	No vote
5	AMEND ARTICLE 4 RE: AUTHORIZATION OF THE BOARD TO ALLOCATE EXISTING SHARES	Mgmt	No vote
6	AMEND ARTICLE 5 RE: FORM OF SHARES - RESTRICTIONS ON THE OWNERSHIP AND TRANSFER OF SHARES	Mgmt	No vote
7	AMEND ARTICLE 8 RE: INCREASE AND REDUCTION OF CAPITAL PREFERENTIAL SUBSCRIPTION RIGHT	Mgmt	No vote
8	AMEND ARTICLE 9 RE: SPECIFICATION OF THE INTERNAL REGULATIONS OF THE COMPANY	Mgmt	No vote
9	AMEND ARTICLES OF ASSOCIATION RE DELEGATION	Mgmt	No vote

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OF POWER BY THE BOARD TO THE AUDIT AND RISK COMMITTEE PURSUANT TO ARTICLE 441-6 OF THE LAW OF 15 AUGUST 1915 AS AMENDED

10	AMEND ARTICLE 13 RE: SPECIFICATION OF THE CONCEPT OF CONFLICT OF INTEREST	Mgmt	No vote
11	AMEND ARTICLE 19 RE: BONDHOLDERS' ENTITLEMENT TO ATTEND SHAREHOLDER MEETINGS	Mgmt	No vote
12	AMEND ARTICLE 19 RE: SHAREHOLDERS' RIGHT TO REQUEST ADDITIONAL AGENDA ITEM IN SHAREHOLDER MEETINGS	Mgmt	No vote
13	AMEND ARTICLE 21 RE: CONTENT OF THE NOTICE OF THE MEETING	Mgmt	No vote
14	AMEND ARTICLES 6, 25 AND 35	Mgmt	No vote
15	AMEND FRENCH VERSION OF ARTICLES 8, 15 AND 31 BY REPLACING STATUTS WITH STATUTS	Mgmt	No vote
16	AMEND ENGLISH VERSION OF ARTICLES 7, 8, 10, 15, 24, 25, 31, 34, 35 BY REPLACING ARTICLES OF INCORPORATION BY ARTICLES OF ASSOCIATION	Mgmt	No vote
17	AMEND ARTICLES 5, 6, 10 AND 25 TO UPDATE REFERENCES TO PROVISIONS OF LAW	Mgmt	No vote
18	TRANSACT OTHER BUSINESS	Non-Voting	
CMMT	08 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 13. 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	

SES S.A.

Agen

Security: L8300G135
Meeting Type: AGM
Meeting Date: 05-Apr-2018
Ticker:
ISIN: LU0088087324

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ATTENDANCE LIST, QUORUM AND ADOPTION OF THE AGENDA	Non-Voting	
2	APPOINT ONE SECRETARY AND TWO MEETING SCRUTINEERS	Non-Voting	
3	RECEIVE BOARD'S REPORT	Non-Voting	

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4	RECEIVE EXPLANATIONS ON MAIN DEVELOPMENTS DURING 2017 AND PERSPECTIVES	Non-Voting	
5	RECEIVE INFORMATION ON 2017 FINANCIAL RESULTS	Non-Voting	
6	RECEIVE AUDITOR'S REPORTS	Non-Voting	
7	APPROVE CONSOLIDATED AND INDIVIDUAL FINANCIAL STATEMENTS	Mgmt	No vote
8	APPROVE ALLOCATION OF INCOME	Mgmt	No vote
9	APPROVE DISCHARGE OF DIRECTORS	Mgmt	No vote
10	APPROVE AUDITORS AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	No vote
11	APPROVE SHARE REPURCHASE	Mgmt	No vote
12	FIX NUMBER OF DIRECTORS	Mgmt	No vote
13.A1	ELECT HADELIN DE LIEDEKERKE BEAUFORT AS DIRECTOR	Mgmt	No vote
13.A2	ELECT CONNY KULLMAN AS DIRECTOR	Mgmt	No vote
13.A3	ELECT KATRIN WEHR-SEITER AS DIRECTOR	Mgmt	No vote
13.B1	ELECT SERGE ALLEGREZZA AS DIRECTOR	Mgmt	No vote
13.B2	ELECT JEAN-PAUL SENNINGER AS DIRECTOR	Mgmt	No vote
14	APPROVE REMUNERATION OF DIRECTORS	Mgmt	No vote
15	TRANSACT OTHER BUSINESS	Non-Voting	
CMMT	13 MAR 2018: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM OGM TO AGM. 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	

 SGS SA, GENEVE

Agen

Security: H7484G106
 Meeting Type: AGM
 Meeting Date: 19-Mar-2018
 Ticker:
 ISIN: CH0002497458

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS	Non-Voting	

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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

1.1	ACCOUNTS OF SGS SA AND OF THE SGS GROUP	Mgmt	No vote
1.2	ADVISORY VOTE ON THE 2017 REMUNERATION REPORT	Mgmt	No vote
2	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	No vote
3	APPROPRIATION OF PROFITS, DECLARATION OF A DIVIDEND OF CHF 75.00 PER SHARE	Mgmt	No vote
4.1.1	RE-ELECTION OF PAUL DESMARAIS, JR. AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.2	RE-ELECTION OF AUGUST VON FINCK AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.3	RE-ELECTION OF AUGUST FRANCOIS VON FINCK AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.4	RE-ELECTION OF IAN GALLIENNE AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.5	RE-ELECTION OF CORNELIUS GRUPP AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.6	RE-ELECTION OF PETER KALANTZIS AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.7	RE-ELECTION OF CHRISTOPHER KIRK AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.8	RE-ELECTION OF GERARD LAMARCHE AS A BOARD OF DIRECTORS	Mgmt	No vote
4.1.9	RE-ELECTION OF SERGIO MARCHIONNE AS A BOARD OF DIRECTORS	Mgmt	No vote
4.110	RE-ELECTION OF SHELBY R. DU PASQUIER AS A BOARD OF DIRECTORS	Mgmt	No vote
4.2.1	RE-ELECTION OF SERGIO MARCHIONNE AS A	Mgmt	No vote

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CHAIRMAN OF THE BOARD OF DIRECTORS

4.3.1	RE-ELECTION OF AUGUST VON FINCK TO THE REMUNERATION COMMITTEE	Mgmt	No vote
4.3.2	RE-ELECTION OF IAN GALLIENNE TO THE REMUNERATION COMMITTEE	Mgmt	No vote
4.3.3	RE-ELECTION OF SHELBY R. DU PASQUIER TO THE REMUNERATION COMMITTEE	Mgmt	No vote
4.4	RE-ELECTION OF DELOITTE SA, MEYRIN, AS AUDITORS OF SGS SA AND GROUP AUDITORS FOR THE BUSINESS YEAR 2018	Mgmt	No vote
4.5	ELECTION OF THE PUBLIC NOTARY FIRM JEANDIN & DEFACQZ, GENEVA, AS INDEPENDENT PROXY FOR A TERM OF ONE YEAR ENDING ON THE DATE OF THE 2019 ANNUAL GENERAL MEETING	Mgmt	No vote
5.1	REMUNERATION MATTERS: REMUNERATION OF THE BOARD OF DIRECTORS UNTIL THE 2019 ANNUAL GENERAL MEETING	Mgmt	No vote
5.2	REMUNERATION MATTERS: FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2019	Mgmt	No vote
5.3	REMUNERATION MATTERS: ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2017	Mgmt	No vote
5.4	REMUNERATION MATTERS: LONG TERM INCENTIVE PLAN TO BE ISSUED IN 2018	Mgmt	No vote

SHIN KONG FINANCIAL HOLDING CO., LTD.

Agen

Security: Y7753X104
 Meeting Type: AGM
 Meeting Date: 08-Jun-2018
 Ticker:
 ISIN: TW0002888005

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THE COMPANY'S 2017 CPA AUDITED FINANCIAL STATEMENTS.	Mgmt	For
2	THE COMPANY'S 2017 EARNINGS DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 0.35 PER SHARE.	Mgmt	For
3	THE COMPANY'S CHANGE OF FUNDS UTILIZATION PLAN OF THE FOURTH ISSUE OF DOMESTIC UNSECURED CONVERTIBLE CORPORATE BONDS.	Mgmt	For
4	THE COMPANY'S LONG TERM CAPITAL RAISING PLAN IN ACCORDANCE WITH THE COMPANY'S	Mgmt	For

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STRATEGY AND GROWTH.

5	AMENDMENT TO THE COMPANY'S ARTICLES OF INCORPORATION.	Mgmt	For
6	THE COMPANY'S 2017 CAPITAL INCREASE OUT OF RETAINED EARNINGS. PROPOSED STOCK DIVIDEND: TWD 0.15 PER SHARE.	Mgmt	For
7	THE COMPANY'S PLAN TO ISSUE NEW SHARES TO ACQUIRE MASTERLINK SECURITIES CORP. AS WHOLLY OWNED SUBSIDIARY THROUGH SHARE SWAP AND SIGNED SHARE SWAP AGREEMENT.	Mgmt	For
CMMT	THE MEETING SCHEDULED TO BE HELD ON 08 JUN 2018, IS FOR MERGER AND ACQUISITION OF SHIN KONG FINANCIAL HOLDING CO., LTD (ISIN CODE: TW0002888005) AND MASTERLINK SECURITIES CORP (ISIN CODE: TW0002856002). IF YOU WISH TO DISSENT ON THE MERGER PLEASE SUBMIT THIS IN WRITING BEFORE THE MEETING TO WAIVE YOUR VOTING RIGHTS. PLEASE CONTACT YOUR GLOBAL CUSTODIAN DIRECTLY IF YOU WISH TO DISSENT ON THE MERGER.	Non-Voting	

 SHINHAN FINANCIAL GROUP CO LTD, SEOUL

Agen

Security: Y7749X101
 Meeting Type: AGM
 Meeting Date: 22-Mar-2018
 Ticker:
 ISIN: KR7055550008

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS AND APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	Abstain
2.1	ELECTION OF OUTSIDE DIRECTOR: MR. KIM HWA-NAM	Mgmt	For
2.2	ELECTION OF OUTSIDE DIRECTOR: MR. PARK BYOUNG-DAE	Mgmt	For
2.3	ELECTION OF OUTSIDE DIRECTOR: MR. PARK CHEUL	Mgmt	For
2.4	ELECTION OF OUTSIDE DIRECTOR: MR. LEE STEVEN SUNG-RYANG	Mgmt	For
2.5	ELECTION OF OUTSIDE DIRECTOR: MR. CHOI KYONG-ROK	Mgmt	For
2.6	ELECTION OF OUTSIDE DIRECTOR: MR. PHILIPPE AVRIL	Mgmt	For

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2.7	ELECTION OF OUTSIDE DIRECTOR: MR. YUKI HIRAKAWA	Mgmt	For
3	APPOINTMENT OF OUTSIDE DIRECTOR WHO WILL SERVE AS AUDIT COMMITTEE MEMBER: MR. LEE MANWOO	Mgmt	For
4.1	ELECTION OF AUDIT COMMITTEE MEMBER: MR. PARK BYOUNG-DAE	Mgmt	For
4.2	ELECTION OF AUDIT COMMITTEE MEMBER: MR. LEE STEVEN SUNG-RYANG	Mgmt	For
4.3	ELECTION OF AUDIT COMMITTEE MEMBER: MR. JOO JAESEONG	Mgmt	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

 SHINKO ELECTRIC INDUSTRIES CO.,LTD.

Agen

Security: J73197105
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3375800004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Toyoki, Noriyuki	Mgmt	Against
2.2	Appoint a Director except as Supervisory Committee Members Hasebe, Hiroshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Kodaira, Tadashi	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Ozawa, Takashi	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Ito, Akihiko	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Kitazawa, Koji	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Araki, Namiko	Mgmt	For
4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For

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SHOWA CORPORATION

Agen

Security: J75175109
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3360300002

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Sugiyama, Nobuyuki	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Ichimura, Hiroshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Nagao, Takeshi	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Wakiyama, Narutoshi	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Matsumura, Tetsuya	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Nishioka, Kazuhiro	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Kumagai, Yuji	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Furuhashi, Takahiro	Mgmt	For
3	Approve Payment of Bonuses to Directors except as Supervisory Committee Members	Mgmt	For

SIG PLC

Agen

Security: G80797106
 Meeting Type: AGM
 Meeting Date: 10-May-2018
 Ticker:
 ISIN: GB0008025412

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS' AND AUDITOR THEREON	Mgmt	For
2	TO APPROVE THE ANNUAL STATEMENT BY THE CHAIRMAN OF THE REMUNERATION COMMITTEE AND THE DIRECTORS' REPORT ON REMUNERATION FOR THE YEAR ENDED 31 DECEMBER 2017 (OTHER THAN THE DIRECTORS REMUNERATION POLICY)	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017 OF 2.50P PER ORDINARY SHARE ON THE ORDINARY SHARES IN THE COMPANY	Mgmt	For
4	TO ELECT MR A.J. ALLNER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MS A. ABT AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MS J.E. ASHDOWN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR I.B. DUNCAN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT M. EWELL AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR N.W. MADDOCK AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR M. OLDERSMA AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT DELOITTE LLP AS AUDITOR TO THE COMPANY, TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH FINANCIAL STATEMENTS ARE LAID BEFORE THE COMPANY	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE OF THE BOARD TO DETERMINE THE AUDITOR'S REMUNERATION	Mgmt	For
13	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES IN THE COMPANY OR GRANT RIGHTS TO SUBSCRIBE FOR OR CONVERT ANY SECURITY INTO SHARES IN THE COMPANY	Mgmt	For
14	THAT, IF RESOLUTION 13 IS PASSED, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006 TO ALLOT EQUITY SECURITIES	Mgmt	For
15	THAT IF RESOLUTION 13 IS PASSED AND IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 14, THE DIRECTORS BE AND THEY ARE HEREBY EMPOWERED PURSUANT TO SECTIONS 570 AND 573 OF THE COMPANIES ACT 2006, TO ALLOT EQUITY SECURITIES	Mgmt	For
16	THAT THE COMPANY BE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO AND IN ACCORDANCE WITH SECTION 639 AND 701 OF THE COMPANIES ACT 2006, TO MAKE MARKET	Mgmt	For

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PURCHASES

17	THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against
CMMT	09 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

SIMPLO TECHNOLOGY CO LTD

Agen

Security: Y7987E104
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: TW0006121007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THE 2017 BUSINESS REPORTS AND FINANCIAL STATEMENTS.	Mgmt	For
2	THE 2017 PROFIT DISTRIBUTION. PROPOSED CASH DIVIDEND: TWD 10 PER SHARE.	Mgmt	For
3	TREND POWER TECHNOLOGY INC. A SUBSIDIARY OF COMPANY, APPLIES TO LIST ITS SHARES FOR THE INITIAL PUBLIC OFFERING OF RMB-DENOMINATED ORDINARY SHARES ON SHANGHAI OR SHENZHEN STOCK EXCHANGE.	Mgmt	For

SINA CORPORATION

Agen

Security: G81477104
Meeting Type: Annual
Meeting Date: 03-Nov-2017
Ticker: SINA
ISIN: KYG814771047

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	RE-ELECTION OF YICHEN ZHANG AS A DIRECTOR OF THE COMPANY.	Mgmt	For
2.	RATIFY THE APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS
THE INDEPENDENT AUDITORS OF THE COMPANY.

- | | | | |
|----|---|-----|---------|
| 3. | ELECTION OF BRETT H. KRAUSE AS A DIRECTOR OF THE COMPANY. | Shr | Against |
| 4. | ELECTION OF THOMAS J. MANNING AS A DIRECTOR OF THE COMPANY. | Shr | For |

SISTEMA PJSFC

Agen

Security: 48122U204
Meeting Type: OTH
Meeting Date: 28-Nov-2017
Ticker:
ISIN: US48122U2042

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE AMOUNT OF DIVIDENDS PAYABLE ON THE COMPANY'S SHARES FOR THE NINE MONTHS OF 2017, THE FORM OF DIVIDEND DISTRIBUTION AND THE RECORD DATE: 1.1. DISTRIBUTE RUB 6,562,000,000.00 (SIX BILLION FIVE HUNDRED AND SIXTY-TWO MILLION ROUBLES) IN DIVIDENDS FOR THE NINE MONTHS OF 2017. 1.2. PAY RUB 0.68 (ZERO POINT SIXTY-EIGHT ROUBLES) IN DIVIDEND PER EACH ORDINARY SHARE OF THE COMPANY IN THE MANNER AND WITHIN THE TIMELINES PRESCRIBED BY THE RUSSIAN LAWS. 1.3. ESTABLISH 08 DECEMBER 2017 AS THE RECORD DATE FOR THE PURPOSE OF DETERMINING THE SHAREHOLDERS ENTITLED TO RECEIVE DIVIDENDS.	Mgmt	For
CMMT	IN ACCORDANCE WITH NEW RUSSIAN FEDERATION LEGISLATION REGARDING FOREIGN OWNERSHIP DISCLOSURE REQUIREMENTS FOR ADR SECURITIES, ALL SHAREHOLDERS WHO WISH TO PARTICIPATE IN THIS EVENT MUST DISCLOSE THEIR BENEFICIAL OWNER COMPANY REGISTRATION NUMBER AND DATE OF COMPANY REGISTRATION. BROADRIDGE WILL INTEGRATE THE RELEVANT DISCLOSURE INFORMATION WITH THE VOTE INSTRUCTION WHEN IT IS ISSUED TO THE LOCAL MARKET AS LONG AS THE DISCLOSURE INFORMATION HAS BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN. IF THIS INFORMATION HAS NOT BEEN PROVIDED BY YOUR GLOBAL CUSTODIAN, THEN YOUR VOTE MAY BE REJECTED	Non-Voting	
CMMT	16 NOV 2017: PLEASE NOTE THAT THIS IS A POSTAL MEETING ANNOUNCEMENT. A PHYSICAL MEETING IS NOT BEING HELD FOR THIS COMPANY. THEREFORE, MEETING ATTENDANCE REQUESTS ARE NOT VALID FOR THIS MEETING. IF YOU WISH TO	Non-Voting	

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VOTE, YOU MUST RETURN YOUR INSTRUCTIONS BY THE INDICATED CUTOFF DATE. THANK YOU.

CMMT 16 NOV 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN MEETING TYPE FROM EGM TO OTH. 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

SK HYNIX INC. Agen

Security: Y8085F100
Meeting Type: AGM
Meeting Date: 28-Mar-2018
Ticker:
ISIN: KR7000660001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2	APPOINTMENT OF INSIDE DIRECTOR: PARK SUNG WOOK	Mgmt	Against
3.1	APPOINTMENT OF OUTSIDE DIRECTOR: SONG HO KEUN	Mgmt	For
3.2	APPOINTMENT OF OUTSIDE DIRECTOR: CHO HYUN JAE	Mgmt	For
3.3	APPOINTMENT OF OUTSIDE DIRECTOR: YOON TAE HWA	Mgmt	For
4	APPOINTMENT OF OUTSIDE DIRECTOR WHO IS MEMBER OF AUDIT COMMITTEE: YOON TAE HWA	Mgmt	For
5	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
6	GRANT OF STOCK OPTION	Mgmt	For
7	APPROVAL OF GRANT OF STOCK OPTION	Mgmt	For

SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM Agen

Security: W25381141
Meeting Type: AGM
Meeting Date: 26-Mar-2018
Ticker:
ISIN: SE0000148884

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
8	THE PRESIDENT'S SPEECH	Non-Voting	
9	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND OF SEK 5.75 PER SHARE AND WEDNESDAY, 28	Mgmt	For

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MARCH 2018 AS RECORD DATE FOR THE DIVIDEND.
IF THE MEETING DECIDES ACCORDING TO THE
PROPOSAL THE DIVIDEND IS EXPECTED TO BE
DISTRIBUTED BY EUROCLEAR ON WEDNESDAY, 4
APRIL 2018

11	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
12	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR	Mgmt	For
13	DETERMINATION OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING	Mgmt	For
14.A1	RE-ELECTION OF DIRECTOR: JOHAN H. ANDRESEN	Mgmt	For
14.A2	RE-ELECTION OF DIRECTOR: SIGNHILD ARNEGARD HANSEN	Mgmt	For
14.A3	RE-ELECTION OF DIRECTOR: SAMIR BRIKHO	Mgmt	For
14.A4	RE-ELECTION OF DIRECTOR: WINNIE FOK	Mgmt	For
14.A5	RE-ELECTION OF DIRECTOR: TOMAS NICOLIN	Mgmt	For
14.A6	RE-ELECTION OF DIRECTOR: SVEN NYMAN	Mgmt	For
14.A7	RE-ELECTION OF DIRECTOR: JESPER OVESEN	Mgmt	Against
14.A8	RE-ELECTION OF DIRECTOR: HELENA SAXON	Mgmt	For
14.A9	RE-ELECTION OF DIRECTOR: JOHAN TORGEBY	Mgmt	For
14A10	RE-ELECTION OF DIRECTOR: MARCUS WALLENBERG	Mgmt	Against
14A11	RE-ELECTION OF DIRECTOR: SARA OHRVALL	Mgmt	For
14B	RE-ELECTION OF MARCUS WALLENBERG AS CHAIRMAN OF THE BOARD	Mgmt	Against
15	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2019. SHOULD PRICEWATERHOUSECOOPERS AB BE ELECTED, AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE WILL BE MAIN RESPONSIBLE	Mgmt	For
16	THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	Against
17.A	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB ALL EMPLOYEE PROGRAMME 2018 (AEP) FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE	Mgmt	For

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SEB OPERATES

17.B	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB SHARE DEFERRAL PROGRAMME 2018 (SDP) FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND KEY EMPLOYEES	Mgmt	Against
17.C	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2018: SEB RESTRICTED SHARE PROGRAMME 2018 (RSP) FOR OTHER THAN SENIOR MANAGERS IN CERTAIN BUSINESS UNITS	Mgmt	For
18.A	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For
18.B	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES	Mgmt	For
18.C	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2018 LONG-TERM EQUITY PROGRAMMES	Mgmt	Against
19	THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES	Mgmt	For
20	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK	Mgmt	For
21	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

 SOCIETE GENERALE SOCIETE ANONYME

Agen

Security: F43638141
 Meeting Type: MIX
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: FR0000130809

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

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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>IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU</p>	Non-Voting	
O.1	<p>APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.2	<p>APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017</p>	Mgmt	For
O.3	<p>ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017; SETTING OF THE DIVIDEND</p>	Mgmt	For
O.4	<p>REGULATED AGREEMENTS AND COMMITMENTS</p>	Mgmt	For
O.5	<p>APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.6	<p>APPROVAL OF THE COMPENSATION POLICY OF THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY EXECUTIVE OFFICERS PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.7	<p>APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.8	<p>APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. FREDERIC OUDEA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For
O.9	<p>APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. SEVERIN CABANNES, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE</p>	Mgmt	For

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O.10	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. BERNARDO SANCHEZ INCERA, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.11	APPROVAL OF THE ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED TO MR. DIDIER VALET, DEPUTY CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR 2017, PURSUANT TO ARTICLE L. 225-100 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.12	ADVISORY OPINION ON THE COMPENSATION PAID IN 2017 TO REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
O.13	RENEWAL OF THE TERM OF OFFICE OF MR. LORENZO BINI SMAGHI AS DIRECTOR	Mgmt	For
O.14	APPOINTMENT OF MR. JEROME CONTAMINE AS DIRECTOR	Mgmt	For
O.15	APPOINTMENT OF MRS. DIANE COTE AS DIRECTOR	Mgmt	For
O.16	INCREASE OF THE OVERALL AMOUNT OF ATTENDANCE FEES	Mgmt	For
O.17	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Mgmt	For
O.18	RENEWAL OF THE TERM OF OFFICE OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITOR	Mgmt	For
O.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S ORDINARY SHARES WITHIN THE LIMIT OF 5% OF THE CAPITAL	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 333 200 000 EUROS, OR 32.99% OF THE CAPITAL, WITH THE DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 21ST TO 26TH RESOLUTIONS, (II) AND/OR BY CAPITALIZATION, FOR A MAXIMUM NOMINAL AMOUNT OF 550 MILLION EUROS	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL, WITH	Mgmt	For

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	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR OF ITS SUBSIDIARIES FOR A MAXIMUM NOMINAL AMOUNT OF SHARES ISSUE OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, WITH THE DEDUCTION OF THIS AMOUNT FROM THE ONE SET OUT IN 20TH RESOLUTION AND DEDUCTION FROM THIS AMOUNT OF THOSE SET OUT IN 22ND TO 23RD RESOLUTIONS		
E.22	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO INCREASE THE SHARE CAPITAL WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL AND OF THE CEILINGS SET BY THE 20TH TO 21ST RESOLUTIONS, TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY IN THE FORM OF CAPITAL SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, APART FROM THE CASE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ISSUE SUPER SUBORDINATED CONTINGENT CONVERTIBLE BONDS, WHICH WOULD BE CONVERTED INTO SHARES OF THE COMPANY IN CASE THE COMMON EQUITY TIER 1 ((CET1)) RATIO OF THE GROUP FALLS BELOW A THRESHOLD SET BY THE CONTRACT OF ISSUANCE WHICH CANNOT EXCEED 7%, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PRIVATE PLACEMENT REFERRED TO IN SECTION II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 100 980 000 EUROS, OR 10% OF THE CAPITAL, AND OF THE CEILINGS SET BY THE 20TH AND 21ST RESOLUTIONS	Mgmt	For
E.24	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO PROCEED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITH CAPITAL INCREASE OR SHARE TRANSFER OPERATIONS RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN, WITHIN THE LIMIT OF A MAXIMUM NOMINAL AMOUNT OF 15 148 000 EUROS, OR 1.5% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION	Mgmt	For
E.25	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE OR ASSIMILATED WITHIN THE LIMIT OF 1.4% OF THE CAPITAL, OF WHICH 0.1% FOR EXECUTIVE	Mgmt	For

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CORPORATE OFFICERS OF SOCIETE GENERALE, AND
OF THE CEILING SET BY THE 20TH RESOLUTION

E.26	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A 26-MONTH PERIOD, TO ALLOT FREE PERFORMANCE SHARES, EXISTING SHARES OR SHARES TO BE ISSUED WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OTHER THAN THE REGULATED PERSONS REFERRED TO IN ARTICLE L. 511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE ASSIMILATED WITHIN THE LIMIT OF 0.6% OF THE CAPITAL AND OF THE CEILING SET BY THE 20TH RESOLUTION	Mgmt	For
E.27	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO CANCEL, WITHIN THE LIMIT OF 5% PER A 24-MONTH PERIOD, TREASURY SHARES HELD BY THE COMPANY	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0319/201803191800655.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0418/201804181801137.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 895984 DUE TO CHANGE IN CORPORATION NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU.	Non-Voting	

SONOVA HOLDING AG

Agen

Security: H8024W106
Meeting Type: AGM
Meeting Date: 12-Jun-2018
Ticker:
ISIN: CH0012549785

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	<p>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</p>	Non-Voting	
1.1	<p>APPROVAL OF THE ANNUAL REPORT, THE ANNUAL CONSOLIDATED FINANCIAL STATEMENTS OF THE GROUP, AND THE ANNUAL FINANCIAL STATEMENTS OF SONOVA HOLDING AG FOR 2017 / 18; ACKNOWLEDGEMENT OF THE AUDITORS' REPORTS</p>	Mgmt	No vote
1.2	<p>ADVISORY VOTE ON THE 2017 / 18 COMPENSATION REPORT</p>	Mgmt	No vote
2	<p>APPROPRIATION OF RETAINED EARNINGS: CHF 2.60 PER SHARE</p>	Mgmt	No vote
3	<p>DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE MANAGEMENT BOARD</p>	Mgmt	No vote
4.1.1	<p>RE-ELECTION OF ROBERT F. SPOERRY AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTOR</p>	Mgmt	No vote
4.1.2	<p>RE-ELECTION OF BEAT HESS AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.3	<p>RE-ELECTION OF LYNN DORSEY BLEIL AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.4	<p>RE-ELECTION OF MICHAEL JACOBI AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.5	<p>RE-ELECTION OF STACY ENXING SENG AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.6	<p>RE-ELECTION OF ANSSI VANJOKI AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.7	<p>RE-ELECTION OF RONALD VAN DER VIS AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.1.8	<p>RE-ELECTION OF JINLONG WANG AS MEMBER OF THE BOARD OF DIRECTORS</p>	Mgmt	No vote
4.2	<p>ELECTION OF LUKAS BRAUNSCHWEILER AS MEMBER</p>	Mgmt	No vote

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OF THE BOARD OF DIRECTORS

4.3.1	RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: ROBERT F. SPOERRY	Mgmt	No vote
4.3.2	RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: BEAT HESS	Mgmt	No vote
4.3.3	RE-ELECTION OF THE MEMBER OF THE NOMINATION & COMPENSATION COMMITTEE: STACY ENXING SENG	Mgmt	No vote
4.4	RE-ELECTION OF THE AUDITOR: PRICEWATERHOUSECOOPERS AG, ZURICH	Mgmt	No vote
4.5	RE-ELECTION OF THE INDEPENDENT PROXY: ANDREAS G. KELLER, ATTORNEY-AT-LAW, GEHRENHOLZPARK 2G, CH-8055 ZURICH	Mgmt	No vote
5.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	No vote
5.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE MANAGEMENT BOARD	Mgmt	No vote

SONY FINANCIAL HOLDINGS INC.

Agen

Security: J76337104
Meeting Type: AGM
Meeting Date: 22-Jun-2018
Ticker:
ISIN: JP3435350008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ishii, Shigeru	Mgmt	For
2.2	Appoint a Director Kiyomiya, Hiroaki	Mgmt	For
2.3	Appoint a Director Ito, Yutaka	Mgmt	For
2.4	Appoint a Director Hagimoto, Tomoo	Mgmt	For
2.5	Appoint a Director Niwa, Atsuo	Mgmt	For
2.6	Appoint a Director Sumimoto, Yuichiro	Mgmt	For
2.7	Appoint a Director Kambe, Shiro	Mgmt	For
2.8	Appoint a Director Yamamoto, Isao	Mgmt	For
2.9	Appoint a Director Kuniya, Shiro	Mgmt	For

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2.10	Appoint a Director Ito, Takatoshi	Mgmt	For
3	Appoint a Substitute Corporate Auditor Saegusa, Takaharu	Mgmt	For

SOPRA STERIA GROUP

Agen

Security: F20906115
 Meeting Type: MIX
 Meeting Date: 12-Jun-2018
 Ticker:
 ISIN: FR0000050809

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	25 MAY 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0425/201804251801318.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0525/201805251802384.pdf f. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL	Mgmt	For

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STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017; APPROVAL OF NON-DEDUCTIBLE EXPENSES			
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PIERRE PASQUIER, CHAIRMAN	Mgmt	For
O.6	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. VINCENT PARIS, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHAIRMAN	Mgmt	For
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPENSATION ELEMENTS OF THE CHIEF EXECUTIVE OFFICER	Mgmt	For
O.9	SETTING OF ATTENDANCE FEES, AMOUNTING TO 500 000 EUR	Mgmt	For
O.10	RENEWAL OF THE TERM OF OFFICE OF MAZARS COMPANY AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.11	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 18 MONTHS, FOR THE COMPANY TO BUY BACK ITS OWN SHARES PURSUANT TO ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO CANCEL SHARES THAT THE COMPANY MIGHT BUY BACK IN THE FRAME OF SHARE BUYBACK PROGRAMS AND A CORRELATIVE REDUCTION OF THE CAPITAL	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH RETENTION OF THE PRE-EMPTY SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITHIN THE LIMIT OF 40 % OF THE SHARE CAPITAL	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE	Mgmt	For

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- BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, IN THE CONTEXT OF PUBLIC OFFERS, WITHIN THE LIMIT OF 20 % OF THE SHARE CAPITAL, THIS LIMIT WOULD BE REDUCED TO 10 % OF THE SHARE CAPITAL IN THE ABSENCE OF THE PRIORITY RIGHT
- E.15 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING ORDINARY SHARES AND/OR ANY TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, BY PRIVATE PLACEMENT REFERRED TO IN PARAGRAPH II OF ARTICLE L. 411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL
- E.16 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY WITHIN THE LIMIT OF 10 % OF THE CAPITAL PER YEAR IN THE CONTEXT OF A CAPITAL INCREASE WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT
- E.17 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON INCREASING THE NUMBER OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY TO BE ISSUED WITHIN THE LIMIT OF 15 % OF THE INITIAL ISSUE
- E.18 DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE CONTRIBUTIONS IN KIND WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL
- | | |
|------|-----|
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |
| Mgmt | For |

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E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO ISSUE ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL AND/OR GRANTING ENTITLEMENT TO THE ALLOCATION OF DEBT SECURITIES OF THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO REMUNERATE SECURITIES CONTRIBUTED TO A PUBLIC EXCHANGE OFFER WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER AMOUNTS WHOSE CAPITALIZATION WOULD BE ALLOWED	Mgmt	For
E.21	DELEGATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 18 MONTHS, TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE ALLOCATED FREE OF CHARGE TO SHAREHOLDERS IN CASE OF A PUBLIC OFFER, FOR A NOMINAL AMOUNT LIMITED TO THE AMOUNT OF THE SHARE CAPITAL	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A DURATION OF 26 MONTHS, TO DECIDE ON INCREASING THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF EMPLOYEES OF THE COMPANY OR COMPANIES OF ITS GROUP WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN WITHIN THE LIMIT OF 3 % OF THE SHARE CAPITAL	Mgmt	For
E.23	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS, FOR A DURATION OF 38 MONTHS, TO PROCEED WITH THE ALLOCATION OF FREE SHARES IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND COMPANIES OF ITS GROUP WITHIN THE LIMIT OF 3 % OF THE SHARE CAPITAL	Mgmt	For
E.24	AMENDMENT TO ARTICLE 14 OF THE BYLAWS REGARDING THE TERMS OF OFFICE OF DIRECTORS AND INTRODUCTION OF THE TERMS FOR THE GRADUAL RENEWAL OF THE MANDATES OF DIRECTORS	Mgmt	For
E.25	AMENDMENT TO THE AGE LIMIT ASSOCIATED WITH THE FUNCTION OF CHAIRMAN OF THE BOARD OF DIRECTORS; CORRELATIVE AMENDMENT TO ARTICLE 15 OF THE BYLAWS	Mgmt	For
E.26	APPOINTMENT OF MR. JEAN-BERNARD RAMPINI, AS A CENSOR, FOR A DURATION OF TWO YEARS	Mgmt	For
O.27	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE PASQUIER AS A DIRECTOR	Mgmt	Against

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O.28	RENEWAL OF THE TERM OF OFFICE OF MR. ERIC PASQUIER AS A DIRECTOR	Mgmt	For
O.29	RENEWAL OF THE TERM OF OFFICE OF SOPRA GMT COMPANY AS A DIRECTOR	Mgmt	Against
O.30	RENEWAL OF THE TERM OF OFFICE OF MRS. ASTRID ANCIAUX AS A DIRECTOR	Mgmt	For
O.31	RENEWAL OF THE TERM OF OFFICE OF MR. ERIC HAYAT AS A DIRECTOR	Mgmt	For
O.32	RENEWAL OF THE TERM OF OFFICE OF MRS. SOLFRID SKILBRIGT AS A DIRECTOR	Mgmt	For
O.33	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LUC PLACET AS A DIRECTOR	Mgmt	For
O.34	RENEWAL OF THE TERM OF OFFICE OF MRS. SYLVIE REMOND AS A DIRECTOR	Mgmt	For
O.35	RENEWAL OF THE TERM OF OFFICE OF MRS. MARIE-HELENE RIGAL-DROGERYS AS A DIRECTOR	Mgmt	For
O.36	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-FRANCOIS SAMMARCELLI AS A DIRECTOR	Mgmt	For
O.37	RENEWAL OF THE TERM OF OFFICE OF MRS. JESSICA SCALE AS A DIRECTOR	Mgmt	For
O.38	APPOINTMENT OF MR. JAVIER MONZON AS A NEW DIRECTOR	Mgmt	For
O.39	APPOINTMENT OF MR. MICHAEL GOLLNER AS A NEW DIRECTOR	Mgmt	For
O.40	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SPARK NEW ZEALAND LTD, AUCKLAND

Agen

 Security: Q8619N107
 Meeting Type: AGM
 Meeting Date: 03-Nov-2017
 Ticker:
 ISIN: NZTELE0001S4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL '4' AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED. HENCE, IF YOU HAVE OBTAINED BENEFIT OR DO EXPECT TO OBTAIN FUTURE BENEFIT YOU SHOULD NOT VOTE (OR VOTE 'ABSTAIN') FOR THE RELEVANT PROPOSAL ITEMS	Non-Voting	

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1	THAT THE DIRECTORS OF SPARK ARE AUTHORISED TO FIX THE AUDITOR'S REMUNERATION	Mgmt	For
2	THAT MR PAUL BERRIMAN IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For
3	THAT MR CHARLES SITCH IS RE-ELECTED AS A DIRECTOR OF SPARK	Mgmt	For
4	THAT THE MAXIMUM ANNUAL REMUNERATION ABLE TO BE PAID TO ALL OF THE NON-EXECUTIVE DIRECTORS OF SPARK TAKEN TOGETHER BE INCREASED FROM NZD 1,500,000 TO NZD 1,630,000	Mgmt	For

 SSE PLC, PERTH

Agen

 Security: G8842P102
 Meeting Type: AGM
 Meeting Date: 20-Jul-2017
 Ticker:
 ISIN: GB0007908733

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIVE THE REPORT AND ACCOUNTS	Mgmt	For
2	APPROVE THE 2017 REMUNERATION REPORT	Mgmt	For
3	DECLARE A FINAL DIVIDEND	Mgmt	For
4	RE-APPOINT GREGOR ALEXANDER	Mgmt	For
5	RE-APPOINT JEREMY BEETON	Mgmt	For
6	RE-APPOINT KATIE BICKERSTAFFE	Mgmt	For
7	RE-APPOINT SUE BRUCE	Mgmt	For
8	RE-APPOINT CRAWFORD GILLIES	Mgmt	For
9	RE-APPOINT RICHARD GILLINGWATER	Mgmt	For
10	RE-APPOINT PETER LYNAS	Mgmt	For
11	RE-APPOINT HELEN MAHY	Mgmt	For
12	RE-APPOINT ALISTAIR PHILLIPS-DAVIES	Mgmt	For
13	RE-APPOINT KPMG LLP AS AUDITOR	Mgmt	For
14	AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
15	AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For

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16	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
17	TO EMPOWER THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
18	TO APPROVE 14 DAYS' NOTICE OF GENERAL MEETINGS	Mgmt	Against

 STANDARD CHARTERED PLC

Agen

Security: G84228157
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 Ticker:
 ISIN: GB0004082847

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF USD 0.11 PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO ELECT DR NGOZI OKONJO-IWEALA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO RE-ELECT OM BHATT, A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT DR LOUIS CHEUNG, A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT DAVID CONNER, A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR BYRON GROTE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT ANDY HALFORD, AN EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT DR HAN SEUNG-SOO, KBE, A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT CHRISTINE HODGSON, A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT GAY HUEY EVANS, OBE, A	Mgmt	For

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NON-EXECUTIVE DIRECTOR

13	TO RE-ELECT NAGUIB KHERAJ, A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO RE-ELECT JOSE VINALS, GROUP CHAIRMAN	Mgmt	For
15	TO RE-ELECT JASMINE WHITBREAD, A NON-EXECUTIVE DIRECTOR	Mgmt	For
16	TO RE-ELECT BILL WINTERS, AN EXECUTIVE DIRECTOR	Mgmt	For
17	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY FROM THE CONCLUSION OF THE AGM UNTIL THE CONCLUSION OF NEXT YEAR'S AGM	Mgmt	For
18	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
19	TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES TO MAKE POLITICAL DONATIONS	Mgmt	For
20	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
21	TO EXTEND THE AUTHORITY TO ALLOT SHARES BY SUCH NUMBER OF SHARES REPURCHASED BY THE COMPANY UNDER THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 26	Mgmt	For
22	TO AUTHORISE THE BOARD TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN RELATION TO ANY ISSUE OF EQUITY CONVERTIBLE ADDITIONAL TIER 1 SECURITIES	Mgmt	For
23	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20	Mgmt	For
24	IN ADDITION TO RESOLUTION 23, TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTION 20 FOR THE PURPOSES OF ACQUISITIONS AND OTHER CAPITAL INVESTMENTS	Mgmt	For
25	TO AUTHORISE THE BOARD TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO THE AUTHORITY GRANTED PURSUANT TO RESOLUTIONS 23 AND 24 AND IF RESOLUTION 22 IS PASSED	Mgmt	For
26	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
27	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN PREFERENCE SHARES	Mgmt	For
28	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	Against

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 STAPLES, INC.

 Agen

Security: 855030102
 Meeting Type: Special
 Meeting Date: 06-Sep-2017
 Ticker: SPLS
 ISIN: US8550301027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF JUNE 28, 2017, AS IT MAY BE AMENDED FROM TIME TO TIME, BY AND AMONG STAPLES, INC., ARCH PARENT INC., AND ARCH MERGER SUB INC.	Mgmt	For
2.	TO APPROVE, ON A NONBINDING ADVISORY BASIS, THE "GOLDEN PARACHUTE" COMPENSATION THAT MAY BE PAYABLE TO STAPLES, INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE MERGER.	Mgmt	For
3.	TO APPROVE ONE OR MORE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO APPROVE THE PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER.	Mgmt	For

 STEINHOFF INTERNATIONAL HOLDINGS N.V.

 Agen

Security: N8248H102
 Meeting Type: AGM
 Meeting Date: 20-Apr-2018
 Ticker:
 ISIN: NL0011375019

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING	Non-Voting	
2	PRESENTATION TO SHAREHOLDERS	Non-Voting	
3	SHAREHOLDER Q&A	Non-Voting	
4.1	COMPOSITION OF THE MANAGEMENT BOARD: NOTIFICATION OF THE NON-BINDING NOMINATIONS BY THE SUPERVISORY BOARD OF MR. PHILIP DIEPERINK, MR. THEODORE DE KLERK, MR. ALEXANDRE NODALE AND MR. LOUIS DU PREEZ FOR	Non-Voting	

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APPOINTMENT TO THE MANAGEMENT BOARD

4.2	COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. PHILIP DIEPERINK AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.3	COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. THEODORE DE KLERK AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.4	COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. ALEXANDRE NODALE AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
4.5	COMPOSITION OF THE MANAGEMENT BOARD: PROPOSAL FOR APPOINTMENT OF MR. LOUIS DU PREEZ AS A MEMBER OF THE MANAGEMENT BOARD	Mgmt	For
5.1	COMPOSITION OF THE SUPERVISORY BOARD: NOTIFICATION OF THE NON-BINDING NOMINATIONS BY THE SUPERVISORY BOARD OF MS. KHANYISILE KWEYAMA, MS. MOIRA MOSES, DR. HUGO NELSON, MR. PETER WAKKIE AND PROF. ALEXANDRA WATSON FOR APPOINTMENT TO THE SUPERVISORY BOARD AND OF DR. STEFANES BOOYSEN, MS. ANGELA KRUGER-STEINHOFF, MS. HEATHER SONN AND DR. JOHAN VAN ZYL FOR REAPPOINTMENT TO THE SUPERVISORY BOARD	Non-Voting	
5.2	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MS. KHANYISILE KWEYAMA AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.3	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MS. MOIRA MOSES AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.4	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF DR. HUGO NELSON AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.5	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF MR. PETER WAKKIE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.6	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR APPOINTMENT OF PROF. ALEXANDRA WATSON AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.7	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF DR. STEFANES BOOYSEN AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against
5.8	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF MS. ANGELA KRUGER-STEINHOFF AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
5.9	COMPOSITION OF THE SUPERVISORY BOARD:	Mgmt	For

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PROPOSAL FOR REAPPOINTMENT OF MS. HEATHER
SONN AS A MEMBER OF THE SUPERVISORY BOARD

5.10	COMPOSITION OF THE SUPERVISORY BOARD: PROPOSAL FOR REAPPOINTMENT OF DR. JOHAN VAN ZYL AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against
6	REMUNERATION: PROPOSAL TO ESTABLISH THE REMUNERATION OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE PERIOD TO THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2019	Mgmt	For
7	OTHER CORPORATE AFFAIRS: PROPOSAL TO APPOINT DELOITTE ACCOUNTANTS B.V. AS EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2018	Mgmt	For
8	ANY OTHER BUSINESS	Non-Voting	
9	CLOSING	Non-Voting	

STHREE PLC

Agen

Security: G8499E103
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB00B0KM9T71

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE AUDITED ACCOUNTS FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017	Mgmt	For
2	TO APPROVE THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 NOVEMBER 2017	Mgmt	For
4	TO RE-ELECT GARY ELDEN AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ALEX SMITH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JUSTIN HUGHES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANNE FAHY AS A DIRECTOR	Mgmt	For
8	TO ELECT JAMES BILEFIELD AS A DIRECTOR	Mgmt	For
9	TO ELECT BARRIE BRIEN AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT DENISE COLLIS AS A DIRECTOR	Mgmt	For

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11	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
13	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
14	TO APPROVE OFFERS OF MINORITY INTERESTS IN CERTAIN SUBSIDIARIES OF THE COMPANY	Mgmt	For
15	TO APPROVE THE SAYE SCHEME	Mgmt	For
16	TO APPROVE THE SIP	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS, OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 DAYS' NOTICE	Mgmt	Against
19	TO AUTHORISE THE DIRECTORS TO DISAPPLY STATUTORY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
21	TO AMEND THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For

 STORA ENSO OYJ, HELSINKI

Agen

 Security: X8T9CM113
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: FI0009005961

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	

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1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	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 REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017	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: EUR 0.41 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 9	Mgmt	For
12	ELECTION OF CHAIRMAN, VICE CHAIRMAN AND OTHER MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS - ANNE BRUNILA, JORMA ELORANTA, ELISABETH FLEURIOT, HOCK GOH, CHRISTIANE KUEHNE, RICHARD NILSSON, GORAN SANDBERG AND HANS STRABERG BE RE-ELECTED MEMBERS OF THE BOARD OF DIRECTORS UNTIL THE END OF THE FOLLOWING AGM AND THAT ANTTI MAKINEN BE ELECTED NEW MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM OF OFFICE. MIKAEL MAKINEN HAS ANNOUNCED THAT HE IS NOT AVAILABLE FOR RE-ELECTION TO THE BOARD OF DIRECTORS. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT JORMA ELORANTA BE ELECTED CHAIRMAN AND HANS STRABERG BE ELECTED VICE CHAIRMAN OF THE BOARD OF DIRECTORS. ANTTI MAKINEN, LL.M., BORN 1961, FINNISH CITIZEN, HAS A STRONG BUSINESS BACKGROUND IN THE BANKING AND FINANCIAL SECTOR AND SINCE MAY 2017 ACTS AS THE CEO OF SOLIDIUM OY. PREVIOUS WORKING EXPERIENCE INCLUDES SEVERAL LEADING MANAGEMENT POSITIONS WITHIN NORDEA CORPORATE & INVESTMENT BANKING, MOST NOTABLY AS HEAD OF CORPORATE FINANCE IN FINLAND, HEAD OF STRATEGIC COVERAGE UNIT AND AS CO-HEAD FOR CORPORATE & INVESTMENT	Mgmt	For

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BANKING, FINLAND (2010-2017). PRIOR TO THIS MAKINEN ACTED AS CEO OF EQ CORPORATION AND ITS MAIN SUBSIDIARY EQ BANK LTD. (2005-2009). MAKINEN IS A BOARD MEMBER OF RAKE OY AND ACTS AS CHAIRMAN OR A MEMBER OF THE SHAREHOLDERS' NOMINATION BOARDS OF SEVERAL LISTED COMPANIES. HE IS INDEPENDENT OF THE COMPANY, BUT NOT INDEPENDENT OF THE COMPANY'S SIGNIFICANT SHAREHOLDERS DUE TO HIS POSITION AS THE CEO OF SOLIDIUM OY

13	RESOLUTION ON THE REMUNERATION FOR THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	DECISION MAKING ORDER	Non-Voting	
16	CLOSING OF THE MEETING	Non-Voting	

 STOREBRAND ASA, OSLO

Agen

Security: R85746106
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: NO0003053605

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	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	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR	Non-Voting	

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CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

2	ELECTION OF THE MEETING CHAIRMAN: ATTORNEY STIG BERGE	Mgmt	No vote
3	APPROVAL OF THE MEETING NOTICE AND AGENDA FOR THE MEETING	Mgmt	No vote
6	APPROVAL OF THE ANNUAL REPORT AND FINANCIAL STATEMENTS, INCLUDING ALLOCATION OF THE PROFIT FOR THE YEAR AND DISTRIBUTION OF A DIVIDEND (BOARD OF DIRECTORS PROPOSES A DIVIDEND OF NOK 2.50 PER SHARE FOR 2017.)	Mgmt	No vote
7	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON CORPORATE GOVERNANCE	Mgmt	No vote
8.1	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: BINDING GUIDELINES	Mgmt	No vote
8.2	REVIEW OF THE BOARD OF DIRECTORS' STATEMENT ON THE FIXING OF SALARIES AND OTHER REMUNERATION TO EXECUTIVE PERSONNEL: INDICATIVE GUIDELINES	Mgmt	No vote
9	AUTHORISATION OF THE BOARD OF DIRECTORS TO ACQUIRE TREASURY SHARES	Mgmt	No vote
10	AUTHORISATION OF THE BOARD OF DIRECTORS TO INCREASE SHARE CAPITAL BY ISSUING NEW SHARES	Mgmt	No vote
11.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): DIDRIK MUNCH	Mgmt	No vote
11.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): LAILA S. DAHLEN	Mgmt	No vote
11.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): JAN CHR. OPSAHL	Mgmt	No vote
11.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): KARIN BING ORGLAND	Mgmt	No vote
11.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): LIV SANDBAEK	Mgmt	No vote
11.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S RECOMMENDATION): MARTIN SKANCKE	Mgmt	No vote
11.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS (NOMINATION COMMITTEE'S	Mgmt	No vote

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RECOMMENDATION): ELECTION OF THE BOARD CHAIRMAN: DIDRIK MUNCH			
12.1	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): PER OTTO DYB	Mgmt	No vote
12.2	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): LEIV ASKVIK	Mgmt	No vote
12.3	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): NILS BASTIANSEN	Mgmt	No vote
12.4	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): MARGARETH OVRUM	Mgmt	No vote
12.5	ELECTION OF MEMBER TO THE NOMINATION COMMITTEE (NOMINATION COMMITTEE'S RECOMMENDATION): ELECTION OF THE NOMINATION COMMITTEE CHAIRMAN: PER OTTO DYB	Mgmt	No vote
13	REMUNERATION OF THE BOARD OF DIRECTORS, BOARD COMMITTEES AND THE NOMINATION COMMITTEE	Mgmt	No vote
14	APPROVAL OF THE AUDITOR'S REMUNERATION, INCLUDING THE BOARD OF DIRECTORS' DISCLOSURE ON THE DISTRIBUTION OF REMUNERATION BETWEEN AUDITING AND OTHER SERVICES	Mgmt	No vote
15	ELECTION OF A NEW AUDITOR	Mgmt	No vote

SUMITOMO MITSUI FINANCIAL GROUP, INC.

Agen

Security: J7771X109
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3890350006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miyata, Koichi	Mgmt	For
2.2	Appoint a Director Kunibe, Takeshi	Mgmt	For
2.3	Appoint a Director Takashima, Makoto	Mgmt	For

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2.4	Appoint a Director Ogino, Kozo	Mgmt	For
2.5	Appoint a Director Ota, Jun	Mgmt	For
2.6	Appoint a Director Tanizaki, Katsunori	Mgmt	For
2.7	Appoint a Director Yaku, Toshikazu	Mgmt	For
2.8	Appoint a Director Teramoto, Toshiyuki	Mgmt	For
2.9	Appoint a Director Mikami, Toru	Mgmt	For
2.10	Appoint a Director Kubo, Tetsuya	Mgmt	For
2.11	Appoint a Director Matsumoto, Masayuki	Mgmt	For
2.12	Appoint a Director Arthur M. Mitchell	Mgmt	For
2.13	Appoint a Director Yamazaki, Shozo	Mgmt	For
2.14	Appoint a Director Kono, Masaharu	Mgmt	For
2.15	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
2.16	Appoint a Director Shimbo, Katsuyoshi	Mgmt	For
2.17	Appoint a Director Sakurai, Eriko	Mgmt	For

SUMITOMO MITSUI TRUST HOLDINGS, INC.

Agen

Security: J0752J108
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3892100003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Okubo, Tetsuo	Mgmt	For
2.2	Appoint a Director Araumi, Jiro	Mgmt	For
2.3	Appoint a Director Takakura, Toru	Mgmt	For
2.4	Appoint a Director Hashimoto, Masaru	Mgmt	For
2.5	Appoint a Director Kitamura, Kunitaro	Mgmt	For
2.6	Appoint a Director Tsunekage, Hitoshi	Mgmt	For
2.7	Appoint a Director Yagi, Yasuyuki	Mgmt	For

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2.8	Appoint a Director Misawa, Hiroshi	Mgmt	For
2.9	Appoint a Director Shinohara, Soichi	Mgmt	For
2.10	Appoint a Director Suzuki, Takeshi	Mgmt	For
2.11	Appoint a Director Araki, Mikio	Mgmt	For
2.12	Appoint a Director Matsushita, Isao	Mgmt	For
2.13	Appoint a Director Saito, Shinichi	Mgmt	For
2.14	Appoint a Director Yoshida, Takashi	Mgmt	For
2.15	Appoint a Director Kawamoto, Hiroko	Mgmt	For

SUMITOMO RIKO COMPANY LIMITED

Agen

Security: J7787P108
Meeting Type: AGM
Meeting Date: 21-Jun-2018
Ticker:
ISIN: JP3564200008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nishimura, Yoshiaki	Mgmt	Against
2.2	Appoint a Director Matsui, Tetsu	Mgmt	For
2.3	Appoint a Director Suzuki, Yoji	Mgmt	For
2.4	Appoint a Director Ohashi, Takehiro	Mgmt	For
2.5	Appoint a Director Maeda, Hirohisa	Mgmt	For
2.6	Appoint a Director Matsuoka, Tsutomu	Mgmt	For
2.7	Appoint a Director Hanazaki, Masahiko	Mgmt	For
2.8	Appoint a Director Iritani, Masaaki	Mgmt	For
2.9	Appoint a Director Hanagata, Shigeru	Mgmt	For
2.10	Appoint a Director Miyagi, Mariko	Mgmt	For
3.1	Appoint a Corporate Auditor Ozaki, Toshihiko	Mgmt	For
3.2	Appoint a Corporate Auditor Nagayasu, Hiroshi	Mgmt	For

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3.3	Appoint a Corporate Auditor Inayama, Hideaki	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 SUZUKEN CO.,LTD.

Agen

 Security: J78454105
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3398000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Bessho, Yoshiki	Mgmt	For
1.2	Appoint a Director Miyata, Hiromi	Mgmt	For
1.3	Appoint a Director Asano, Shigeru	Mgmt	For
1.4	Appoint a Director Saito, Masao	Mgmt	For
1.5	Appoint a Director Izawa, Yoshimichi	Mgmt	For
1.6	Appoint a Director Tamura, Hisashi	Mgmt	For
1.7	Appoint a Director Ueda, Keisuke	Mgmt	For
1.8	Appoint a Director Iwatani, Toshiaki	Mgmt	For
1.9	Appoint a Director Usui, Yasunori	Mgmt	For
2.1	Appoint a Corporate Auditor Tamamura, Mitsunori	Mgmt	For
2.2	Appoint a Corporate Auditor Inoue, Tatsuya	Mgmt	For

 SYDNEY AIRPORT LIMITED

Agen

 Security: Q8808P103
 Meeting Type: AGM
 Meeting Date: 25-May-2018
 Ticker:
 ISIN: AU000000SYD9

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 1, 5 (SAL) AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION

Non-Voting

CMMT PLEASE NOTE THAT BELOW RESOLUTIONS FROM 1 TO 5 IS FOR SAL (SYDNEY AIRPORT LIMITED)

Non-Voting

1	ADOPTION OF REMUNERATION REPORT	Mgmt	For
2	RE-ELECTION OF TREVOR GERBER	Mgmt	For
3	RE-ELECTION OF GRANT FENN	Mgmt	For
4	ELECTION OF ABIGAIL CLELAND	Mgmt	For
5	APPROVAL FOR THE CEO LONG TERM INCENTIVES FOR 2018	Mgmt	For

CMMT PLEASE NOTE THAT BELOW RESOLUTION 1 IS FOR SAT 1 (SYDNEY AIRPORT TRUST 1)

Non-Voting

1	RE-ELECTION OF RUSSELL BALDING	Mgmt	For
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 SYSCO CORPORATION

Agen

Security: 871829107
 Meeting Type: Annual
 Meeting Date: 17-Nov-2017
 Ticker: SYX
 ISIN: US8718291078

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DANIEL J. BRUTTO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN M. CASSADAY	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM J. DELANEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: JOSHUA D. FRANK	Mgmt	For

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1E.	ELECTION OF DIRECTOR: LARRY C. GLASSCOCK	Mgmt	For
1F.	ELECTION OF DIRECTOR: BRADLEY M. HALVERSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: HANS-JOACHIM KOERBER	Mgmt	For
1H.	ELECTION OF DIRECTOR: NANCY S. NEWCOMB	Mgmt	For
1I.	ELECTION OF DIRECTOR: NELSON PELTZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: EDWARD D. SHIRLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHEILA G. TALTON	Mgmt	For
1L.	ELECTION OF DIRECTOR: RICHARD G. TILGHMAN	Mgmt	For
1M.	ELECTION OF DIRECTOR: JACKIE M. WARD	Mgmt	For
2.	TO APPROVE, BY ADVISORY VOTE, THE COMPENSATION PAID TO SYSCO'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED IN SYSCO'S 2017 PROXY STATEMENT.	Mgmt	For
3.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS SYSCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
5.	TO CONSIDER A STOCKHOLDER PROPOSAL, IF PROPERLY PRESENTED AT THE MEETING, REGARDING A POLICY LIMITING ACCELERATED VESTING OF EQUITY AWARDS UPON A CHANGE IN CONTROL.	Shr	Against

T RK TELEKOM NIKASYON A.S.

Agen

Security: M9T40N131
Meeting Type: AGM
Meeting Date: 27-Apr-2018
Ticker:
ISIN: TRETTLK00013

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	

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CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting	
CMMT	PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU.	Non-Voting	
1	OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE	Mgmt	No vote
2	AUTHORIZING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY MEETING AND THE LIST OF ATTENDEES	Mgmt	No vote
3	READING THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE YEAR 2017	Mgmt	No vote
4	READING THE AUDITORS REPORT FOR THE YEAR 2017	Mgmt	No vote
5	READING, DISCUSSING AND APPROVING THE BALANCE SHEET AND PROFIT/LOSS ACCOUNTS FOR THE YEAR 2017	Mgmt	No vote
6	RELEASING THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE OPERATIONS AND TRANSACTIONS OF OUR COMPANY DURING 2017	Mgmt	No vote
7	DEFINING THE SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
8	DEFINING THE SALARIES OF THE MEMBERS OF THE STATUTORY AUDIT BOARD	Mgmt	No vote
9	DISCUSSING AND RESOLVING ON THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE DISTRIBUTION OF THE PROFIT GENERATED IN 2017	Mgmt	No vote
10	ELECTION OF THE AUDITOR FOR THE PURPOSE OF AUDITING OUR COMPANY'S OPERATIONS AND ACCOUNTS FOR THE YEAR 2018 PURSUANT TO ARTICLE 399 OF TURKISH COMMERCIAL CODE AND ARTICLE 17/A OF THE ARTICLES OF ASSOCIATION OF OUR COMPANY	Mgmt	No vote
11	INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS AND AIDS MADE IN 2017	Mgmt	No vote
12	INFORMING THE GENERAL ASSEMBLY ABOUT THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY OUR COMPANY IN 2017 IN FAVOUR OF THIRD PARTIES, AND ABOUT REVENUES OR INTERESTS GENERATED	Mgmt	No vote
13	INFORMING THE GENERAL ASSEMBLY OF THE CHANGES THAT HAVE MATERIAL IMPACT ON THE MANAGEMENT AND THE ACTIVITIES OF OUR COMPANY AND ITS SUBSIDIARIES AND THAT WERE	Mgmt	No vote

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	<p>REALIZED WITHIN THE PREVIOUS FISCAL YEAR OR BEING PLANNED FOR THE FOLLOWING FISCAL YEAR AND OF THE REASONS OF SUCH CHANGES, PURSUANT TO THE OF CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.1 (B)</p>		
14	<p>INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS OF THE CONTROLLING SHAREHOLDERS, THE BOARD OF DIRECTORS MEMBERS, THE EXECUTIVES WHO ARE UNDER ADMINISTRATIVE LIABILITY, THEIR SPOUSES AND THEIR RELATIVES BY BLOOD AND MARRIAGE UP TO THE SECOND DEGREE THAT ARE PERFORMED WITHIN THE YEAR 2017 RELATING TO MAKE A MATERIAL TRANSACTION WHICH MAY CAUSE CONFLICT OF INTEREST FOR THE COMPANY OR COMPANY'S SUBSIDIARIES AND/OR TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE AN UNLIMITED PARTNER TO THE COMPANIES OPERATING IN THE SAME KIND OF FIELDS OF ACTIVITY IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.6</p>	Mgmt	No vote
15	<p>INFORMING THE GENERAL ASSEMBLY REGARDING THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:4.6.2</p>	Mgmt	No vote
16	<p>INFORMING THE GENERAL ASSEMBLY REGARDING THE DISCLOSURE POLICY PURSUANT TO ARTICLE 17 OF THE CAPITAL MARKETS BOARD COMMUNIQUE ON MATERIAL EVENTS DISCLOSURE NO: II-15.1</p>	Mgmt	No vote
17	<p>DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS OR PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS FOR COMPANY ACQUISITIONS TO BE MADE BY OUR COMPANY OR ITS SUBSIDIARIES UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING UP TO 500 MILLION EUROS WHICH WILL BE SEPARATELY VALID FOR EACH ACQUISITION</p>	Mgmt	No vote
18	<p>DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH SPECIAL PURPOSE VEHICLE(S) WHEN REQUIRED FOR ABOVE MENTIONED ACQUISITIONS</p>	Mgmt	No vote
19	<p>RESOLVING ON GIVING PERMISSION TO THE BOARD OF DIRECTORS MEMBERS TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE A PARTNER TO COMPANIES WHO DOES SUCH WORKS, AND TO CARRY OUT OTHER TRANSACTIONS, AS PER ARTICLE 395 AND 396 OF TURKISH COMMERCIAL CODE</p>	Mgmt	No vote
20	<p>COMMENTS AND CLOSING</p>	Mgmt	No vote

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T&D HOLDINGS, INC.

Agen

Security: J86796109
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3539220008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Reduce Term of Office of Directors to One Year	Mgmt	For
3.1	Appoint a Director Kida, Tetsuhiro	Mgmt	Against
3.2	Appoint a Director Uehara, Hirohisa	Mgmt	For
3.3	Appoint a Director Seike, Koichi	Mgmt	For
3.4	Appoint a Director Tsuboi, Chikahiro	Mgmt	For
3.5	Appoint a Director Nagata, Mitsuhiro	Mgmt	For
3.6	Appoint a Director Tamura, Yasuro	Mgmt	For
3.7	Appoint a Director Matsuyama, Haruka	Mgmt	For
3.8	Appoint a Director Ogo, Naoki	Mgmt	For
3.9	Appoint a Director Higaki, Seiji	Mgmt	For
3.10	Appoint a Director Tanaka, Katsuhide	Mgmt	For
3.11	Appoint a Director Kudo, Minoru	Mgmt	For
3.12	Appoint a Director Itasaka, Masafumi	Mgmt	For
4	Appoint a Corporate Auditor Teraoka, Yasuo	Mgmt	For
5	Appoint a Substitute Corporate Auditor Watanabe, Kensaku	Mgmt	For
6	Approve Details of the New Stock Compensation to be received by Directors, etc.	Mgmt	For

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

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Security: J8129E108
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Christophe Weber	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Iwasaki, Masato	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Andrew Plump	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Sakane, Masahiro	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Higashi, Emiko	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Michel Orsinger	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Kuniya, Shiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Jean-Luc Butel	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Hatsukawa, Koji	Mgmt	For
5	Approve Payment of Bonuses to Directors except as Supervisory Committee Members	Mgmt	For
6	Shareholder Proposal: Amend Articles of Incorporation (Addition of a provision of the Articles of Incorporation)	Shr	Against

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TARGA RESOURCES CORP.

Agen

Security: 87612G101
Meeting Type: Annual
Meeting Date: 24-May-2018
Ticker: TRGP
ISIN: US87612G1013

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	Election of Director: Robert B. Evans	Mgmt	For
1.2	Election of Director: Joe Bob Perkins	Mgmt	For
1.3	Election of Director: Ershel C. Redd Jr.	Mgmt	For
2.	Ratification of Selection of Independent Accountants	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation	Mgmt	For

TARGET CORPORATION

Agen

Security: 87612E106
Meeting Type: Annual
Meeting Date: 13-Jun-2018
Ticker: TGT
ISIN: US87612E1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Roxanne S. Austin	Mgmt	For
1b.	Election of Director: Douglas M. Baker, Jr.	Mgmt	For
1c.	Election of Director: Brian C. Cornell	Mgmt	For
1d.	Election of Director: Calvin Darden	Mgmt	For
1e.	Election of Director: Henrique De Castro	Mgmt	For
1f.	Election of Director: Robert L. Edwards	Mgmt	For
1g.	Election of Director: Melanie L. Healey	Mgmt	For
1h.	Election of Director: Donald R. Knauss	Mgmt	For
1i.	Election of Director: Monica C. Lozano	Mgmt	For
1j.	Election of Director: Mary E. Minnick	Mgmt	For
1k.	Election of Director: Kenneth L. Salazar	Mgmt	For

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11.	Election of Director: Dmitri L. Stockton	Mgmt	For
2.	Company proposal to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm.	Mgmt	For
3.	Company proposal to approve, on an advisory basis, our executive compensation ("Say on Pay").	Mgmt	For
4.	Shareholder proposal to adopt a policy for an independent chairman.	Shr	For

TAYLOR WIMPEY PLC

Agen

Security: G86954107
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: GB0008782301

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2017 DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS	Mgmt	For
2	TO APPROVE A DIVIDEND	Mgmt	For
3	TO APPROVE SPECIAL DIVIDEND	Mgmt	For
4	TO RE-ELECT KEVIN BEESTON	Mgmt	For
5	TO RE-ELECT PETE REDFEM	Mgmt	For
6	TO RE-ELECT RYAN MANGOLD	Mgmt	For
7	TO RE-ELECT JAMES JORDAN	Mgmt	For
8	TO RE-ELECT KATE BAKER DBE	Mgmt	For
9	TO RE-ELECT MIKE HUSSEY	Mgmt	For
10	TO RE-ELECT ANGELA KNIGHT CBE	Mgmt	For
11	TO RE-ELECT HUMPHREY SINGER	Mgmt	For
12	TO RE-ELECT GWYN BUR	Mgmt	For
13	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
14	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITOR'S FEES	Mgmt	For
15	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT SHARES	Mgmt	For

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16	TO DIS-APPLY PRE-EMPTION RIGHTS - GENERAL POWER	Mgmt	For
17	TO DIS-APPLY PRE-EMPTION RIGHTS - ADDITIONAL POWER	Mgmt	For
18	TO EMPOWER THE COMPANY TO MAKE MARKET PURCHASES OF ITS SHARES	Mgmt	For
19	TO APPROVE THE DIRECTORS' ANNUAL REPORT ON REMUNERATION	Mgmt	For
20	TO AUTHORISE POLITICAL EXPENDITURE	Mgmt	For
21	TO APPROVE THE CALLING OF GENERAL MEETINGS ON 14 DAYS' CLEAR NOTICE	Mgmt	Against

 TELEFONAKTIEBOLAGET LM ERICSSON (PUBL)

Agen

Security: W26049119
 Meeting Type: AGM
 Meeting Date: 28-Mar-2018
 Ticker:
 ISIN: SE0000108656

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	ELECTION OF THE CHAIRMAN OF THE ANNUAL GENERAL MEETING: ADVOKAT SVEN UNGER	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	

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3	APPROVAL OF THE AGENDA OF THE ANNUAL GENERAL MEETING	Non-Voting	
4	DETERMINATION WHETHER THE ANNUAL GENERAL MEETING HAS BEEN PROPERLY CONVENED	Non-Voting	
5	ELECTION OF TWO PERSONS APPROVING THE MINUTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT, THE CONSOLIDATED ACCOUNTS, THE AUDITOR'S REPORT ON THE CONSOLIDATED ACCOUNTS AND THE AUDITOR'S REPORT WHETHER THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT HAVE BEEN COMPLIED WITH, AS WELL AS THE AUDITOR'S PRESENTATION OF THE AUDIT WORK WITH RESPECT TO 2017	Non-Voting	
7	THE PRESIDENT'S SPEECH. QUESTIONS FROM THE SHAREHOLDERS TO THE BOARD OF DIRECTORS AND THE MANAGEMENT	Non-Voting	
8.1	RESOLUTION WITH RESPECT TO: ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	Take No Action
8.2	RESOLUTION WITH RESPECT TO: DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	Take No Action
8.3	RESOLUTION WITH RESPECT TO: THE APPROPRIATION OF THE RESULTS IN ACCORDANCE WITH THE APPROVED BALANCE SHEET AND DETERMINATION OF THE RECORD DATE FOR DIVIDEND OF SEK 1 PER SHARE	Mgmt	Take No Action
9	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTIES OF THE BOARD OF DIRECTORS TO BE ELECTED BY THE ANNUAL GENERAL MEETING: THE NOMINATION COMMITTEE PROPOSES THAT THE NUMBER OF BOARD MEMBERS ELECTED BY THE ANNUAL GENERAL MEETING OF SHAREHOLDERS SHALL BE TEN AND THAT NO DEPUTIES BE ELECTED	Mgmt	Take No Action
10	DETERMINATION OF THE FEES PAYABLE TO MEMBERS OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING AND MEMBERS OF THE COMMITTEES OF THE BOARD OF DIRECTORS ELECTED BY THE ANNUAL GENERAL MEETING	Mgmt	Take No Action
11.1	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JON FREDRIK BAKSAAS	Mgmt	Take No Action
11.2	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JAN CARLSON	Mgmt	Take No Action
11.3	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: NORA DENZEL	Mgmt	Take No Action

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11.4	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: BORJE EKHOLM	Mgmt	Take No Action
11.5	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: ERIC A. ELZVIK	Mgmt	Take No Action
11.6	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: KURT JOFS (NEW ELECTION)	Mgmt	Take No Action
11.7	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: RONNIE LETEN (NEW ELECTION)	Mgmt	Take No Action
11.8	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: KRISTIN S. RINNE	Mgmt	Take No Action
11.9	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: HELENA STJERNHOLM	Mgmt	Take No Action
11.10	ELECTION OF THE MEMBER AND DEPUTY OF THE BOARD OF DIRECTORS: JACOB WALLENBERG	Mgmt	Take No Action
12	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: RONNIE LETEN	Mgmt	Take No Action
13	DETERMINATION OF THE NUMBER OF AUDITORS: ACCORDING TO THE ARTICLES OF ASSOCIATION, THE COMPANY SHALL HAVE NO LESS THAN ONE AND NO MORE THAN THREE REGISTERED PUBLIC ACCOUNTING FIRMS AS AUDITOR. THE NOMINATION COMMITTEE PROPOSES THAT THE COMPANY SHOULD HAVE ONE REGISTERED PUBLIC ACCOUNTING FIRM AS AUDITOR	Mgmt	Take No Action
14	DETERMINATION OF THE FEES PAYABLE TO THE AUDITORS	Mgmt	Take No Action
15	ELECTION OF AUDITOR: IN ACCORDANCE WITH THE RECOMMENDATION OF THE AUDIT COMMITTEE, THE NOMINATION COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS AB BE APPOINTED AUDITOR FOR THE PERIOD AS OF THE END OF THE ANNUAL GENERAL MEETING 2018 UNTIL THE END OF THE ANNUAL GENERAL MEETING 2019 (RE-ELECTION)	Mgmt	Take No Action
16	RESOLUTION ON THE GUIDELINES FOR REMUNERATION TO GROUP MANAGEMENT	Mgmt	Take No Action
17	RESOLUTION ON IMPLEMENTATION OF LONG-TERM VARIABLE COMPENSATION PROGRAM 2018 ("LTV 2018")	Mgmt	Take No Action
18	RESOLUTION ON TRANSFER OF TREASURY STOCK IN RELATION TO THE RESOLUTIONS ON THE LONG-TERM VARIABLE COMPENSATION PROGRAMS 2014, 2015, 2016 AND 2017	Mgmt	Take No Action
CMMT	PLEASE NOTE THAT THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 19 AND	Non-Voting	

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20. THANK YOU

19	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER EINAR HELLBOM THAT THE ANNUAL GENERAL MEETING RESOLVE TO DELEGATE TO THE BOARD TO PRESENT A PROPOSAL ON EQUAL VOTING RIGHTS FOR ALL SHARES AT THE ANNUAL GENERAL MEETING 2019	Mgmt	Take No Action
20	RESOLUTION ON PROPOSAL FROM THE SHAREHOLDER MATS LAGSTROM THAT THE ANNUAL GENERAL MEETING RESOLVE TO INSTRUCT THE NOMINATION COMMITTEE TO PROPOSE TO THE NEXT GENERAL MEETING OF SHAREHOLDERS A DIFFERENTIATED FEE PLAN FOR THE MEMBERS OF THE BOARD OF DIRECTORS, INCLUDING THE CHAIRMAN OF THE BOARD	Mgmt	Take No Action
21	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

 TELENET GROUP HOLDING NV, MECHELEN

Agen

Security: B89957110
 Meeting Type: AGM
 Meeting Date: 25-Apr-2018
 Ticker:
 ISIN: BE0003826436

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	REPORTS ON THE STATUTORY FINANCIAL STATEMENTS	Non-Voting	
2	COMMUNICATION AND APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS	Mgmt	For
3	REPORTS ON THE CONSOLIDATED FINANCIAL	Non-Voting	

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STATEMENTS

4	COMMUNICATION OF AND DISCUSSION ON THE REMUNERATION REPORT	Mgmt	Against
5	COMMUNICATION OF AND DISCUSSION ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
6.I.A	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: BERT DE GRAEVE (IDW CONSULT BVBA)	Mgmt	For
6.I.B	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JO VAN BIESBROECK (JOVB BVBA)	Mgmt	For
6.I.C	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHRISTIANE FRANCK	Mgmt	For
6.I.D	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JOHN PORTER	Mgmt	For
6.I.E	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: CHARLES H. BRACKEN	Mgmt	For
6.I.F	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: JIM RYAN	Mgmt	For
6.I.G	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: DIEDERIK KARSTEN	Mgmt	For
6.I.H	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: MANUEL KOHNSTAMM	Mgmt	For
6.I.I	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING	Mgmt	For

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SAID FINANCIAL YEAR: DANA STRONG

6.I.J	TO GRANT DISCHARGE FROM LIABILITY TO THE DIRECTOR WHO WERE IN OFFICE DURING THE FINANCIAL YEAR ENDED ON DECEMBER 31, 2017, FOR THE EXERCISE OF THEIR MANDATE DURING SAID FINANCIAL YEAR: SUZANNE SCHOETTGER	Mgmt	For
6.IIA	TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. DANA STRONG AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: DANA STRONG	Mgmt	For
6.IIB	TO GRANT INTERIM DISCHARGE FROM LIABILITY TO MS. SUZANNE SCHOETTGER AND WHO WAS IN OFFICE DURING THE FINANCIAL YEAR ENDING ON DECEMBER 31, 2018 UNTIL THEIR VOLUNTARY RESIGNATION ON APRIL 25, 2018, FOR THE EXERCISE OF THEIR MANDATE DURING SAID PERIOD: SUZZANE SCHOETTGER	Mgmt	For
7	DISCHARGE FROM LIABILITY TO THE STATUTORY AUDITOR	Mgmt	For
8.A	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. DANA STRONG AS DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting	
8.B	ACKNOWLEDGEMENT OF THE VOLUNTARY RESIGNATION OF MS. SUZANNE SCHOETTGER AS DIRECTOR OF THE COMPANY, WITH EFFECT AS OF APRIL 25, 2018	Non-Voting	
8.C	RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: (I) IDW CONSULT BVBA (WITH PERMANENT REPRESENTATIVE BERT DE GRAEVE) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) BERT DE GRAEVE, PERMANENT REPRESENTATIVE OF IDW CONSULT BVBA, HAS (A) AN ACKNOWLEDGED EXPERTISE IN THE FIELD OF BOTH TELECOMMUNICATIONS AND MEDIA, (B) A	Mgmt	For

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HIGH LEVEL OF LOCAL EXPERTISE WITH EXTENSIVE INTERNATIONAL BUSINESS KNOWLEDGE AND (C) AN EXTRAORDINARY LEVEL OF STRATEGIC AND FINANCIAL EXPERTISE

- | | | | |
|-----|--|------|---------|
| 8.D | RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(I) OF THE ARTICLES OF ASSOCIATION, OF MS. CHRISTIANE FRANCK AS "INDEPENDENT DIRECTOR", IN ACCORDANCE WITH ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, ARTICLE 2.3 OF THE BELGIAN CORPORATE GOVERNANCE CODE AND ARTICLE 18.1 (I) AND 18.2 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022. THE REASONS BASED UPON WHICH MS. CHRISTIANE FRANCK IS ACCORDED THE STATUS OF INDEPENDENT DIRECTOR ARE AS FOLLOWS: MS. CHRISTIANE FRANCK (I) MEETS THE MINIMUM CRITERIA PROVIDED FOR IN ARTICLE 526TER OF THE BELGIAN COMPANIES CODE, AND (II) (A) HAS A STRONG LEVEL OF SERVICE COMPANY EXPERIENCE, (B) EXTENSIVE STRATEGIC KNOW-HOW AND (III) IS FAMILIAR WITH THE BELGIAN CONTEXT IN WHICH TELENET OPERATES | Mgmt | For |
| 8.E | RE-APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MR. JIM RYAN AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H) FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | Against |
| 8.F | APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. AMY BLAIR AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | For |
| 8.G | APPOINTMENT, UPON NOMINATION IN ACCORDANCE WITH ARTICLE 18.1(II) OF THE ARTICLES OF ASSOCIATION, OF MS. SEVERINA PASCU AS DIRECTOR OF THE COMPANY, REMUNERATED AS SET FORTH BELOW UNDER (H), FOR A TERM OF 4 YEARS, WITH IMMEDIATE EFFECT AND UNTIL THE CLOSING OF THE GENERAL SHAREHOLDERS' MEETING OF 2022 | Mgmt | For |
| 8.H | THE MANDATES OF THE DIRECTORS APPOINTED IN ACCORDANCE WITH ITEM 8(A) UP TO (G) OF THE AGENDA, ARE REMUNERATED IN ACCORDANCE WITH THE RESOLUTIONS OF THE GENERAL SHAREHOLDERS' MEETING OF APRIL 28, 2010, APRIL 24, 2013 AND APRIL 26, 2017, IN | Mgmt | For |

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PARTICULAR: A. FOR IDW CONSULT BVBA AS INDEPENDENT DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS: (I) A FIXED ANNUAL REMUNERATION OF EUR 120,000 AS CHAIRMAN OF THE BOARD OF DIRECTORS, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 PER YEAR, AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 2,000 FOR ATTENDING MEETINGS OF THE REMUNERATION AND NOMINATION COMMITTEE B. FOR CHRISTIANE FRANCK AS INDEPENDENT DIRECTOR AND MEMBER OF THE AUDIT COMMITTEE: (I) A FIXED ANNUAL REMUNERATION OF EUR 45,000, (II) AN ATTENDANCE FEE OF EUR 3,500 AS INDEPENDENT DIRECTOR FOR BOARD MEETINGS WITH A MAXIMUM OF EUR 24,500 AND (III) AN ATTENDANCE FEE PER MEETING OF EUR 3,000 FOR ATTENDING MEETING OF THE AUDIT COMMITTEE. C. FOR DIRECTORS NOMINATED AND APPOINTED IN ACCORDANCE WITH ARTICLE 18.1 (II) OF THE ARTICLES OF ASSOCIATION: (I) A FIXED ANNUAL REMUNERATION OF EUR 12,000 AND (II) AN ATTENDANCE FEE OF EUR 2,000 FOR ATTENDED MEETINGS OF THE BOARD OF DIRECTORS. THE FIXED REMUNERATION WILL ONLY BE PAYABLE IF THE DIRECTOR HAS PARTICIPATED IN AT LEAST HALF OF THE SCHEDULED BOARD MEETINGS. NO SEPARATE REMUNERATION IS PROVIDED FOR THESE DIRECTORS ATTENDING COMMITTEE MEETINGS

9	RATIFICATION AND APPROVAL IN ACCORDANCE WITH ARTICLE 556 OF THE BELGIAN COMPANIES CODE	Mgmt	Against
CMMT	26 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN MEETING TYPE FROM OGM TO AGM. 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	

 TELENOR ASA, FORNEBU

Agen

Security: R21882106
 Meeting Type: AGM
 Meeting Date: 02-May-2018
 Ticker:
 ISIN: NO0010063308

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY	Non-Voting	

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TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.

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	
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	
1	APPROVAL OF THE NOTICE AND THE AGENDA	Mgmt	No vote
4	APPROVAL OF THE FINANCIAL STATEMENTS AND REPORT FROM THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2017	Mgmt	No vote
5	APPROVAL OF THE REMUNERATION TO THE COMPANY'S AUDITOR	Mgmt	No vote
7.1	ADVISORY VOTE ON THE BOARD OF DIRECTORS' STATEMENT REGARDING DETERMINATION OF SALARY AND OTHER REMUNERATION TO THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
7.2	APPROVAL OF GUIDELINES FOR SHARE RELATED INCENTIVE ARRANGEMENTS FOR THE COMING FINANCIAL YEAR (NOTE 34 TO THE FINANCIAL STATEMENTS)	Mgmt	No vote
8	CAPITAL DECREASE BY CANCELLATION OF OWN SHARES AND REDEMPTION OF SHARES HELD BY THE NORWEGIAN GOVERNMENT, AND DECREASE OF OTHER RESERVES	Mgmt	No vote
9	AUTHORISATION TO DISTRIBUTE SPECIAL DIVIDENDS: NOK 4.40 PER SHARE	Mgmt	No vote
10	AUTHORISATION TO REPURCHASE AND CANCEL SHARES IN TELENOR ASA	Mgmt	No vote
11.1	SUPPLEMENTARY ELECTION OF SHAREHOLDER ELECTED MEMBER AND DEPUTY MEMBER TO THE CORPORATE ASSEMBLY IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL: HEIDI FINSKAS	Mgmt	No vote
11.2	SUPPLEMENTARY ELECTION OF SHAREHOLDER	Mgmt	No vote

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ELECTED MEMBER AND DEPUTY MEMBER TO THE
CORPORATE ASSEMBLY IN LINE WITH THE
NOMINATION COMMITTEE'S PROPOSAL: LARS
TRONSGAARD

12	DETERMINATION OF REMUNERATION TO THE MEMBERS OF THE CORPORATE ASSEMBLY AND THE NOMINATION COMMITTEE IN LINE WITH THE NOMINATION COMMITTEE'S PROPOSAL	Mgmt	No vote
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TELEVISION FRANCAISE 1 SA TF1

Agen

Security: F91255103
Meeting Type: MIX
Meeting Date: 19-Apr-2018
Ticker:
ISIN: FR0000054900

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE ANNUAL INDIVIDUAL FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE	Mgmt	For

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FRENCH COMMERCIAL CODE

O.4	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR 2017 AND SETTING OF THE DIVIDEND	Mgmt	For
O.5	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. GILLES PELISSON AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
O.6	COMPENSATION POLICY OF THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS ATTRIBUTABLE TO MR. GILLES PELISSON	Mgmt	For
O.7	RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF MRS. LAURENCE DANON ARNAUD AS DIRECTOR	Mgmt	For
O.8	RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF MR. MARTIN BOUYGUES AS DIRECTOR	Mgmt	For
O.9	RENEWAL, FOR THREE YEARS, OF THE TERM OF OFFICE OF BOUYGUES COMPANY AS DIRECTOR	Mgmt	For
O.10	RECOGNITION OF THE ELECTIONS OF DIRECTORS REPRESENTING EMPLOYEES	Mgmt	For
O.11	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO PROCEED WITH THE ACQUISITION BY THE COMPANY OF ITS OWN SHARES WITHIN THE LIMIT OF 10 % OF THE SHARE CAPITAL	Mgmt	For
E.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO DECREASE THE SHARE CAPITAL BY CANCELLATION OF TREASURY SHARES HELD BY THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL PER A 24 MONTHS PERIOD	Mgmt	For
E.13	DELETION OF THE REQUIREMENT OF APPOINTING DEPUTY STATUTORY AUDITORS - AMENDMENT TO ARTICLE 18 OF THE BY-LAWS	Mgmt	For
E.14	DELETION OF OBSOLETE ENTRIES IN THE BYLAWS RELATED TO THE STAGGERED RENEWAL OF THE TERMS OF OFFICE OF DIRECTORS NOT REPRESENTING EMPLOYEES AND TO THE FIRST FINANCIAL YEAR - CORRELATIVE AMENDMENT TO ARTICLES 10 AND 25 OF THE BY-LAWS	Mgmt	For
E.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	28 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800385.pdf AND https://www.journal-officiel.gouv.fr/public	Non-Voting	

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ations/balo/pdf/2018/0328/201803281800795.pdf.
 f. PLEASE NOTE THAT THIS IS A REVISION DUE
 TO ADDITION OF THE URL LINK. IF YOU HAVE
 ALREADY SENT IN YOUR VOTES, PLEASE DO NOT
 VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR
 ORIGINAL INSTRUCTIONS. THANK YOU

 TEXAS INSTRUMENTS INCORPORATED

Agen

 Security: 882508104
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 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: T. M. Bluedorn	Mgmt	For
1d.	Election of Director: D. A. Carp	Mgmt	For
1e.	Election of Director: J. F. Clark	Mgmt	For
1f.	Election of Director: C. S. Cox	Mgmt	For
1g.	Election of Director: B. T. Crutcher	Mgmt	For
1h.	Election of Director: J. M. Hobby	Mgmt	For
1i.	Election of Director: R. Kirk	Mgmt	For
1j.	Election of Director: P. H. Patsley	Mgmt	For
1k.	Election of Director: R. E. Sanchez	Mgmt	For
1l.	Election of Director: R. K. Templeton	Mgmt	For
2.	Board proposal regarding advisory approval of the Company's executive compensation.	Mgmt	For
3.	Board proposal to approve the Texas Instruments 2018 Director Compensation Plan.	Mgmt	For
4.	Board proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018.	Mgmt	For

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THAI OIL PUBLIC CO LTD, CHATUCHAR

Agen

Security: Y8620B119
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: TH0796010013

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ACKNOWLEDGE THE COMPANY'S 2017 OPERATING RESULTS AND TO APPROVE THE AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017	Mgmt	For
2	TO APPROVE THE DIVIDEND PAYMENT FOR THE COMPANY'S 2017 OPERATING RESULTS	Mgmt	For
3	TO APPROVE THE 2018 REMUNERATION FOR THE COMPANY'S DIRECTORS	Mgmt	For
4	TO APPROVE THE 2018 ANNUAL APPOINTMENT OF AUDITORS AND DETERMINATION OF THEIR REMUNERATION	Mgmt	For
5.1	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: PROF. DR. THOSAPORN SIRISUMPHAND	Mgmt	For
5.2	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MR. ATIKOM TERBSIRI	Mgmt	For
5.3	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MS. CHULARAT SUTEETHORN	Mgmt	For
5.4	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: ASSOCIATE PROF. DR. PASU DECHARIN	Mgmt	For
5.5	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF THOSE WHO COMPLETE THEIR TERMS BY ROTATION IN 2018: MR. SUCHALEE SUMAMAL	Mgmt	For
5.6	TO APPROVE THE APPOINTMENT OF NEW DIRECTOR IN REPLACEMENT OF RESIGNED DIRECTOR: MR.AUTTAPOL RERKPIBOON	Mgmt	For
6	TO APPROVE THE CHANGE / AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
7	OTHERS (IF ANY)	Mgmt	Against

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CMMT 19 FEB 2018: IN THE SITUATION WHERE THE CHAIRMAN OF THE MEETING SUDDENLY CHANGE THE AGENDA AND/OR ADD NEW AGENDA DURING THE MEETING, WE WILL VOTE THAT AGENDA AS ABSTAIN. Non-Voting

CMMT 9 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT AND CHANGE IN NUMBERING. 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

 THE BERKELEY GROUP HOLDINGS PLC

 Agen

Security: G1191G120
 Meeting Type: AGM
 Meeting Date: 06-Sep-2017
 Ticker:
 ISIN: GB00B02L3W35

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2017, TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 30 APRIL 2017	Mgmt	Against
3	TO RE-ELECT A W PIDGLEY, CBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT R C PERRINS AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT R J STEARN AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT K WHITEMAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT S ELLIS AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT SIR J A ARMITT AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	TO RE-ELECT A NIMMO, CBE AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT V WADLEY AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT G BARKER AS A DIRECTOR OF THE	Mgmt	For

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COMPANY			
12	TO RE-ELECT A LI AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT A MYERS AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT D BRIGHTMORE-ARMOUR AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT RELEVANT SECURITIES	Mgmt	For
18	TO DIS-APPLY PRE-EMPTION RIGHTS UP TO 5%	Mgmt	For
19	TO DIS-APPLY PRE-EMPTION RIGHTS FOR A FURTHER 5% FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
21	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO PERMIT EXTRAORDINARY GENERAL MEETINGS TO BE CALLED BY NOTICE OF NOT LESS THAN 14 DAYS	Mgmt	Against

THE BOEING COMPANY

Agen

Security: 097023105
 Meeting Type: Annual
 Meeting Date: 30-Apr-2018
 Ticker: BA
 ISIN: US0970231058

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Robert A. Bradway	Mgmt	For
1b.	Election of Director: David L. Calhoun	Mgmt	For
1c.	Election of Director: Arthur D. Collins Jr.	Mgmt	For
1d.	Election of Director: Kenneth M. Duberstein	Mgmt	For
1e.	Election of Director: Edmund P. Giambastiani Jr.	Mgmt	For

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1f.	Election of Director: Lynn J. Good	Mgmt	For
1g.	Election of Director: Lawrence W. Kellner	Mgmt	For
1h.	Election of Director: Caroline B. Kennedy	Mgmt	For
1i.	Election of Director: Edward M. Liddy	Mgmt	For
1j.	Election of Director: Dennis A. Muilenburg	Mgmt	For
1k.	Election of Director: Susan C. Schwab	Mgmt	For
1l.	Election of Director: Ronald A. Williams	Mgmt	For
1m.	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 2018.	Mgmt	For
4.	Additional Report on Lobbying Activities.	Shr	Against
5.	Reduce Threshold to Call Special Shareholder Meetings from 25% to 10%.	Shr	Against
6.	Independent Board Chairman.	Shr	For
7.	Require Shareholder Approval to Increase the Size of the Board to More Than 14.	Shr	Against

 THE CHUGOKU ELECTRIC POWER COMPANY, INCORPORATED

Agen

Security: J07098106
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3522200009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Karita, Tomohide	Mgmt	Against
2.2	Appoint a Director except as Supervisory Committee Members Shimizu, Mareshige	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Watanabe, Nobuo	Mgmt	For

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2.4	Appoint a Director except as Supervisory Committee Members Ogawa, Moriyoshi	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Hirano, Masaki	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Matsumura, Hideo	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Matsuoka, Hideo	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Iwasaki, Akimasa	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Ashitani, Shigeru	Mgmt	For
2.10	Appoint a Director except as Supervisory Committee Members Shigeto, Takafumi	Mgmt	For
2.11	Appoint a Director except as Supervisory Committee Members Takimoto, Natsuhiko	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Segawa, Hiroshi	Mgmt	Against
3.2	Appoint a Director as Supervisory Committee Members Tamura, Hiroaki	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Uchiyamada, Kunio	Mgmt	For
3.4	Appoint a Director as Supervisory Committee Members Nosohara, Etsuko	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (1)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (2)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (3)	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (4)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (5)	Shr	Against
9.1	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Matsuda, Hiroaki	Shr	Against
9.2	Shareholder Proposal: Appoint a Director except as Supervisory Committee Members Tezuka, Tomoko	Shr	Against

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 THE COCA-COLA COMPANY

Agen

 Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Herbert A. Allen	Mgmt	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For
1C.	Election of Director: Marc Bolland	Mgmt	For
1D.	Election of Director: Ana Botin	Mgmt	For
1E.	Election of Director: Richard M. Daley	Mgmt	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For
1G.	Election of Director: Barry Diller	Mgmt	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For
1J.	Election of Director: Muhtar Kent	Mgmt	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For
1M.	Election of Director: Sam Nunn	Mgmt	For
1N.	Election of Director: James Quincey	Mgmt	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For
1P.	Election of Director: David B. Weinberg	Mgmt	For
2.	Advisory vote to approve executive compensation	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For

 THE GO-AHEAD GROUP PLC

Agen

 Security: G87976109
 Meeting Type: AGM
 Meeting Date: 02-Nov-2017
 Ticker:

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ISIN: GB0003753778

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE 2016/17 ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE FINAL DIVIDEND OF 71.91P PER SHARE	Mgmt	For
4	TO ELECT HARRY HOLT AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
5	TO ELECT LEANNE WOOD AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDREW ALLNER AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT KATHERINE INNES KER AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT ADRIAN EWER AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID BROWN AS AN EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT PATRICK BUTCHER AS AN EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE GROUP	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
13	TO AUTHORISE THE GROUP TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
16	TO GIVE AUTHORITY TO THE GROUP TO MAKE MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO AUTHORISE THE CALLING OF GENERAL MEETINGS OF THE GROUP BY NOTICE OF 14 CLEAR DAYS	Mgmt	Against

THE HOME DEPOT, INC.

Agen

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Security: 437076102
 Meeting Type: Annual
 Meeting Date: 17-May-2018
 Ticker: HD
 ISIN: US4370761029

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Gerard J. Arpey	Mgmt	For
1b.	Election of Director: Ari Bousbib	Mgmt	For
1c.	Election of Director: Jeffery H. Boyd	Mgmt	For
1d.	Election of Director: Gregory D. Brenneman	Mgmt	For
1e.	Election of Director: J. Frank Brown	Mgmt	For
1f.	Election of Director: Albert P. Carey	Mgmt	For
1g.	Election of Director: Armando Codina	Mgmt	For
1h.	Election of Director: Helena B. Foulkes	Mgmt	For
1i.	Election of Director: Linda R. Gooden	Mgmt	For
1j.	Election of Director: Wayne M. Hewett	Mgmt	For
1k.	Election of Director: Stephanie C. Linnartz	Mgmt	For
1l.	Election of Director: Craig A. Menear	Mgmt	For
1m.	Election of Director: Mark Vadon	Mgmt	For
2.	Ratification of the Appointment of KPMG LLP	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation ("Say-on-Pay")	Mgmt	For
4.	Shareholder Proposal Regarding Semi-Annual Report on Political Contributions	Shr	Against
5.	Shareholder Proposal Regarding EEO-1 Disclosure	Shr	Against
6.	Shareholder Proposal to Reduce the Threshold to Call Special Shareholder Meetings to 10% of Outstanding Shares	Shr	Against
7.	Shareholder Proposal Regarding Amendment of Compensation Clawback Policy	Shr	Against

THE JAPAN STEEL WORKS, LTD.

Agen

Security: J27743103

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Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3721400004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miyauchi, Naotaka	Mgmt	For
2.2	Appoint a Director Higashiizumi, Yutaka	Mgmt	For
2.3	Appoint a Director Shibata, Takashi	Mgmt	For
2.4	Appoint a Director Oshita, Masao	Mgmt	For
2.5	Appoint a Director Matsuo, Toshio	Mgmt	For
2.6	Appoint a Director Deguchi, Junichiro	Mgmt	For
2.7	Appoint a Director Iwamoto, Takashi	Mgmt	For
2.8	Appoint a Director Mochida, Nobuo	Mgmt	For
2.9	Appoint a Director Degawa, Sadao	Mgmt	For
3	Appoint a Corporate Auditor Watanabe, Kenji	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Amend the Compensation to be received by Corporate Officers	Mgmt	For
6	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 10-Oct-2017
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR FRANCIS S. BLAKE ANGELA F. BRALY AMY L. CHANG	Mgmt Mgmt Mgmt	For For For

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	KENNETH I. CHENAULT	Mgmt	For
	SCOTT D. COOK	Mgmt	For
	TERRY J. LUNDGREN	Mgmt	For
	W. JAMES MCNERNEY, JR.	Mgmt	For
	DAVID S. TAYLOR	Mgmt	For
	MARGARET C. WHITMAN	Mgmt	For
	PATRICIA A. WOERTZ	Mgmt	For
	ERNESTO ZEDILLO	Mgmt	For
2.	RATIFY APPOINTMENT OF THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	ADVISORY VOTE ON THE COMPANY'S EXECUTIVE COMPENSATION (THE "SAY ON PAY" VOTE)	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF THE COMPANY'S EXECUTIVE COMPENSATION VOTE	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL - ADOPT HOLY LAND PRINCIPLES	Shr	Against
6.	SHAREHOLDER PROPOSAL - REPORT ON APPLICATION OF COMPANY NON-DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS	Shr	Against
7.	SHAREHOLDER PROPOSAL - REPORT ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS	Shr	Against
8.	SHAREHOLDER PROPOSAL - REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Shr	For

 THE SOUTHERN COMPANY

Agen

 Security: 842587107
 Meeting Type: Annual
 Meeting Date: 23-May-2018
 Ticker: SO
 ISIN: US8425871071

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Juanita Powell Baranco	Mgmt	For
1b.	Election of Director: Jon A. Boscia	Mgmt	For
1c.	Election of Director: Henry A. Clark III	Mgmt	For
1d.	Election of Director: Thomas A. Fanning	Mgmt	For
1e.	Election of Director: David J. Grain	Mgmt	For
1f.	Election of Director: Veronica M. Hagen	Mgmt	For

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1g.	Election of Director: Linda P. Hudson	Mgmt	For
1h.	Election of Director: Donald M. James	Mgmt	For
1i.	Election of Director: John D. Johns	Mgmt	For
1j.	Election of Director: Dale E. Klein	Mgmt	For
1k.	Election of Director: Ernest J. Moniz	Mgmt	For
1l.	Election of Director: William G. Smith, Jr.	Mgmt	For
1m.	Election of Director: Steven R. Specker	Mgmt	For
1n.	Election of Director: Larry D. Thompson	Mgmt	For
1o.	Election of Director: E. Jenner Wood III	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018	Mgmt	For
4.	STOCKHOLDER PROPOSAL ON AMENDMENT TO PROXY ACCESS BYLAW	Shr	Against

 THE TOCHIGI BANK, LTD.

Agen

 Security: J84334101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3627800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ueki, Sakae	Mgmt	For
2.2	Appoint a Director Hashimoto, Yoshiaki	Mgmt	For
2.3	Appoint a Director Kondo, Hiroshi	Mgmt	For
2.4	Appoint a Director Aso, Toshimasa	Mgmt	For
3	Appoint a Corporate Auditor Kitayama, Kimihiisa	Mgmt	For

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 THE WESTERN UNION COMPANY

Agen

 Security: 959802109
 Meeting Type: Annual
 Meeting Date: 18-May-2018
 Ticker: WU
 ISIN: US9598021098

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Martin I. Cole	Mgmt	For
1b.	Election of Director: Hikmet Ersek	Mgmt	For
1c.	Election of Director: Richard A. Goodman	Mgmt	For
1d.	Election of Director: Betsy D. Holden	Mgmt	For
1e.	Election of Director: Jeffrey A. Joerres	Mgmt	For
1f.	Election of Director: Roberto G. Mendoza	Mgmt	For
1g.	Election of Director: Michael A. Miles, Jr.	Mgmt	For
1h.	Election of Director: Robert W. Selander	Mgmt	For
1i.	Election of Director: Frances Fragos Townsend	Mgmt	For
1j.	Election of Director: Solomon D. Trujillo	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation	Mgmt	For
3.	Ratification of Selection of Ernst & Young LLP as Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Approval of Amendment to the Charter to Reduce the Threshold Stock Ownership Requirement for Stockholders to Call a Special Meeting	Mgmt	For
5.	Stockholder Proposal Regarding Political Contributions Disclosure	Shr	Against

 THE WILLIAMS COMPANIES, INC.

Agen

 Security: 969457100
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: WMB
 ISIN: US9694571004

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Alan S. Armstrong	Mgmt	For
1b.	Election of Director: Stephen W. Bergstrom	Mgmt	For
1c.	Election of Director: Stephen I. Chazen	Mgmt	For
1d.	Election of Director: Charles I. Cogut	Mgmt	For
1e.	Election of Director: Kathleen B. Cooper	Mgmt	For
1f.	Election of Director: Michael A. Creel	Mgmt	For
1g.	Election of Director: Peter A. Ragauss	Mgmt	For
1h.	Election of Director: Scott D. Sheffield	Mgmt	For
1i.	Election of Director: Murray D. Smith	Mgmt	For
1j.	Election of Director: William H. Spence	Mgmt	For
2.	Ratification of Ernst & Young LLP as auditors for 2018.	Mgmt	For
3.	Approval, by nonbinding advisory vote, of the company's executive compensation.	Mgmt	For

 THE YOKOHAMA RUBBER COMPANY, LIMITED

Agent

Security: J97536171
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3955800002

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nagumo, Tadanobu	Mgmt	For
2.2	Appoint a Director Yamaishi, Masataka	Mgmt	For
2.3	Appoint a Director Mikami, Osamu	Mgmt	For
2.4	Appoint a Director Komatsu, Shigeo	Mgmt	For
2.5	Appoint a Director Noro, Masaki	Mgmt	For
2.6	Appoint a Director Matsuo, Gota	Mgmt	For
2.7	Appoint a Director Furukawa, Naozumi	Mgmt	Against

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2.8	Appoint a Director Okada, Hideichi	Mgmt	For
2.9	Appoint a Director Takenaka, Nobuo	Mgmt	For
2.10	Appoint a Director Kono, Hirokazu	Mgmt	For
3	Appoint a Corporate Auditor Shimizu, Megumi	Mgmt	For
4	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except Outside Directors	Mgmt	For

TOKAI RIKA CO., LTD.

Agen

Security: J85968105
Meeting Type: AGM
Meeting Date: 13-Jun-2018
Ticker:
ISIN: JP3566600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miura, Kenji	Mgmt	For
2.2	Appoint a Director Sato, Koki	Mgmt	For
2.3	Appoint a Director Tanaka, Yoshihiro	Mgmt	For
2.4	Appoint a Director Noguchi, Kazuhiko	Mgmt	For
2.5	Appoint a Director Hayashi, Shigeru	Mgmt	For
2.6	Appoint a Director Akita, Toshiki	Mgmt	For
2.7	Appoint a Director Ono, Hideki	Mgmt	For
2.8	Appoint a Director Imaeda, Koki	Mgmt	For
2.9	Appoint a Director Hotta, Masato	Mgmt	For
2.10	Appoint a Director Nishida, Hiroshi	Mgmt	For
2.11	Appoint a Director Sato, Masahiko	Mgmt	For
2.12	Appoint a Director Yamanaka, Yasushi	Mgmt	For
2.13	Appoint a Director Fujioka, Kei	Mgmt	For
3.1	Appoint a Corporate Auditor Goto, Masakazu	Mgmt	For
3.2	Appoint a Corporate Auditor Uchiyamada,	Mgmt	For

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Takeshi

4	Approve Payment of Bonuses to Corporate Officers	Mgmt	For
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TOKYO ELECTRON LIMITED

Agen

Security: J86957115
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 Ticker:
 ISIN: JP3571400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Tsuneishi, Tetsuo	Mgmt	For
1.2	Appoint a Director Kawai, Toshiki	Mgmt	For
1.3	Appoint a Director Kitayama, Hirofumi	Mgmt	Against
1.4	Appoint a Director Akimoto, Masami	Mgmt	Against
1.5	Appoint a Director Hori, Tetsuro	Mgmt	For
1.6	Appoint a Director Sasaki, Sadao	Mgmt	For
1.7	Appoint a Director Nagakubo, Tatsuya	Mgmt	For
1.8	Appoint a Director Sunohara, Kiyoshi	Mgmt	For
1.9	Appoint a Director Higashi, Tetsuro	Mgmt	For
1.10	Appoint a Director Inoue, Hiroshi	Mgmt	For
1.11	Appoint a Director Charles Ditmars Lake II	Mgmt	For
1.12	Appoint a Director Sasaki, Michio	Mgmt	For
2	Approve Payment of Bonuses to Directors	Mgmt	For
3	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock-Linked Compensation Type Stock Options for Corporate Officers of the Company and the Company's Subsidiaries, etc.	Mgmt	For
5	Approve Adoption of the Medium-term Performance-based Stock Compensation to be received by Directors	Mgmt	For

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TOKYO SEIMITSU CO.,LTD.

Agen

Security: J87903100
 Meeting Type: AGM
 Meeting Date: 25-Jun-2018
 Ticker:
 ISIN: JP3580200008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ota, Kunimasa	Mgmt	For
2.2	Appoint a Director Yoshida, Hitoshi	Mgmt	For
2.3	Appoint a Director Kimura, Ryuichi	Mgmt	For
2.4	Appoint a Director Kawamura, Koichi	Mgmt	For
2.5	Appoint a Director Endo, Akihiro	Mgmt	For
2.6	Appoint a Director Tomoeda, Masahiro	Mgmt	For
2.7	Appoint a Director Hokida, Takahiro	Mgmt	For
2.8	Appoint a Director Wolfgang Bonatz	Mgmt	For
2.9	Appoint a Director Matsumoto, Hirokazu	Mgmt	For
2.10	Appoint a Director Saito, Shozo	Mgmt	For
3	Appoint a Corporate Auditor Akimoto, Shinji	Mgmt	For
4	Approve Delegation of Authority to the Board of Directors to Determine Details of Share Acquisition Rights Issued as Stock Options for Directors and Employees of the Company and the Company's Subsidiaries on Favorable Conditions	Mgmt	For

TOKYO STL MFG CO LTD

Agen

Security: J88204110
 Meeting Type: AGM
 Meeting Date: 27-Jun-2018
 Ticker:
 ISIN: JP3579800008

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Nishimoto, Toshikazu	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Imamura, Kiyoshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Adachi, Toshio	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Nara, Nobuaki	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Komatsuzaki, Yuji	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Kokumai, Hiroyuki	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Kojima, Kazuhito	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Asai, Takafumi	Mgmt	For

TONGYANG LIFE INSURANCE, SEOUL

Agen

Security: Y8886Z107
Meeting Type: AGM
Meeting Date: 26-Mar-2018
Ticker:
ISIN: KR7082640004

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	Abstain
2.1	ELECTION OF INSIDE DIRECTORS: LUO JIAN RONG, ZHANG KE, JIN XUEFENG	Mgmt	For
2.2	ELECTION OF A NON-PERMANENT DIRECTOR: YAO DA FENG	Mgmt	For
2.3	ELECTION OF OUTSIDE DIRECTORS: FU QIANG, LI HUI, GIM GI HONG, HEO YEON	Mgmt	For
3	ELECTION OF AUDIT COMMITTEE MEMBER: HA SANG GI	Mgmt	For
4	ELECTION OF AUDIT COMMITTEE MEMBER WHO IS AN OUTSIDE DIRECTOR FU QIANG, LI HUI	Mgmt	For

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5 APPROVAL OF REMUNERATION FOR DIRECTOR Mgmt For

 TOPPAN FORMS CO LTD TOKYO

Agen

 Security: J8931G101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3629200001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Sakata, Koichi	Mgmt	Against
2.2	Appoint a Director Kameyama, Akira	Mgmt	For
2.3	Appoint a Director Okada, Yasuhiro	Mgmt	For
2.4	Appoint a Director Adachi, Naoki	Mgmt	For
2.5	Appoint a Director Kaneko, Shingo	Mgmt	For
2.6	Appoint a Director Kazuko Rudy	Mgmt	For
2.7	Appoint a Director Amano, Hideki	Mgmt	For
2.8	Appoint a Director Fukushima, Keitaro	Mgmt	For
2.9	Appoint a Director Soeda, Hideki	Mgmt	For
2.10	Appoint a Director Yokota, Makoto	Mgmt	For
3.1	Appoint a Corporate Auditor Kinoshita, Noriaki	Mgmt	For
3.2	Appoint a Corporate Auditor Imamura, Shinji	Mgmt	For

 TOSHIBA MACHINE CO.,LTD.

Agen

 Security: J89838106
 Meeting Type: AGM
 Meeting Date: 22-Jun-2018
 Ticker:
 ISIN: JP3592600005

Prop.#	Proposal	Proposal Type	Proposal Vote
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	Please reference meeting materials.	Non-Voting	
1	Approve Share Consolidation	Mgmt	For
2.1	Appoint a Director Iimura, Yukio	Mgmt	For
2.2	Appoint a Director Mikami, Takahiro	Mgmt	For
2.3	Appoint a Director Sakamoto, Shigetomo	Mgmt	For
2.4	Appoint a Director Kobayashi, Akiyoshi	Mgmt	For
2.5	Appoint a Director Koike, Jun	Mgmt	For
2.6	Appoint a Director Goto, Eiichi	Mgmt	For
2.7	Appoint a Director Ogura, Yoshihiro	Mgmt	For
2.8	Appoint a Director Sato, Kiyoshi	Mgmt	For
2.9	Appoint a Director Iwasaki, Seigo	Mgmt	For
3	Appoint a Corporate Auditor Takahashi, Hiroshi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Imamura, Akifumi	Mgmt	For

TOTAL S.A.

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 01-Jun-2018
Ticker:
ISIN: FR0000120271

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

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WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.9	AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE	Mgmt	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL	Mgmt	For

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COMPENSATION AND BENEFITS OF ANY KIND PAID
OR ALLOCATED TO THE CHAIRMAN AND CHIEF
EXECUTIVE OFFICER FOR THE FINANCIAL YEAR
ENDED 31 DECEMBER 2017

O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For

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E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN	Mgmt	For
E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE	Shr	Against

 TOYO ENGINEERING CORPORATION

Agen

Security: J91343103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3607800004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Yamaguchi, Masaaki	Mgmt	For
1.2	Appoint a Director Nagamatsu, Haruo	Mgmt	For
1.3	Appoint a Director Yoshizawa, Masayuki	Mgmt	For
1.4	Appoint a Director Abe, Tomohisa	Mgmt	For
1.5	Appoint a Director Waki, Kensuke	Mgmt	For
1.6	Appoint a Director Hayashi, Hirokazu	Mgmt	For
1.7	Appoint a Director Tashiro, Masami	Mgmt	For

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1.8 Appoint a Director Yamada, Yusuke Mgmt For

 TOYODA GOSEI CO., LTD.

 Agen

Security: J91128108
 Meeting Type: AGM
 Meeting Date: 15-Jun-2018
 Ticker:
 ISIN: JP3634200004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miyazaki, Naoki	Mgmt	For
2.2	Appoint a Director Hashimoto, Masakazu	Mgmt	For
2.3	Appoint a Director Yamada, Tomonobu	Mgmt	For
2.4	Appoint a Director Koyama, Toru	Mgmt	For
2.5	Appoint a Director Yasuda, Hiroshi	Mgmt	For
2.6	Appoint a Director Yokoi, Toshihiro	Mgmt	For
2.7	Appoint a Director Oka, Masaki	Mgmt	For
2.8	Appoint a Director Tsuchiya, Sojiro	Mgmt	For
2.9	Appoint a Director Yamaka, Kimio	Mgmt	For
3.1	Appoint a Corporate Auditor Uchiyamada, Takeshi	Mgmt	For
3.2	Appoint a Corporate Auditor Hadama, Masami	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For

 TRAVELSKY TECHNOLOGY LIMITED

 Agen

Security: Y8972V101
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: CNE1000004J3

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
1	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE BOARD OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUDITED FINANCIAL STATEMENTS OF THE GROUP (I.E. THE COMPANY AND ITS SUBSIDIARIES) FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE ALLOCATION OF PROFIT AND DISTRIBUTION OF FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
5	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE APPOINTMENT OF AUDITORS FOR THE YEAR ENDING 31 DECEMBER 2018 AND THE AUTHORIZATION TO THE BOARD TO FIX THE REMUNERATION THEREOF	Mgmt	For
6	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO ISSUE NEW H SHARES AND DOMESTIC SHARES OF THE COMPANY	Mgmt	Against
7	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO REPURCHASE H SHARES OF THE COMPANY	Mgmt	For
8	TO CONSIDER AND APPROVE THE RESOLUTION IN RELATION TO THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 9 MAY 2018	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/2018/0508/LTN20180508404.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0508/LTN20180508486.PDF	Non-Voting	
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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TRAVELSKY TECHNOLOGY LIMITED

Agen

Security: Y8972V101
 Meeting Type: CLS
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: CNE1000004J3

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0508/LTN20180508408.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWSEHK/2018/0508/LTN20180508496.PDF	Non-Voting	
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	
1	TO CONSIDER AND APPROVE THE AUTHORIZATION OF A GENERAL MANDATE TO THE BOARD OF THE COMPANY TO REPURCHASE H SHARES OF THE COMPANY	Mgmt	For

TRAVELSKY TECHNOLOGY LTD

Agen

Security: Y8972V101
 Meeting Type: EGM
 Meeting Date: 30-Jan-2018
 Ticker:
 ISIN: CNE1000004J3

Prop.#	Proposal	Proposal Type	Proposal Vote
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/2017/1212/ltn20171212229.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2017/1212/ltn20171212249.pdf	Non-Voting	
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	
1	TO CONSIDER AND, IF THOUGHT FIT, APPROVE THE FOLLOWING RESOLUTION AS AN ORDINARY RESOLUTION: "THAT: (A) THE GRANT OF A GENERAL MANDATE FOR A PERIOD OF THREE YEARS ENDING 31 DECEMBER 2020 TO THE DIRECTORS TO	Mgmt	For

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CARRY OUT THE EASTERN AIRLINES TRANSACTIONS AND ALL THE TRANSACTIONS CONTEMPLATED THEREUNDER; AND (B) THE PROPOSED ANNUAL CAPS FOR THE EASTERN AIRLINES TRANSACTIONS FOR THE THREE YEARS ENDING 31 DECEMBER 2020, BE AND ARE HEREBY APPROVED AND THAT THE BOARD BE AND IS HEREBY AUTHORIZED TO TAKE ANY STEP AS THEY CONSIDER NECESSARY, DESIRABLE OR EXPEDIENT IN CONNECTION WITH THE EASTERN AIRLINES TRANSACTIONS AND THE TRANSACTIONS CONTEMPLATED THEREUNDER;"

2	TO CONSIDER AND APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION, DETAILS OF WHICH ARE MORE PARTICULARLY DESCRIBED IN THE CIRCULAR TO THE SHAREHOLDERS OF THE COMPANY DATED 13 DECEMBER 2017	Mgmt	For
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TREND MICRO INCORPORATED

Agen

Security: J9298Q104
 Meeting Type: AGM
 Meeting Date: 27-Mar-2018
 Ticker:
 ISIN: JP3637300009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend the Compensation to be received by Directors (Stock Acquisition Rights as Stock Options)	Mgmt	For
3	Amend the Compensation to be received by Directors (Retention Plan)	Mgmt	For
4	Amend the Compensation to be received by Directors (The CPU Award)	Mgmt	For

TRYG A/S

Agen

Security: ADPV29400
 Meeting Type: AGM
 Meeting Date: 16-Mar-2018
 Ticker:
 ISIN: DK0060636678

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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 INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.3.A TO 7.3.E AND 8". THANK YOU	Non-Voting	
1	REPORT BY THE SUPERVISORY BOARD FOR THE YEAR 2017	Non-Voting	
2	APPROVAL OF THE AUDITED ANNUAL REPORT 2017	Mgmt	For
3	RESOLUTION ON APPROPRIATION OF PROFITS ACCORDING TO THE ADOPTED ANNUAL REPORT: AN AGGREGATE PAYMENT OF DKK 4.91 PER SHARE OF DKK 5 IS PAID AS CASH DIVIDEND AND THE BALANCE IS TRANSFERRED TO RETAINED EARNINGS AFTER ADJUSTMENT FOR NET REVALUATION ACCORDING TO THE EQUITY METHOD. THE TOTAL DIVIDEND IS COMPOSED BY DKK 1.60 PER SHARE	Mgmt	For
4	RESOLUTION TO GRANT DISCHARGE TO THE SUPERVISORY BOARD AND EXECUTIVE MANAGEMENT	Mgmt	For
5	APPROVAL OF THE REMUNERATION OF THE SUPERVISORY BOARD FOR 2018	Mgmt	For
6.A.I	PROPOSAL FOR RENEWAL, INCREASE AND EXTENSION OF AUTHORISATION TO INCREASE THE SHARE CAPITAL CF. ARTICLE 8 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

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6.A.II	PROPOSAL FOR RENEWAL, INCREASE AND EXTENSION OF AUTHORISATION TO INCREASE THE SHARE CAPITAL CF. ARTICLE 9 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
6.B	PROPOSAL FOR AUTHORISATION FOR BUYING OWN SHARES	Mgmt	For
6.C	PROPOSAL FOR ADJUSTMENT OF REMUNERATION POLICY WITH GUIDELINES FOR INCENTIVE PAY	Mgmt	Against
6.D	PROPOSAL FOR AMENDMENT OF ARTICLE 19 OF THE ARTICLES OF ASSOCIATION ON ELECTION PERIOD AND COMPOSITION OF THE SUPERVISORY BOARD	Mgmt	For
7.1	PROPOSAL FOR ELECTING MEMBERS TO THE SUPERVISORY BOARD: DECISION FOR ELECTING 9 MEMBERS TO THE SUPERVISORY BOARD	Mgmt	For
7.2	PROPOSAL FOR ELECTING MEMBERS TO THE SUPERVISORY BOARD: FOUR MEMBERS FROM THE SUPERVISORY BOARD OF TRYGHEDSGRUPPEN SMBA	Non-Voting	
7.3.A	ELECTION OF JUKKA PERTOLA AS INDEPENDENT MEMBER	Mgmt	For
7.3.B	ELECTION OF TORBEN NIELSEN AS INDEPENDENT MEMBER	Mgmt	For
7.3.C	ELECTION OF LENE SKOLE AS INDEPENDENT MEMBER	Mgmt	For
7.3.D	ELECTION OF MARI THJOMOE AS INDEPENDENT MEMBER	Mgmt	For
7.3.E	ELECTION OF CARL VIGGO OSTLUND AS INDEPENDENT MEMBER	Mgmt	For
8	PROPOSAL FOR APPOINTING DELOITTE AS THE COMPANY'S AUDITOR	Mgmt	For
9	PROPOSAL FOR AUTHORISATION TO THE CHAIRMAN OF THE MEETING	Mgmt	For
10	MISCELLANEOUS	Non-Voting	

TUI AG

Agen

Security: D8484K166
 Meeting Type: AGM
 Meeting Date: 13-Feb-2018
 Ticker:
 ISIN: DE000TUAG000

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	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
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 29.01.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL	Non-Voting

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AS THE REPORT PURSUANT TO SECTIONS 289(4)
AND 315(4) OF THE GERMAN COMMERCIAL CODE

2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 1,195,828,251.07 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.65 PER SHARE EUR 814,026,766.07 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: FEBRUARY 14, 2018 PAYABLE DATE: FEBRUARY 16, 2018	Mgmt	No vote
3.1	RATIFICATION OF THE ACTS OF THE BOARD OF MD: FRIEDRICH JOUSSEN (CHAIRMAN)	Mgmt	No vote
3.2	RATIFICATION OF THE ACTS OF THE BOARD OF MD: HORST BAIER	Mgmt	No vote
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MD: DAVID BURLING	Mgmt	No vote
3.4	RATIFICATION OF THE ACTS OF THE BOARD OF MD: SEBASTIAN EBEL	Mgmt	No vote
3.5	RATIFICATION OF THE ACTS OF THE BOARD OF MD: ELKE ELLER	Mgmt	No vote
3.6	RATIFICATION OF THE ACTS OF THE BOARD OF MD: FRANK ROSENBERGER	Mgmt	No vote
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS MANGOLD (CHAIRMAN)	Mgmt	No vote
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK JAKOBI (DEPUTY CHAIRMAN)	Mgmt	No vote
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL HODGKINSON (DEPUTY CHAIRMAN)	Mgmt	No vote
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS BARCZEWSKI	Mgmt	No vote
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER BREMME	Mgmt	No vote
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: EDGAR ERNST	Mgmt	No vote
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG FLINTERMANN	Mgmt	No vote
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANGELIKA GIFFORD	Mgmt	No vote
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VALERIE FRANCES GOODING	Mgmt	No vote
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DIERK HIRSCHL	Mgmt	No vote
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JANIS CAROL KONG	Mgmt	No vote

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4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER LONG	Mgmt	No vote
4.13	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: COLINE LUCILLE MCCONVILLE	Mgmt	No vote
4.14	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ALEXEY MORDASHOV	Mgmt	No vote
4.15	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL POENIPP	Mgmt	No vote
4.16	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CARMEN RIU GUEELL	Mgmt	No vote
4.17	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CAROLA SCHWIRN	Mgmt	No vote
4.18	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANETTE STREMPPEL	Mgmt	No vote
4.19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ORTWIN STRUBELT	Mgmt	No vote
4.20	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STEFAN WEINHOFER	Mgmt	No vote
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017/2018 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: DELOITTE GMBH, HANOVER	Mgmt	No vote
6	RESOLUTION ON THE AUTHORIZATION TO ACQUIRE OWN SHARES THE EXISTING AUTHORIZATION GIVEN BY THE SHAREHOLDERS' MEETING OF FEBRUARY 14, 2017, TO ACQUIRE OWN SHARES SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE UP TO 29,369,345 SHARES OF THE COMPANY, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE AUGUST 12, 2019. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO RETIRE THE SHARES, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE THE SHARES FOR MERGERS AND ACQUISITIONS, AND TO USE THE SHARES FOR SATISFYING CONVERSION OR OPTION RIGHTS	Mgmt	No vote
7	RESOLUTION ON THE REVOCATION OF THE AUTHORIZED CAPITAL PURSUANT TO SECTION 4(8) OF THE ARTICLES OF ASSOCIATION, THE CREATION OF A NEW AUTHORIZED CAPITAL 2018, AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION THE EXISTING	Mgmt	No vote

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AUTHORIZED CAPITAL PURSUANT TO SECTIONS 4(8) OF THE ARTICLES ASSOCIATION SHALL BE REVOKED. THE BOARD OF MDS SHALL BE AUTHORIZED, WITH THE CONSENT OF THE SUPERVISORY BOARD, TO INCREASE THE SHARE CAPITAL BY UP TO EUR 30,000,000 THROUGH THE ISSUE OF NEW REGISTERED SHARES TO EMPLOYEES AGAINST CONTRIBUTIONS IN CASH, ON OR BEFORE FEBRUARY 12, 2023 (AUTHORIZED CAPITAL 2018). SHAREHOLDERS SUBSCRIPTION RIGHTS SHALL BE EXCLUDED IN ORDER TO ISSUE THE SHARES TO EMPLOYEES OF THE COMPANY AND AFFILIATED COMPANIES

8	RESOLUTION ON THE OBJECT OF THE COMPANY BEING ADJUSTED AND THE CORRESPONDING AMENDMENT TO THE ARTICLES OF ASSOCIATION	Mgmt	No vote
9	ELECTION OF DIETER ZETSCHKE TO THE SUPERVISORY BOARD	Mgmt	No vote
10	RESOLUTION ON THE APPROVAL OF THE REMUNERATION SYSTEM FOR MEMBERS OF THE BOARD OF MDS THE REMUNERATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS, ADJUSTED IN OCTOBER 2017, SHALL BE APPROVED	Mgmt	No vote

TUPRAS-TURKIYE PETROLRAFINELERI AS

Agen

Security: M8966X108
Meeting Type: AGM
Meeting Date: 21-Mar-2018
Ticker:
ISIN: TRATUPRS91E8

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting	
CMMT	PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU.	Non-Voting	

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1	OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE	Mgmt	No vote
2	REVIEW, DISCUSSION AND APPROVAL OF THE ANNUAL REPORT OF THE COMPANY FOR THE FISCAL YEAR 2017 AS PREPARED BY THE BOARD OF DIRECTORS	Mgmt	No vote
3	PRESENTATION OF THE SUMMARY OF THE INDEPENDENT AUDIT REPORT FOR THE YEAR 2017	Mgmt	No vote
4	REVIEW, DISCUSSION AND APPROVAL OF THE 2017 FINANCIAL STATEMENTS	Mgmt	No vote
5	RELEASE OF THE MEMBERS OF THE BOARD OF DIRECTORS FROM LIABILITY FOR THE AFFAIRS OF THE COMPANY FOR THE YEAR 2017	Mgmt	No vote
6	WITHIN THE FRAMEWORK OF THE COMPANY'S DIVIDEND POLICY, APPROVAL, AMENDMENT AND APPROVAL, OR DISAPPROVAL OF THE BOARD OF DIRECTORS PROPOSAL ON PROFIT DISTRIBUTION OF YEAR 2017 AND THE DATE OF DIVIDEND DISTRIBUTION	Mgmt	No vote
7	DETERMINATION OF THE NUMBER OF BOARD MEMBERS, THEIR TERM OF OFFICE, ELECTION OF MEMBERS IN ACCORDANCE WITH THE NUMBER DETERMINED AND ELECTION OF INDEPENDENT BOARD MEMBERS	Mgmt	No vote
8	IN ACCORDANCE WITH THE CORPORATE GOVERNANCE PRINCIPLES, PRESENTATION TO SHAREHOLDERS AND APPROVAL BY THE GENERAL ASSEMBLY OF THE REMUNERATION POLICY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE SENIOR EXECUTIVES AND THE PAYMENTS MADE ON THAT BASIS	Mgmt	No vote
9	RESOLUTION OF ANNUAL GROSS SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
10	APPROVAL OF THE INDEPENDENT AUDIT FIRM AS SELECTED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF THE TURKISH COMMERCIAL CODE AND THE CAPITAL MARKETS BOARD REGULATIONS	Mgmt	No vote
11	PRESENTATION TO SHAREHOLDERS OF THE DONATIONS MADE BY THE COMPANY IN 2017 AND RESOLUTION OF AN UPPER LIMIT FOR DONATIONS TO BE MADE FOR 2018	Mgmt	No vote
12	IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD REGULATIONS, PRESENTATION TO SHAREHOLDERS OF THE SECURITIES, PLEDGES AND MORTGAGES GRANTED IN FAVOUR OF THE THIRD PARTIES IN THE YEAR 2017 AND OF ANY BENEFITS OR INCOME THEREOF	Mgmt	No vote
13	AUTHORIZATION OF THE SHAREHOLDERS WITH	Mgmt	No vote

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MANAGEMENT CONTROL, THE MEMBERS OF THE BOARD OF DIRECTORS, THE SENIOR EXECUTIVES AND THEIR SPOUSES AND RELATIVES RELATED BY BLOOD OR AFFINITY UP TO THE SECOND DEGREE AS PER THE PROVISIONS OF ARTICLES 395 AND 396 OF THE TURKISH COMMERCIAL CODE AND PRESENTATION TO SHAREHOLDERS, OF THE TRANSACTIONS CARRIED OUT THEREOF IN THE YEAR 2017 PURSUANT TO THE CORPORATE GOVERNANCE COMMUNIQUE OF THE CAPITAL MARKETS BOARD

14	WISHES AND OPINIONS	Mgmt	No vote
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 TURK TELEKOMUNIKASYON A.S.

Agen

Security: M9T40N131
 Meeting Type: AGM
 Meeting Date: 28-May-2018
 Ticker:
 ISIN: TRETTLK00013

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: POWER OF ATTORNEY (POA) REQUIREMENTS VARY BY CUSTODIAN. GLOBAL CUSTODIANS MAY HAVE A POA IN PLACE WHICH WOULD ELIMINATE THE NEED FOR THE INDIVIDUAL BENEFICIAL OWNER POA. IN THE ABSENCE OF THIS ARRANGEMENT, AN INDIVIDUAL BENEFICIAL OWNER POA MAY BE REQUIRED. IF YOU HAVE ANY QUESTIONS PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE. THANK YOU.	Non-Voting	
CMMT	TO ATTEND A MEETING, THE ATTENDEE(S) MUST PRESENT A POA ISSUED BY THE BENEFICIAL OWNER, NOTARISED BY A TURKISH NOTARY.	Non-Voting	
CMMT	PLEASE VOTE EITHER '' FOR'' OR ''AGAINST'' ON THE AGENDA ITEMS. ''ABSTAIN'' IS NOT RECOGNIZED IN THE TURKISH MARKET AND IS CONSIDERED AS ''AGAINST''. THANK YOU.	Non-Voting	
1	OPENING AND ELECTION OF THE CHAIRMANSHIP COMMITTEE	Mgmt	No vote
2	AUTHORIZING THE CHAIRMANSHIP COMMITTEE TO SIGN THE MINUTES OF THE GENERAL ASSEMBLY MEETING AND THE LIST OF ATTENDEES	Mgmt	No vote
3	READING THE BOARD OF DIRECTORS ANNUAL REPORT FOR THE YEAR 2017	Mgmt	No vote
4	READING THE AUDITORS REPORT FOR THE YEAR 2017	Mgmt	No vote

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5	READING, DISCUSSING AND APPROVING THE BALANCE SHEET AND PROFIT/LOSS ACCOUNTS FOR THE YEAR 2017	Mgmt	No vote
6	RELEASING THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE OPERATIONS AND TRANSACTIONS OF OUR COMPANY DURING 2017	Mgmt	No vote
7	DEFINING THE SALARIES OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
8	DEFINING THE SALARIES OF THE MEMBERS OF THE STATUTORY AUDIT BOARD	Mgmt	No vote
9	DISCUSSING AND RESOLVING ON THE PROPOSAL OF THE BOARD OF DIRECTORS REGARDING THE DISTRIBUTION OF THE PROFIT GENERATED IN 2017	Mgmt	No vote
10	ELECTION OF THE AUDITOR FOR THE PURPOSE OF AUDITING OUR COMPANY'S OPERATIONS AND ACCOUNTS FOR THE YEAR 2018 PURSUANT TO ARTICLE 399 OF TURKISH COMMERCIAL CODE AND ARTICLE 17/A OF THE ARTICLES OF ASSOCIATION OF OUR COMPANY	Mgmt	No vote
11	INFORMING THE GENERAL ASSEMBLY ABOUT THE DONATIONS AND AIDS MADE IN 2017	Mgmt	No vote
12	INFORMING THE GENERAL ASSEMBLY ABOUT THE GUARANTEES, PLEDGES AND MORTGAGES GIVEN BY OUR COMPANY IN 2017 IN FAVOUR OF THIRD PARTIES, AND ABOUT REVENUES OR INTERESTS GENERATED	Mgmt	No vote
13	INFORMING THE GENERAL ASSEMBLY OF THE CHANGES THAT HAVE MATERIAL IMPACT ON THE MANAGEMENT AND THE ACTIVITIES OF OUR COMPANY AND ITS SUBSIDIARIES AND THAT WERE REALIZED WITHIN THE PREVIOUS FISCAL YEAR OR BEING PLANNED FOR THE FOLLOWING FISCAL YEAR AND OF THE REASONS OF SUCH CHANGES, PURSUANT TO THE OF CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:1.3.1 (B)	Mgmt	No vote
14	INFORMING THE GENERAL ASSEMBLY OF THE TRANSACTIONS OF THE CONTROLLING SHAREHOLDERS, THE BOARD OF DIRECTORS MEMBERS, THE EXECUTIVES WHO ARE UNDER ADMINISTRATIVE LIABILITY, THEIR SPOUSES AND THEIR RELATIVES BY BLOOD AND MARRIAGE UP TO THE SECOND DEGREE THAT ARE PERFORMED WITHIN THE YEAR 2017 RELATING TO MAKE A MATERIAL TRANSACTION WHICH MAY CAUSE CONFLICT OF INTEREST FOR THE COMPANY OR COMPANY'S SUBSIDIARIES AND/OR TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE AN UNLIMITED PARTNER TO THE COMPANIES OPERATING IN THE SAME KIND OF FIELDS OF ACTIVITY IN ACCORDANCE WITH THE	Mgmt	No vote

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CAPITAL MARKETS BOARD CORPORATE GOVERNANCE
PRINCIPLE NO:1.3.6

15	INFORMING THE GENERAL ASSEMBLY REGARDING THE REMUNERATION POLICY FOR THE BOARD OF DIRECTORS MEMBERS AND THE SENIOR EXECUTIVES IN ACCORDANCE WITH THE CAPITAL MARKETS BOARD CORPORATE GOVERNANCE PRINCIPLE NO:4.6.2	Mgmt	No vote
16	INFORMING THE GENERAL ASSEMBLY REGARDING THE DISCLOSURE POLICY PURSUANT TO ARTICLE 17 OF THE CAPITAL MARKETS BOARD COMMUNIQUE ON MATERIAL EVENTS DISCLOSURE NO: II-15.1	Mgmt	No vote
17	DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS OR PERSON(S) DESIGNATED BY THE BOARD OF DIRECTORS FOR COMPANY ACQUISITIONS TO BE MADE BY OUR COMPANY OR ITS SUBSIDIARIES UNTIL THE NEXT ORDINARY GENERAL ASSEMBLY MEETING UP TO 500 MILLION EUROS WHICH WILL BE SEPARATELY VALID FOR EACH ACQUISITION	Mgmt	No vote
18	DISCUSSING AND VOTING FOR AUTHORIZING THE BOARD OF DIRECTORS TO ESTABLISH SPECIAL PURPOSE VEHICLE(S) WHEN REQUIRED FOR ABOVE MENTIONED ACQUISITIONS	Mgmt	No vote
19	RESOLVING ON GIVING PERMISSION TO THE BOARD OF DIRECTORS MEMBERS TO CARRY OUT WORKS WITHIN OR OUT OF THE SCOPE OF THE COMPANY'S OPERATIONS ON THEIR OWN BEHALF OR ON BEHALF OF OTHERS OR TO BE A PARTNER TO COMPANIES WHO DOES SUCH WORKS, AND TO CARRY OUT OTHER TRANSACTIONS, AS PER ARTICLE 395 AND 396 OF TURKISH COMMERCIAL CODE	Mgmt	No vote
20	COMMENTS AND CLOSING	Mgmt	No vote

TV ASAHI HOLDINGS CORPORATION

Agen

Security: J93646107
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3429000007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Hayakawa, Hiroshi	Mgmt	For

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2.2	Appoint a Director except as Supervisory Committee Members Yoshida, Shinichi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Takeda, Toru	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Fujinoki, Masaya	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Sunami, Gengo	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Kameyama, Keiji	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Kawaguchi, Tadahisa	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Morozumi, Koichi	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Shinozuka, Hiroshi	Mgmt	For
2.10	Appoint a Director except as Supervisory Committee Members Kayama, Keizo	Mgmt	For
2.11	Appoint a Director except as Supervisory Committee Members Hamashima, Satoshi	Mgmt	For
2.12	Appoint a Director except as Supervisory Committee Members Okada, Tsuyoshi	Mgmt	For
2.13	Appoint a Director except as Supervisory Committee Members Kikuchi, Seiichi	Mgmt	For
2.14	Appoint a Director except as Supervisory Committee Members Watanabe, Masataka	Mgmt	For
2.15	Appoint a Director except as Supervisory Committee Members Okinaka, Susumu	Mgmt	For

 UBS GROUP AG, ZUERICH

Agen

Security: H892U1882
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: CH0244767585

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	APPROVAL OF THE UBS GROUP AG MANAGEMENT REPORT AND CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	No vote

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1.2	ADVISORY VOTE ON THE UBS GROUP AG COMPENSATION REPORT 2017	Mgmt	No vote
2	APPROPRIATION OF RETAINED EARNINGS AND DISTRIBUTION OF ORDINARY DIVIDEND OUT OF CAPITAL CONTRIBUTION RESERVE: CHF 0.65 PER SHARE	Mgmt	No vote
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017	Mgmt	No vote
4	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2017	Mgmt	No vote
5	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR THE FINANCIAL YEAR 2019	Mgmt	No vote
6.1.1	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: AXEL A. WEBER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	No vote
6.1.2	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: MICHEL DEMARE	Mgmt	No vote
6.1.3	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	No vote
6.1.4	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: RETO FRANCONI	Mgmt	No vote
6.1.5	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ANN F. GODBEHERE	Mgmt	No vote
6.1.6	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: JULIE G. RICHARDSON	Mgmt	No vote
6.1.7	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ISABELLE ROMY	Mgmt	No vote
6.1.8	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: ROBERT W. SCULLY	Mgmt	No vote
6.1.9	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: BEATRICE WEDER DI MAURO	Mgmt	No vote
6.1.10	RE-ELECTION OF MEMBER OF THE BOARD OF DIRECTORS: DIETER WEMMER	Mgmt	No vote
6.2.1	ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTORS: JEREMY ANDERSON	Mgmt	No vote
6.2.2	ELECTION OF NEW MEMBER TO THE BOARD OF DIRECTORS: FRED HU	Mgmt	No vote
6.3.1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: ANN F. GODBEHERE	Mgmt	No vote

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6.3.2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MICHEL DEMARE	Mgmt	No vote
6.3.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: JULIE G. RICHARDSON	Mgmt	No vote
6.3.4	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: DIETER WEMMER	Mgmt	No vote
7	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FROM THE ANNUAL GENERAL MEETING 2018 TO THE ANNUAL GENERAL MEETING 2019	Mgmt	No vote
8.1	RE-ELECTION OF THE INDEPENDENT PROXY, ADB ALTORFER DUSS & BEILSTEIN AG, ZURICH	Mgmt	No vote
8.2	RE-ELECTION OF THE AUDITORS, ERNST & YOUNG LTD, BASEL	Mgmt	No vote
8.3	RE-ELECTION OF THE SPECIAL AUDITORS, BDO AG, ZURICH	Mgmt	No 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	
CMMT	06 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

UNIBAIL-RODAMCO SE

Agen

Security: F95094110
Meeting Type: MIX

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Meeting Date: 17-May-2018
 Ticker:
 ISIN: FR0000124711

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	30 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO DELETION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AND ITS DATE OF PAYMENT	Mgmt	For
O.4	APPROVAL OF THE STATUTORY AUDITORS' SPECIAL REPORT ON THE REGULATED AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-86 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. CHRISTOPHE CUVILLIER, AS CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For
O.6	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND	Mgmt	For

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	PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. OLIVIER BOSSARD, MR. FABRICE MOUCHEL, MRS. ASTRID PANOSYAN, MR. JAAP TONCKENS AND MR. JEAN-MARIE TRITANT , MEMBERS OF THE MANAGEMENT BOARD		
O.7	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. COLIN DYER, AS CHAIRMAN OF THE SUPERVISORY BOARD AS OF 25 APRIL 2017	Mgmt	For
O.8	APPROVAL OF THE COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. ROB TER HAAR, AS CHAIRMAN OF THE SUPERVISORY BOARD UNTIL 25 APRIL 2017	Mgmt	For
O.E.9	AMENDMENT TO ARTICLE 21 OF THE COMPANY'S BYLAWS	Mgmt	For
OE.10	APPROVAL OF THE DISTRIBUTION IN KIND BY THE COMPANY TO ITS SHAREHOLDERS OF A MAXIMUM NUMBER OF 100,598,795 CLASS A SHARES OF ITS SUBSIDIARY WFD UNIBAIL-RODAMCO N.V. (NEWCO)	Mgmt	For
E.11	APPROVAL OF THE CONTRIBUTION IN KIND TO THE COMPANY OF 2,078,089,686 SHARES OF THE COMPANY WESTFIELD CORPORATION LIMITED AND 1,827,597,167 SHARES OF THE COMPANY UNIBAIL-RODAMCO TH BV CARRIED OUT AS PART OF A SCHEME OF ARRANGEMENT UNDER AUSTRALIAN LAW, THE VALUATION THAT WAS MADE THEREOF, THE REMUNERATION OF THE CONTRIBUTION AND THE COMPANY'S CAPITAL INCREASE; DELEGATION TO THE MANAGEMENT BOARD TO NOTE THE COMPLETION OF THE AUSTRALIAN SCHEME OF ARRANGEMENT	Mgmt	For
E.12	AMENDMENT TO THE BYLAWS IN ORDER TO ADOPT THE PRINCIPLE OF CONSOLIDATING SHARES ISSUED BY THE COMPANY AND BY THE COMPANY WFD UNIBAIL-RODAMCO N.V. (NEWCO)	Mgmt	For
E.13	AMENDMENT TO THE BYLAWS IN ORDER TO TAKE INTO ACCOUNT THE VOTE OF THE GENERAL MEETING OF ORNANE HOLDERS	Mgmt	For
E.14	ADOPTION OF THE TEXT OF THE COMPANY'S NEW BYLAWS	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES BY THE COMPANY IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For

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	THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ITS SUBSIDIARIES WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT		
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY AND/OR IN THE FUTURE TO THE COMPANY'S CAPITAL OR TO THE CAPITAL OF ONE OF ONE OF ITS SUBSIDIARIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY WAY OF PUBLIC OFFERING	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE SIXTEENTH AND SEVENTEENTH RESOLUTIONS	Mgmt	For
E.19	DELEGATION OF POWERS TO BE GRANTED TO THE MANAGEMENT BOARD TO ISSUE COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO THE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH A CAPITAL INCREASE BY ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLANS, WITH CANCELLATION OF THE PRE-EMPTIVE RIGHT TO THEIR BENEFIT, PURSUANT TO ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE MANAGEMENT BOARD IN ORDER TO GRANT PURCHASE OPTIONS AND/OR SUBSCRIPTION OPTIONS OF THE COMPANY'S PERFORMANCE SHARES AND/OR CONSOLIDATED SHARES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND ITS SUBSIDIARIES	Mgmt	For
E.22	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For

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E.23	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD TO PROCEED WITH THE ALLOTMENT OF PERFORMANCE SHARES WITHIN THE FRAMEWORK OF THE ACQUISITION AND INTEGRATION OF WESTFIELD REGARDING COMPANY SHARES AND/OR CONSOLIDATED SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND CORPORATE OFFICERS OF THE COMPANY AND/OR ITS SUBSIDIARIES	Mgmt	For
O.24	AUTHORIZATION TO BE GRANTED TO THE MANAGEMENT BOARD FOR THE COMPANY TO BUY BACK ITS OWN SHARES AND/OR CONSOLIDATED SHARES IN THE CONTEXT OF THE PROVISIONS OF ARTICLE L. 225-209 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.25	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE MANAGEMENT BOARD	Mgmt	For
O.26	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO OTHER MEMBERS OF THE MANAGEMENT BOARD	Mgmt	For
O.27	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE COMPONENTS MAKING UP THE COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
O.28	RENEWAL OF THE TERM OF OFFICE OF MRS. MARY HARRIS AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.29	RENEWAL OF THE TERM OF OFFICE OF MRS. SOPHIE STABILE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.30	RENEWAL OF THE TERM OF OFFICE OF MRS. JACQUELINE TAMMENOMS BAKKER AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.31	APPOINTMENT OF MRS. JILL GRANOFF AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.32	RENEWAL OF THE TERM OF OFFICE OF MR. JEAN-LOUIS LAURENS AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
O.33	APPOINTMENT OF MR. PETER LOWY AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION	Mgmt	For
O.34	RENEWAL OF THE TERM OF OFFICE OF MR. ALEC PELMORE AS A MEMBER OF THE SUPERVISORY BOARD	Mgmt	For

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O.35	APPOINTMENT OF MR. JOHN MCFARLANE AS A MEMBER OF THE SUPERVISORY BOARD SUBJECT TO THE SUSPENSIVE CONDITION OF THE COMPLETION OF THE OPERATION	Mgmt	For
O.36	POWERS GRANTED TO THE MANAGEMENT BOARD TO OBSERVE THE COMPLETION OF THE OPERATION	Mgmt	For
O.37	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	27 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800883.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0427/201804271801380.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. 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	

UNICAJA BANCO, S.A.

Agen

Security: E92589105
Meeting Type: OGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: ES0180907000

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 27 APR 2018. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
CMMT	SHAREHOLDERS HOLDING LESS THAN "1000" SHARES (MINIMUM AMOUNT TO ATTEND THE MEETING) MAY GRANT A PROXY TO ANOTHER SHAREHOLDER ENTITLED TO LEGAL ASSISTANCE OR GROUP THEM TO REACH AT LEAST THAT NUMBER, GIVING REPRESENTATION TO A SHAREHOLDER OF THE GROUPED OR OTHER PERSONAL SHAREHOLDER ENTITLED TO ATTEND THE MEETING	Non-Voting	
1.1	APPROVE STANDALONE FINANCIAL STATEMENTS	Mgmt	For
1.2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD	Mgmt	For

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3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4.1	REELECT MANUEL AZUAGA MORENO AS DIRECTOR	Mgmt	For
4.2	REELECT AGUSTIN MOLINA MORALES AS DIRECTOR	Mgmt	For
4.3	REELECT JUAN FRAILE CANTON AS DIRECTOR	Mgmt	For
4.4	REELECT ELOY DOMINGUEZ-ADAME COBOS AS DIRECTOR	Mgmt	For
4.5	REELECT VICTORIO VALLE SANCHEZ AS DIRECTOR	Mgmt	For
4.6	REELECT PETRA MATEOS-APARICIO MORALES AS DIRECTOR	Mgmt	For
4.7	RATIFY APPOINTMENT OF AND ELECT MANUEL MUELA MARTIN-BUITRAGO AS DIRECTOR	Mgmt	For
4.8	ELECT MARIA ANTONIA OTERO QUINTAS AS DIRECTOR	Mgmt	For
4.9	ELECT ANA LUCRECIA BOLADO VALLE AS DIRECTOR	Mgmt	For
4.10	ELECT MANUEL CONTHE GUTIERREZ AS DIRECTOR	Mgmt	For
4.11	ELECT TERESA SAEZ PONTE AS DIRECTOR	Mgmt	For
5	APPROVE MERGER BY ABSORPTION OF BANCO DE CAJA ESPANA DE INVERSIONES , SALAMANCA Y SORIA, S.A. BY COMPANY	Mgmt	For
6.1	AMEND ARTICLE 29 RE: DIRECTOR REMUNERATION	Mgmt	For
6.2	REVOKE TRANSITORY PROVISIONS	Mgmt	For
7	AUTHORIZE ISSUANCE OF NON-CONVERTIBLE BONDS/DEBENTURES AND/OR OTHER DEBT SECURITIES UP TO EUR 1.5 BILLION AND ISSUANCE OF NOTES UP TO EUR 1.5 BILLION	Mgmt	For
8.1	APPROVE REMUNERATION POLICY	Mgmt	For
8.2	APPROVE ANNUAL MAXIMUM REMUNERATION	Mgmt	For
8.3	APPROVE GRANT OF SHARES TO EXECUTIVE DIRECTORS FOR THEIR EXECUTIVE FUNCTIONS	Mgmt	For
9	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For
10	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For

UNICREDIT S.P.A.

Agen

Security: T9T23L584
Meeting Type: MIX
Meeting Date: 04-Dec-2017

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Ticker:
ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 851928 DUE TO RECEIPT OF ADDITIONAL RESOLUTION O.1A3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT ITEM 2 OF THE AGENDA, IF APPROVED, FORESEES THE WITHDRAWAL RIGHT FOR SHAREHOLDERS ABSENT, ABSTAINING OR VOTING AGAINST	Non-Voting	
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. O.1A1 TO O.1B2. THANK YOU.	Non-Voting	
O.1A1	TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MR GUIDO PAOLUCCI	Mgmt	Abstain
O.1A2	TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. SPINARDI - VOTE FOR THE CANDIDACY OF MS ANTONELLA BIENTINESI PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV	Mgmt	For
O.1A3	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE SHAREHOLDER PIERLUIGI CAROLLO SUBMITTED HIS APPLICATION	Mgmt	Abstain
O.1B1	TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN ALTERNATE AUDITOR. AS A	Mgmt	Abstain

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REPLACEMENT FOR MRS ANTONELLA BIENTINESI,
THE CANDIDATE PRESENTED BY ALLIANZ FINANCE
II LUXEMBOURG S.A.R.L: MRS RAFFAELLA PAGANI

O.1B2	TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. BIENTINESI - VOTE FOR THE CANDIDACY OF MS. MYRIAM AMATO PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV	Mgmt	For
E.1	TO EMPOWER THE BOARD OF DIRECTORS TO PRESENT A SLATE OF CANDIDATES TO APPOINT DIRECTORS AND TO INCREASE THE NUMBER OF DIRECTORS APPOINTED FROM THE MINORITY LIST. TO AMEND ART. 20 (NUMBER OF DIRECTORS) AND 24 (MAJORITY OF THE BOARD OF DIRECTORS) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.2	TO ELIMINATE THE LIMIT OF 5 PCT. TO THE EXERCISE OF THE VOTING RIGHT. TO AMEND ART. 5 (STOCK CAPITAL), 15 (VOTING RIGHT) AND 17 (VALIDITY OF THE SHAREHOLDERS' MEETING) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.3	MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES. TO AMEND ART. 5 (STOCK CAPITAL), 7 (SAVING SHARES) AND 32 (NET INCOME ALLOCATION) OF THE BYLAW. RESOLUTIONS RELATED THERETO	Mgmt	For
E.4	TO TRANSFER THE REGISTERED OFFICE FROM ROME TO MILAN. TO AMEND ART. 2 (REGISTERED OFFICE). RESOLUTIONS RELATED THERETO	Mgmt	For

UNICREDIT S.P.A.

Agen

Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 12-Apr-2018
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	APPROVAL OF THE 2017 FINANCIAL STATEMENTS	Mgmt	For
O.2	ALLOCATION OF THE NET PROFIT OF THE YEAR	Mgmt	For

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2017

O.3.A	TO STATE THE NUMBER OF BOARD MEMBERS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS O.3B1 AND O.3B2	Non-Voting	
O.3B1	TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY UNICREDIT'S BOARD OF DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE; JEAN PIERRE MUSTIER, AMMINISTRATORE DELEGATO; MOHAMED HAMAD AL MEHAIRI; LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE DE WISMES; STEFANO MICOSSI; MARIA PIERDICCHI; ANDREA SIRONI; ALEXANDER WOLFGRING; ELENA ZAMBON; ELISABETTA PIZZINI; GIUSEPPE CANNIZZARO	Mgmt	For
O.3B2	TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ABERDEEN ASSET MANAGERS LIMITED MANAGING THE FUNDS: HBOS EUROPEAN FUND, EUROPEAN (EX UK) EQUITY FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND AND ABERDEED CAPITAL TRUST; ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO ITALIA, GESTIELLE PROFILO CEDOLA 2, GESTIELLE PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE ABSOLUTE RETURN, GESTIELLE PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASET 3, GESTIELLE CEDOLA MULTI TARGET V, GESTIELLE CEDOLA MULTIASET, GESTIELLE CEDOLA MULTIASET 2, GESTIELLE CEDOLA DUAL BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY 30, GESTIELLE PRO ITALIA, GESTIELLE CODLA MULTI TARGET II, GESTIELLE CEDOLA MULTI TARGET IV, GESTIELLE ABSOLUTE RETURN DEFENSIVE AND VOLTERRA ABSOLUTE RETURN, AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO 2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022 DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE AND AMUNDI OBIETTIVO CRESCITA 2022 TRE, ARCA FONDI S.G.R. S.P.A. MAGING THE FUND ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING	Mgmt	No vote

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THE FUNDS: ANIMA STAR ITALIA ALTO
 POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA,
 ANIMA SFORZESCO AND ANIMA VISCONTEO,
 PLANETARIUM FUND ANTHILIA SILVER; ERSEL
 ASSET MANAGEMENT SGR S.P.A. - FONDERSEL
 PMI; EURIZON CAPITAL SGR SPA MANAGING THE
 FUNDS: EURIZON RENDITA, EURIZON AZIONI
 INTERNAZIONALI, EURIZON AZIONI AREA EURO,
 EURIZON AZIONI EUROPA, EURIZON AZIONI
 FINANZA, EURIZON PROGETTO ITALIA 70,
 EURIZON TOP SELECTION DICEMBRE 2022,
 EURIZON TOP SELEZTION DICEMBRE 2023,
 EURIZON AZIONI ITALIA, EURIZON TOP
 SELECTION MARZO 2023, EURIZON PIR ITALIA
 AZIONI AND EURIZON PROGETTO ITALIA 40;
 EURIZON CAPITAL S.A. MANAGING THE FUNDS:
 EURIZON FUND - TOP EUROPEAN RESEARCH,
 EURIZON INVESTMENT SICAV - PB EQUITY EUR,
 EURIZON FUND - EQUITY ITALY, EURIZON FUND -
 EQUITY EUROPE LTE, EURIZON FUND - EQUITY
 EURO LTE, EURIZON FUND - EQUITY ITALY SMART
 VOLATILITY AND EURIZON FUND - EQUITY
 ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT
 (IRELAND) - FIDEURAM FUND EQUITY ITALY AND
 FONDITALIA EQUITY ITALY; FIDEURAM
 INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS:
 FIDEURAM ITALIA, PIANO BILANCIATO ITALIA
 30, PIANO AZIONI ITALIA AND PIANO
 BILANCIATO ITALIA 50; INTERFUND SICAV
 INTERFUND EQUITY ITALY, GENERALI
 INVESTMENTS LUXEMBOURG SA MANAGING THE
 FUNDS: GIS AR MULTI STRATEGIES, G. MPSS
 OPPORTUNITITES PROF, G. MPSS EQUITY
 PROFILE, GIS SPECIAL SITUATION; GENERALI
 INVESTMENTS EUROPE S.P.A. MANAGING THE
 FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA,
 G. SMART FUND PIR VALORE ITALIA AND
 ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL
 ASSURANCE (PENSIONS MANAGEMENT) LIMITED;
 KAIROS PARTNERS SGR S.P.A. IN QUALITY OF
 MANAGEMENT COMPANY DI KAIROS INTERNATIONAL
 SICAV - COMPARTI: ITALIA, RISORGIMENTO
 ITALIA PIR AND TARGET ITALY ALPHA;
 MEDIOLANUM GESTIONE FONDI SGR S.P.A.
 MANAGING THE FUND MEDIOLANUM FLESSIBILE
 SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL
 FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN
 EQUITY; UBI SICAV DIVISION: ITALIA EQUITY,
 EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET
 EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING
 THE FUND UBI PRAMERICA MULTIASSET ITALIA
 AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA,
 REPRESENTING 1.6304PCT OF THE STOCK
 CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

O.4	DETERMINATION OF THE REMUNERATION FOR DIRECTORS	Mgmt	For
O.5	2018 GROUP INCENTIVE SYSTEM	Mgmt	For
O.6	2018 GROUP COMPENSATION POLICY	Mgmt	For

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O.7	AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING	Mgmt	For
E.1	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018 GROUP INCENTIVE SYSTEM AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.3	AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99 999Z/19840101/NTC_345905.PDF	Non-Voting	

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES	Mgmt	For

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3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
6	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT DR M DEKKERS 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
12	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
15	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR	Mgmt	For
20	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
21	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For

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22	TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
24	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For
25	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES	Mgmt	For
26	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES	Mgmt	For

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Agen

 Security: D8530Z100
 Meeting Type: AGM
 Meeting Date: 06-Jun-2018
 Ticker:
 ISIN: DE000UNSE018

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 926122 DUE TO ADDITION OF RESOLUTION ITEM 6 ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT 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	Non-Voting	

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	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		
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22 MAY 2018. 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 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.74 PER SHARE	Mgmt	No vote
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	No vote
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	No vote
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	No vote
6	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHAREHOLDER PROPOSALS SUBMITTED BY CORNWALL (LUXEMBOURG) S. R.L:	Registration	No vote

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APPOINT JOCHEN JAHN AS SPECIAL AUDITOR TO
EXAMINE MANAGEMENT BOARD ACTIONS IN
CONNECTION WITH THE TAKEOVER OFFER OF
FORTUM DEUTSCHLAND SE

UNIPOLSAI S.P.A. (OR UNIPOLSAI ASSICURAZIONI S.P.A.

Agen

Security: T9647G103
Meeting Type: MIX
Meeting Date: 23-Apr-2018
Ticker:
ISIN: IT0004827447

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 909155 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 0.4. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NPS_349400.PDF	Non-Voting	
O.1	BALANCE SHEET AS OF 31 DECEMBER 2017, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS. RESOLUTIONS RELATED THERETO	Mgmt	For
O.2	COMPOSITION OF THE BOARD OF DIRECTORS AS PER ART. 2386 OF THE ITALIAN CIVIL CODE. RESOLUTIONS RELATED THERETO	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS AUDITORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF AUDITORS	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES	Non-Voting	

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PRESENTED IN THE SLATES UNDER RESOLUTIONS
O.3.1 AND O.3.2

O.3.1	<p>TO APPOINT INTERNAL AUDITORS AND INTERNAL AUDITORS' CHAIRMAN FOR FINANCIAL YEARS 2018 - 2019 - 2020. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY THE SHAREHOLDER UNIPOL GRUPPO S.P.A., REPRESENTING 53.179 PCT OF THE STOCK CAPITAL: EFFECTIVE AUDITORS GIUSEPPE ANGIOLINI - SILVIA BOCCI ROBERTO TIEGHI ALTERNATE AUDITORS DOMENICO LIVIO TROMBONE LUCIANA RAVICINI NICOLA BRUNI</p>	Mgmt	No vote
O.3.2	<p>TO APPOINT INTERNAL AUDITORS AND INTERNAL AUDITORS' CHAIRMAN FOR FINANCIAL YEARS 2018 - 2019 - 2020. RESOLUTIONS RELATED THERETO. LIST PRESENTED BY STUDIO LEGALE TREVISAN E ASSOCIATION BEHALF OF A GROUP OF SHAREHOLDERS REPRESENTING 0.6205 PCT OF THE STOCK CAPITAL: ALETTI GESTIELLE SGR S.P.A. MANAGER OF FUND VOLTERRA ABSOLUTE RETURN, ARCA FONDI S.G.R. S.P.A. MANAGER OF FUND AZIONI ITALIA, EURIZON CAPITAL SGR S.P.A. MANAGER OF FUNDS: EURIZON FLESSIBILE AZIONARIO SETTEMBRE 2024, EURIZON FLESSIBILE AZIONARIO LUGLIO 2024, EURIZON ESG TARGET 40 GIUGNO 2022, EURIZON PROGETTO ITALIA 70, EURIZON FLESSIBILE AZIONARIO MARZO 2025, EURIZON FLESSIBILE AZIONARIO DICEMBRE 2024, EURIZON FLESSIBILE AZIONARIO MARZO 2024, EURIZON AZIONI ITALIA, EURIZON FLESSIBILE AZIONARIO DICEMBRE 2023, EURIZON DISCIPLINA SOSTENIBILE ESG MARZO 2023, EURIZON FLESSIBILE AZIONARIO MAGGIO 2024, EURIZON PIR ITALIA AZIONI AND EURIZON PROGETTO ITALIA 40, EURIZON CAPITAL S.A. MANAGER OF FUNDS: EURIZON FUND - EQUITY ITALY AND EURIZON FUND EQUITY ITALY SMART VOLATILITY, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGER OF FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. MANAGER OF FUNDS: FIDEURAM ITALIA AND PIANO AZIONI ITALIA, INTERFUND SICAV INTERFUND EQUITY ITALY, GENERALI INVESTMENTS LUXEMBOURG SA MANAGER OF FUNDS: GSMART PIR EVOLUZ ITALIA AND GENERALI INVESTMENTS LUXEMBOURG SA - GSMART PIR VALORE ITALIA, MEDIOLANUM GESTIONE FONDI SGR S.P.A. MANAGER OF FUNDS: MEDIOLANUM FLESSIBILE FUTURO ITALIA AND MEDIOLANUM FLESSIBILE STRATEGICO. EFFECTIVE AUDITORS PAOLO FUMAGALLI ALTERNATE AUDITORS SARA FORNASIERO</p>	Mgmt	For
O.4	<p>TO STATE INTERNAL AUDITORS' EMOLUMENT. RESOLUTIONS RELATED THERETO</p>	Mgmt	Against
O.5	<p>REWARDING REPORT AS PER ART. 123-TER OF THE LEGISLATIVE DECREE 58/98 AND OF ART. 24 OF THE ISVAP REGULATION NO.39 OF 9 JUNE 2011. RESOLUTIONS RELATED THERETO</p>	Mgmt	For

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O.6	PURCHASE AND DISPOSAL OF OWN SHARES AND OF CONTROLLING COMPANIES' SHARES. RESOLUTIONS RELATED THERETO	Mgmt	For
E.1	TO MODIFY ART. 13 (BOARD OF DIRECTORS) OF THE BY-LAW. RESOLUTIONS RELATED THERETO	Mgmt	For

 UNITED PARCEL SERVICE, INC.

Agen

 Security: 911312106
 Meeting Type: Annual
 Meeting Date: 10-May-2018
 Ticker: UPS
 ISIN: US9113121068

Prop.#	Proposal	Proposal Type	Proposal Vote
1a)	Election of Director: David P. Abney	Mgmt	For
1b)	Election of Director: Rodney C. Adkins	Mgmt	For
1c)	Election of Director: Michael J. Burns	Mgmt	For
1d)	Election of Director: William R. Johnson	Mgmt	For
1e)	Election of Director: Candace Kendle	Mgmt	For
1f)	Election of Director: Ann M. Livermore	Mgmt	For
1g)	Election of Director: Rudy H.P. Markham	Mgmt	For
1h)	Election of Director: Franck J. Moison	Mgmt	For
1i)	Election of Director: Clark T. Randt, Jr.	Mgmt	For
1j)	Election of Director: Christiana Smith Shi	Mgmt	For
1k)	Election of Director: John T. Stankey	Mgmt	For
1l)	Election of Director: Carol B. Tome	Mgmt	For
1m)	Election of Director: Kevin M. Warsh	Mgmt	For
2.	To approve the 2018 Omnibus Incentive Compensation Plan.	Mgmt	For
3.	To ratify the appointment of Deloitte & Touche LLP as UPS's independent registered public accounting firm for the year ending December 31, 2018.	Mgmt	For
4.	To prepare an annual report on lobbying activities.	Shr	Against
5.	To reduce the voting power of class A stock from 10 votes per share to one vote per	Shr	For

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share.

6. To integrate sustainability metrics into executive compensation.	Shr	Against
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UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 30-Apr-2018
 Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Lloyd J. Austin III	Mgmt	For
1b.	Election of Director: Diane M. Bryant	Mgmt	For
1c.	Election of Director: John V. Faraci	Mgmt	For
1d.	Election of Director: Jean-Pierre Garnier	Mgmt	For
1e.	Election of Director: Gregory J. Hayes	Mgmt	For
1f.	Election of Director: Ellen J. Kullman	Mgmt	For
1g.	Election of Director: Marshall O. Larsen	Mgmt	For
1h.	Election of Director: Harold W. McGraw III	Mgmt	For
1i.	Election of Director: Margaret L. O'Sullivan	Mgmt	For
1j.	Election of Director: Fredric G. Reynolds	Mgmt	For
1k.	Election of Director: Brian C. Rogers	Mgmt	For
1l.	Election of Director: Christine Todd Whitman	Mgmt	For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For
3.	Approve the UTC 2018 Long-Term Incentive Plan.	Mgmt	For
4.	Appoint PricewaterhouseCoopers LLP to Serve as Independent Auditor for 2018.	Mgmt	For
5.	Approve an Amendment to the Restated Certificate of Incorporation to Eliminate Supermajority Voting for Certain Business Combinations.	Mgmt	For
6.	Shareowner Proposal: Reduce Threshold to	Shr	Against

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Call Special Meetings from 25% to 10%.

 UPM-KYMMENE OYJ

Agen

Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 05-Apr-2018
 Ticker:
 ISIN: FI0009005987

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	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.15 PER SHARE	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 OF THE	Mgmt	For

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MEMBERS OF THE BOARD OF DIRECTORS

11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: TEN (10)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT THE FOLLOWING INCUMBENT DIRECTORS BE RE-ELECTED TO THE BOARD: BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS. THE COMMITTEE FURTHER PROPOSES THAT MS MARJAN OUDEMAN BE ELECTED AS A NEW DIRECTOR TO THE BOARD. THE DIRECTORS ARE ELECTED FOR A ONE-YEAR TERM AND THEIR TERM OF OFFICE WILL END UPON CLOSURE OF THE NEXT ANNUAL GENERAL MEETING. ALL DIRECTOR NOMINEES HAVE GIVEN THEIR CONSENT TO THE ELECTION	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS OY	Mgmt	For
15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	RESOLUTIONS ON THE PARTIAL AMENDMENT OF THE ARTICLES OF ASSOCIATION: ARTICLES 2, 8, 10 AND 12	Mgmt	For
17	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For
18	CLOSING OF THE MEETING	Non-Voting	

 USHIO INC.

Agen

 Security: J94456118
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3156400008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory	Mgmt	For

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Committee Members Ushio, Jiro			
2.2	Appoint a Director except as Supervisory Committee Members Hamashima, Kenji	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Ushio, Shiro	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Banno, Hiroaki	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Hara, Yoshinari	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Kanemaru, Yasufumi	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Tachibana Fukushima, Sakie	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Kobayashi, Nobuyuki	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Yoneda, Masanori	Mgmt	For
3.3	Appoint a Director as Supervisory Committee Members Yamaguchi, Nobuyoshi	Mgmt	For

 USS CO., LTD.

Agen

Security: J9446Z105
 Meeting Type: AGM
 Meeting Date: 12-Jun-2018
 Ticker:
 ISIN: JP3944130008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Ando, Yukihiro	Mgmt	For
2.2	Appoint a Director Seta, Dai	Mgmt	For
2.3	Appoint a Director Masuda, Motohiro	Mgmt	For
2.4	Appoint a Director Yamanaka, Masafumi	Mgmt	For
2.5	Appoint a Director Mishima, Toshio	Mgmt	For
2.6	Appoint a Director Akase, Masayuki	Mgmt	For

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2.7	Appoint a Director Ikeda, Hiromitsu	Mgmt	For
2.8	Appoint a Director Tamura, Hitoshi	Mgmt	For
2.9	Appoint a Director Kato, Akihiko	Mgmt	For
2.10	Appoint a Director Takagi, Nobuko	Mgmt	For

 VALERO ENERGY CORPORATION

Agen

 Security: 91913Y100
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: VLO
 ISIN: US91913Y1001

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: H. Paulett Eberhart	Mgmt	For
1B.	Election of Director: Joseph W. Gorder	Mgmt	For
1C.	Election of Director: Kimberly S. Greene	Mgmt	For
1D.	Election of Director: Deborah P. Majoras	Mgmt	For
1E.	Election of Director: Donald L. Nickles	Mgmt	For
1F.	Election of Director: Philip J. Pfeiffer	Mgmt	For
1G.	Election of Director: Robert A. Profusek	Mgmt	For
1H.	Election of Director: Stephen M. Waters	Mgmt	For
1I.	Election of Director: Randall J. Weisenburger	Mgmt	For
1J.	Election of Director: Rayford Wilkins, Jr.	Mgmt	For
2.	Ratify the appointment of KPMG LLP as Valero's independent registered public accounting firm for 2018.	Mgmt	For
3.	Approve, by non-binding vote, the 2017 compensation of our named executive officers.	Mgmt	For
4.	Vote on an amendment to Valero's Restated Certificate of Incorporation to remove supermajority vote requirements.	Mgmt	For
5.	Vote on an amendment to Valero's Restated Certificate of Incorporation to permit stockholders to act by written consent.	Mgmt	For

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 VEREIT, INC.

Agen

Security: 92339V100
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: VER
 ISIN: US92339V1008

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Glenn J. Rufrano	Mgmt	For
1b.	Election of Director: Hugh R. Frater	Mgmt	For
1c.	Election of Director: David B. Henry	Mgmt	For
1d.	Election of Director: Mary Hogan Preusse	Mgmt	For
1e.	Election of Director: Richard J. Lieb	Mgmt	For
1f.	Election of Director: Mark S. Ordan	Mgmt	For
1g.	Election of Director: Eugene A. Pinover	Mgmt	For
1h.	Election of Director: Julie G. Richardson	Mgmt	For
2.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	To adopt a non-binding advisory resolution approving the compensation for our named executive officers as described in the Company's definitive proxy statement.	Mgmt	For

 VERIZON COMMUNICATIONS INC.

Agen

Security: 92343V104
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: VZ
 ISIN: US92343V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Shellye L. Archambeau	Mgmt	For
1b.	Election of Director: Mark T. Bertolini	Mgmt	For
1c.	Election of Director: Richard L. Carrion	Mgmt	For

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1d.	Election of Director: Melanie L. Healey	Mgmt	For
1e.	Election of Director: M. Frances Keeth	Mgmt	For
1f.	Election of Director: Lowell C. McAdam	Mgmt	For
1g.	Election of Director: Clarence Otis, Jr.	Mgmt	For
1h.	Election of Director: Rodney E. Slater	Mgmt	For
1i.	Election of Director: Kathryn A. Tesija	Mgmt	For
1j.	Election of Director: Gregory D. Wasson	Mgmt	For
1k.	Election of Director: Gregory G. Weaver	Mgmt	For
2.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
3.	Advisory Vote to Approve Executive Compensation	Shr	For
4.	Special Shareowner Meetings	Shr	Against
5.	Lobbying Activities Report	Shr	Against
6.	Independent Chair	Shr	For
7.	Report on Cyber Security and Data Privacy	Shr	Against
8.	Executive Compensation Clawback Policy	Shr	Against
9.	Nonqualified Savings Plan Earnings	Shr	Against

 VICAT SA

Agen

 Security: F18060107
 Meeting Type: OGM
 Meeting Date: 06-Apr-2018
 Ticker:
 ISIN: FR0000031775

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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800374.pdf	Non-Voting	
1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS AND OPERATIONS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND	Mgmt	For
4	DISCHARGE GRANTED TO THE BOARD OF DIRECTORS	Mgmt	For
5	APPROVAL OF THE REGULATED AGREEMENTS	Mgmt	For
6	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE, RETAIN OR TRANSFER SHARES OF THE COMPANY AND APPROVAL OF THE SHARE BUYBACK PROGRAM	Mgmt	For
7	RENEWAL OF THE TERM OF OFFICE OF MISS ELEONORE SIDOS AS DIRECTOR	Mgmt	For
8	RENEWAL OF THE TERM OF OFFICE OF MRS. DELPHINE ANDRE AS DIRECTOR	Mgmt	For
9	EX ANTE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER, MR. GUY SIDOS	Mgmt	For
10	EX ANTE APPROVAL OF THE COMPENSATION POLICY APPLICABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER, MR. DIDIER PETETIN	Mgmt	For
11	EX POST APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GUY SIDOS, CHAIRMAN AND CHIEF EXECUTIVE OFFICER	Mgmt	For
12	EX POST APPROVAL OF THE COMPENSATION	Mgmt	For

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ELEMENTS PAID OR AWARDED FOR THE FINANCIAL
YEAR ENDED 31 DECEMBER 2017 TO MR. DIDIER
PETETIN, DEPUTY CHIEF EXECUTIVE OFFICER

13 POWERS Mgmt For

WALMART INC.

Agen

Security: 931142103
Meeting Type: Annual
Meeting Date: 30-May-2018
Ticker: WMT
ISIN: US9311421039

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Stephen J. Easterbrook	Mgmt	For
1b.	Election of Director: Timothy P. Flynn	Mgmt	For
1c.	Election of Director: Sarah J. Friar	Mgmt	For
1d.	Election of Director: Carla A. Harris	Mgmt	For
1e.	Election of Director: Thomas W. Horton	Mgmt	For
1f.	Election of Director: Marissa A. Mayer	Mgmt	For
1g.	Election of Director: C. Douglas McMillon	Mgmt	For
1h.	Election of Director: Gregory B. Penner	Mgmt	For
1i.	Election of Director: Steven S Reinemund	Mgmt	For
1j.	Election of Director: S. Robson Walton	Mgmt	For
1k.	Election of Director: Steuart L. Walton	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	Against
3.	Ratification of Ernst & Young LLP as Independent Accountants	Mgmt	For
4.	Request to Adopt an Independent Chair Policy	Shr	Against
5.	Request for Report on Racial or Ethnic Pay Gaps	Shr	Against

WEIBO CORPORATION

Agen

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Security: 948596101
 Meeting Type: Annual
 Meeting Date: 02-Nov-2017
 Ticker: WB
 ISIN: US9485961018

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AS AN ORDINARY RESOLUTION: THAT MR. CHARLES CHAO SHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AT THIS ANNUAL GENERAL MEETING AND RETAIN OFFICE UNTIL HIS RETIREMENT PURSUANT TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.	Mgmt	For
2.	AS AN ORDINARY RESOLUTION: THAT MR. DANIEL YONG ZHANG SHALL BE RE-ELECTED AS A DIRECTOR OF THE COMPANY AT THIS ANNUAL GENERAL MEETING AND RETAIN OFFICE UNTIL HIS RETIREMENT PURSUANT TO THE COMPANY'S MEMORANDUM AND ARTICLES OF ASSOCIATION.	Mgmt	For

WELLS FARGO & COMPANY

Agen

Security: 949746101
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: WFC
 ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: John D. Baker II	Mgmt	For
1b.	Election of Director: Celeste A. Clark	Mgmt	For
1c.	Election of Director: Theodore F. Craver, Jr.	Mgmt	For
1d.	Election of Director: Elizabeth A. Duke	Mgmt	For
1e.	Election of Director: Donald M. James	Mgmt	For
1f.	Election of Director: Maria R. Morris	Mgmt	For
1g.	Election of Director: Karen B. Peetz	Mgmt	For
1h.	Election of Director: Juan A. Pujadas	Mgmt	For
1i.	Election of Director: James H. Quigley	Mgmt	For
1j.	Election of Director: Ronald L. Sargent	Mgmt	For

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1k.	Election of Director: Timothy J. Sloan	Mgmt	For
1l.	Election of Director: Suzanne M. Vautrinot	Mgmt	For
2.	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 2018.	Mgmt	For
4.	Shareholder Proposal - Special Shareowner Meetings.	Shr	Against
5.	Shareholder Proposal - Reform Executive Compensation Policy with Social Responsibility.	Shr	Against
6.	Shareholder Proposal - Report on Incentive Compensation and Risks of Material Losses.	Shr	Against

WESFARMERS LTD, PERTH WA

Agen

Security: Q95870103
Meeting Type: AGM
Meeting Date: 16-Nov-2017
Ticker:
ISIN: AU000000WES1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 3 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2A	RE-ELECTION OF M A CHANEY AO AS A DIRECTOR	Mgmt	For
2B	RE-ELECTION OF D L SMITH-GANDER AS A DIRECTOR	Mgmt	For
3	ADOPTION OF THE REMUNERATION REPORT	Mgmt	For

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 WESTERN AREAS LTD, WEST PERTH WA

Agen

 Security: Q9618L100
 Meeting Type: AGM
 Meeting Date: 23-Nov-2017
 Ticker:
 ISIN: AU000000WSA9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - DR NATALIA STRELTSOVA	Mgmt	For
2	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR TIMOTHY NETSCHER	Mgmt	For
3	RE-ELECTION OF INDEPENDENT NON-EXECUTIVE DIRECTOR - MR CRAIG READHEAD	Mgmt	For
4	RE-ELECTION OF EXECUTIVE DIRECTOR - MR DAVID SOUTHAM	Mgmt	For
5	ADOPTION OF REMUNERATION REPORT	Mgmt	For
6	GRANT OF PERFORMANCE RIGHTS TO MR DANIEL LOUGHER	Mgmt	For
7	GRANT OF PERFORMANCE RIGHTS TO MR DAVID SOUTHAM	Mgmt	For

 WESTPAC BANKING CORP, SYDNEY NSW

Agen

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Security: Q97417101
 Meeting Type: AGM
 Meeting Date: 08-Dec-2017
 Ticker:
 ISIN: AU000000WBC1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4.A, 4.B AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	REMUNERATION REPORT	Mgmt	For
3	GRANT OF EQUITY TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER	Mgmt	For
4.A	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - FIRST BUY-BACK SCHEME	Mgmt	For
4.B	BUY-BACK OF WESTPAC CONVERTIBLE PREFERENCE SHARES - SECOND BUY-BACK SCHEME	Mgmt	For
5.A	TO RE-ELECT LINDSAY MAXSTED AS A DIRECTOR	Mgmt	For
5.B	TO RE-ELECT PETER HAWKINS AS A DIRECTOR	Mgmt	For
5.C	TO RE-ELECT ALISON DEANS AS A DIRECTOR	Mgmt	For
5.D	TO ELECT NERIDA CAESAR AS A DIRECTOR	Mgmt	For

XEBIO HOLDINGS CO.,LTD.

Agen

Security: J95204103
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3428800001

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1.1	Appoint a Director Morohashi, Tomoyoshi	Mgmt	Against
1.2	Appoint a Director Kitazawa, Takeshi	Mgmt	For
1.3	Appoint a Director Yashiro, Masatake	Mgmt	For
1.4	Appoint a Director Ishiwata, Gaku	Mgmt	For
1.5	Appoint a Director Ota, Michihiko	Mgmt	For
2	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

 XTEP INTERNATIONAL HOLDINGS LIMITED

Agen

 Security: G98277109
 Meeting Type: AGM
 Meeting Date: 07-May-2018
 Ticker:
 ISIN: KYG982771092

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF HK4.5 CENTS (EQUIVALENT TO APPROXIMATELY RMB3.65 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
3	TO DECLARE A SPECIAL DIVIDEND OF HK10 CENTS (EQUIVALENT TO APPROXIMATELY RMB8.10 CENTS) PER SHARE FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
4	TO RE-ELECT MS. DING MEI QING AS DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. DING MING ZHONG AS DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-ELECT DR. GAO XIAN FENG AS DIRECTOR OF THE COMPANY	Mgmt	For
7	TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE COMPANY'S DIRECTORS	Mgmt	For
8	TO RE-APPOINT ERNST & YOUNG AS THE COMPANY'S AUDITORS AND TO AUTHORISE THE	Mgmt	For

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BOARD OF DIRECTORS OF THE COMPANY TO FIX
THEIR REMUNERATION

9	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO ALLOT, ISSUE AND DEAL WITH THE COMPANY'S SHARES	Mgmt	Against
10	TO GRANT A GENERAL MANDATE TO THE DIRECTORS OF THE COMPANY TO REPURCHASE THE COMPANY'S SHARES	Mgmt	For
11	TO EXTEND THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 9 BY ADDING THE AMOUNT REPRESENTING THE TOTAL NUMBER OF SHARES REPURCHASED PURSUANT TO THE GENERAL MANDATE GRANTED UNDER RESOLUTION NO. 10	Mgmt	For
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/2018/0403/LTN201804031838.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0403/LTN201804031744.pdf	Non-Voting	

YAMATO KOGYO CO., LTD.

Agen

Security: J96524111
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3940400009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kobayashi, Mikio	Mgmt	Against
2.2	Appoint a Director Kajihara, Kazumi	Mgmt	For
2.3	Appoint a Director Yoshida, Takafumi	Mgmt	For
2.4	Appoint a Director Akamatsu, Kiyoshige	Mgmt	For

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YOKOGAWA ELECTRIC CORPORATION

Agen

Security: J97272124
 Meeting Type: AGM
 Meeting Date: 26-Jun-2018
 Ticker:
 ISIN: JP3955000009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Nishijima, Takashi	Mgmt	For
2.2	Appoint a Director Kurosu, Satoru	Mgmt	For
2.3	Appoint a Director Nara, Hitoshi	Mgmt	For
2.4	Appoint a Director Nakahara, Masatoshi	Mgmt	For
2.5	Appoint a Director Anabuki, Junichi	Mgmt	For
2.6	Appoint a Director Urano, Mitsudo	Mgmt	For
2.7	Appoint a Director Uji, Noritaka	Mgmt	For
2.8	Appoint a Director Seki, Nobuo	Mgmt	For
2.9	Appoint a Director Sugata, Shiro	Mgmt	For
3	Appoint a Corporate Auditor Osawa, Makoto	Mgmt	For
4	Approve Details of the Performance-based Stock Compensation	Mgmt	For

ZUMTOBEL GROUP AG, DORNBIRN

Agen

Security: A989A1109
 Meeting Type: AGM
 Meeting Date: 21-Jul-2017
 Ticker:
 ISIN: AT0000837307

Prop.#	Proposal	Proposal Type	Proposal Vote
2	USE OF PROFIT FOR THE 2016/2017 FINANCIAL YEAR: EUR 0.23 PER SHARE	Mgmt	No vote
3.1	RELEASE OF THE MANAGEMENT BOARD FROM LIABILITY	Mgmt	No vote
3.2	RELEASE OF THE SUPERVISORY BOARD FROM	Mgmt	No vote

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LIABILITY

4	REMUNERATION OF THE SUPERVISORY BOARD FOR THE 2017/2018 FINANCIAL YEAR	Mgmt	No vote
5	ELECTION OF THE AUDITOR FOR THE 2017/2018 FINANCIAL YEAR: KPMG AUSTRIA GMBH	Mgmt	No vote
6	ELECTION TO THE SUPERVISORY BOARD: VOLKHARD HOFMANN	Mgmt	No vote
CMMT	27 JUN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR AND SUPERVISORY BOARD MEMBER NAMES AND RECIEPT OF DIVIDEND AMOUNT IN RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ZURICH INSURANCE GROUP AG

Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 04-Apr-2018
 Ticker:
 ISIN: CH0011075394

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	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	No vote
1.2	APPROVE REMUNERATION REPORT (NON-BINDING)	Mgmt	No vote

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2.1	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF CHF 16.60 PER SHARE FROM AVAILABLE EARNINGS	Mgmt	No vote
2.2	APPROVE DIVIDENDS OF CHF 1.40 PER SHARE FROM CAPITAL CONTRIBUTION RESERVES	Mgmt	No vote
3	APPROVE DISCHARGE OF BOARD AND SENIOR MANAGEMENT	Mgmt	No vote
4.1.1	ELECT MICHEL LIES AS DIRECTOR AND BOARD CHAIRMAN	Mgmt	No vote
4.1.2	REELECT JOAN AMBLE AS DIRECTOR	Mgmt	No vote
4.1.3	REELECT CATHERINE BESSANT AS DIRECTOR	Mgmt	No vote
4.1.4	REELECT ALISON CANRWATH AS DIRECTOR	Mgmt	No vote
4.1.5	REELECT CHRISTOPH FRANZ AS DIRECTOR	Mgmt	No vote
4.1.6	REELECT JEFFREY HAYMAN AS DIRECTOR	Mgmt	No vote
4.1.7	REELECT MONICA MAECHLER AS DIRECTOR	Mgmt	No vote
4.1.8	REELECT KISHORE MAHBUBANI AS DIRECTOR	Mgmt	No vote
4.1.9	REELECT DAVID NISH AS DIRECTOR	Mgmt	No vote
4.110	ELECT JASMIN STAIBLIN AS DIRECTOR	Mgmt	No vote
4.2.1	REAPPOINT CHRISTOPH FRANZ AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.2.2	REAPPOINT KISHORE MAHBUBANI AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.2.3	REAPPOINT CATHERINE BESSANT AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.2.4	REAPPOINT MICHEL LIES AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	No vote
4.3	DESIGNATE ANDREAS KELLER AS INDEPENDENT PROXY	Mgmt	No vote
4.4	RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS	Mgmt	No vote
5.1	APPROVE REMUNERATION OF DIRECTORS IN THE AMOUNT OF CHF 4.6 MILLION	Mgmt	No vote
5.2	APPROVE REMUNERATION OF EXECUTIVE COMMITTEE IN THE AMOUNT OF CHF 72.2 MILLION	Mgmt	No vote
6	APPROVE CREATION OF CHF 4.5 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	No vote
CMMT	14 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF NUMBERING OF RESOLUTION 4. IF YOU HAVE ALREADY SENT	Non-Voting	

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IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN
UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU.

* 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)	John Hancock Hedged Equity & Income Fund
By (Signature)	/s/ Andrew G. Arnott
Name	Andrew G. Arnott
Title	President
Date	08/20/2018