

Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

Eaton Vance Tax-Managed Global Diversified Equity Income Fund
Form N-PX
August 17, 2016

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-21973

NAME OF REGISTRANT: Eaton Vance Tax-Managed Global
Diversified Equity Income
Fund

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

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

REGISTRANT'S TELEPHONE NUMBER: 617-482-8260

DATE OF FISCAL YEAR END: 10/31

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

Eaton Vance Tax-Managed Global Diversified Equity Income Fund

ACCOR SA, COURCOURONNES

Agen

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

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

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

CMMT	04 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0316/201603161600845.pdf . REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0404/201604041601044.pdf . IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND DISTRIBUTION OF A DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF A SHARE-BASED DIVIDEND	Mgmt	For
O.5	RENEWAL OF TERM OF MRS SOPHIE GASPERMENT AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF TERM OF MR NADRA MOUSSALEM AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF TERM OF MR PATRICK SAYER AS DIRECTOR	Mgmt	Against
O.8	RATIFICATION OF THE TRANSFER OF THE REGISTERED OFFICE	Mgmt	For
O.9	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.10	AUTHORIZATION GIVEN TO THE BOARD OF DIRECTORS TO CARRY OUT BONUS SHARE ALLOCATION TO BENEFIT EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	Against
E.11	CAPPING THE NUMBER OF BONUS SHARES AWARDED TO EXECUTIVE OFFICERS OF THE COMPANY	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SEBASTIEN BAZIN	Mgmt	Against
O.13	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2015 TO MR SVEN BOINET	Mgmt	Against

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0.14 POWERS TO CARRY OUT ALL LEGAL FORMALITIES Mgmt For

 ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	APPROVE FINANCIAL STATEMENTS, ALLOCATION OF INCOME, AND DIVIDENDS OF EUR 3.60 PER SHARE	Mgmt	For
5	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
6	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
7	RATIFY DELOITTE AS AUDITORS AND APPROVE AUDITORS' REMUNERATION	Mgmt	For
8.A	APPROVE REMUNERATION REPORT	Mgmt	Against
8.B	APPROVE NON-EMPLOYEE DIRECTOR STOCK OPTION PLAN AND ACCORDING STOCK OPTION GRANTS TO NON EXECUTIVE DIRECTORS	Mgmt	Against
9.A	APPROVE CHANGE-OF-CONTROL CLAUSE RE : RESTATED USD 9 BILLION SENIOR FACILITIES	Mgmt	For

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AGREEMENT OF AUG. 28, 2015

9.B	APPROVE CHANGE-OF-CONTROL CLAUSE RE : USD 75 BILLION SENIOR FACILITIES AGREEMENT OF OCT. 28, 2015	Mgmt	For
10	ACKNOWLEDGE CANCELLATION OF VVPR STRIPS	Mgmt	For
11	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

APPLE INC.

Agem

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

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

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RIGHTS REVIEW - HIGH RISK REGIONS"

8. A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS" Shr For

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: NL0010273215

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

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SHARES (5%)			
13B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13A	Mgmt	For
13C	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES (5%)	Mgmt	For
13D	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF ORDINARY SHARES OR RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES AS DESCRIBED UNDER 13C	Mgmt	For
14A	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
14B	PROPOSAL TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
15	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For
16	ANY OTHER BUSINESS	Non-Voting	
17	CLOSING	Non-Voting	

 BANCA MEDIOLANUM SPA

 Agen

Security: ADPV32101
 Meeting Type: OGM
 Meeting Date: 05-Apr-2016
 Ticker:
 ISIN: IT0004776628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/9999Z/19840101/NPS_273802.PDF	Non-Voting	
1.1	TO APPROVE BALANCE SHEET, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY,	Mgmt	For

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INTERNAL AND EXTERNAL AUDITORS' REPORTS, TO PRESENT THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2015

1.2	DIVIDEND DISTRIBUTION	Mgmt	For
2	TO APPROVE REWARDING POLICIES REPORT, AS PER ART. 123-TER OF LEGISLATIVE DECREE N. 58/1998	Mgmt	Against
3.1	TO APPROVE PERFORMANCE SHARE PLANS AS PER ART. 114-BIS OF LEGISLATIVE DECREE N. 58/1998 AND MEMORANDUM N. 285 OF THE BANK OF ITALY CONCERNING OWN BANCA MEDIOLANUM S.P.A. SHARES RESERVED TO: (I) DIRECTORS AND MANAGERS OF BANCA MEDIOLANUM S.P.A. AND/OR OF OTHER SUBSIDIARIES, EVEN IF THEY DO NOT BELONG TO MEDIOLANUM BANKING GROUP AND (II) TO BANCA MEDIOLANUM S.P.A. ASSOCIATES AND/OR OTHER SUBSIDIARIES, EVEN IF THEY DO NOT BELONG TO MEDIOLANUM BANKING GROUP	Mgmt	For
3.2	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES AS PER ART. 2357 AND 2357-TER OF THE ITALIAN CIVIL CODE AND ART. 132 OF LEGISLATIVE DECREE N. 58/1998 AND RELATED IMPLEMENTING MEASURES	Mgmt	For

 BANK OF AMERICA CORPORATION

 Agen

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

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

 BAYER AG, LEVERKUSEN

 Agen

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

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

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

 BRAMBLES LTD, SYDNEY NSW

Agen

Security: Q6634U106
 Meeting Type: AGM
 Meeting Date: 12-Nov-2015
 Ticker:
 ISIN: AU000000BXB1

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 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	Non-Voting	

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VOTING EXCLUSION

2	REMUNERATION REPORT	Mgmt	For
3	TO ELECT MR SCOTT PERKINS TO THE BOARD OF BRAMBLES	Mgmt	For
4	TO RE-ELECT MS CAROLYN KAY TO THE BOARD OF BRAMBLES	Mgmt	For

C.H. ROBINSON WORLDWIDE, INC.

Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: CHRW
 ISIN: US12541W2098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SCOTT P. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: ROBERT EZRILOV	Mgmt	For
1C.	ELECTION OF DIRECTOR: WAYNE M. FORTUN	Mgmt	For
1D.	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JODEE A. KOZLAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: REBECCA KOENIG ROLOFF	Mgmt	For
1G.	ELECTION OF DIRECTOR: BRIAN P. SHORT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOHN P. WIEHOFF	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	TO APPROVE AMENDMENT TO AND RESTATEMENT OF THE C.H. ROBINSON WORLDWIDE, INC. 2013 EQUITY INCENTIVE PLAN.	Mgmt	For
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For

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CELGENE CORPORATION

Agen

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

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

CHEVRON CORPORATION

Agen

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

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

CHUBB LIMITED

Agen

Security: H1467J104
Meeting Type: Annual

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Meeting Date: 19-May-2016
 Ticker: CB
 ISIN: CH0044328745

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE MANAGEMENT REPORT, STANDALONE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS OF CHUBB LIMITED FOR THE YEAR ENDED DECEMBER 31, 2015	Mgmt	For
2A.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For
2B.	ALLOCATION OF DISPOSABLE PROFIT AND DISTRIBUTION OF A DIVIDEND: DISTRIBUTION OF A DIVIDEND OUT OF LEGAL RESERVES (BY WAY OF RELEASE AND ALLOCATION TO A DIVIDEND RESERVE)	Mgmt	For
3.	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
4A.	ELECTION OF AUDITORS: ELECTION OF PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B.	ELECTION OF AUDITORS: RATIFICATION OF APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP (UNITED STATES) AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR PURPOSES OF U.S. SECURITIES LAW REPORTING	Mgmt	For
4C.	ELECTION OF AUDITORS: ELECTION OF BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A.	ELECTION OF THE BOARD OF DIRECTORS: EVAN G. GREENBERG	Mgmt	For
5B.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
5C.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL G. ATIEH	Mgmt	For
5D.	ELECTION OF THE BOARD OF DIRECTORS: SHEILA P. BURKE	Mgmt	For
5E.	ELECTION OF THE BOARD OF DIRECTORS: JAMES I. CASH	Mgmt	For
5F.	ELECTION OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mgmt	For
5G.	ELECTION OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
5H.	ELECTION OF THE BOARD OF DIRECTORS: JOHN EDWARDSON	Mgmt	For

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5I.	ELECTION OF THE BOARD OF DIRECTORS: LAWRENCE W. KELLNER	Mgmt	For
5J.	ELECTION OF THE BOARD OF DIRECTORS: LEO F. MULLIN	Mgmt	For
5K.	ELECTION OF THE BOARD OF DIRECTORS: KIMBERLY ROSS	Mgmt	For
5L.	ELECTION OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mgmt	For
5M.	ELECTION OF THE BOARD OF DIRECTORS: EUGENE B. SHANKS, JR.	Mgmt	For
5N.	ELECTION OF THE BOARD OF DIRECTORS: THEODORE E. SHASTA	Mgmt	For
5O.	ELECTION OF THE BOARD OF DIRECTORS: DAVID SIDWELL	Mgmt	For
5P.	ELECTION OF THE BOARD OF DIRECTORS: OLIVIER STEIMER	Mgmt	For
5Q.	ELECTION OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
6.	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
7A.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MICHAEL P. CONNORS	Mgmt	For
7B.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: MARY A. CIRILLO	Mgmt	For
7C.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For
7D.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT SCULLY	Mgmt	For
7E.	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: JAMES M. ZIMMERMAN	Mgmt	For
8.	ELECTION OF HOMBURGER AG AS INDEPENDENT PROXY	Mgmt	For
9.	AMENDMENT TO THE ARTICLES OF ASSOCIATION RELATING TO AUTHORIZED SHARE CAPITAL FOR GENERAL PURPOSES	Mgmt	For
10.	APPROVAL OF THE CHUBB LIMITED 2016 LONG-TERM INCENTIVE PLAN	Mgmt	For
11A	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For

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11B	APPROVAL OF THE MAXIMUM COMPENSATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT: COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	Against
12.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	Against
13.	IF A NEW AGENDA ITEM OR A NEW PROPOSAL FOR AN EXISTING AGENDA ITEM IS PUT BEFORE THE MEETING, I/WE HEREBY AUTHORIZE AND INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: MARK "FOR" TO VOTE IN ACCORDANCE WITH THE POSITION OF OUR BOARD OF DIRECTORS, MARK "AGAINST" TO VOTE AGAINST NEW ITEMS AND PROPOSALS, AND MARK "ABSTAIN" TO ABSTAIN	Mgmt	Against

 CONSTELLATION BRANDS, INC.

 Agen

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

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

 CREDIT SUISSE GROUP AG, ZUERICH

 Agen

Security: H3698D419

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Meeting Type: EGM
 Meeting Date: 19-Nov-2015
 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 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	ORDINARY SHARE CAPITAL INCREASE WITHOUT PRE-EMPTIVE RIGHTS (CONDITIONAL RESOLUTION)	Mgmt	For
2	ORDINARY SHARE CAPITAL INCREASE WITH PRE-EMPTIVE RIGHTS	Mgmt	For
III	IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS 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	
III.a	PROPOSALS OF SHAREHOLDERS	Shr	Against
III.b	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Against

CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: AGM
 Meeting Date: 29-Apr-2016
 Ticker:
 ISIN: CH0012138530

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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	
1.1	PRESENTATION OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS, THE 2015 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS	Non-Voting	
1.2	CONSULTATIVE VOTE ON THE 2015 COMPENSATION REPORT	Mgmt	For
1.3	APPROVAL OF THE 2015 ANNUAL REPORT, THE PARENT COMPANY'S 2015 FINANCIAL STATEMENTS, AND THE GROUP'S 2015 CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	DISCHARGE OF THE ACTS OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE BOARD	Mgmt	For
3.1	RESOLUTION ON THE APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
3.2	RESOLUTION ON THE DISTRIBUTION PAYABLE OUT OF CAPITAL CONTRIBUTION RESERVES	Mgmt	For
4.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: SHORT-TERM VARIABLE INCENTIVE COMPENSATION (STI)	Mgmt	For
4.2.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: FIXED COMPENSATION	Mgmt	For
4.2.3	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD: LONG-TERM VARIABLE	Mgmt	For

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INCENTIVE COMPENSATION (LTI)			
5.1	INCREASE OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND	Mgmt	For
5.2	INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR FUTURE ACQUISITIONS	Mgmt	For
6.1.1	RE-ELECTION OF URS ROHNER AS MEMBER AND AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.2	RE-ELECTION OF JASSIM BIN HAMAD J.J. AL THANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.3	RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.4	RE-ELECTION OF NOREEN DOYLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.5	RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.6	RE-ELECTION OF JEAN LANIER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.7	RE-ELECTION OF SERAINA MAAG AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.8	RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.1.9	RE-ELECTION OF SEVERIN SCHWAN AS MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.110	RE-ELECTION OF RICHARD E. THORNBURGH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.111	RE-ELECTION OF JOHN TINER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.112	ELECTION OF ALEXANDER GUT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.113	ELECTION OF JOAQUIN J. RIBEIRO AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	RE-ELECTION OF IRIS BOHNET AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.2	RE-ELECTION OF ANDREAS KOOPMANN AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.3	RE-ELECTION OF JEAN LANIER AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.2.4	RE-ELECTION OF KAI NARGOLWALA AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
6.3	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt	For

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6.4	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt	For
6.5	ELECTION OF THE INDEPENDENT PROXY: LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, ZURICH	Mgmt	For
III	IF, AT THE ANNUAL GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO PROPOSALS 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	
III.A	PROPOSALS OF SHAREHOLDERS	Shr	Against
III.B	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Against

DEVON ENERGY CORPORATION

Agenda

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

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

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7. REMOVE RESERVE ADDITION METRICS FROM THE DETERMINATION OF EXECUTIVE INCENTIVE COMPENSATION. Shr Against

DIAGEO PLC, LONDON

Agen

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

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

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SHARES

19 AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE Mgmt For

DISCOVER FINANCIAL SERVICES

Agen

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

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

DIXONS CARPHONE PLC, LONDON

Agen

Security: G2903R107
 Meeting Type: AGM
 Meeting Date: 10-Sep-2015
 Ticker:

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ISIN: GB00B4Y7R145

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE DIRECTORS REPORT THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 2 MAY 2015 AND THE AUDITORS REPORT THEREON	Mgmt	For
2	TO APPROVE THE DIRECTORS ANNUAL REMUNERATION REPORT	Mgmt	Against
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 6P PER ORDINARY SHARE	Mgmt	For
5	TO ELECT KATIE BICKERSTAFFE AS A DIRECTOR	Mgmt	For
6	TO ELECT ANDREA GISLE JOOSEN AS A DIRECTOR	Mgmt	For
7	TO ELECT TIM HOW AS A DIRECTOR	Mgmt	For
8	TO ELECT SEBASTIAN JAMES AS A DIRECTOR	Mgmt	For
9	TO ELECT JOCK LENNOX AS A DIRECTOR	Mgmt	For
10	TO ELECT HUMPHREY SINGER AS A DIRECTOR	Mgmt	For
11	TO ELECT GRAHAM STAPLETON AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT SIR CHARLES DUNSTONE AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT JOHN GILDERSLEEVE AS A DIRECTOR	Mgmt	Against
14	TO RE-ELECT ANDREW HARRISON AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT BARONESS MORGAN OF HUYTON AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT GERRY MURPHY AS A DIRECTOR	Mgmt	Against
17	TO RE-ELECT ROGER TAYLOR AS A DIRECTOR	Mgmt	Against
18	TO RE-APPOINT DELOITTE LLP AS AUDITOR OF THE COMPANY	Mgmt	For
19	AUTHORITY FOR THE DIRECTORS TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
20	AUTHORITY FOR POLITICAL DONATIONS NOT EXCEEDING 25000 POUNDS IN TOTAL	Mgmt	For
21	AUTHORITY TO ALLOT SHARES	Mgmt	For
22	AUTHORITY TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
23	AUTHORITY FOR THE COMPANY TO MAKE PURCHASES OF ORDINARY SHARES	Mgmt	For

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24 NOTICE OF GENERAL MEETINGS Mgmt For

DOLLAR GENERAL CORPORATION

Agen

Security: 256677105
Meeting Type: Annual
Meeting Date: 25-May-2016
Ticker: DG
ISIN: US2566771059

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WARREN F. BRYANT	Mgmt	For
1B.	ELECTION OF DIRECTOR: MICHAEL M. CALBERT	Mgmt	For
1C.	ELECTION OF DIRECTOR: SANDRA B. COCHRAN	Mgmt	For
1D.	ELECTION OF DIRECTOR: PATRICIA D. FILI-KRUSHEL	Mgmt	For
1E.	ELECTION OF DIRECTOR: PAULA A. PRICE	Mgmt	For
1F.	ELECTION OF DIRECTOR: WILLIAM C. RHODES, III	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID B. RICKARD	Mgmt	For
1H.	ELECTION OF DIRECTOR: TODD J. VASOS	Mgmt	For
2.	TO RATIFY ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2016.	Mgmt	For

EQUITY RESIDENTIAL

Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 16-Jun-2016
Ticker: EQR
ISIN: US29476L1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH	Mgmt Mgmt Mgmt Mgmt	For For For For

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MARY KAY HABEN	Mgmt	For
BRADLEY A. KEYWELL	Mgmt	For
JOHN E. NEAL	Mgmt	For
DAVID J. NEITHERCUT	Mgmt	For
MARK S. SHAPIRO	Mgmt	For
GERALD A. SPECTOR	Mgmt	For
STEPHEN E. STERRETT	Mgmt	For
B. JOSEPH WHITE	Mgmt	For
SAMUEL ZELL	Mgmt	For
2. RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3. APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

FACEBOOK INC.

Agem

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D. DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld For Withheld Withheld For Withheld
2.	TO RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS FACEBOOK, INC.'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.	Mgmt	For
3.	TO HOLD A NON-BINDING ADVISORY VOTE ON THE COMPENSATION PROGRAM FOR OUR NAMED EXECUTIVE OFFICERS AS DISCLOSED IN OUR PROXY STATEMENT.	Mgmt	For
4.	TO RATIFY OUR GRANT OF RESTRICTED STOCK UNITS (RSUS) TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEAR ENDED DECEMBER 31, 2013.	Mgmt	Against
5.	TO RATIFY OUR GRANT OF RSUS TO OUR NON-EMPLOYEE DIRECTORS DURING THE YEARS ENDED DECEMBER 31, 2014 AND 2015.	Mgmt	Against
6.	TO APPROVE OUR ANNUAL COMPENSATION PROGRAM FOR NON-EMPLOYEE DIRECTORS.	Mgmt	Against

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7A.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ESTABLISH THE CLASS C CAPITAL STOCK AND TO MAKE CERTAIN CLARIFYING CHANGES.	Mgmt	Against
7B.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF CLASS A COMMON STOCK FROM 5,000,000,000 TO 20,000,000,000.	Mgmt	Against
7C.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR THE EQUAL TREATMENT OF SHARES OF CLASS A COMMON STOCK, CLASS B COMMON STOCK, AND CLASS C CAPITAL STOCK IN CONNECTION WITH DIVIDENDS AND DISTRIBUTIONS, CERTAIN TRANSACTIONS, AND UPON OUR LIQUIDATION, DISSOLUTION, OR WINDING UP.	Mgmt	For
7D.	TO APPROVE THE ADOPTION OF OUR AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, COMPRISING: THE APPROVAL OF THE ADOPTION OF AMENDMENTS TO OUR RESTATED CERTIFICATE OF INCORPORATION TO PROVIDE FOR ADDITIONAL EVENTS UPON WHICH ALL OF OUR SHARES OF CLASS B COMMON STOCK WILL AUTOMATICALLY CONVERT TO CLASS A COMMON STOCK, TO PROVIDE FOR ADDITIONAL INSTANCES WHERE CLASS B COMMON STOCK WOULD NOT CONVERT TO CLASS A COMMON STOCK IN CONNECTION WITH CERTAIN TRANSFERS, AND TO MAKE CERTAIN RELATED CHANGES TO THE CLASS B COMMON STOCK CONVERSION PROVISIONS.	Mgmt	For
8.	TO AMEND AND RESTATE OUR 2012 EQUITY INCENTIVE PLAN.	Mgmt	Against
9.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	For
10.	A STOCKHOLDER PROPOSAL REGARDING AN ANNUAL SUSTAINABILITY REPORT.	Shr	Against
11.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against
12.	A STOCKHOLDER PROPOSAL REGARDING AN INTERNATIONAL PUBLIC POLICY COMMITTEE.	Shr	Against
13.	A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT.	Shr	Against

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FANUC CORPORATION

Agen

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

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

GENERAL ELECTRIC COMPANY

Agen

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

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
A1	ELECTION OF DIRECTOR: SEBASTIEN M. BAZIN	Mgmt	For
A2	ELECTION OF DIRECTOR: W. GEOFFREY BEATTIE	Mgmt	For
A3	ELECTION OF DIRECTOR: JOHN J. BRENNAN	Mgmt	For
A4	ELECTION OF DIRECTOR: FRANCISCO D'SOUZA	Mgmt	For
A5	ELECTION OF DIRECTOR: MARIJN E. DEKKERS	Mgmt	For
A6	ELECTION OF DIRECTOR: PETER B. HENRY	Mgmt	For
A7	ELECTION OF DIRECTOR: SUSAN J. HOCKFIELD	Mgmt	For
A8	ELECTION OF DIRECTOR: JEFFREY R. IMMELT	Mgmt	For
A9	ELECTION OF DIRECTOR: ANDREA JUNG	Mgmt	For
A10	ELECTION OF DIRECTOR: ROBERT W. LANE	Mgmt	For
A11	ELECTION OF DIRECTOR: ROCHELLE B. LAZARUS	Mgmt	For
A12	ELECTION OF DIRECTOR: LOWELL C. MCADAM	Mgmt	For
A13	ELECTION OF DIRECTOR: JAMES J. MULVA	Mgmt	For
A14	ELECTION OF DIRECTOR: JAMES E. ROHR	Mgmt	For
A15	ELECTION OF DIRECTOR: MARY L. SCHAPIRO	Mgmt	For
A16	ELECTION OF DIRECTOR: JAMES S. TISCH	Mgmt	For
B1	ADVISORY APPROVAL OF OUR NAMED EXECUTIVES' COMPENSATION	Mgmt	For
B2	RATIFICATION OF KPMG AS INDEPENDENT AUDITOR FOR 2016	Mgmt	For
C1	LOBBYING REPORT	Shr	Against
C2	INDEPENDENT CHAIR	Shr	Against
C3	HOLY LAND PRINCIPLES	Shr	Abstain
C4	CUMULATIVE VOTING	Shr	Against
C5	PERFORMANCE-BASED OPTIONS	Shr	Against
C6	HUMAN RIGHTS REPORT	Shr	Against

 GILEAD SCIENCES, INC.

Agen

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

Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

ISIN: US3755581036

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

IMPERIAL TOBACCO GROUP PLC, BRISTOL

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
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Edgar Filing: Eaton Vance Tax-Managed Global Diversified Equity Income Fund - Form N-PX

1	ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO RE-ELECT MRS A J COOPER	Mgmt	For
5	TO RE-ELECT MR D J HAINES	Mgmt	For
6	TO RE-ELECT MR M H C HERLIHY	Mgmt	For
7	TO RE-ELECT MR M R PHILLIPS	Mgmt	For
8	TO RE-ELECT MR O R TANT	Mgmt	For
9	TO RE-ELECT MR M D WILLIAMSON	Mgmt	For
10	TO RE-ELECT MRS K WITTS	Mgmt	For
11	TO RE-ELECT MR M I WYMAN	Mgmt	For
12	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
13	REMUNERATION OF AUDITORS	Mgmt	For
14	DONATIONS TO POLITICAL ORGANISATIONS	Mgmt	For
15	AUTHORITY TO ALLOT SECURITIES	Mgmt	For
16	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	PURCHASE OF OWN SHARES	Mgmt	For
18	APPROVE CHANGE OF COMPANY NAME TO IMPERIAL BRANDS PLC	Mgmt	For
19	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For
CMMT	20 JAN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

INDUSTRIA DE DISENO TEXTIL S.A., ARTEIXO, LA COROG

Agen

Security: E6282J125
Meeting Type: AGM
Meeting Date: 14-Jul-2015
Ticker:
ISIN: ES0148396007

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 497476 DUE TO CHANGE IN VOTING STATUS OF 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	
CMMT	PLEASE NOTE THAT SHAREHOLDERS MAY ONLY ATTEND IN THE SHAREHOLDERS MEETING IF THEY HOLD VOTING RIGHTS OF A MINIMUM OF 1 SHARE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 15 JUL 2015. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
1	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF INDUSTRIA DE DISEÑO TEXTIL, SOCIEDAD ANÓNIMA, (INDITEX, S.A.) FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY 2015	Mgmt	For
2	REVIEW AND APPROVAL, WHERE APPROPRIATE, OF THE ANNUAL ACCOUNTS (BALANCE SHEET, PROFIT AND LOSS ACCOUNT, STATEMENT OF COMPREHENSIVE INCOME, SHAREHOLDERS' EQUITY STATEMENT, CASH FLOW STATEMENT AND ANNUAL REPORT) AND MANAGEMENT REPORT OF THE CONSOLIDATED GROUP ("INDITEX GROUP") FOR FINANCIAL YEAR 2014, ENDED 31ST JANUARY 2015, AND OF THE MANAGEMENT OF THE COMPANY	Mgmt	For
3	DISTRIBUTION OF THE INCOME OR LOSS OF THE FINANCIAL YEAR AND DECLARATION OF DIVIDENDS	Mgmt	For
4.A	RE-ELECTION OF MR PABLO ISLA ALVAREZ DE TEJERA, AS EXECUTIVE DIRECTOR	Mgmt	Against
4.B	RE-ELECTION OF MR AMANCIO ORTEGA GAONA, AS NON-EXECUTIVE PROPRIETARY DIRECTOR	Mgmt	Against
4.C	RE-ELECTION OF MR EMILIO SARACHO RODRIGUEZ DE TORRES, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
4.D	APPOINTMENT OF MR JOSE LUIS DURAN SCHULZ, AS NON-EXECUTIVE INDEPENDENT DIRECTOR	Mgmt	For
5.A	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO	Mgmt	For

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	ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER I ("COMPANY NAME, COMPANY OBJECT, REGISTERED OFFICE AND DURATION")		
5.B	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER II ("SHARE CAPITAL")	Mgmt	For
5.C	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER III ("GOVERNING BODIES OF THE COMPANY")	Mgmt	Against
5.D	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: AMENDMENT OF CHAPTER IV ("FINANCIAL YEAR, ANNUAL ACCOUNTS: VERIFICATION, APPROVAL AND RELEASE, DISTRIBUTION OF INCOME OR LOSS"). CHAPTER V ("WINDING-UP AND LIQUIDATION OF THE COMPANY") AND CHAPTER VI ("ADDITIONAL PROVISIONS")	Mgmt	For
5.E	AMENDMENT OF THE ARTICLES OF ASSOCIATION TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE AS WELL AS TECHNICAL ONES: APPROVAL OF THE REVISED TEXT OF THE ARTICLES OF ASSOCIATION	Mgmt	Against
6	APPROVAL OF THE REVISED TEXT OF THE REGULATIONS OF THE GENERAL MEETING OF SHAREHOLDERS TO ADJUST ITS CONTENTS TO THE TERMS OF ACT 31/2014, OF 3 DECEMBER, AMENDING THE ACT ON CAPITAL COMPANIES TO IMPROVE CORPORATE GOVERNANCE AND OF ACT 5/2015 OF 27 APRIL ON PROMOTION OF CORPORATE FINANCING, AND TO ENCOMPASS IMPROVEMENTS IN THE AREA OF GOOD GOVERNANCE	Mgmt	Against

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AS WELL AS TECHNICAL ONES

7	RE-ELECTION OF THE FINANCIAL AUDITORS OF THE COMPANY AND ITS GROUP FOR FINANCIAL YEAR 2015	Mgmt	For
8	ADJUSTMENT OF DIRECTORS' REMUNERATION FOR MEMBERS OF THE NOMINATION COMMITTEE AND THE REMUNERATION COMMITTEE AS A RESULT OF THE SPLIT OF THE NOMINATION AND REMUNERATION COMMITTEE INTO TWO SEPARATE COMMITTEES	Mgmt	For
9	ADVISORY SAY-ON-PAY VOTE ON THE ANNUAL REPORT ON THE REMUNERATION OF DIRECTORS	Mgmt	For
10	INFORMATION PROVIDED TO THE ANNUAL GENERAL MEETING ON THE AMENDMENT OF THE BOARD OF DIRECTORS' REGULATIONS	Non-Voting	
11	GRANTING OF POWERS FOR THE IMPLEMENTATION OF RESOLUTIONS	Mgmt	For

INFINEON TECHNOLOGIES AG, NEUBIBERG

Agen

Security: D35415104
Meeting Type: AGM
Meeting Date: 18-Feb-2016
Ticker:
ISIN: DE0006231004

Prop.#	Proposal	Proposal Type	Proposal Vote
	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting	
	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS.	Non-Voting	

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

COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 03.02.2016. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

		Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2014/2015	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.20 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2014/2015	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2014/2015	Mgmt	For
5.1	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2015/2016	Mgmt	For
5.2	RATIFY KPMG AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2016/2017	Mgmt	For
6	APPROVE CANCELLATION OF CAPITAL AUTHORIZATION: ARTICLE 4, PARAGRAPH 5 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
7	APPROVE QUALIFIED EMPLOYEE STOCK PURCHASE PLAN: ARTICLE 4, PARAGRAPH 7 OF THE ARTICLES OF ASSOCIATION, NEW	Mgmt	For
8	APPROVE REMUNERATION OF SUPERVISORY BOARD: ARTICLE 11 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

 JPMORGAN CHASE & CO.

Agent

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 17-May-2016

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Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LINDA B. BAMMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. BELL	Mgmt	For
1C.	ELECTION OF DIRECTOR: CRANDALL C. BOWLES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN B. BURKE	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1G.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1H.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	INDEPENDENT BOARD CHAIRMAN - REQUIRE AN INDEPENDENT CHAIR	Shr	For
5.	HOW VOTES ARE COUNTED - COUNT VOTES USING ONLY FOR AND AGAINST AND IGNORE ABSTENTIONS	Shr	Against
6.	VESTING FOR GOVERNMENT SERVICE -PROHIBIT VESTING OF EQUITY-BASED AWARDS FOR SENIOR EXECUTIVES DUE TO VOLUNTARY RESIGNATION TO ENTER GOVERNMENT SERVICE	Shr	For
7.	APPOINT A STOCKHOLDER VALUE COMMITTEE - ADDRESS WHETHER DIVESTITURE OF ALL NON-CORE BANKING BUSINESS SEGMENTS WOULD ENHANCE SHAREHOLDER VALUE	Shr	Against
8.	CLAWBACK AMENDMENT - DEFER COMPENSATION FOR 10 YEARS TO HELP SATISFY ANY MONETARY PENALTY ASSOCIATED WITH VIOLATION OF LAW	Shr	Against
9.	EXECUTIVE COMPENSATION PHILOSOPHY - ADOPT A BALANCED EXECUTIVE COMPENSATION PHILOSOPHY WITH SOCIAL FACTORS TO IMPROVE THE FIRM'S ETHICAL CONDUCT AND PUBLIC REPUTATION	Shr	Against

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KERRY GROUP PLC

Agen

Security: G52416107
 Meeting Type: AGM
 Meeting Date: 27-Apr-2016
 Ticker:
 ISIN: IE0004906560

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORTS AND ACCOUNTS	Mgmt	For
2	DECLARATION OF DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR MICHAEL AHERN	Mgmt	Against
3.B	TO RE-ELECT MR GERRY BEHAN	Mgmt	For
3.C	TO RE-ELECT DR HUGH BRADY	Mgmt	For
3.D	TO RE-ELECT MR PATRICK CASEY	Mgmt	Against
3.E	TO RE-ELECT MR JAMES DEVANE	Mgmt	Against
3.F	TO RE-ELECT DR KARIN DORREPAAL	Mgmt	For
3.G	TO RE-ELECT MR MICHAEL DOWLING	Mgmt	For
3.H	TO RE-ELECT MS JOAN GARAHY	Mgmt	For
3.I	TO RE-ELECT MR FLOR HEALY	Mgmt	For
3.J	TO RE-ELECT MR JAMES KENNY	Mgmt	For
3.K	TO RE-ELECT MR STAN MCCARTHY	Mgmt	For
3.L	TO RE-ELECT MR BRIAN MEHIGAN	Mgmt	For
3.M	TO RE-ELECT MR TOM MORAN	Mgmt	For
3.N	TO RE-ELECT MR JOHN JOSEPH O'CONNOR	Mgmt	Against
3.O	TO RE-ELECT MR PHILIP TOOMEY	Mgmt	For
4	APPOINTMENT OF AUDITORS	Mgmt	For
5	REMUNERATION OF AUDITORS	Mgmt	For
6	DIRECTORS REMUNERATION REPORT	Mgmt	For
7	AUTHORITY TO ISSUE ORDINARY SHARES	Mgmt	For
8	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
9	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Mgmt	For
CMMT	30 MAR 2016: PLEASE NOTE THAT THIS IS A	Non-Voting	

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REVISION DUE TO CHANGE IN THE NUMBERING 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.

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 10-Jun-2016
 Ticker:
 ISIN: JP3236200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	Against
2	Amend Articles to: Approve Minor Revisions	Mgmt	For
3.1	Appoint a Director Takizaki, Takemitsu	Mgmt	For
3.2	Appoint a Director Yamamoto, Akinori	Mgmt	For
3.3	Appoint a Director Kanzawa, Akira	Mgmt	For
3.4	Appoint a Director Kimura, Tsuyoshi	Mgmt	For
3.5	Appoint a Director Konishi, Masayuki	Mgmt	For
3.6	Appoint a Director Kimura, Keiichi	Mgmt	For
3.7	Appoint a Director Yamada, Jumpei	Mgmt	For
3.8	Appoint a Director Ideno, Tomohide	Mgmt	For
3.9	Appoint a Director Fujimoto, Masato	Mgmt	For
3.10	Appoint a Director Tanabe, Yoichi	Mgmt	For
4.1	Appoint a Corporate Auditor Ogawa, Koichi	Mgmt	For
4.2	Appoint a Corporate Auditor Nojima, Nobuo	Mgmt	For
5	Appoint a Substitute Corporate Auditor Takeda, Hidehiko	Mgmt	For

 LEGRAND SA, LIMOGES

Agen

 Security: F56196185
 Meeting Type: MIX
 Meeting Date: 27-May-2016

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Ticker:
ISIN: FR0010307819

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	16 MAY 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: [https://balo.journal-officiel.gouv.fr/pdf/2016/0406/201604061601154.pdf]. REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0509/201605091601914.pdf. AND MODIFICATION OF THE TEXT OF RESOLUTION O.3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS ENDING 31 DECEMBER 2015	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND: EUR 1.15 PER SHARE	Mgmt	For
O.4	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GILLES SCHNEPP, CHAIRMAN-CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
O.5	RENEWAL OF THE TERM OF MS CHRISTEL BORIES AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MS. ANGELES GARCIA-POVEDA AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR THIERRY DE LA TOUR D'ARTAISE AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MS ISABELLE BOCCON-GIBOD AS DIRECTOR	Mgmt	For

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O.9	RENEWAL OF THE TERM OF THE COMPANY PRICEWATERHOUSECOOPERS AS STATUTORY AUDITOR	Mgmt	For
O.10	APPOINTMENT OF MR JEAN-CHRISTOPHE GEORGHIOU AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.11	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO INTERVENE IN RELATION TO ITS OWN SHARES	Mgmt	For
E.12	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.13	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ONE OR MORE ALLOCATIONS OF FREE SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES OR SOME OF THEIR MEMBERS, ENTAILING A WAIVER BY SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED RESULTING FROM THE ALLOCATION OF FREE SHARES	Mgmt	For
E.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES OR TRANSFERABLE SECURITIES BY WAY OF PUBLIC OFFERING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR TRANSFERABLE SECURITIES BY WAY OF AN OFFER AS DEFINED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE (PRIVATE PLACEMENT), WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE AMOUNT OF ISSUANCES, WITH RETENTION OR CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, IN THE EVENT OF EXCESS DEMAND	Mgmt	For
E.18	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON INCREASING CAPITAL BY MEANS OF INCORPORATION OF RESERVES, PROFITS, PREMIUMS OR ANY OTHERS FOR WHICH CAPITALISATION WOULD BE PERMISSIBLE	Mgmt	For
E.19	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS FOR THE	Mgmt	For

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BENEFIT OF MEMBERS OF A COMPANY OR GROUP
SAVING PLAN

E.20	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR TRANSFERABLE SECURITIES IN ORDER TO PAY FOR THE CONTRIBUTIONS IN KIND MADE TO THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, TO BENEFIT HOLDERS OF SHARES OR SECURITIES THAT ARE THE SUBJECT OF CONTRIBUTIONS IN KIND	Mgmt	For
E.21	GENERAL CEILING FOR DELEGATIONS OF AUTHORITY	Mgmt	For
O.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

LOWE'S COMPANIES, INC.

Agen

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

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

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6. PROPOSAL REQUESTING LOWE'S BOARD OF DIRECTORS ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A PROXY ACCESS BYLAW. Shr For

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	06 APR 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0307/201603071600714.pdf . REVISION DUE TO DELETION OF COMMENT AND RECEIPT OF ADDITIONAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2016/0323/201603231600946.pdf AND MODIFICATION OF THE TEXT OF RESOLUTION E.20. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME-SETTING OF THE DIVIDEND	Mgmt	For
O.5	RENEWAL OF THE TERM OF MR BERNARD ARNAULT AS DIRECTOR	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MRS BERNADETTE CHIRAC AS DIRECTOR	Mgmt	For

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O.7	RENEWAL OF THE TERM OF MR CHARLES DE CROISSET AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR HUBERT VEDRINE AS DIRECTOR	Mgmt	Against
O.9	APPOINTMENT OF MRS CLARA GAYMARD AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MRS NATACHA VALLA AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF ERNST & YOUNG AUDIT AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.12	APPOINTMENT OF MAZARS AS PRINCIPAL STATUTORY AUDITOR	Mgmt	For
O.13	APPOINTMENT OF MR PHILIPPE CASTAGNAC AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.14	RENEWAL OF THE TERM OF AUDITEX AS DEPUTY STATUTORY AUDITOR	Mgmt	For
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	Mgmt	Against
O.16	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY DIRECTOR GENERAL	Mgmt	Against
O.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO TRADE IN COMPANY SHARES FOR A MAXIMUM PURCHASE PRICE OF EUR 300.00 PER SHARE, AMOUNTING TO A TOTAL MAXIMUM PRICE OF EUR 15.2 BILLION	Mgmt	For
E.18	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 18 MONTHS, TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF SHARES HELD BY THE COMPANY FOLLOWING THE PURCHASE OF ITS OWN SECURITIES	Mgmt	For
E.19	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED WITH THE FREE ALLOCATION OF SHARES TO BE ISSUED, WITH CANCELLATION OF THE PREEMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR OF EXISTING SHARES FOR THE BENEFIT OF EMPLOYEES AND/OR MANAGING EXECUTIVE OFFICERS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	Mgmt	Against
E.20	EXTENSION OF THE DURATION OF THE COMPANY AND MODIFICATION OF THE BY-LAWS: ARTICLE 5	Mgmt	For
CMMT	08 MAR 2016: DELETION OF COMMENT	Non-Voting	

 MACQUARIE GROUP LTD, SYDNEY NSW

Agen

Security: Q57085286
 Meeting Type: AGM
 Meeting Date: 23-Jul-2015
 Ticker:
 ISIN: AU000000MQG1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 4, 5, 6, 7 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF MR PH WARNE AS A VOTING DIRECTOR	Mgmt	For
2.B	ELECTION OF MR GM CAIRNS AS A VOTING DIRECTOR	Mgmt	For
3	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ELECTION OF EXTERNAL NOMINEE MR SD MAYNE AS A VOTING DIRECTOR	Shr	Against
4	TO ADOPT THE REMUNERATION REPORT OF MACQUARIE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
5	APPROVAL OF EXECUTIVE VOTING DIRECTOR'S PARTICIPATION IN THE MACQUARIE GROUP EMPLOYEE RETAINED EQUITY PLAN (MEREPE)	Mgmt	For
6	MAXIMUM AGGREGATE NON-EXECUTIVE DIRECTOR REMUNERATION	Mgmt	For
7	APPROVAL OF THE ISSUE OF SHARES UNDER THE MARCH 2015 PLACEMENT	Mgmt	For

 MEDIOLANUM SPA, BASIGLIO

Agen

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 Security: T66932111
 Meeting Type: EGM
 Meeting Date: 29-Sep-2015
 Ticker:
 ISIN: IT0001279501

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 07 OCT 2015 (AND A THIRD CALL ON 18 NOV 2015). CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THERE IS WITHDRAWAL RIGHTS FOR THIS MEETING. PLEASE CONTACT YOUR CUSTODIAN CORPORATE ACTIONS TEAM FOR FURTHER INFORMATION	Non-Voting	
1	TO APPROVE THE MERGER BY INCORPORATION PROJECT OF MEDIOLANUM S.P.A. IN BANCA MEDIOLANUM S.P.A. AND THE RELATED ADOPTION OF A NEW COMPANY BYLAWS OF THE INCORPORATING COMPANY. RESOLUTIONS RELATED THERETO	Mgmt	For

 MEDTRONIC PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For

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1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET ITS REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF SAY-ON-PAY VOTES.	Mgmt	1 Year

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
Meeting Type: AGM
Meeting Date: 11-May-2016
Ticker:
ISIN: GB00BZ1G4322

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015 TOGETHER WITH THE REPORTS THEREON	Mgmt	For
2	TO APPROVE THE 2015 DIRECTORS REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS REMUNERATION POLICY)	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 2.6P PER ORDINARY SHARE	Mgmt	For
5	TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT DAVID ROPER AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT SIMON PECKHAM AS A DIRECTOR	Mgmt	For

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8	TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT JOHN GRANT AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT LIZ HEWITT AS A DIRECTOR	Mgmt	For
12	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
13	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
14	TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES	Mgmt	For
15	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE MARKET PURCHASES OF SHARES	Mgmt	For
17	TO APPROVE THE CALLING OF A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agem

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2016
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Streamline Business Lines	Mgmt	For
3.1	Appoint a Director Sono, Kiyoshi	Mgmt	For
3.2	Appoint a Director Nagaoka, Takashi	Mgmt	For
3.3	Appoint a Director Ikegaya, Mikio	Mgmt	For
3.4	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3.5	Appoint a Director Kuroda, Tadashi	Mgmt	For
3.6	Appoint a Director Tokunari, Muneaki	Mgmt	Against

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3.7	Appoint a Director Yasuda, Masamichi	Mgmt	For
3.8	Appoint a Director Oyamada, Takashi	Mgmt	For
3.9	Appoint a Director Mikumo, Takashi	Mgmt	For
3.10	Appoint a Director Shimamoto, Takehiko	Mgmt	For
3.11	Appoint a Director Kawamoto, Yuko	Mgmt	For
3.12	Appoint a Director Matsuyama, Haruka	Mgmt	Against
3.13	Appoint a Director Okamoto, Kunie	Mgmt	Against
3.14	Appoint a Director Okuda, Tsutomu	Mgmt	For
3.15	Appoint a Director Kawakami, Hiroshi	Mgmt	For
3.16	Appoint a Director Sato, Yukihiro	Mgmt	Against
3.17	Appoint a Director Yamate, Akira	Mgmt	For
4	Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan for Abolishment of the Negative Interest Rate Policy)	Shr	Against
5	Shareholder Proposal: Amend Articles of Incorporation (Introduction of a Discount Program for Male Customers)	Shr	Against

 MONDELEZ INTERNATIONAL, INC.

Agen

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

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

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

 NATIONAL GRID PLC, LONDON

Agen

 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 21-Jul-2015
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 28.16 PENCE PER ORDINARY SHARE (USD 2.1866 PER AMERICAN DEPOSITARY SHARE (ADS)) FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT STEVE HOLLIDAY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT JOHN PETTIGREW AS A DIRECTOR	Mgmt	For
7	TO ELECT DEAN SEAVERS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL AS A DIRECTOR	Mgmt	For

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9	TO RE-ELECT JONATHAN DAWSON AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT PAUL GOLBY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT RUTH KELLY AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON AS A DIRECTOR	Mgmt	For
14	TO REAPPOINT THE AUDITORS PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO SET THE AUDITORS' REMUNERATION	Mgmt	For
16	TO APPROVE THE DIRECTORS' REMUNERATION REPORT OTHER THAN THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
18	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
20	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

 NEWELL RUBBERMAID INC.

Agen

 Security: 651229106
 Meeting Type: Special
 Meeting Date: 15-Apr-2016
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	APPROVAL OF THE ISSUANCE OF SHARES OF NEWELL RUBBERMAID INC. ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2.	ADJOURNMENT OF THE NEWELL RUBBERMAID ANNUAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF, IMMEDIATELY PRIOR TO SUCH ADJOURNMENT, SUFFICIENT VOTES TO APPROVE PROPOSAL 1 HAVE NOT BEEN OBTAINED.	Mgmt	For
3A.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
3B.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For

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3C.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
3D.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
3E.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
3F.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
3G.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
3H.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
3I.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
4.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For

 NEXTERA ENERGY, INC.

Agem

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: NEE
 ISIN: US65339F1012

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SHERRY S. BARRAT	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES L. CAMAREN	Mgmt	For
1C.	ELECTION OF DIRECTOR: KENNETH B. DUNN	Mgmt	For
1D.	ELECTION OF DIRECTOR: NAREN K. GURSAHANEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: KIRK S. HACHIGIAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: TONI JENNINGS	Mgmt	For
1G.	ELECTION OF DIRECTOR: AMY B. LANE	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES L. ROBO	Mgmt	For
1I.	ELECTION OF DIRECTOR: RUDY E. SCHUPP	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN L. SKOLDS	Mgmt	For
1K.	ELECTION OF DIRECTOR: WILLIAM H. SWANSON	Mgmt	For
1L.	ELECTION OF DIRECTOR: HANSEL E. TOOKES, II	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF DELOITTE & TOUCHE LLP AS NEXTERA ENERGY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For

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3.	APPROVAL, BY NON-BINDING ADVISORY VOTE, OF NEXTERA ENERGY'S COMPENSATION OF ITS NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT	Mgmt	For
4.	APPROVAL OF THE MATERIAL TERMS FOR PAYMENT OF PERFORMANCE-BASED COMPENSATION UNDER THE NEXTERA ENERGY, INC. AMENDED AND RESTATED 2011 LONG TERM INCENTIVE PLAN	Mgmt	For
5.	A PROPOSAL BY THE COMPTROLLER OF THE STATE OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED "POLITICAL CONTRIBUTION DISCLOSURE" TO REQUEST SEMIANNUAL REPORTS DISCLOSING POLITICAL CONTRIBUTION POLICIES AND EXPENDITURES	Shr	Against
6.	A PROPOSAL BY MYRA YOUNG ENTITLED "SHAREHOLDER PROXY ACCESS" TO REQUEST THE NEXTERA ENERGY BOARD OF DIRECTORS TO ADOPT, AND PRESENT FOR SHAREHOLDER APPROVAL, A "PROXY ACCESS" BYLAW	Shr	For
7.	A PROPOSAL BY ALAN FARAGO AND LISA VERSACI ENTITLED "REPORT ON RANGE OF PROJECTED SEA LEVEL RISE/CLIMATE CHANGE IMPACTS" TO REQUEST AN ANNUAL REPORT OF MATERIAL RISKS AND COSTS OF SEA LEVEL RISE TO COMPANY OPERATIONS, FACILITIES AND MARKETS	Shr	Against

NIDEC CORPORATION

Agen

Security: J52968104
Meeting Type: AGM
Meeting Date: 17-Jun-2016
Ticker:
ISIN: JP3734800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagamori, Shigenobu	Mgmt	For
1.2	Appoint a Director Kobe, Hiroshi	Mgmt	For
1.3	Appoint a Director Katayama, Mikio	Mgmt	For
1.4	Appoint a Director Sato, Akira	Mgmt	For
1.5	Appoint a Director Miyabe, Toshihiko	Mgmt	For
1.6	Appoint a Director Ido, Kiyoto	Mgmt	For
1.7	Appoint a Director Ishida, Noriko	Mgmt	For

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2.1	Appoint a Corporate Auditor Nagatomo, Eisuke	Mgmt	For
2.2	Appoint a Corporate Auditor Watanabe, Junko	Mgmt	For

 NIKE, INC.

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR. JOHN C. LECHLEITER MICHELLE A. PELUSO PHYLLIS M. WISE	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO AMEND THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF COMMON STOCK.	Mgmt	For
4.	TO RE-APPROVE THE EXECUTIVE PERFORMANCE SHARING PLAN AS AMENDED.	Mgmt	For
5.	TO APPROVE THE AMENDED AND RESTATED STOCK INCENTIVE PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
7.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 NIPPON TELEGRAPH AND TELEPHONE CORPORATION

 Agen

Security: J59396101
 Meeting Type: AGM
 Meeting Date: 24-Jun-2016
 Ticker:
 ISIN: JP3735400008

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Miura, Satoshi	Mgmt	For
2.2	Appoint a Director Unoura, Hiroo	Mgmt	For
2.3	Appoint a Director Shinohara, Hiromichi	Mgmt	For
2.4	Appoint a Director Sawada, Jun	Mgmt	For
2.5	Appoint a Director Kobayashi, Mitsuyoshi	Mgmt	For
2.6	Appoint a Director Shimada, Akira	Mgmt	For
2.7	Appoint a Director Okuno, Tsunehisa	Mgmt	For
2.8	Appoint a Director Kuriyama, Hiroki	Mgmt	For
2.9	Appoint a Director Hiroi, Takashi	Mgmt	For
2.10	Appoint a Director Sakamoto, Eiichi	Mgmt	For
2.11	Appoint a Director Shirai, Katsuhiko	Mgmt	For
2.12	Appoint a Director Sakakibara, Sadayuki	Mgmt	For
3	Appoint a Corporate Auditor Maezawa, Takao	Mgmt	For

 NOVO NORDISK A/S, BAGSVAERD

Agent

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

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

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

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

 NXP SEMICONDUCTORS NV.

Agen

Security: N6596X109
 Meeting Type: Special
 Meeting Date: 02-Jul-2015
 Ticker: NXPI
 ISIN: NL0009538784

Prop.#	Proposal	Proposal Type	Proposal Vote
1	A) THE PROPOSAL TO APPROVE (WITHIN THE MEANING OF ARTICLE 2:107A OF THE DUTCH CIVIL CODE) THE COMPLETION BY NXP OF THE MERGER (THE "MERGER") OF NIMBLE ACQUISITION LIMITED, A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP ("MERGER SUB"), WITH AND INTO FREESCALE SEMICONDUCTOR, LTD. ("FREESCALE"), WITH FREESCALE SURVIVING THE MERGER AS A WHOLLY-OWNED, INDIRECT SUBSIDIARY OF NXP AND THE OTHER TRANSACTIONS CONTEMPLATED BY THE AGREEMENT AND PLAN OF MERGER (THE "MERGER AGREEMENT"), DATED AS OF ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL)	Mgmt	For
2A	THE PROPOSAL TO APPOINT GREGORY L. SUMME AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME.	Mgmt	For

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2B THE PROPOSAL TO APPOINT PETER SMITHAM AS NON-EXECUTIVE DIRECTOR OF NXP, EFFECTIVE AS OF THE EFFECTIVE TIME OF THE MERGER AND FOR A TERM ENDING AT THE CLOSE OF THE FIRST NXP ANNUAL GENERAL MEETING HELD AFTER SUCH EFFECTIVE TIME. Mgmt For

 OCCIDENTAL PETROLEUM CORPORATION

Agen

 Security: 674599105
 Meeting Type: Annual
 Meeting Date: 29-Apr-2016
 Ticker: OXY
 ISIN: US6745991058

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SPENCER ABRAHAM	Mgmt	For
1B.	ELECTION OF DIRECTOR: HOWARD I. ATKINS	Mgmt	For
1C.	ELECTION OF DIRECTOR: EUGENE L. BATCHELDER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN I. CHAZEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOHN E. FEICK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: VICKI A. HOLLUB	Mgmt	For
1I.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
4.	REVIEW PUBLIC POLICY ADVOCACY ON CLIMATE	Shr	Against
5.	CARBON LEGISLATION IMPACT ASSESSMENT	Shr	Against
6.	SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING	Shr	Against

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 ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 18-Nov-2015
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEFFREY S. BERG H. RAYMOND BINGHAM MICHAEL J. BOSKIN SAFRA A. CATZ BRUCE R. CHIZEN GEORGE H. CONRADES LAWRENCE J. ELLISON HECTOR GARCIA-MOLINA JEFFREY O. HENLEY MARK V. HURD LEON E. PANETTA NAOMI O. SELIGMAN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld Withheld For Withheld
2.	RE-APPROVAL OF THE ORACLE CORPORATION EXECUTIVE BONUS PLAN.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	Against
4.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2016.	Mgmt	For
5.	STOCKHOLDER PROPOSAL REGARDING RENEWABLE ENERGY TARGETS.	Shr	Against
6.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS.	Shr	For
7.	STOCKHOLDER PROPOSAL REGARDING QUANTIFIABLE PERFORMANCE METRICS.	Shr	For
8.	STOCKHOLDER PROPOSAL REGARDING AMENDMENT OF THE GOVERNANCE GUIDELINES.	Shr	For
9.	STOCKHOLDER PROPOSAL REGARDING VOTE TABULATION.	Shr	Against
10.	STOCKHOLDER PROPOSAL REGARDING LOBBYING REPORT.	Shr	Against

 PANDORA A/S, GLOSTRUP

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW CLIENT INSTRUCTIONS. IN A SMALL PERCENTAGE OF MEETINGS THERE IS NO REGISTRAR AND CLIENTS VOTES MAY BE CAST BY THE CHAIRMAN OF THE BOARD OR A BOARD MEMBER AS PROXY. CLIENTS CAN ONLY EXPECT THEM TO ACCEPT PRO-MANAGEMENT VOTES. THE ONLY WAY TO GUARANTEE THAT ABSTAIN AND/OR AGAINST VOTES ARE REPRESENTED AT THE MEETING IS TO SEND YOUR OWN REPRESENTATIVE OR ATTEND THE MEETING IN PERSON. THE SUB CUSTODIAN BANKS OFFER REPRESENTATION SERVICES FOR AN ADDED FEE IF REQUESTED. THANK YOU	Non-Voting	
CMMT	PLEASE BE ADVISED THAT SPLIT AND PARTIAL VOTING IS NOT AUTHORISED FOR A BENEFICIAL OWNER IN THE DANISH MARKET. PLEASE CONTACT YOUR GLOBAL CUSTODIAN FOR FURTHER INFORMATION.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR 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.a to 7.j and 8.a". THANK YOU	Non-Voting	
1	THE BOARD OF DIRECTORS REPORT ON THE COMPANY'S ACTIVITIES DURING THE PAST FINANCIAL YEAR	Non-Voting	
2	ADOPTION OF THE ANNUAL REPORT 2015	Mgmt	For
3.1	APPROVAL OF REMUNERATION FOR 2015 OF BOARD OF DIRECTORS	Mgmt	For
3.2	APPROVAL OF REMUNERATION LEVEL FOR 2016 OF BOARD OF DIRECTORS	Mgmt	For
4	RESOLUTION PROPOSED ON THE DISTRIBUTION OF PROFIT AS RECORDED IN THE ADOPTED ANNUAL REPORT, INCLUDING THE PROPOSED AMOUNT OF ANY DIVIDEND TO BE DISTRIBUTED OR PROPOSAL TO COVER ANY LOSS: DKK 13 PER SHARE	Mgmt	For

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5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.2	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD OF DIRECTORS TO LET THE COMPANY BUY BACK TREASURY SHARES	Mgmt	For
6.3	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENTS TO ARTICLE 5.1 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.4	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AMENDMENT TO ARTICLE 6.8 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
6.5	ANY PROPOSAL BY THE SHAREHOLDERS AND OR BOARD OF DIRECTORS. THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.a	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.b	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.c	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Mgmt	For
7.d	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.e	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.f	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Mgmt	For
7.g	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.h	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.i	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
7.j	ELECTION OF MEMBER TO THE BOARD OF	Mgmt	For

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DIRECTORS: BIRGITTA STYMNE GORANSSON

8.a	THE BOARD OF DIRECTORS PROPOSES RE-ELECTION OF ERNST AND YOUNG PS AS THE COMPANY'S AUDITOR	Mgmt	Abstain
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	19 FEB 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PERRIGO COMPANY PLC

Agen

Security: G97822103
Meeting Type: Annual
Meeting Date: 04-Nov-2015
Ticker: PRGO
ISIN: IE00BGH1M568

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: JACQUALYN A. FOUSE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For
1F.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	For
1G.	ELECTION OF DIRECTOR: GERARD K. KUNKLE, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For
1K.	ELECTION OF DIRECTOR: SHLOMO YANAI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE PERIOD ENDING DECEMBER 31, 2015, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITORS.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPANY'S	Mgmt	For

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EXECUTIVE COMPENSATION.

4.	AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY OF PERRIGO COMPANY PLC TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES.	Mgmt	For
5.	DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES.	Mgmt	For
6.	APPROVE AMENDMENTS TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.	Mgmt	For
7.	ADOPT REVISED ARTICLES OF ASSOCIATION OF THE COMPANY.	Mgmt	For

PERRIGO COMPANY PLC

Agen

Security: G97822103
 Meeting Type: Annual
 Meeting Date: 26-Apr-2016
 Ticker: PRGO
 ISIN: IE00BGH1M568

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LAURIE BRLAS	Mgmt	For
1B.	ELECTION OF DIRECTOR: GARY M. COHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: MARC COUCKE	Mgmt	For
1D.	ELECTION OF DIRECTOR: ELLEN R. HOFFING	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL J. JANDERNOA	Mgmt	For
1F.	ELECTION OF DIRECTOR: GERALD K. KUNKLE, JR.	Mgmt	For
1G.	ELECTION OF DIRECTOR: HERMAN MORRIS, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONAL O'CONNOR	Mgmt	For
1I.	ELECTION OF DIRECTOR: JOSEPH C. PAPA	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHLOMO YANAI	Mgmt	For
2.	RATIFY THE APPOINTMENT OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE PERIOD ENDING DECEMBER 31, 2016, AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO FIX THE REMUNERATION OF THE AUDITOR	Mgmt	For
3.	APPROVE IN AN ADVISORY VOTE THE COMPANY'S EXECUTIVE COMPENSATION	Mgmt	Against

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|----|---|------|-----|
| 4. | AUTHORIZE PERRIGO COMPANY PLC AND/OR ANY SUBSIDIARY TO MAKE MARKET PURCHASES OF PERRIGO COMPANY PLC'S ORDINARY SHARES | Mgmt | For |
| 5. | DETERMINE THE REISSUE PRICE RANGE FOR PERRIGO COMPANY PLC TREASURY SHARES | Mgmt | For |

 PRUDENTIAL PLC, LONDON

 Agen

 Security: G72899100
 Meeting Type: AGM
 Meeting Date: 19-May-2016
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE SUMMARY OF THE DIRECTORS' REMUNERATION POLICY)	Mgmt	For
3	TO ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
4	TO ELECT MS PENELOPE JAMES AS A DIRECTOR	Mgmt	For
5	TO ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For
6	TO ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
7	TO ELECT MR TONY WILKEY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MS ANN GODBEHERE AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR MICHAEL MCLINTOCK AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For

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16	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
26	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: AGM
 Meeting Date: 05-May-2016
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For
3	APPROVE REMUNERATION REPORT	Mgmt	For
4	APPROVE FINAL DIVIDEND	Mgmt	For
5	RE-ELECT ADRIAN BELLAMY AS DIRECTOR	Mgmt	For
6	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For

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7	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For
8	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For
9	RE-ELECT PAM KIRBY AS DIRECTOR	Mgmt	For
10	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	For
11	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For
12	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For
13	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For
14	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For
15	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For
16	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
17	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
18	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
21	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
22	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

 REYNOLDS AMERICAN INC.

Agen

 Security: 761713106
 Meeting Type: Annual
 Meeting Date: 05-May-2016
 Ticker: RAI
 ISIN: US7617131062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS III DIRECTOR: SUSAN M. CAMERON	Mgmt	Against
1B.	ELECTION OF CLASS III DIRECTOR: MARTIN D. FEINSTEIN	Mgmt	Against

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1C.	ELECTION OF CLASS III DIRECTOR: MURRAY S. KESSLER	Mgmt	Against
1D.	ELECTION OF CLASS III DIRECTOR: LIONEL L. NOWELL, III	Mgmt	For
1E.	ELECTION OF CLASS III DIRECTOR: RICARDO OBERLANDER	Mgmt	Against
1F.	ELECTION OF CLASS II DIRECTOR: JEROME ABELMAN	Mgmt	Against
1G.	ELECTION OF CLASS II DIRECTOR: ROBERT LERWILL	Mgmt	Against
2.	AMENDMENT TO ARTICLES OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS	Mgmt	For
3.	AMENDMENT TO ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF RAI COMMON STOCK	Mgmt	For
4.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
5.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016	Mgmt	For
6.	SHAREHOLDER PROPOSAL ON ADOPTION OF PAYOUT POLICY PREFERENCE FOR SHARE REPURCHASES	Shr	Against
7.	SHAREHOLDER PROPOSAL ON MEDIATION OF ALLEGED HUMAN RIGHTS VIOLATIONS	Shr	Against

 ROYAL DUTCH SHELL PLC, LONDON

Agen

 Security: G7690A118
 Meeting Type: OGM
 Meeting Date: 27-Jan-2016
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	(A) THE PROPOSED ACQUISITION BY THE COMPANY OF THE ENTIRE ISSUED ORDINARY SHARE CAPITAL OF BG GROUP PLC ("BG"), TO BE EFFECTED PURSUANT TO A SCHEME OF ARRANGEMENT OF BG UNDER PART 26 OF THE COMPANIES ACT 2006 (THE ''SCHEME'') (OR BY WAY OF A TAKEOVER OFFER AS DEFINED IN CHAPTER 3 OF PART 28 OF THE COMPANIES ACT 2006 IN THE CIRCUMSTANCES SET OUT IN THE CO-OPERATION AGREEMENT ENTERED INTO BETWEEN THE COMPANY AND BG DATED 8 APRIL 2015 (AN "OFFER")) (THE	Mgmt	Against

'RECOMMENDED COMBINATION") SUBSTANTIALLY ON THE TERMS AND SUBJECT TO THE CONDITIONS SET OUT IN: (I) THE CIRCULAR TO SHAREHOLDERS OF THE COMPANY DATED 22 DECEMBER 2015 (THE "CIRCULAR") OUTLINING THE RECOMMENDED COMBINATION, OF WHICH THIS NOTICE CONVENING THIS GENERAL MEETING (THE "NOTICE") FORMS PART; AND (II) THE PROSPECTUS PREPARED BY THE COMPANY IN CONNECTION WITH ADMISSION (DEFINED BELOW) DATED 22 DECEMBER 2015, BE AND IS HEREBY APPROVED AND THE DIRECTORS OF THE COMPANY (THE "'DIRECTORS'") (OR A DULY AUTHORISED COMMITTEE THEREOF) BE AND ARE HEREBY AUTHORISED TO DO OR PROCURE TO BE DONE ALL SUCH ACTS AND THINGS AS THEY CONSIDER NECESSARY, EXPEDIENT OR APPROPRIATE IN CONNECTION WITH THE RECOMMENDED COMBINATION AND THIS RESOLUTION AND TO AGREE SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS TO THE TERMS AND CONDITIONS OF THE RECOMMENDED COMBINATION (PROVIDED THAT SUCH MODIFICATIONS, VARIATIONS, REVISIONS, WAIVERS OR AMENDMENTS DO NOT MATERIALLY CHANGE THE TERMS OF THE RECOMMENDED COMBINATION FOR THE PURPOSES OF THE UK LISTING AUTHORITY'S LISTING RULE 10.5.2) AND TO ANY DOCUMENTS AND ARRANGEMENTS RELATING THERETO, AS THE DIRECTORS (OR A DULY AUTHORISED COMMITTEE THEREOF) MAY IN THEIR ABSOLUTE DISCRETION THINK FIT; AND (B) SUBJECT TO AND CONDITIONAL UPON: (I) THE SCHEME BECOMING EFFECTIVE, EXCEPT FOR THE CONDITIONS RELATING TO: (A) THE DELIVERY OF THE ORDER OF THE HIGH COURT OF JUSTICE IN ENGLAND AND WALES SANCTIONING THE SCHEME TO THE REGISTRAR OF COMPANIES IN ENGLAND AND WALES; (B) THE UK LISTING AUTHORITY HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR THE ADMISSION OF THE NEW SHELL SHARES TO THE OFFICIAL LIST MAINTAINED BY THE UK LISTING AUTHORITY WITH A PREMIUM LISTING HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT (THE "LISTING CONDITIONS")) WILL BECOME EFFECTIVE AS SOON AS A DEALING NOTICE HAS BEEN ISSUED BY THE FINANCIAL CONDUCT AUTHORITY AND ANY LISTING CONDITIONS HAVING BEEN SATISFIED AND THE LONDON STOCK EXCHANGE PLC HAVING ACKNOWLEDGED TO THE COMPANY OR ITS AGENT (AND SUCH ACKNOWLEDGMENT NOT HAVING BEEN WITHDRAWN) THAT THE NEW SHELL SHARES WILL BE ADMITTED TO TRADING ON THE MAIN MARKET OF THE LONDON STOCK EXCHANGE PLC; AND (C) THE COMPANY OR ITS AGENT HAVING RECEIVED CONFIRMATION (AND SUCH CONFIRMATION NOT HAVING BEEN WITHDRAWN) THAT THE APPLICATION FOR LISTING AND TRADING OF THE NEW SHELL

SHARES ON EURONEXT AMSTERDAM, A REGULATED MARKET OF EURONEXT AMSTERDAM N.V., HAS BEEN APPROVED AND (AFTER SATISFACTION OF ANY CONDITIONS TO WHICH SUCH APPROVAL IS EXPRESSED TO BE SUBJECT) WILL BECOME EFFECTIVE SHORTLY AFTER THE SCHEME BECOMES EFFECTIVE (THE ADMISSION OF THE NEW SHELL SHARES TO LISTING AND TRADING IN RELATION TO (B) AND (C) TOGETHER BEING "ADMISSION"); OR, AS THE CASE MAY BE, (II) THE OFFER BECOMING OR BEING DECLARED WHOLLY UNCONDITIONAL (EXCEPT FOR ADMISSION), THE DIRECTORS BE AND HEREBY ARE GENERALLY AND UNCONDITIONALLY AUTHORISED PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006 (IN ADDITION, TO THE EXTENT UNUTILISED, TO THE AUTHORITY GRANTED TO THE DIRECTORS AT THE COMPANY'S ANNUAL GENERAL MEETING HELD ON 19 MAY 2015, WHICH REMAINS IN FULL FORCE AND EFFECT) TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT NEW SHELL A ORDINARY SHARES AND SHELL B ORDINARY SHARES OF EUR 0.07 EACH IN THE CAPITAL OF THE COMPANY TO BE ISSUED PURSUANT TO THE RECOMMENDED COMBINATION (THE "NEW SHELL SHARES") AND GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 106,854,604, IN EACH CASE, CREDITED AS FULLY PAID, WITH AUTHORITY TO DEAL WITH FRACTIONAL ENTITLEMENTS ARISING OUT OF SUCH ALLOTMENT AS THEY THINK FIT AND TO TAKE ALL SUCH OTHER STEPS AS THEY MAY IN THEIR ABSOLUTE DISCRETION DEEM NECESSARY, EXPEDIENT OR APPROPRIATE TO IMPLEMENT SUCH ALLOTMENTS IN CONNECTION WITH THE RECOMMENDED COMBINATION, AND WHICH AUTHORITY SHALL EXPIRE AT THE CLOSE OF BUSINESS ON 31 DECEMBER 2016 (UNLESS PREVIOUSLY REVOKED, RENEWED OR VARIED BY THE COMPANY IN GENERAL MEETING), SAVE THAT THE COMPANY MAY BEFORE SUCH EXPIRY MAKE AN OFFER OR ENTER INTO AN AGREEMENT WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED, OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED, AFTER SUCH EXPIRY AND THE DIRECTORS MAY ALLOT SHARES OR GRANT SUCH RIGHTS IN PURSUANCE OF SUCH AN OFFER OR AGREEMENT AS IF THE AUTHORITY CONFERRED BY THIS RESOLUTION HAD NOT EXPIRED

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
Meeting Type: AGM
Meeting Date: 24-May-2016
Ticker:

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ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2015, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 98 TO 105 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2015, BE APPROVED	Mgmt	For
3	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
5	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
6	THAT SIMON HENRY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT PATRICIA A. WOERTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2016	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For

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17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
19	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: SHELL WILL BECOME A RENEWABLE ENERGY COMPANY BY INVESTING THE PROFITS FROM FOSSIL FUELS IN RENEWABLE ENERGY; WE SUPPORT SHELL TO TAKE THE LEAD IN CREATING A WORLD WITHOUT FOSSIL FUELS AND EXPECT A NEW STRATEGY WITHIN ONE YEAR	Shr	Against

 ROYAL PHILIPS NV, EINDHOVEN

 Agen

Security: N7637U112
 Meeting Type: EGM
 Meeting Date: 18-Dec-2015
 Ticker:
 ISIN: NL0000009538

Prop.#	Proposal	Proposal Type	Proposal Vote
1	PROPOSAL TO APPOINT MR A. BHATTACHARYA AS MEMBER OF THE BOARD OF MANAGEMENT WITH EFFECT FROM DECEMBER 18, 2015	Mgmt	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

 Agen

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

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

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

 SEMPRA ENERGY

Agenda

 Security: 816851109
 Meeting Type: Annual
 Meeting Date: 12-May-2016
 Ticker: SRE
 ISIN: US8168511090

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ALAN L. BOECKMANN	Mgmt	For
1B.	ELECTION OF DIRECTOR: KATHLEEN L. BROWN	Mgmt	For
1C.	ELECTION OF DIRECTOR: PABLO A. FERRERO	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM D. JONES	Mgmt	For
1E.	ELECTION OF DIRECTOR: WILLIAM G. OUCHI	Mgmt	For

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1F.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM C. RUSNACK	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM P. RUTLEDGE	Mgmt	For
1I.	ELECTION OF DIRECTOR: LYNN SCHENK	Mgmt	For
1J.	ELECTION OF DIRECTOR: JACK T. TAYLOR	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES C. YARDLEY	Mgmt	For
2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY APPROVAL OF OUR EXECUTIVE COMPENSATION.	Mgmt	Against

 SHIRE PLC, ST HELIER

 Agen

 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 28-Apr-2016
 Ticker:
 ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED DECEMBER 31 2015	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	Against
3	TO RE-ELECT DOMINIC BLAKEMORE	Mgmt	For
4	TO ELECT OLIVIER BOHUON	Mgmt	For
5	TO RE-ELECT WILLIAM BURNS	Mgmt	For
6	TO RE-ELECT DR STEVEN GILLIS	Mgmt	For
7	TO RE-ELECT DR DAVID GINSBURG	Mgmt	For
8	TO RE-ELECT SUSAN KILSBY	Mgmt	For
9	TO ELECT SARA MATHEW	Mgmt	For
10	TO RE-ELECT ANNE MINTO	Mgmt	For
11	TO RE-ELECT DR FLEMMING ORNSKOV	Mgmt	For
12	TO ELECT JEFFREY POULTON	Mgmt	For

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13	TO RE-APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	Mgmt	For
14	TO AUTHORIZE THE AUDIT, COMPLIANCE & RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
15	TO AUTHORIZE THE ALLOTMENT OF SHARES	Mgmt	For
16	TO AUTHORIZE THE DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
17	TO AUTHORIZE PURCHASES OF OWN SHARES	Mgmt	For
18	TO INCREASE THE AUTHORIZED SHARE CAPITAL	Mgmt	For
19	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
20	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 SHIRE PLC, ST HELIER

 Agen

Security: G8124V108
 Meeting Type: OGM
 Meeting Date: 27-May-2016
 Ticker:
 ISIN: JE00B2QKY057

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE MATTERS RELATING TO THE COMBINATION BY THE COMPANY, THROUGH ITS WHOLLY-OWNED SUBSIDIARY, BEARTRACKS, INC., WITH BAXALTA INCORPORATED	Mgmt	For
2	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
3	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
4	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
CMMT	26 APR 2016: PLEASE NOTE THAT THE MEETING TYPE WAS CHANGED FROM EGM TO OGM. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

 Agen

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 Security: G5005D124
 Meeting Type: AGM
 Meeting Date: 04-May-2016
 Ticker:
 ISIN: GB0007669376

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS OF THE DIRECTORS AND AUDITORS THEREON FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 17.24 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO RE-ELECT SARAH BATES AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT DAVID BELLAMY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT IAIN CORNISH AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT ANDREW CROFT AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT IAN GASCOIGNE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT SIMON JEFFREYS AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT DAVID LAMB AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PATIENCE WHEATCROFT AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ROGER YATES AS A DIRECTOR	Mgmt	For
12	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2015	Mgmt	For
13	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY	Mgmt	For
14	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE ALLOTMENT OF SHARES	Mgmt	For
16	TO DIS-APPLY THE PREEMPTION RIGHTS ON THE COMPANY SHARE	Mgmt	For
17	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
19	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAY'S NOTICE	Mgmt	For

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20 TO APPROVE THE ADOPTION OF NEW ARTICLES Mgmt For

CMMT 05 APR 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 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

 SYNCHRONY FINANCIAL

Agen

Security: 87165B103
 Meeting Type: Annual
 Meeting Date: 19-May-2016
 Ticker: SYF
 ISIN: US87165B1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARGARET M. KEANE	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAGET L. ALVES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ARTHUR W. COVIELLO, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM W. GRAYLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROY A. GUTHRIE	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD C. HARTNACK	Mgmt	For
1G.	ELECTION OF DIRECTOR: JEFFREY G. NAYLOR	Mgmt	For
1H.	ELECTION OF DIRECTOR: LAUREL J. RICHIE	Mgmt	For
1I.	ELECTION OF DIRECTOR: OLYMPIA J. SNOWE	Mgmt	For
2.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
3.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM OF THE COMPANY FOR 2016	Mgmt	For

 TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 03-Sep-2015
 Ticker: TEVA
 ISIN: US8816242098

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: ROGER ABRAVANEL	Mgmt	For
1B	ELECTION OF DIRECTOR: ROSEMARY A. CRANE	Mgmt	For
1C	ELECTION OF DIRECTOR: GERALD M. LIEBERMAN	Mgmt	For
1D	ELECTION OF DIRECTOR: GALIA MAOR	Mgmt	For
2	TO APPOINT GABRIELLE GREENE-SULZBERGER TO SERVE AS A STATUTORY INDEPENDENT DIRECTOR FOR A TERM OF THREE YEARS, COMMENCING FOLLOWING THE MEETING, AND TO APPROVE HER REMUNERATION AND BENEFITS.	Mgmt	For
3A	TO APPROVE AN AMENDMENT TO THE COMPANY'S COMPENSATION POLICY WITH RESPECT TO DIRECTOR REMUNERATION.	Mgmt	For
3A1	DO YOU HAVE A "PERSONAL INTEREST" IN PROPOSAL 3A? NOTE: PROPOSAL 3A1, FOR=YES AGAINST=NO	Mgmt	Against
3B	TO APPROVE THE REMUNERATION TO BE PROVIDED TO THE COMPANY'S DIRECTORS.	Mgmt	For
3C	TO APPROVE THE REMUNERATION TO BE PROVIDED TO PROF. YITZHAK PETERBURG, CHAIRMAN OF THE BOARD OF DIRECTORS.	Mgmt	For
4A	TO APPROVE AN AMENDMENT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	Mgmt	For
4B	TO APPROVE THE PAYMENT OF A SPECIAL BONUS TO THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN.	Mgmt	For
5	TO APPROVE THE COMPANY'S 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN.	Mgmt	For
6	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2016 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Special
 Meeting Date: 05-Nov-2015
 Ticker: TEVA

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ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF THE CREATION OF A NEW CLASS OF MANDATORY CONVERTIBLE PREFERRED SHARES, NOMINAL (PAR) VALUE NIS 0.1 PER SHARE AND THE DEFINITION OF THEIR TERMS, AND CERTAIN RELATED AMENDMENTS TO TEVA'S ARTICLES OF ASSOCIATION AND MEMORANDUM OF ASSOCIATION.	Mgmt	For

TEVA PHARMACEUTICAL INDUSTRIES LIMITED

Agen

Security: 881624209
 Meeting Type: Annual
 Meeting Date: 18-Apr-2016
 Ticker: TEVA
 ISIN: US8816242098

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: PROF. YITZHAK PETERBURG	Mgmt	For
1B.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: DR. ARIE BELLDEGRUN	Mgmt	For
1C.	ELECTION OF DIRECTOR TO SERVE UNTIL THE 2019 ANNUAL MEETING: MR. AMIR ELSTEIN	Mgmt	For
2.	TO APPROVE AN AMENDED COMPENSATION POLICY WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S "OFFICE HOLDERS" (AS DEFINED IN THE ISRAELI COMPANIES LAW), SUBSTANTIALLY IN THE FORM ATTACHED AS EXHIBIT A TO THE PROXY STATEMENT.	Mgmt	For
2A.	PLEASE INDICATE WHETHER OR NOT YOU ARE A "CONTROLLING SHAREHOLDER" OF THE COMPANY OR WHETHER OR NOT YOU HAVE A PERSONAL BENEFIT OR OTHER INTEREST IN THIS PROPOSAL: FOR = YES AND AGAINST = NO.	Mgmt	Against
3A.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE INCREASES IN HIS BASE SALARY.	Mgmt	For
3B.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL CASH	Mgmt	For

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BONUS OBJECTIVES AND PAYOUT TERMS FOR 2016
AND GOING FORWARD.

3C.	WITH RESPECT TO THE TERMS OF OFFICE AND EMPLOYMENT OF THE COMPANY'S PRESIDENT AND CHIEF EXECUTIVE OFFICER, MR. EREZ VIGODMAN: TO APPROVE AN AMENDMENT TO HIS ANNUAL EQUITY AWARDS FOR EACH YEAR COMMENCING IN 2016.	Mgmt	For
4.	TO APPROVE AN AMENDMENT TO THE 2015 LONG-TERM EQUITY-BASED INCENTIVE PLAN TO INCREASE THE NUMBER OF SHARES AVAILABLE FOR ISSUANCE THEREUNDER.	Mgmt	For
5.	TO APPOINT KESSELMAN & KESSELMAN, A MEMBER OF PRICEWATERHOUSECOOPERS INTERNATIONAL LTD., AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM UNTIL THE 2017 ANNUAL MEETING OF SHAREHOLDERS.	Mgmt	For

THE WALT DISNEY COMPANY

Agem

Security: 254687106
Meeting Type: Annual
Meeting Date: 03-Mar-2016
Ticker: DIS
ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: SUSAN E. ARNOLD	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: JACK DORSEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: ROBERT A. IGER	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARIA ELENA LAGOMASINO	Mgmt	For
1F.	ELECTION OF DIRECTOR: FRED H. LANGHAMMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: AYLWIN B. LEWIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1I.	ELECTION OF DIRECTOR: MARK G. PARKER	Mgmt	For
1J.	ELECTION OF DIRECTOR: SHERYL K. SANDBERG	Mgmt	For
1K.	ELECTION OF DIRECTOR: ORIN C. SMITH	Mgmt	For
2.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S	Mgmt	For

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REGISTERED PUBLIC ACCOUNTANTS FOR 2016.

3.	TO APPROVE THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE THE AMENDMENT TO THE RESTATED CERTIFICATE OF INCORPORATION.	Mgmt	For
5.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO SIMPLE MAJORITY VOTE.	Shr	For
6.	TO APPROVE THE SHAREHOLDER PROPOSAL RELATING TO LOBBYING DISCLOSURE.	Shr	Against

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 17-Jun-2016
 Ticker: TWX
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JAMES L. BARKSDALE	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1C.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEPHEN F. BOLLENBACH	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1F.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1G.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1H.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For
1K.	ELECTION OF DIRECTOR: DEBORAH C. WRIGHT	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

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U.S. BANCORP

Agen

 Security: 902973304
 Meeting Type: Annual
 Meeting Date: 19-Apr-2016
 Ticker: USB
 ISIN: US9029733048

Prop.#	Proposal	Proposal Type	Proposal Vote
1A	ELECTION OF DIRECTOR: DOUGLAS M. BAKER, JR.	Mgmt	For
1B	ELECTION OF DIRECTOR: WARNER L. BAXTER	Mgmt	For
1C	ELECTION OF DIRECTOR: MARC N. CASPER	Mgmt	For
1D	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1E	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1F	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1G	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1H	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1I	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1J	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1K	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1L	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1M	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1N	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For
3	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
4	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING THAT THE CHAIRMAN OF THE BOARD BE AN INDEPENDENT DIRECTOR.	Shr	Against
5	SHAREHOLDER PROPOSAL: A SHAREHOLDER PROPOSAL SEEKING THE ADOPTION OF A POLICY REQUIRING SENIOR EXECUTIVES TO RETAIN A SIGNIFICANT PERCENTAGE OF SHARES ACQUIRED AS EQUITY COMPENSATION.	Shr	Against

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UNION PACIFIC CORPORATION

Agen

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

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

UNITED TECHNOLOGIES CORPORATION

Agen

Security: 913017109
 Meeting Type: Annual
 Meeting Date: 25-Apr-2016

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Ticker: UTX
 ISIN: US9130171096

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN V. FARACI	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEAN-PIERRE GARNIER	Mgmt	For
1C.	ELECTION OF DIRECTOR: GREGORY J. HAYES	Mgmt	For
1D.	ELECTION OF DIRECTOR: EDWARD A. KANGAS	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELLEN J. KULLMAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARSHALL O. LARSEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: HAROLD MCGRAW III	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD B. MYERS	Mgmt	For
1I.	ELECTION OF DIRECTOR: FREDRIC G. REYNOLDS	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRIAN C. ROGERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: H. PATRICK SWYGERT	Mgmt	For
1L.	ELECTION OF DIRECTOR: ANDRE VILLENEUVE	Mgmt	For
1M.	ELECTION OF DIRECTOR: CHRISTINE TODD WHITMAN	Mgmt	For
2.	APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP TO SERVE AS INDEPENDENT AUDITOR FOR 2016.	Mgmt	For
3.	AMENDMENT TO OUR RESTATED CERTIFICATE OF INCORPORATION TO ELIMINATE CUMULATIVE VOTING FOR DIRECTORS.	Mgmt	For
4.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For

VERISK ANALYTICS INC

Agen

Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 18-May-2016
 Ticker: VRSK
 ISIN: US92345Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOHN F. LEHMAN, JR.	Mgmt	For

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1.2	ELECTION OF DIRECTOR: ANDREW G. MILLS	Mgmt	For
1.3	ELECTION OF DIRECTOR: CONSTANTINE P. IORDANOU	Mgmt	For
1.4	ELECTION OF DIRECTOR: SCOTT G. STEPHENSON	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	For
3.	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2016 FISCAL YEAR.	Mgmt	For

VISA INC.

Agen

Security: 92826C839
Meeting Type: Annual
Meeting Date: 03-Feb-2016
Ticker: V
ISIN: US92826C8394

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: LLOYD A. CARNEY	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARY B. CRANSTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: FRANCISCO JAVIER FERNANDEZ-CARBAJAL	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For
1F.	ELECTION OF DIRECTOR: CATHY E. MINEHAN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: DAVID J. PANG	Mgmt	For
1I.	ELECTION OF DIRECTOR: CHARLES W. SCHARF	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1K.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF VISA INC. 2007 EQUITY INCENTIVE COMPENSATION PLAN, AS AMENDED AND RESTATED.	Mgmt	For
4.	APPROVAL OF VISA INC. INCENTIVE PLAN, AS AMENDED AND RESTATED.	Mgmt	For

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5. RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2016 FISCAL YEAR. Mgmt For

VODAFONE GROUP PLC, NEWBURY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ACCOUNTS, THE STRATEGIC REPORT AND REPORTS OF THE DIRECTORS AND THE AUDITOR FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
2	TO RE-ELECT GERARD KLEISTERLEE AS A DIRECTOR	Mgmt	For
3	TO RE-ELECT VITTORIO COLAO AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT NICK READ AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR CRISPIN DAVIS AS A DIRECTOR	Mgmt	For
6	TO ELECT DR MATHIAS DOPFNER AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
7	TO RE-ELECT DAME CLARA FURSE AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT VALERIE GOODING AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT RENEE JAMES AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SAMUEL JONAH AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NICK LAND AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 7.62 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
14	TO APPROVE THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2015	Mgmt	For
15	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR TO THE COMPANY UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For

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16	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO AUTHORISE THE COMPANY TO CALL GENERAL MEETINGS (OTHER THAN AGM'S) ON 14 CLEAR DAYS' NOTICE	Mgmt	For

WELLS FARGO & COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	For
1B.	ELECTION OF DIRECTOR: ELAINE L. CHAO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	For
1D.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	For
1F.	ELECTION OF DIRECTOR: SUSAN E. ENGEL	Mgmt	For
1G.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	For
1H.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	For
1I.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	For
1K.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	For
1L.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN G. STUMPF	Mgmt	For

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1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	For
10.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	For
2.	VOTE ON AN ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2016.	Mgmt	For
4.	ADOPT A POLICY TO REQUIRE AN INDEPENDENT CHAIRMAN.	Shr	Against
5.	PROVIDE A REPORT ON THE COMPANY'S LOBBYING POLICIES AND PRACTICES.	Shr	Against

 WORLDPAY GROUP PLC, LONDON

 Agen

 Security: G97744109
 Meeting Type: AGM
 Meeting Date: 10-May-2016
 Ticker:
 ISIN: GB00BYYK2V80

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
2	TO APPROVE THE ANNUAL REPORT ON REMUNERATION FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2015	Mgmt	For
4	TO RE-APPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
5	TO AUTHORISE THE DIRECTORS ON THE ADVICE OF THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITORS OF THE COMPANY	Mgmt	For
6	TO RE-ELECT JOHN ALLAN AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	TO RE-ELECT JAMES BROCKLEBANK AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	TO RE-ELECT PHILIP JANSEN AS A DIRECTOR OF THE COMPANY	Mgmt	For

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9	TO RE-ELECT RON KALIFA AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	TO RE-ELECT ROBIN MARSHALL AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	TO RE-ELECT RICK MEDLOCK AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	TO ELECT DEANNA OPPENHEIMER AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	TO RE-ELECT SIR MICHAEL RAKE AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	TO RE-ELECT MARTIN SCICLUNA AS A DIRECTOR OF THE COMPANY	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 ORDINARY SHARES IN THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DIS-APPLY PRE-EMPTION RIGHTS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS OTHER THAN AN ANNUAL GENERAL MEETING ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For

YASKAWA ELECTRIC CORPORATION

Agen

Security: J9690T102
Meeting Type: AGM
Meeting Date: 16-Jun-2016
Ticker:
ISIN: JP3932000007

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 Allowing the Board of Directors to Authorize the Company to Purchase Own Shares, Allow the Board of Directors to Authorize Use of Approve Appropriation of Surplus	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Tsuda, Junji	Mgmt	For

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3.2	Appoint a Director except as Supervisory Committee Members Ogasawara, Hiroshi	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Murakami, Shuji	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Minami, Yoshikatsu	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Nakayama, Yuji	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Takamiya, Koichi	Mgmt	For
4	Appoint a Substitute Director as Supervisory Committee Members Takeshita, Masafumi	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant)	Eaton Vance Tax-Managed Global Diversified Equity Income Fund
By (Signature)	/s/ Michael A. Allison
Name	Michael A. Allison
Title	President
Date	08/17/2016