TEKLA HEALTHCARE INVESTORS Form N-PX August 28, 2015

# **UNITED STATES** SECURITIES AND EXCHANGE Expires: March 31, 2018 **COMMISSION**

OMB APPROVAL OMB Number: 3235-0582 Estimated average burden hours per response......7.2

Washington, D.C. 20549

# FORM N-PX

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

Investment Company Act file number 811-04889

# **Tekla Healthcare Investors**

(Exact name of registrant as specified in charter)

100 Federal Street, 19th Floor, Boston, MA

(Address of principal executive offices)

02110 (Zip code)

Laura Woodward

**Tekla Healthcare Investors** 

100 Federal Street, 19th Floor, Boston MA 02110

(Name and address of agent for service)

Registrant s telephone number, including area code: 617-772-8500

Date of fiscal year end: September 30

Date of reporting period: 7/1/14-6/30/15

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

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

Item 1. Proxy Voting Record.

#### Vote Summary

#### ABBVIE INC.

Security	00287Y109	Meeting Type	Annual
Ticker Symbol	ABBV	Meeting Date	08-May-2015
Record Date	11-Mar-2015		

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Management		
	1 ROXANNE S. AUSTIN		For	For
	2 RICHARD A. GONZALEZ		For	For
	3 GLENN F. TILTON		For	For
2.	RATIFICATION OF ERNST & YOUNG LLP AS ABBVIE S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2015.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON THE APPROVAL OF EXECUTIVE COMPENSATION.	Management	For	For

#### ACADIA PHARMACEUTICALS INC.

Security	004225108	Meeting Type	Annual
Ticker Symbol	ACAD	Meeting Date	15-Jun-2015
Record Date	16-Apr-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		U
	1 STEPHEN BIGGAR		For	For
	2 TORSTEN RASMUSSEN		For	For
	3 DANIEL SOLAND		For	For
2.	TO APPROVE AN AMENDMENT TO OUR 2010 EQUITY INCENTIVE PLAN, AS AMENDED, TO, AMONG OTHER THINGS, INCREASE THE AGGREGATE NUMBER OF SHARES OF COMMON STOCK AUTHORIZED FOR ISSUANCE UNDER THE PLAN BY 5,000,000 SHARES.	Management	For	For
3.	TO APPROVE AN AMENDMENT TO OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 150,000,000 TO 225,000,000.	Management	For	For
4.	TO APPROVE, ON AN ADVISORY BASIS, OUR EXECUTIVE COMPENSATION.	Management	For	For
5.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For

#### ACCURAY INCORPORATED

Security	004397105	Meeting Type	Annual
Ticker Symbol	ARAY	Meeting Date	20-Nov-2014
Record Date	26-Sep-2014		

Item	Proposal	Proposed by	Vo	For/Against te Management
1.1	ELECTION OF DIRECTOR: LOUIS J. LAVIGNE, JR.	Management	For	For
1.2	ELECTION OF DIRECTOR: DENNIS L. WINGER	Management	For	For
1.3	ELECTION OF DIRECTOR: JACK GOLDSTEIN, PH.D.	Management	For	For
2.	ADVISORY VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS (SAY-ON-PAY VOTE).	Management	For	For
3.	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING JUNE 30, 2015.	Management	For	For

#### ACORDA THERAPEUTICS, INC.

Security	00484M106	Meeting Type	Annual
Ticker Symbol	ACOR	Meeting Date	09-Jun-2015
<b>Record Date</b>	13-Apr-2015		

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1.	DIRECTOR	Management		
	1 BARRY GREENE		For	For
	2 IAN SMITH		For	For
2.	TO APPROVE THE ACORDA THERAPEUTICS, INC. 2015	Management	For	For
	OMNIBUS INCENTIVE COMPENSATION PLAN			
3.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP	Management	For	For
	AS THE COMPANY S INDEPENDENT AUDITORS FOR THE			
	FISCAL YEAR ENDING DECEMBER 31, 2015			
4.	AN ADVISORY VOTE TO APPROVE NAMED EXECUTIVE	Management	For	For
	OFFICER COMPENSATION			

#### ACTAVIS PLC

Security Ticker Symbol Record Date	G0083B108 ACT 22-Jan-2015	Meeting Type Meeting Date	Special 10-Mar-2015	

1.	APPROVING THE ISSUANCE OF ORDINARY SHARES PURSUANT TO THE AGREEMENT AND PLAN OF MERGER, DATED NOVEMBER 16, 2014, AMONG ACTAVIS PLC ( ACTAVIS ), AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE ACTAVIS SHARE ISSUANCE PROPOSAL ).	Management	For	For
2.	APPROVING ANY MOTION TO ADJOURN THE ACTAVIS EXTRAORDINARY GENERAL MEETING (THE ACTAVIS EGM ), OR ANY ADJOURNMENTS THEREOF, TO ANOTHER TIME OR PLACE IF NECESSARY OR APPROPRIATE TO, AMONG OTHER THINGS, SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE ACTAVIS EGM TO APPROVE THE ACTAVIS SHARE ISSUANCE PROPOSAL.	Management	For	For

## ACTAVIS PLC

Security	G0083B108	Meeting Type	Annual
Ticker Symbol	ACT	Meeting Date	05-Jun-2015
Record Date	10-Apr-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: PAUL M. BISARO	Management	For	For
1A. 1B.	ELECTION OF DIRECTOR: NAVE M. DISARO	Management	For	For
1D. 1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Management	For	For
10. 1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Management	For	For
1E.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL R. GALLAGHER	Management	For	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Management	For	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Management	For	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O SULLIVAN	Management	For	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Management	For	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Management	For	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Management	For	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
3.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP S REMUNERATION.	Management	For	For
4.	TO PASS A SPECIAL RESOLUTION TO APPROVE, SUBJECT TO THE APPROVAL OF THE REGISTRAR OF COMPANIES IN IRELAND, THE CHANGE IN NAME OF THE COMPANY FROM ACTAVIS PLC TO ALLERGAN PLC.	Management	For	For
5.	TO APPROVE THE AMENDED AND RESTATED 2013 INCENTIVE AWARD PLAN OF ACTAVIS PLC.	Management	For	For
6.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ISSUE A SUSTAINABILITY REPORT.	Shareholder	Against	For
7.	TO VOTE ON A SHAREHOLDER PROPOSAL REQUESTING THE COMPANY TO ADOPT SUCH SHAREHOLDER S POLICY REGARDING EXECUTIVE STOCK RETENTION.	Shareholder	Against	For

## AETNA INC.

Security Ticker Symbol Record Date	00817Y108 AET 13-Mar-2015	Meeting Type Meeting Date	Annual 15-May-2015	
--	---------------------------------	------------------------------	-----------------------	--

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: FERNANDO AGUIRRE	Management	For	For
1B.	ELECTION OF DIRECTOR: MARK T. BERTOLINI	Management	For	For
1C.	ELECTION OF DIRECTOR: FRANK M. CLARK	Management	For	For
1D.	ELECTION OF DIRECTOR: BETSY Z. COHEN	Management	For	For
1E.	ELECTION OF DIRECTOR: MOLLY J. COYE, M.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: ROGER N. FARAH	Management	For	For
1G.	ELECTION OF DIRECTOR: BARBARA HACKMAN	Management	For	For
	FRANKLIN			
1H.	ELECTION OF DIRECTOR: JEFFREY E. GARTEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ELLEN M. HANCOCK	Management	For	For
1J.	ELECTION OF DIRECTOR: RICHARD J.	Management	For	For
	HARRINGTON			
1K.	ELECTION OF DIRECTOR: EDWARD J. LUDWIG	Management	For	For
1L.	ELECTION OF DIRECTOR: JOSEPH P. NEWHOUSE	Management	For	For
1M.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Management	For	For
2.	APPROVAL OF THE APPOINTMENT OF THE	Management	For	For
	INDEPENDENT REGISTERED PUBLIC			
	ACCOUNTING FIRM			
3.	APPROVAL OF THE COMPANY S EXECUTIVE	Management	For	For
	COMPENSATION ON A NON-BINDING ADVISORY			
	BASIS			
4A.	SHAREHOLDER PROPOSAL ON POLITICAL	Shareholder	Against	For
	CONTRIBUTIONS-DISCLOSURE			
4B.	SHAREHOLDER PROPOSAL ON EXECUTIVES TO	Shareholder	Against	For
	RETAIN SIGNIFICANT STOCK			

## ALERE INC.

Security	01449J105	Meeting Type	Annual
Ticker Symbol	ALR 30-Jun-2014	Meeting Date	21-Aug-2014
Record Date	30-Juli-2014		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: GREGG J. POWERS	Management	For	For
1B.	ELECTION OF DIRECTOR: REGINA BENJAMIN, M.D.	Management	For	For
1C.	ELECTION OF DIRECTOR: HAKAN BJORKLUND, PH.D.	Management	For	For
1D.	ELECTION OF DIRECTOR: JOHN F. LEVY	Management	For	For
1E.	ELECTION OF DIRECTOR: STEPHEN P. MACMILLAN	Management	For	For
1F.	ELECTION OF DIRECTOR: BRIAN A. MARKISON	Management	For	For
1G.	ELECTION OF DIRECTOR: SIR THOMAS FULTON WILSON MCKILLOP, PH.D.	Management	For	For
1H.	ELECTION OF DIRECTOR: JOHN A. QUELCH, C.B.E., D.B.A.	Management	For	For
2.	APPROVAL OF AN INCREASE IN THE NUMBER OF SHARES OF COMMON STOCK (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
3.	APPROVAL OF AN INCREASE TO THE NUMBER OF SHARES OF COMMON STOCK AVAILABLE FOR ISSUANCE UNDER THE ALERE INC. 2001 EMPLOYEE STOCK PURCHASE PLAN BY 1,000,000, FROM 4,000,000 TO 5,000,000.	Management	For	For
4.	APPROVAL OF AN AMENDMENT TO OUR CERTIFICATE OF INCORPORATION TO (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Management	For	For
5.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR OUR FISCAL YEAR ENDING DECEMBER 31, 2014.	Management	For	For
6.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION.	Management	For	For

## ALEXION PHARMACEUTICALS, INC.

Security Ticker Symbol Record Date	015351109 ALXN 13-Mar-2015	Meeting Type Meeting Date	Annual 06-May-2015	
--	----------------------------------	------------------------------	-----------------------	--

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: LEONARD BELL	Management	For	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Management	For	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Management	For	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Management	For	For
1E.	ELECTION OF DIRECTOR: DAVID L. HALLAL	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Management	For	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Management	For	For
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Management	For	For
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Management	For	For
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Management	For	For
2.	APPROVAL OF A NON-BINDING ADVISORY VOTE	Management	For	For
	OF THE 2014 COMPENSATION PAID TO ALEXION S			
	NAMED EXECUTIVE OFFICERS.			
3.	RATIFICATION OF APPOINTMENT BY THE BOARD	Management	For	For
	OF DIRECTORS OF PRICEWATERHOUSECOOPERS			
	LLP AS ALEXION S INDEPENDENT REGISTERED			
	PUBLIC ACCOUNTING FIRM.			
4.	TO APPROVE ALEXION S 2015 EMPLOYEE STOCK	Management	For	For
	PURCHASE PLAN.			
5.	TO REQUEST THE BOARD TO AMEND ALEXION S	Shareholder	Against	For
	GOVERNING DOCUMENTS TO ALLOW PROXY			
	ACCESS.			
6.	TO REQUEST THE BOARD TO AMEND ALEXION S	Shareholder	Against	For
	GOVERNING DOCUMENTS TO GIVE			
	SHAREHOLDERS OWNING 10% OF ALEXION			
	STOCK THE POWER TO CALL A SPECIAL			
	MEETING.			

#### ALKERMES PLC

Security	G01767105	Meeting Type	Annual
Ticker Symbol	ALKS	Meeting Date	27-May-2015
Record Date	17-Mar-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.1	ELECTION OF DIRECTOR: FLOYD E. BLOOM	Management	For	For
1.2	ELECTION OF DIRECTOR: NANCY J. WYSENSKI	Management	For	For
2.	TO HOLD A NON-BINDING, ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS.	Management	For	For
3.	TO AUTHORIZE HOLDING THE 2016 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF THE COMPANY AT A LOCATION OUTSIDE OF IRELAND.	Management	For	For
4.	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS THE INDEPENDENT ACCOUNTING FIRM OF THE COMPANY AND TO AUTHORIZE THE AUDIT AND RISK COMMITTEE OF THE BOARD OF DIRECTORS TO SET THE ACCOUNTING FIRM S REMUNERATION.	Management	For	For

#### ALLERGAN, INC.

Security Ticker Symbol Record Date	018490102 AGN 22-Jan-2015	Meeting Type Meeting Date	Special 10-Mar-2015	
--	---------------------------------	------------------------------	------------------------	--

Item	Proposal	Proposed by	Vote	For/Against Management
1	TO ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF NOVEMBER 16, 2014, AS IT MAY BE AMENDED FROM TIME TO TIME (THE MERGER AGREEMENT ), BY AND AMONG ACTAVIS PLC, AVOCADO ACQUISITION INC. AND ALLERGAN, INC. (THE MERGER PROPOSAL ).	Management	For	For
2	TO APPROVE THE ADJOURNMENT OF THE MEETING TO ANOTHER DATE AND PLACE IF NECESSARY OR APPROPRIATE TO SOLICIT ADDITIONAL VOTES IN FAVOR OF THE MERGER PROPOSAL.	Management	For	For
3	TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION TO BE PAID TO ALLERGAN S NAMED EXECUTIVE OFFICERS THAT IS BASED ON OR OTHERWISE RELATES TO THE MERGER.	Management	For	For

## ALLSCRIPTS HEALTHCARE SOLUTIONS, INC

Security	01988P108	Meeting Type	Annual
Ticker Symbol	MDRX	Meeting Date	29-May-2015
Record Date	02-Apr-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: STUART L. BASCOMB	Management	For	For
1B.	ELECTION OF DIRECTOR: PAUL M. BLACK	Management	For	For
1C.	ELECTION OF DIRECTOR: DENNIS H. CHOOKASZIAN	Management	For	For
1D.	ELECTION OF DIRECTOR: MICHAEL A. KLAYKO	Management	For	For
1E.	ELECTION OF DIRECTOR: ANITA V. PRAMODA	Management	For	For
1F.	ELECTION OF DIRECTOR: DAVID D. STEVENS	Management	For	For
1G.	ELECTION OF DIRECTOR: RALPH H. THURMAN	Management	For	For
2	TO RATIFY THE APPOINTMENT OF GRANT THORNTON LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY S NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE COMPANY SFOURTH AMENDED AND RESTATED CERTIFICATE OF INCORPORATION.	Management	For	For

## AMGEN INC.

Security031162100Meeting TTicker SymbolAMGNMeeting DRecord Date16-Mar-2015Meeting D	1
---	---

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: DR. DAVID BALTIMORE	Management	For	For
1B.	ELECTION OF DIRECTOR: MR. FRANK J. BIONDI, JR.	Management	For	For
1C.	ELECTION OF DIRECTOR: MR. ROBERT A. BRADWAY	Management	For	For
1D.	ELECTION OF DIRECTOR: MR. FRANCOIS DE CARBONNEL	Management	For	For
1E.	ELECTION OF DIRECTOR: DR. VANCE D. COFFMAN	Management	For	For
1F.	ELECTION OF DIRECTOR: MR. ROBERT A. ECKERT	Management	For	For
1G.	ELECTION OF DIRECTOR: MR. GREG C. GARLAND	Management	For	For
1H.	ELECTION OF DIRECTOR: DR. REBECCA M. HENDERSON	Management	For	For
1I.	ELECTION OF DIRECTOR: MR. FRANK C. HERRINGER	Management	For	For
1J.	ELECTION OF DIRECTOR: DR. TYLER JACKS	Management	For	For
1K.	ELECTION OF DIRECTOR: MS. JUDITH C. PELHAM	Management	For	For
1L.	ELECTION OF DIRECTOR: DR. RONALD D. SUGAR	Management	For	For
1M.	ELECTION OF DIRECTOR: DR. R. SANDERS WILLIAMS	Management	For	For
2.	TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
3.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Management	For	For
4.	STOCKHOLDER PROPOSAL (VOTE TABULATION).	Shareholder	Against	For

### **BIOGEN INC.**

Security 09062X103   Ticker Symbol BIIB   Record Date 15-Apr-2015	Meeting Type Meeting Date	Annual 10-Jun-2015
---	------------------------------	-----------------------

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	ELECTION OF DIRECTOR: ALEXANDER J. DENNER	Management	For	For
1B.	ELECTION OF DIRECTOR: CAROLINE D. DORSA	Management	For	For
1C.	ELECTION OF DIRECTOR: NANCY L. LEAMING	Management	For	For
1D.	ELECTION OF DIRECTOR: RICHARD C. MULLIGAN	Management	For	For
1E.	ELECTION OF DIRECTOR: ROBERT W. PANGIA	Management	For	For
1F.	ELECTION OF DIRECTOR: STELIOS PAPADOPOULOS	Management	For	For
1G.	ELECTION OF DIRECTOR: BRIAN S. POSNER	Management	For	For
1H.	ELECTION OF DIRECTOR: ERIC K. ROWINSKY	Management	For	For
1I.	ELECTION OF DIRECTOR: GEORGE A.SCANGOS	Management	For	For
1J.	ELECTION OF DIRECTOR: LYNN SCHENK	Management	For	For
1K.	ELECTION OF DIRECTOR: STEPHEN A. SHERWIN	Management	For	For
2.	TO RATIFY THE SELECTION OF PRICEWATERHOUSECOOPERS LLP AS BIOGEN INC. S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Management	For	For
3.	SAY ON PAY - AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Management	For	For
4.	TO APPROVE THE BIOGEN INC. 2015 EMPLOYEE STOCK PURCHASE PLAN.	Management	For	For
5.	TO APPROVE AN AMENDMENT TO THE BIOGEN INC. 2006 NON-EMPLOYEE DIRECTORS EQUITY PLAN.	Management	For	For

#### **BIOMARIN PHARMACEUTICAL INC.**

Security	09061G101	Meeting Type	Annual
Ticker Symbol	BMRN	Meeting Date	09-Jun-2015
Record Date	10-Apr-2015		

Item		Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	•	Management		0
	1	JEAN-JACQUES BIENAIME		For	For
	2	MICHAEL GREY		For	For
	3	ELAINE J. HERON		For	For
	4	PIERRE LAPALME		For	For
	5	V. BRYAN LAWLIS		For	For
	6	RICHARD A. MEIER		For	For
	7	ALAN J. LEWIS		For	For
	8	WILLIAM D. YOUNG		For	For
	9	KENNETH M. BATE		For	For
	10	DENNIS J. SLAMON		For	For
2		MENDMENT TO BIOMARIN S AMENDED 006 SHARE INCENTIVE PLAN.	Management	For	For
3	COMPENSATION C	DVISORY BASIS TO APPROVE THE DF BIOMARIN S NAMED EXECUTIVE CLOSED IN ITS PROXY STATEMENT.	Management	For	For
4	INDEPENDENT RE	ELECTION OF KPMG LLP AS THE GISTERED PUBLIC ACCOUNTING FIRM OR THE FISCAL YEAR ENDING 5.	Management	For	For
5		STOCKHOLDER PROPOSAL RELATING TY REPORTING, IF PROPERLY IE MEETING.	Shareholder	Against	For

## BRISTOL-MYERS SQUIBB COMPANY

Security	110122108	Meeting Type	Annual
Ticker Symbol Record Date	BMY 13-Mar-2015	Meeting Date	05-May-2015
Record Date	15 Mai 2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A)	ELECTION OF DIRECTOR: L. ANDREOTTI	Management	For	For
1B)	ELECTION OF DIRECTOR: G. CAFORIO, M.D.	Management	For	For
1C)	ELECTION OF DIRECTOR: L.B. CAMPBELL	Management	For	For
1D)	ELECTION OF DIRECTOR: L.H. GLIMCHER, M.D.	Management	For	For
1E)	ELECTION OF DIRECTOR: M. GROBSTEIN	Management	For	For
1F)	ELECTION OF DIRECTOR: A.J. LACY	Management	For	For
1G)	ELECTION OF DIRECTOR: T.J. LYNCH, JR., M.D.	Management	For	For
1H)	ELECTION OF DIRECTOR: D.C. PALIWAL	Management	For	For
1I)	ELECTION OF DIRECTOR: V.L. SATO, PH.D.	Management	For	For
1J)	ELECTION OF DIRECTOR: G.L. STORCH	Management	For	For
1K)	ELECTION OF DIRECTOR: T.D. WEST, JR.	Management	For	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS	Management	For	For
3.	RATIFICATION OF THE APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Management	For	For
4.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - EXCLUSIVE FORUM PROVISION	Management	For	For
5.	APPROVAL OF AMENDMENT TO CERTIFICATE OF INCORPORATION - SUPERMAJORITY PROVISIONS - PREFERRED STOCKHOLDERS	Management	For	For
6.	SHAREHOLDER ACTION BY WRITTEN CONSENT	Shareholder	Against	For

#### CARDIOKINETIX, INC.

Security Ticker Symbol Record Date	N/A N/A N/A	Meeting Type Meeting Date		Written Consent 13-Aug-2014	
1	APPROVAL OF BRIDGE LOAN FINANCING	Management	For		For
CARDIOKINET	IX, INC.				
Security Ticker Symbol Record Date	N/A N/A N/A	Meeting Type Meeting Date		Written Cor 5-Dec-2014	
Item	Proposal	Proposed by		Vote	For/Against Management
1	APPROVAL OF THE OPTION AND OPTION TRANSACTIONS	Management	For	Vote	For
2	APPROVAL OF THE MERGER AND MERGER TRANSACTIONS	Management	For		For
3	APPOINTMENT OF STOCKHOLDER REPRESENTATIVE AND APPROVAL OF RESERVE AMOUNT	Management	For		For
4	WAIVER OF NOTICE PERIOD AND SHORTENING OF NOTICE PERIOD	Management	For		For
5	WAIVER OF APPRAISAL RIGHTS	Management	For		For
6	AMENDMENT AND RESTATEMENT TO CERTIFICATE OF INCORPORATION	Management	For		For
7	SALE AND ISSUANCE OF SERIES F PREFERRED STOCK AND INTERESTED PARTY TRANSACTIONS	Management	For		For
8	WAIVER OF RIGHT OF FIRST OFFER	Management	For		For
9	WAIVER OF ANTI-DILUTION ADJUSTMENTS	Management	For		For
10	GENERAL AUTHORIZING RESOLUTIONS	Management	For		For

## CARDIOKINETIX, INC.

Security	N/A	Meeting Type	Written Consent
Ticker Symbol	N/A	Meeting Date	22-Dec-2014
<b>Record Date</b>	N/A		

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

APPROVAL OF CERTAIN PAYMENTS PURSUANT TO SECTION 280G OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

### CARDIOKINETIX, INC.

Security	N/A	Meeting Type	Written Consent
Ticker Symbol	N/A	Meeting Date	13-Apr-2015
Record Date	N/A		

Item	Proposal	Proposed by	Vote	For/Against Management
1	AMENDMENT OF 2011 EQUITY INCENTIVE PLAN	Management	For	For
2	APPOINTMENT OF TEKLA DIRECTOR MARK CHAREST	Management	For	For
3	OMNIBUS RESOLUTION	Management	For	For

#### CARDIOKINETIX, INC.

Security	N/A	Meeting Type	Written Consent
Ticker Symbol	N/A	Meeting Date	14-May-2015
<b>Record Date</b>	N/A		

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1	WAIVER OF RIGHTS OF FIRST REFUSAL AND RIGHTS OF CO-SALE	Management	For	For
2	ACKNOWLEDGEMENT OF TRANSFER OF RIGHTS	Management	For	For
3	EFFECTIVENESS	Management	For	For

## CARDIOKINETIX, INC.

Security	N/A	Meeting Type	Written Consent
Ticker Symbol	N/A	Meeting Date	24-Jun-2015
Record Date	N/A		

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1	ENTRY INTO LEASE	Management	For	For
2	OMNIBUS RESOLUTION	Management	For	For

### CATAMARAN CORPORATION

Security	148887102	Meeting Type	Annual
Ticker Symbol Record Date	CTRX 23-Mar-2015	Meeting Date	12-May-2015

<b>D</b> ecord	Proposed	\$7.4	For/Against
•	v		Management
	e e		For
	-		For
	U		For
	U		For
	v	For	For
ELECTION OF DIRECTOR: BETSY HOLDEN	Management	For	For
ELECTION OF DIRECTOR: KAREN KATEN	Management	For	For
ELECTION OF DIRECTOR: HARRY KRAEMER	Management	For	For
ELECTION OF DIRECTOR: ANTHONY MASSO	Management	For	For
TO RATIFY AN AMENDMENT TO THE COMPANY S	Management	For	For
BYLAWS TO INCLUDE ADVANCE NOTICE AND	C C		
CERTAIN OTHER REQUIREMENTS FOR			
SHAREHOLDERS TO PROPOSE DIRECTOR			
NOMINATIONS OR OTHER BUSINESS FOR			
SHAREHOLDER MEETINGS.			
	Management	For	For
· · · · · · · · · · · · · · · · · · ·			
	Management	For	For
	Management	1.01	101
KEMUNEKATION AND TEKMS OF ENGAGEMENT.			
	ELECTION OF DIRECTOR: KAREN KATEN ELECTION OF DIRECTOR: HARRY KRAEMER ELECTION OF DIRECTOR: ANTHONY MASSO TO RATIFY AN AMENDMENT TO THE COMPANY S BYLAWS TO INCLUDE ADVANCE NOTICE AND CERTAIN OTHER REQUIREMENTS FOR SHAREHOLDERS TO PROPOSE DIRECTOR	ProposalbyELECTION OF DIRECTOR: MARK THIERERManagementELECTION OF DIRECTOR: PETER BENSENManagementELECTION OF DIRECTOR: STEVEN COSLERManagementELECTION OF DIRECTOR: WILLIAM DAVISManagementELECTION OF DIRECTOR: STEVEN EPSTEINManagementELECTION OF DIRECTOR: BETSY HOLDENManagementELECTION OF DIRECTOR: KAREN KATENManagementELECTION OF DIRECTOR: HARRY KRAEMERManagementELECTION OF DIRECTOR: ANTHONY MASSOManagementELECTION OF DIRECTOR: ANTHONY MASSOManagementFO RATIFY AN AMENDMENT TO THE COMPANY SManagementBYLAWS TO INCLUDE ADVANCE NOTICE ANDManagementCERTAIN OTHER REQUIREMENTS FORHAREHOLDERS TO PROPOSE DIRECTORSHAREHOLDER MEETINGS.ManagementADVISORY VOTE TO APPROVE NAMEDManagementEXECUTIVE OFFICER COMPENSATION, ASManagementDISCLOSED IN THE COMPANY S PROXY CIRCULARAND PROXY STATEMENT.TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR SManagement	ProposalbyVoteELECTION OF DIRECTOR: MARK THIERERManagementForELECTION OF DIRECTOR: PETER BENSENManagementForELECTION OF DIRECTOR: STEVEN COSLERManagementForELECTION OF DIRECTOR: WILLIAM DAVISManagementForELECTION OF DIRECTOR: STEVEN EPSTEINManagementForELECTION OF DIRECTOR: BETSY HOLDENManagementForELECTION OF DIRECTOR: KAREN KATENManagementForELECTION OF DIRECTOR: HARRY KRAEMERManagementForELECTION OF DIRECTOR: HARRY KRAEMERManagementForBYLAWS TO INCLUDE ADVANCE NOTICE ANDKanagementForCERTAIN OTHER REQUIREMENTS FORSHAREHOLDER TO PROPOSE DIRECTORKingNOMINATIONS OR OTHER BUSINESS FORSHAREHOLDER MEETINGS.ForADVISORY VOTE TO APPROVE NAMEDManagementForEXECUTIVE OFFICER COMPENSATION, ASDISCLOSED IN THE COMPANY S PROXY CIRCULARForAND PROXY STATEMENT.TO APPOINT KPMG LLP AS AUDITORS OF THE COMPANY AND TO AUTHORIZE THE BOARD OF DIRECTORS TO FIX THE AUDITOR SFor

## CELGENE CORPORATION

Security	151020104	Meeting Type	Annual
Ticker Symbol	CELG	Meeting Date	17-Jun-2015
Record Date	20-Apr-2015		

Item		Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	•	Management		0
	1	ROBERT J. HUGIN		For	For
	2	R.W. BARKER, D. PHIL.		For	For
	3	MICHAEL W. BONNEY		For	For
	4	MICHAEL D. CASEY		For	For
	5	CARRIE S. COX		For	For
	6	MICHAEL A. FRIEDMAN, MD		For	For
	7	GILLA S. KAPLAN, PH.D.		For	For
	8	JAMES J. LOUGHLIN		For	For
	9	ERNEST MARIO, PH.D.		For	For
2.	THE COMPANY	F THE APPOINTMENT OF KPMG LLP AS S INDEPENDENT REGISTERED PUBLIC RM FOR THE FISCAL YEAR ENDING 015.	Management	For	For
3.		N AMENDMENT AND RESTATEMENT OF S 2008 STOCK INCENTIVE PLAN.	Management	For	For
4.	,	ON-BINDING VOTE, OF EXECUTIVE OF THE COMPANY S NAMED EXECUTIVE	Management 2	For	For
5.	STOCKHOLDER F IN THE PROXY ST	PROPOSAL DESCRIBED IN MORE DETAIL FATEMENT.	Shareholder	Against	For

#### CENTENE CORPORATION

Security	15135B101	Meeting Type	Annual
Ticker Symbol	CNC	Meeting Date	28-Apr-2015
Record Date	27-Feb-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1.	DIRECTOR	Management		-
	1 ROBERT K. DITMORE		For	For
	2 FREDERICK H. EPPINGER		For	For
	3 DAVID L. STEWARD		For	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Management	For	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2015.	Management	For	For
4.	RATIFICATION OF AMENDMENT TO COMPANY S BY-LAWS TO INCLUDE A FORUM SELECTION CLAUSE.	Management	For	For

#### ENDO INTERNATIONAL PLC

Security	G30401106	Meeting Type	Annual
Ticker Symbol	ENDP	Meeting Date	09-Jun-2015
Record Date	14-Apr-2015		

T.	<b>D</b> ecord	Proposed	<b>X</b> 7.4.	For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: ROGER H. KIMMEL	Management	For	For
1B.	ELECTION OF DIRECTOR: RAJIV DE SILVA	Management	For	For
1C.	ELECTION OF DIRECTOR: SHANE M. COOKE	Management	For	For
1D.	ELECTION OF DIRECTOR: ARTHUR J. HIGGINS	Management	For	For
1E.	ELECTION OF DIRECTOR: NANCY J. HUTSON, PH.D.	Management	For	For
1F.	ELECTION OF DIRECTOR: MICHAEL HYATT	Management	For	For
1G.	ELECTION OF DIRECTOR: WILLIAM P. MONTAGUE	Management	For	For
1H.	ELECTION OF DIRECTOR: JILL D. SMITH	Management	For	For
1I.	ELECTION OF DIRECTOR: WILLIAM F. SPENGLER	Management	For	For
2.	TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY S INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2015 AND TO AUTHORIZE THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION.	Management	For	For
3.	TO APPROVE, BY ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Management	For	For
4.	TO APPROVE THE 2015 STOCK INCENTIVE PLAN.	Management	For	For

## FOAMIX PHARMACEUTICALS LTD

Security	M46135105	Meeting Type	Annual
Ticker Symbol	FOMX	Meeting Date	22-Jun-2015
Record Date	21-May-2015		

Item	Proposal	Proposed by	Vote	For/Against Management
1A.	TO RATIFY THE ELECTION OF DR. ANNA KAZANCHYAN AS A DIRECTOR OF THE COMPANY	Management	For	For
1B.	TO RATIFY THE ELECTION OF DR. AARON SCHWARTZ AS A DIRECTOR OF THE COMPANY	Management	For	For
2.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER FIRM OF PRICEWATERHOUSECOOPERS INTERNATIONAL LIMITED, AN INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2015	Management	For	For
3.	TO APPROVE THE COMPANY S EXECUTIVES AND DIRECTORS COMPENSATION POLICY	Management	For	For
4A.	TO GRANT DR. TAMARKIN A CASH BONUS OF NIS 459,000 FOR THE YEAR 2014	Management	For	For
4B.	TO INCREASE THE ANNUAL BASE SALARY OF DR. TAMARKIN, TO \$290,000, EFFECTIVE JANUARY 1, 2015	Management	For	For
4C.	TO GRANT DR. TAMARKIN OPTIONS TO PURCHASE 45,000 ORDINARY SHARES	Management	For	For
4D.	TO GRANT DR. TAMARKIN 18,000 RESTRICTED STOCK UNITS OF THE COMPANY	Management	For	For
5A.	TO GRANT MR. EINI A CASH BONUS OF NIS 459,000 FOR THE YEAR 2014	Management	For	For
5B.	TO INCREASE THE ANNUAL BASE SALARY OF MR. EINI TO \$283,500, EFFECTIVE JANUARY 1, 2015	Management	For	For
5C.	TO GRANT MR. EINI OPTIONS TO PURCHASE 36,000 ORDINARY SHARES	Management	For	For
5D.	TO GRANT MR. EINI 18,000 RESTRICTED STOCK UNITS OF THE COMPANY	Management	For	For

### GILEAD SCIENCES, INC.

Security	375558103	Meeting Type	Annual
Ticker Symbol	GILD	Meeting Date	06-May-2015
Record Date	11-Mar-2015		

		Proposed		For/Against
Item	Proposal	by	Vote	Management
1A.	ELECTION OF DIRECTOR: JOHN F. COGAN	Management	For	For
1B.	ELECTION OF DIRECTOR: ETIENNE F. DAVIGNON	Management	For	For
1C.	ELECTION OF DIRECTOR: CARLA A. HILLS	Management	For	For
1D.	ELECTION OF DIRECTOR: KEVIN E. LOFTON	Management	For	For
1E.	ELECTION OF DIRECTOR: JOHN W. MADIGAN	Management	For	For
1F.	ELECTION OF DIRECTOR: JOHN C. MARTIN	Management	For	For
1G.	ELECTION OF DIRECTOR: NICHOLAS G. MOORE	Management	For	For
1H.				