

EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND
Form N-PX
August 14, 2017

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: 811-21470

NAME OF REGISTRANT: Eaton Vance Tax-Advantaged
Global Dividend 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: 07/01/2016 - 06/30/2017

Eaton Vance Tax-Advantaged Global Dividend Income Fund

INTERCONTINENTAL HOTELS GROUP PLC

Agen

Security: G4804L148
Meeting Type: AGM
Meeting Date: 05-May-2017
Ticker:
ISIN: GB00BYXK6398

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2016	Mgmt	For
2	DIRECTORS REMUNERATION POLICY	Mgmt	For
3	DIRECTORS REMUNERATION REPORT 2016	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND: 18 318/329 PENCE EACH	Mgmt	For
5.A	ELECTION OF MALINA NGAI AS A DIRECTOR	Mgmt	For

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5.B	RE-ELECTION OF ANNE BUSQUET AS A DIRECTOR	Mgmt	For
5.C	RE-ELECTION OF PATRICK CESCAU AS A DIRECTOR	Mgmt	For
5.D	RE-ELECTION OF IAN DYSON AS A DIRECTOR	Mgmt	For
5.E	RE-ELECTION OF PAUL EDGECLIFFE-JOHNSON AS A DIRECTOR	Mgmt	For
5.F	RE-ELECTION OF JO HARLOW AS A DIRECTOR	Mgmt	For
5.G	RE-ELECTION OF LUKE MAYHEW AS A DIRECTOR	Mgmt	For
5.H	RE-ELECTION OF JILL MCDONALD AS A DIRECTOR	Mgmt	For
5.I	RE-ELECTION OF DALE MORRISON AS A DIRECTOR	Mgmt	For
5.J	RE-ELECTION OF RICHARD SOLOMONS AS A DIRECTOR	Mgmt	For
6	REAPPOINTMENT OF AUDITOR: ERNST & YOUNG LLP	Mgmt	For
7	REMUNERATION OF AUDITOR	Mgmt	For
8	POLITICAL DONATIONS	Mgmt	For
9	SHARE CONSOLIDATION	Mgmt	For
10	ALLOTMENT OF SHARES	Mgmt	For
11	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
12	FURTHER DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
13	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
14	NOTICE OF GENERAL MEETINGS: THAT A GENERAL MEETING OF THE COMPANY, OTHER THAN AN ANNUAL GENERAL MEETING, MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE DURING THE PERIOD FROM THE DATE OF THE PASSING OF THIS RESOLUTION TO THE DATE UPON WHICH THE COMPANY'S ANNUAL GENERAL MEETING IN 2018 CONCLUDES	Mgmt	For

A2A SPA, BRESCIA

Agen

Security: T0579B105
Meeting Type: OGM
Meeting Date: 15-May-2017
Ticker:
ISIN: IT0001233417

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 755056 DUE TO RECEIPT OF SLATES FOR DIRECTORS & AUDITORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 16 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1.1	TO APPROVE BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS, INTERNAL AND EXTERNAL AUDITORS' REPORTS. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016	Mgmt	For
1.2	NET PROFIT ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
2	TO APPROVE INTEGRATED 2016 BALANCE SHEET	Mgmt	For
3	REWARDING REPORT, RESOLUTIONS AS PER ARTICLE 123-TER, ITEM 6, OF THE LEGISLATIVE DECREE 24 FEBRUARY 1998, NO. 58, AS SUBSEQUENTLY AMENDED AND INTEGRATED	Mgmt	For
4	TO PURCHASE AND DISPOSE OF OWN SHARES UPON REVOKING, FOR THE PART NOT USED, THE PREVIOUS AUTHORIZATION GRANTED BY THE SHAREHOLDERS MEETING HELD ON 7 JUNE 2015	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 3 SLATES TO BE ELECTED AS BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE TO INSTRUCT, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 3 SLATES OF BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE RESOLUTIONS 5.1.1, 5.1.2 AND 5.1.3	Non-Voting	
5.1.1	TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO, REPRESENTING 50.000000112PCT OF COMPANY'S STOCK CAPITAL: VALOTTI GIOVANNI PERRAZZELLI ALESSANDRA CAMERANO LUCA COMBONI GIOVANNI CORALI ENRICO ROSINI NORBERTO FRACASSI ALESSANDRO CARLO ALVARO FRANCESCHETTI MARIA CHIARA - GIUSTI GAUDIANA CERETTI ELISABETTA BARIATTI STEFANIA BONOMO ANTONIO DUBINI	Mgmt	For

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| 5.1.2 | TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS VALSABBIA INVESTIMENTI S.P.A., RAFFMETAL S.P.A. AND ENTE COMUNE DI BERGAMO, REPRESENTING 1.6693PCT OF COMPANY'S STOCK CAPITAL: BRIVIO GIAMBATTISTA RODESCHINI VITTORIO | Mgmt | No vote |
| 5.1.3 | TO APPOINT BOARD OF DIRECTORS AND THEIR CHAIRMAN AND VICE CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA SGR S.P.A. MANAGING THE FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA OBBLIGAZIONARIO MISTO AND ETICA RENDITA BILANCIATA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 AND EURIZON RENDITA, EURIZON CAPITAL SA MANAGING THE FUNDS: EF - EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. OWNER OF THE FUND FIDEURAM ITALIA, KAIROS PARTNERS SGR S.P.A. MANAGING THE COMPANY KAIROS INTERNATIONAL SICAV, FUNDS: RISORGIMENTO AND ITALIA, UBI SICAV ITALIAN EQUITY FUND AND UBI PRAMERICA SGR S.P.A., MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING 1.0648PCT OF COMPANY STOCK CAPITAL: DE PAOLI LUIGI RAVERA SECONDINA GIULIA PERRINI FRANCESCO GIANGUALANO PATRIZIA MICHELA | Mgmt | No vote |
| 5.2 | TO STATE BOARD OF DIRECTORS MEMBERS' EMOLUMENT | Mgmt | Against |
| CMMT | PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO INDICATE A PREFERENCE ON THIS RESOLUTION, ONLY ONE CAN BE SELECTED. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS BELOW, YOUR OTHER VOTES MUST BE EITHER AGAINST OR ABSTAIN THANK YOU | Non-Voting | |
| CMMT | PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE RESOLUTION 6.1.1 AND 6.1.2 | Non-Voting | |
| 6.1.1 | TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN, LIST PRESENTED BY COMUNE DI BRESCIA AND COMUNE DI MILANO, REPRESENTING 50.000000112PCT OF COMPANY'S STOCK CAPITAL: | Mgmt | For |

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EFFECTIVE AUDITORS LOMBARDI MAURIZIO
 LEONARDO SEGALA CHIARA ALTERNATE AUDITORS
 MORRI STEFANO

- | | | | |
|-------|--|------|---------|
| 6.1.2 | TO APPOINT INTERNAL AUDITORS AND THEIR CHAIRMAN, LIST PRESENTED BY SHAREHOLDERS ARCA S.G.R. S.P.A., MANAGING THE FUND ARCA AZIONI ITALIA, ANIMA SGR SPA, MANAGING THE FUNDS ANIMA ITALIA, ANIMA GEO ITALIA, ANIMA STAR ITALIA AND ANIMA INIZIATIVA ITALIA, ETICA SGR S.P.A. MANAGING THE FUNDS: ETICA AZIONARIO, ETICA BILANCIATO, ETICA OBBLIGAZIONARIO MISTO AND ETICA RENDITA BILANCIATA, EURIZON CAPITAL SGR S.P.A. MANAGING THE FUNDS: EURIZON PROGETTO ITALIA 40, EURIZON AZIONI ITALIA, EURIZON PROGETTO ITALIA 70 AND EURIZON RENDITA, EURIZON CAPITAL SA MANAGING THE FUNDS: EF EQUITY ITALY SMART VOLATILITY AND EF - FLEXIBLE BETA TOTAL RETURN, FIDEURAM ASSET MANAGEMENT (IRELAND) MANAGING THE FUNDS: FIDEURAM FUND EQUITY ITALY AND FONDITALIA EQUITY ITALY, INTERFUND SICAV INTERFUND EQUITY ITALY, FIDEURAM INVESTIMENTI SGR S.P.A. OWNER OF THE FUND FIDEURAM ITALIA, KAIROS PARTNERS SGR S.P.A. MANAGING THE COMPANY KAIROS INTERNATIONAL SICAV, FUNDS: RISORGIMENTO AND ITALIA, UBI SICAV - ITALIAN EQUITY FUND AND UBI PRAMERICA SGR S.P.A., MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA, REPRESENTING 1.0648PCT OF COMPANY STOCK CAPITAL: EFFECTIVE AUDITOR SARUBBI GIACINTO GAETANO ALTERNATE AUDITOR FERRERO SONIA | Mgmt | Against |
| 6.2 | TO APPOINT EFFECTIVE INTERNAL AUDITORS' EMOLUMENT | Mgmt | For |

 ABB LTD, ZUERICH

 Agen

Security: H0010V101
 Meeting Type: AGM
 Meeting Date: 13-Apr-2017
 Ticker:
 ISIN: CH0012221716

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD,	Non-Voting	

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AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2016	Mgmt	For
2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Against
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	Against
4	APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.76 GROSS PER REGISTERED SHARE	Mgmt	For
5	CAPITAL REDUCTION THROUGH CANCELLATION OF SHARES REPURCHASED UNDER THE SHARE BUYBACK PROGRAM	Mgmt	For
6	RENEWAL OF AUTHORIZED SHARE CAPITAL	Mgmt	For
7.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	For
7.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2018	Mgmt	Against
8.1	ELECTION OF MATTI ALAHUHTA AS DIRECTOR	Mgmt	For
8.2	ELECTION OF DAVID CONSTABLE AS DIRECTOR	Mgmt	For
8.3	ELECTION OF FREDERICO FLEURY CURADO AS DIRECTOR	Mgmt	For
8.4	ELECTION OF LARS FOERBERG AS DIRECTOR	Mgmt	For
8.5	ELECTION OF LOUIS R. HUGHES AS DIRECTOR	Mgmt	For
8.6	ELECTION OF DAVID MELINE AS DIRECTOR	Mgmt	For
8.7	ELECTION OF SATISH PAI AS DIRECTOR	Mgmt	For
8.8	ELECTION OF JACOB WALLENBERG AS DIRECTOR	Mgmt	For
8.9	ELECTION OF YING YEH AS DIRECTOR	Mgmt	For

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8.10	ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN	Mgmt	For
9.1	ELECTIONS TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	For
9.2	ELECTIONS TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	For
9.3	ELECTIONS TO THE COMPENSATION COMMITTEE: YING YEH	Mgmt	For
10	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN	Mgmt	For
11	ELECTION OF THE AUDITORS: ERNST & YOUNG AG	Mgmt	For
CMMT	17 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF TEXT IN RESOLUTION 8.4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

ACCIONA SA, MADRID

Agen

Security: E0008Z109
Meeting Type: AGM
Meeting Date: 17-May-2017
Ticker:
ISIN: ES0125220311

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 18 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	APPROVE CONSOLIDATED AND STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE DISCHARGE OF BOARD AND MANAGEMENT REPORTS	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4	APPOINT KPMG AUDITORES AS AUDITOR	Mgmt	For
5.1	REELECT JERONIMO MARCOS GERARD RIVERO AS DIRECTOR	Mgmt	For
5.2	ELECT KAREN CHRISTIANA FIGUERES OLSEN AS	Mgmt	For

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	DIRECTOR		
6	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
7	APPROVE REMUNERATION POLICY	Mgmt	Against
8	FIX NUMBER OF SHARES AVAILABLE FOR GRANTS	Mgmt	Against
9	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	Against
10	APPROVE CORPORATE SOCIAL RESPONSIBILITY REPORT	Mgmt	For
11	AUTHORIZE COMPANY TO CALL EGM WITH 15 DAYS' NOTICE	Mgmt	For
12	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For

 ACCOR SA, COURCOURONNES

 Agen

Security: F00189120
 Meeting Type: MIX
 Meeting Date: 12-Jul-2016
 Ticker:
 ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 651713 DUE TO ADDITION OF RESOLUTIONS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	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	24 JUN 2016: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/20	Non-Voting	

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16/0601/201606011602781.pdf,
<https://balo.journal-officiel.gouv.fr/pdf/2016/0624/201606241603542.pdf>. PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ADDITIONAL URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 656561. PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

E.1	APPROVAL OF THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY, ITS VALUATION AND CONSIDERATION	Mgmt	For
E.2	INCREASE OF THE COMPANY'S CAPITAL FOLLOWING THE CONTRIBUTION OF 1,718,134 FRHI SHARES TO THE COMPANY	Mgmt	For
O.3	POWERS TO CARRY OUT FORMALITIES	Mgmt	For
O.4	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ALI BOUZARIF AS A DIRECTOR	Mgmt	For
O.5	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF AZIZ ALUTHMAN FAKHROO AS A DIRECTOR	Mgmt	For
O.6	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF SARMAD ZOK AS A DIRECTOR	Mgmt	For
O.7	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF JIANG QIONG ER AS A DIRECTOR	Mgmt	For
O.8	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF ISABELLE SIMON AS A DIRECTOR	Mgmt	For
O.9	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: APPOINTMENT OF NATACHA VALLA AS A DIRECTOR	Mgmt	For
O.10	PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: DIRECTORS' FEES	Mgmt	For

 ACCOR SA, COURCOURONNES

Agen

 Security: F00189120
 Meeting Type: MIX
 Meeting Date: 05-May-2017
 Ticker:
 ISIN: FR0000120404

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 753004 DUE TO ADDITION OF SHAREHOLDER PROPOSAL. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0331/201703311700791.pdf , http://www.journal-officiel.gouv.fr//pdf/2017/0419/201704191701131.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME AND APPROVAL OF A DIVIDEND	Mgmt	For
O.4	OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF MR SEBASTIEN BAZIN'S TERM AS	Mgmt	Against

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DIRECTOR			
O.6	RENEWAL OF MS IRIS KNOBLOCH'S TERM AS DIRECTOR	Mgmt	For
O.7	RATIFICATION OF THE COOPTATION MR NAWAF BIN JASSIM BIN JABOR AL-THANI	Mgmt	For
O.8	RATIFICATION OF THE COOPTATION OF MR VIVEK BADRINATH	Mgmt	For
O.9	RATIFICATION OF THE COOPTATION OF MR NICOLAS SARKOZY	Mgmt	For
O.10	APPROVAL OF A REGULATED AGREEMENT WITH EURAZEO	Mgmt	For
O.11	APPROVAL OF REGULATED COMMITMENTS TO THE BENEFIT OF MR SVEN BOINET	Mgmt	Against
O.12	VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SEBASTIEN BAZIN	Mgmt	For
O.13	VOTE ON THE COMPENSATION DUE OR PAID DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR SVEN BOINET	Mgmt	For
O.14	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Mgmt	For
O.15	VOTE ON THE PRINCIPLES AND CRITERIA FOR THE DETERMINATION, DISTRIBUTION AND ALLOCATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE COMPANY'S DEPUTY GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR	Mgmt	For
O.16	AUTHORISATION TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
E.17	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, COMMON SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF	Mgmt	For

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	SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER		
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, COMMON SHARES OR OF SECURITIES GRANTING ACCESS TO THE SHARE CAPITAL, BY PUBLIC OFFER UNDER ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES WITH A VIEW TO REMUNERATING CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY	Mgmt	For
E.23	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE CAPITAL BY INCORPORATION OF RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.24	SETTING OF THE OVERALL LIMIT OF INCREASES IN CAPITAL LIKELY TO BE CARRIED OUT UNDER THE AFOREMENTIONED DELEGATIONS	Mgmt	For
E.25	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARES OR SECURITIES GIVING ACCESS TO THE SHARE CAPITAL FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBER OF A COMPANY SAVINGS PLAN	Mgmt	For
E.26	AUTHORISATION TO THE BOARD OF DIRECTORS, WITHIN THE FRAMEWORK OF A 2017 PLAN OF CO-INVESTMENT AND FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE OFFICERS, FOR THE FREE ALLOCATION OF EXISTING SHARES OR SHARES TO BE ISSUED UNDER THE CONDITIONS OF PERSONAL INVESTMENT AND PERFORMANCE	Mgmt	For
O.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS TO BE FREELY ALLOCATED TO SHAREHOLDERS IN THE EVENT OF A PUBLIC OFFER INVOLVING THE COMPANY'S SECURITIES	Mgmt	Against
O.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: ADOPTION OF SINGLE VOTING RIGHTS AND CONSEQUENTIAL AMENDMENT OF THE BY-LAWS	Shr	For

 ADVANCE AUTO PARTS, INC.

Agen

 Security: 00751Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: AAP
 ISIN: US00751Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN F. BERGSTROM JOHN C. BROUILLARD BRAD W. BUSS FIONA P. DIAS JOHN F. FERRARO THOMAS R. GRECO ADRIANA KARABOUTIS EUGENE I. LEE, JR. WILLIAM S. OGLESBY REUBEN E. SLONE JEFFREY C. SMITH	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	APPROVE, BY ADVISORY VOTE, THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	RECOMMEND, BY ADVISORY VOTE, HOW OFTEN STOCKHOLDERS SHOULD VOTE ON THE COMPENSATION OF OUR NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVE THE COMPANY'S 2017 AMENDED AND RESTATED EXECUTIVE INCENTIVE PLAN.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP (DELOITTE) AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
6.	APPROVE PROPOSAL TO AMEND THE COMPANY'S CERTIFICATE OF INCORPORATION TO REDUCE THE THRESHOLD STOCK OWNERSHIP REQUIREMENT FROM 25 PERCENT TO 10 PERCENT FOR STOCKHOLDERS TO CALL A SPECIAL MEETING.	Mgmt	For

 AIA COMPANY LTD

Agen

 Security: Y002A1105
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: HK0000069689

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF "ABSTAIN" WILL BE TREATED THE SAME AS A "TAKE NO ACTION" VOTE.	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323460.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0323/LTN20170323439.pdf	Non-Voting	
1	TO RECEIVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY, THE REPORT OF THE DIRECTORS AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 63.75 HONG KONG CENTS PER SHARE FOR THE YEAR ENDED 30 NOVEMBER 2016	Mgmt	For
3	TO RE-ELECT MR. MOHAMED AZMAN YAHYA AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
4	TO RE-ELECT MR. EDMUND SZE-WING TSE AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
5	TO RE-ELECT MR. JACK CHAK-KWONG SO AS INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY	Mgmt	For
6	TO RE-APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR OF THE COMPANY AND TO AUTHORISE THE BOARD OF DIRECTORS OF THE COMPANY TO FIX ITS REMUNERATION	Mgmt	For
7A	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION, AND THE DISCOUNT FOR ANY SHARES TO BE ISSUED SHALL NOT EXCEED 10 PER CENT TO THE BENCHMARKED PRICE	Mgmt	For
7B	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO BUY BACK SHARES OF THE COMPANY, NOT EXCEEDING 10 PER CENT OF THE NUMBER OF SHARES OF THE COMPANY IN ISSUE AS AT THE DATE OF THIS RESOLUTION	Mgmt	For
7C	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ALLOT, ISSUE AND DEAL WITH SHARES OF THE COMPANY UNDER THE RESTRICTED SHARE UNIT SCHEME ADOPTED BY THE COMPANY ON 28 SEPTEMBER 2010 (AS AMENDED)	Mgmt	For

 ALEXION PHARMACEUTICALS, INC.

 Agen

Security: 015351109
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: ALXN
 ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FELIX J. BAKER	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID R. BRENNAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LUDWIG N. HANTSON	Mgmt	For
1F.	ELECTION OF DIRECTOR: JOHN T. MOLLEN	Mgmt	For
1G.	ELECTION OF DIRECTOR: R. DOUGLAS NORBY	Mgmt	For
1H.	ELECTION OF DIRECTOR: ALVIN S. PARVEN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ANDREAS RUMMELT	Mgmt	For
1J.	ELECTION OF DIRECTOR: ANN M. VENEMAN	Mgmt	For
2.	TO APPROVE ALEXION'S 2017 INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF APPOINTMENT BY THE BOARD OF DIRECTORS OF PRICEWATERHOUSECOOPERS LLP AS ALEXION'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
4.	APPROVAL OF A NON-BINDING ADVISORY VOTE OF THE 2016 COMPENSATION PAID TO ALEXION'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
6.	TO REQUEST THE BOARD IMPLEMENT CONFIDENTIAL SHAREHOLDER VOTING ON EXECUTIVE PAY MATTERS.	Shr	Against

 ALLERGAN PLC

 Agen

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Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 04-May-2017
 Ticker: AGN
 ISIN: IE00BY9D5467

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NESLI BASGOZ, M.D.	Mgmt	For
1B.	ELECTION OF DIRECTOR: PAUL M. BISARO	Mgmt	For
1C.	ELECTION OF DIRECTOR: JAMES H. BLOEM	Mgmt	For
1D.	ELECTION OF DIRECTOR: CHRISTOPHER W. BODINE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ADRIANE M. BROWN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CHRISTOPHER J. COUGHLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: CATHERINE M. KLEMA	Mgmt	For
1H.	ELECTION OF DIRECTOR: PETER J. MCDONNELL, M.D.	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICK J. O'SULLIVAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: RONALD R. TAYLOR	Mgmt	For
1L.	ELECTION OF DIRECTOR: FRED G. WEISS	Mgmt	For
2.	TO APPROVE, IN A NON-BINDING VOTE, NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
3.	TO RECOMMEND, IN A NON-BINDING VOTE, WHETHER A SHAREHOLDER VOTE TO APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS SHOULD OCCUR EVERY ONE, TWO OR THREE YEARS.	Mgmt	1 Year
4.	TO RATIFY, IN A NON-BINDING VOTE, THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017 AND TO AUTHORIZE, IN A BINDING VOTE, THE BOARD OF DIRECTORS, ACTING THROUGH ITS AUDIT AND COMPLIANCE COMMITTEE, TO DETERMINE PRICEWATERHOUSECOOPERS LLP'S REMUNERATION.	Mgmt	For
5.	TO APPROVE THE MATERIAL TERMS OF THE PERFORMANCE GOALS FOR THE PURPOSES OF SECTION 162(M) UNDER THE ALLERGAN PLC 2017 ANNUAL INCENTIVE COMPENSATION PLAN.	Mgmt	For
6.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING AN INDEPENDENT BOARD CHAIRMAN, IF	Shr	Against

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PROPERLY PRESENTED AT THE MEETING.

 ALLIANZ SE, MUENCHEN

Agen

Security: D03080112
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: DE0008404005

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING TO THE AMENDMENT OF PARAGRAPH 21 OF THE GERMAN SECURITIES TRADE ACT (WERTPAPIERHANDELSGESETZ - WPHG) ON 10TH JULY 2015, THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. AS A RESULT, IT REMAINS EXCLUSIVELY THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS IF THEY EXCEED RELEVANT REPORTING THRESHOLD OF WPHG (FROM 3 PERCENT OF OUTSTANDING SHARE CAPITAL ONWARDS). PLEASE FURTHER NOTE THAT PURSUANT TO THE STATUTES OF ALLIANZ SE, THE REGISTRATION IN THE SHARE REGISTER FOR SHARES BELONGING TO SOMEONE ELSE IN ONE'S OWN NAME (NOMINEE-HOLDING) IS LIMITED TO 0.2% OF THE SHARE CAPITAL (914,000 SHARES) OR - IN CASE OF DISCLOSURE OF THE FINAL BENEFICIARIES - TO 3% OF THE SHARE CAPITAL (13,710,000 SHARES). THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS OF SHARES EXCEEDING THESE THRESHOLDS THE REGISTRATION OF SUCH SHARES IN THE SHARE REGISTER OF ALLIANZ SE IS STILL REQUIRED	Non-Voting	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE	Non-Voting	

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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 18.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	Presentation of the approved Annual Financial Statements and the approved Consolidated Financial Statements as of December 31, 2016, and of the Management Reports for Allianz SE and for the Group, the Explanatory Reports on the information pursuant to paragraphs 289 (4) and 315 (4) of the German Commercial Code (HGB), as well as the Report of the Supervisory Board for fiscal year 2016	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 3,855,866,165.01 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 7.60 PER NO-PAR SHAREEUR 397,350,907.81 SHALL BE CARRIED FORWARDEX-DIVIDEND DATE: MAY 4, 2017 PAYABLE DATE: MAY 8, 2017	Mgmt	For
3	Approval of the actions of the members of the Management Board	Mgmt	For
4	Approval of the actions of the members of the Supervisory Board	Mgmt	For
5	Approval of control and profit transfer agreement between Allianz SE and Allianz Global Health GmbH	Mgmt	For
6a	Election to the Supervisory Board: Dr Helmut Perlet	Mgmt	For
6b	Election to the Supervisory Board: Mr Michael Diekmann	Mgmt	For
6c	Election to the Supervisory Board: Ms Sophie Boissard	Mgmt	For

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6d	Election to the Supervisory Board: Ms Christine Bosse	Mgmt	For
6e	Election to the Supervisory Board: Dr Friedrich Eichiner	Mgmt	For
6f	Election to the Supervisory Board: Mr Herbert Hainer	Mgmt	For
6g	Election to the Supervisory Board: Mr Jim Hagemann Snabe	Mgmt	For

ALTRIA GROUP, INC.

Agem

Security: 02209S103
Meeting Type: Annual
Meeting Date: 18-May-2017
Ticker: MO
ISIN: US02209S1033

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GERALD L. BALILES	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARTIN J. BARRINGTON	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN T. CASTEEN III	Mgmt	For
1D.	ELECTION OF DIRECTOR: DINYAR S. DEVITRE	Mgmt	For
1E.	ELECTION OF DIRECTOR: THOMAS F. FARRELL II	Mgmt	For
1F.	ELECTION OF DIRECTOR: DEBRA J. KELLY-ENNIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. LEO KIELY III	Mgmt	For
1H.	ELECTION OF DIRECTOR: KATHRYN B. MCQUADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: GEORGE MUNOZ	Mgmt	For
1J.	ELECTION OF DIRECTOR: NABIL Y. SAKKAB	Mgmt	For
1K.	ELECTION OF DIRECTOR: VIRGINIA E. SHANKS	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
3.	NON-BINDING ADVISORY VOTE TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	NON-BINDING ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE THE COMPENSATION OF ALTRIA'S NAMED EXECUTIVE OFFICERS	Mgmt	1 Year

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5. SHAREHOLDER PROPOSAL - ADVERTISING IN MINORITY/ LOW INCOME NEIGHBORHOODS Shr Against

 AMAZON.COM, INC.

 Agen

Security: 023135106
 Meeting Type: Annual
 Meeting Date: 23-May-2017
 Ticker: AMZN
 ISIN: US0231351067

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JEFFREY P. BEZOS	Mgmt	For
1B.	ELECTION OF DIRECTOR: TOM A. ALBERG	Mgmt	For
1C.	ELECTION OF DIRECTOR: JOHN SEELY BROWN	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMIE S. GORELICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL P. HUTTENLOCHER	Mgmt	For
1F.	ELECTION OF DIRECTOR: JUDITH A. MCGRATH	Mgmt	For
1G.	ELECTION OF DIRECTOR: JONATHAN J. RUBINSTEIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: THOMAS O. RYDER	Mgmt	For
1I.	ELECTION OF DIRECTOR: PATRICIA Q. STONESIFER	Mgmt	For
1J.	ELECTION OF DIRECTOR: WENDELL P. WEEKS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS INDEPENDENT AUDITORS	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	APPROVAL OF THE COMPANY'S 1997 STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED	Mgmt	For
6.	SHAREHOLDER PROPOSAL REGARDING A REPORT ON USE OF CRIMINAL BACKGROUND CHECKS IN HIRING DECISIONS	Shr	Against
7.	SHAREHOLDER PROPOSAL REGARDING SUSTAINABILITY AS AN EXECUTIVE COMPENSATION PERFORMANCE MEASURE	Shr	Against

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8. SHAREHOLDER PROPOSAL REGARDING VOTE-COUNTING PRACTICES FOR SHAREHOLDER PROPOSALS Shr Against

 AMERICAN ELECTRIC POWER COMPANY, INC.

Agen

 Security: 025537101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: AEP
 ISIN: US0255371017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: NICHOLAS K. AKINS	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID J. ANDERSON	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. BARNIE BEASLEY, JR.	Mgmt	For
1D.	ELECTION OF DIRECTOR: RALPH D. CROSBY, JR.	Mgmt	For
1E.	ELECTION OF DIRECTOR: LINDA A. GOODSPEED	Mgmt	For
1F.	ELECTION OF DIRECTOR: THOMAS E. HOAGLIN	Mgmt	For
1G.	ELECTION OF DIRECTOR: SANDRA BEACH LIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: RICHARD C. NOTEBAERT	Mgmt	For
1I.	ELECTION OF DIRECTOR: LIONEL L. NOWELL III	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEPHEN S. RASMUSSEN	Mgmt	For
1K.	ELECTION OF DIRECTOR: OLIVER G. RICHARD III	Mgmt	For
1L.	ELECTION OF DIRECTOR: SARA MARTINEZ TUCKER	Mgmt	For
2.	REAPPROVAL OF THE MATERIAL TERMS OF THE AMERICAN ELECTRIC POWER SYSTEM SENIOR OFFICER INCENTIVE PLAN.	Mgmt	For
3.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
4.	ADVISORY APPROVAL OF THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
5.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 AMERICAN TOWER CORPORATION

Agen

Security: 03027X100
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: AMT
 ISIN: US03027X1000

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GUSTAVO LARA CANTU	Mgmt	For
1B.	ELECTION OF DIRECTOR: RAYMOND P. DOLAN	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT D. HORMATS	Mgmt	For
1D.	ELECTION OF DIRECTOR: CRAIG MACNAB	Mgmt	For
1E.	ELECTION OF DIRECTOR: JOANN A. REED	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAMELA D.A. REEVE	Mgmt	For
1G.	ELECTION OF DIRECTOR: DAVID E. SHARBUTT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES D. TAICLET, JR.	Mgmt	For
1I.	ELECTION OF DIRECTOR: SAMME L. THOMPSON	Mgmt	For
2.	TO RATIFY THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
4.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY WITH WHICH THE COMPANY WILL HOLD A STOCKHOLDER ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

 ANADARKO PETROLEUM CORPORATION

Agen

Security: 032511107
 Meeting Type: Annual
 Meeting Date: 10-May-2017
 Ticker: APC
 ISIN: US0325111070

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	ELECTION OF DIRECTOR: ANTHONY R. CHASE	Mgmt	For
1B.	ELECTION OF DIRECTOR: DAVID E. CONSTABLE	Mgmt	For
1C.	ELECTION OF DIRECTOR: H. PAULETT EBERHART	Mgmt	For
1D.	ELECTION OF DIRECTOR: CLAIRE S. FARLEY	Mgmt	For
1E.	ELECTION OF DIRECTOR: PETER J. FLUOR	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD L. GEORGE	Mgmt	For
1G.	ELECTION OF DIRECTOR: JOSEPH W. GORDER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN R. GORDON	Mgmt	For
1I.	ELECTION OF DIRECTOR: SEAN GOURLEY	Mgmt	For
1J.	ELECTION OF DIRECTOR: MARK C. MCKINLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: ERIC D. MULLINS	Mgmt	For
1L.	ELECTION OF DIRECTOR: R. A. WALKER	Mgmt	For
2.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITOR.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

 ANHEUSER-BUSCH INBEV SA/NV

Agen

Security: B639CJ108
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: BE0974293251

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

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(POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE

A.1.A	RECEIVE SPECIAL BOARD REPORT	Non-Voting	
A.1.B	RENEW AUTHORIZATION TO INCREASE SHARE CAPITAL UP TO 3 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
B.1	MANAGEMENT REPORT REGARDING THE OLD ANHEUSER-BUSCH INBEV SA/NV	Non-Voting	
B.2	REPORT BY THE STATUTORY AUDITOR REGARDING THE OLD AB INBEV	Non-Voting	
B.3	APPROVAL OF THE ACCOUNTS OF THE OLD AB INBEV	Mgmt	For
B.4	APPROVE DISCHARGE TO THE DIRECTORS OF THE OLD AB INBEV	Mgmt	For
B.5	APPROVE DISCHARGE OF AUDITORS OF THE OLD AB INBEV	Mgmt	For
B.6	RECEIVE DIRECTORS' REPORTS	Non-Voting	
B.7	RECEIVE AUDITORS' REPORTS	Non-Voting	
B.8	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
B.9	ADOPT FINANCIAL STATEMENTS	Mgmt	For
B.10	APPROVE DISCHARGE TO THE DIRECTORS	Mgmt	For
B.11	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
B12.A	ELECT M.J. BARRINGTON AS DIRECTOR	Mgmt	Against
B12.B	ELECT W.F. GIFFORD JR. AS DIRECTOR	Mgmt	Against
B12.C	ELECT A. SANTO DOMINGO DAVILA AS DIRECTOR	Mgmt	Against
B13.A	APPROVE REMUNERATION REPORT	Mgmt	Against
B13.B	APPROVE REMUNERATION OF DIRECTORS	Mgmt	For
B13.C	APPROVE NON-EXECUTIVE DIRECTOR STOCK OPTION GRANTS	Mgmt	Against
C.1	AUTHORIZE IMPLEMENTATION OF APPROVED RESOLUTIONS AND FILING OF REQUIRED DOCUMENTS/FORMALITIES AT TRADE REGISTRY	Mgmt	For

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ANHEUSER-BUSCH INBEV SA/NV, BRUXELLES

Agen

Security: B6399C107
 Meeting Type: EGM
 Meeting Date: 28-Sep-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	APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, THE TRANSACTION, INCLUDING THE ACQUISITION BY AB INBEV OF THE SHARES OF NEWBELCO AT A PRICE OF GBP 0.45 EACH UNDER THE BELGIAN OFFER, FOR A VALUE EXCEEDING ONE THIRD OF THE CONSOLIDATED ASSETS OF AB INBEV	Mgmt	For
2	ACKNOWLEDGEMENT BY THE SHAREHOLDERS OF THE FOLLOWING DOCUMENTS, OF WHICH THEY CAN OBTAIN A COPY FREE OF CHARGE: THE COMMON DRAFT TERMS OF MERGER DRAWN UP BY THE BOARDS OF DIRECTORS OF THE MERGING COMPANIES IN ACCORDANCE WITH ARTICLE 693 OF THE BELGIAN COMPANIES CODE (THE "MERGER TERMS"); THE REPORT PREPARED BY THE BOARD OF DIRECTORS OF THE COMPANY IN ACCORDANCE WITH ARTICLE 694 OF THE BELGIAN COMPANIES CODE; THE REPORT PREPARED BY THE STATUTORY AUDITOR OF THE COMPANY IN ACCORDANCE WITH ARTICLE 695 OF THE BELGIAN COMPANIES CODE	Non-Voting	
3	COMMUNICATION REGARDING SIGNIFICANT CHANGES IN THE ASSETS AND LIABILITIES OF THE MERGING COMPANIES BETWEEN THE DATE OF THE MERGER TERMS AND THE DATE OF THE SHAREHOLDERS' MEETING, IN ACCORDANCE WITH ARTICLE 696 OF THE BELGIAN COMPANIES CODE	Non-Voting	
4	APPROVE (I) THE MERGER TERMS, (II) THE BELGIAN MERGER, SUBJECT TO THE CONDITIONS	Mgmt	For

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SET OUT IN THE MERGER TERMS AND EFFECTIVE UPON PASSING OF THE FINAL NOTARIAL DEED, AND (III) THE DISSOLUTION WITHOUT LIQUIDATION OF AB INBEV UPON COMPLETION OF THE BELGIAN MERGER

5 APPROVE, IN ACCORDANCE WITH ARTICLE 23 OF THE ARTICLES OF ASSOCIATION OF THE COMPANY, (I) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM EURONEXT BRUSSELS, (II) THE DELISTING OF THE SECURITIES OF THE COMPANY FROM THE JOHANNESBURG STOCK EXCHANGE, AND (III) THE CANCELLATION OF THE REGISTRATION OF THE SECURITIES OF THE COMPANY WITH THE NATIONAL SECURITIES REGISTRY (RNV) MAINTAINED BY THE MEXICAN SECURITIES AND BANKING COMMISSION (COMISION NACIONAL BANCARIA Y DE VALORES OR CNBV) AND THE DELISTING OF SUCH SECURITIES FROM THE BOLSA MEXICANA DE VALORES, S.A.B. DE C.V. (BMV), ALL SUCH DELISTINGS AND CANCELLATION OF REGISTRATION SUBJECT TO AND WITH EFFECT AS OF COMPLETION OF THE BELGIAN MERGER

Mgmt For

6 APPROVE THE DELEGATION OF POWERS TO: (I) ANY DIRECTOR OF THE COMPANY FROM TIME TO TIME, SABINE CHALMERS, LUCAS LIRA, BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS AND ROMANIE DENDOOVEN (EACH AN "AUTHORISED PERSON"), EACH ACTING TOGETHER WITH ANOTHER AUTHORISED PERSON, TO ACKNOWLEDGE BY NOTARIAL DEED THE COMPLETION OF THE BELGIAN MERGER AFTER COMPLETION OF THE CONDITIONS PRECEDENT SET OUT IN THE MERGER TERMS; (II) THE BOARD OF DIRECTORS FOR THE IMPLEMENTATION OF THE RESOLUTIONS PASSED; AND (III) BENOIT LOORE, ANN RANDON, PATRICIA FRIZO, GERT BOULANGE, JAN VANDERMEERSCH, PHILIP GORIS, ROMANIE DENDOOVEN, PHILIP VAN NEVEL AND ELS DE TROYER, EACH ACTING ALONE AND WITH POWER TO SUB-DELEGATE, THE POWER TO PROCEED TO ALL FORMALITIES AT A BUSINESS DESK IN ORDER TO PERFORM THE INSCRIPTION AND/OR THE MODIFICATION OF THE COMPANY'S DATA IN THE CROSSROAD BANK OF LEGAL ENTITIES AND, IF NECESSARY, AT THE ADMINISTRATION FOR THE VALUE ADDED TAX

Mgmt For

APPLE INC.

Agen

Security: 037833100
Meeting Type: Annual
Meeting Date: 28-Feb-2017
Ticker: AAPL
ISIN: US0378331005

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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 2017	Mgmt	For
3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL ENTITLED "CHARITABLE GIVING - RECIPIENTS, INTENTS AND BENEFITS"	Shr	Against
6.	A SHAREHOLDER PROPOSAL REGARDING DIVERSITY AMONG OUR SENIOR MANAGEMENT AND BOARD OF DIRECTORS	Shr	Against
7.	A SHAREHOLDER PROPOSAL ENTITLED "SHAREHOLDER PROXY ACCESS AMENDMENTS"	Shr	For
8.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVE COMPENSATION REFORM"	Shr	Against
9.	A SHAREHOLDER PROPOSAL ENTITLED "EXECUTIVES TO RETAIN SIGNIFICANT STOCK"	Shr	For

 ARKEMA SA, COLOMBES

 Agen

 Security: F0392W125
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0010313833

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 743951 DUE TO ADDITION OF RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0322/201703221700642.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 2.05 PER SHARE	Mgmt	For
O.4	APPROVAL OF THE STATUTORY AUDITORS' REPORT PURSUANT TO THE REGULATED AGREEMENTS AND COMMITMENTS IN ARTICLES L.225-38 AND FOLLOWING THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RATIFICATION OF THE COOPTATION OF MRS MARIE-JOSE DONSION AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF MR MARC PANDRAUD AS DIRECTOR	Mgmt	For

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0.7	RENEWAL OF THE TERM OF MR THIERRY MORIN AS DIRECTOR	Mgmt	For
0.8	APPOINTMENT OF MS YANNICK ASSOUD AS DIRECTOR	Mgmt	For
0.9	APPROVAL OF THE PRINCIPLES AND DETERMINING CRITERIA FOR THE ALLOCATION AND DESIGNATION OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS COMPOSING THE TOTAL COMPENSATION AND BENEFITS OF EVERY KIND DUE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
0.10	SHAREHOLDER CONSULTATION ON THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER IN 2016	Mgmt	For
0.11	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR DURATION OF 18 MONTHS, TO TRADE IN COMPANY SHARES	Mgmt	For
E.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR DURATION OF 24 MONTHS, TO REDUCE THE SHARE CAPITAL BY MEANS OF SHARE CANCELLATION	Mgmt	For
E.13	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: APPROVE STOCK DIVIDEND PROGRAM (CASH OR SHARES)	Shr	Against

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 26-Apr-2017
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 REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting	
4	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
5	PROPOSAL TO DISCHARGE THE MEMBERS OF THE	Mgmt	For

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	BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016		
6	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2016	Mgmt	For
7	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
8	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.20 PER ORDINARY SHARE	Mgmt	For
9	PROPOSAL TO ADOPT THE REVISED REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Mgmt	For
10	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
11	PROPOSAL TO APPROVE THE NUMBER OF STOCK OPTIONS AND/OR SHARES FOR EMPLOYEES	Mgmt	For
12	DISCUSS MANAGEMENT BOARD COMPOSITION AND RECEIVE INFORMATION ON INTENDED APPOINTMENT OF FIRST VAN HOUT TO MANAGEMENT BOARD	Non-Voting	
13.A	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. P.F.M. (PAULINE) VAN DER MEER MOHR AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.B	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MS. C.M.S. (CARLA) SMITS-NUSTELING AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.C	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. D.A. (DOUG) GROSE AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.D	COMPOSITION OF THE SUPERVISORY BOARD : PROPOSAL TO REAPPOINT MR. W.H. (WOLFGANG) ZIEBART AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
13.E	COMPOSITION OF THE SUPERVISORY BOARD : COMPOSITION OF THE SUPERVISORY BOARD IN 2018	Non-Voting	
14	PROPOSAL TO ADJUST THE REMUNERATION OF THE SUPERVISORY BOARD	Mgmt	For
15	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2018	Mgmt	For
16.A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE	Mgmt	For

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	ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES (5%)		
16.B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16A	Mgmt	For
16.C	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO ISSUE 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
16.D	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES, AS WELL AS TO RESTRICT OR EXCLUDE THE PRE-EMPTION RIGHTS ACCRUING TO SHAREHOLDERS : AUTHORIZATION TO RESTRICT OR EXCLUDE PRE-EMPTION RIGHTS WITH REGARDS TO 16C	Mgmt	For
17.A	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
17.B	PROPOSALS TO AUTHORIZE THE BOARD OF MANAGEMENT TO ACQUIRE ORDINARY SHARES : AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
18	PROPOSAL TO CANCEL ORDINARY SHARES	Mgmt	For
19	ANY OTHER BUSINESS	Non-Voting	
20	CLOSING	Non-Voting	
CMMT	20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

ASSA ABLOY AB

Agen

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Security: W0817X204
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: SE0007100581

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: LARS RENSTROM	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO APPROVE THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REPORT BY THE PRESIDENT AND CEO, MR. JOHAN MOLIN	Non-Voting	
8.A	PRESENTATION OF: THE ANNUAL REPORT AND THE AUDIT REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDIT REPORT FOR THE GROUP	Non-Voting	
8.B	PRESENTATION OF: THE AUDITOR'S STATEMENT REGARDING WHETHER THE GUIDELINES FOR REMUNERATION TO SENIOR MANAGEMENT ADOPTED ON THE PREVIOUS ANNUAL GENERAL MEETING HAVE BEEN COMPLIED WITH	Non-Voting	

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8.C	PRESENTATION OF: THE BOARD OF DIRECTORS PROPOSAL REGARDING DISTRIBUTION OF PROFITS AND MOTIVATED STATEMENT	Non-Voting	
9.A	RESOLUTIONS REGARDING: ADOPTION OF THE STATEMENT OF INCOME AND THE BALANCE SHEET AS WELL AS THE CONSOLIDATED STATEMENT OF INCOME AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
9.B	RESOLUTIONS REGARDING: DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: SEK 3.00 PER SHARE	Mgmt	For
9.C	RESOLUTIONS REGARDING: DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO	Mgmt	For
10	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: NINE	Mgmt	For
11	DETERMINATION OF FEES TO THE BOARD OF DIRECTORS AND THE AUDITOR	Mgmt	For
12	ELECTION OF THE BOARD OF DIRECTORS, CHAIRMAN OF THE BOARD OF DIRECTORS, VICE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE AUDITOR: RE-ELECTION OF LARS RENSTROM, CARL DOUGLAS, ULF EWALDSSON, EVA KARLSSON, BIRGITTA KLASEN, EVA LINDQVIST, JOHAN MOLIN AND JAN SVENSSON AS MEMBERS OF THE BOARD OF DIRECTORS; ELECTION OF SOFIA SCHORLING HOGBERG AS NEW MEMBER OF THE BOARD OF DIRECTORS; RE-ELECTION OF LARS RENSTROM AS CHAIRMAN OF THE BOARD OF DIRECTORS AND CARL DOUGLAS AS VICE CHAIRMAN; RE-ELECTION OF THE REGISTERED AUDIT FIRM PRICEWATERHOUSECOOPERS AB, IN ACCORDANCE WITH THE REMUNERATION COMMITTEE'S RECOMMENDATION, AS AUDITOR FOR THE TIME PERIOD UNTIL THE END OF THE 2018 ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS AB HAS NOTIFIED THAT, PROVIDED THAT THE NOMINATION COMMITTEE'S PROPOSAL IS ADOPTED BY THE ANNUAL GENERAL MEETING, AUTHORIZED PUBLIC ACCOUNTANT BO KARLSSON WILL REMAIN APPOINTED AS AUDITOR IN CHARGE	Mgmt	For
13	ELECTION OF MEMBERS OF THE NOMINATION COMMITTEE AND DETERMINATION OF THE ASSIGNMENT OF THE NOMINATION COMMITTEE: THE NOMINATION COMMITTEE SHALL CONSIST OF FIVE MEMBERS, WHO, UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018, SHALL BE CARL DOUGLAS (INVESTMENT AB LATOUR), MIKAEL EKDAHL (MELKER SCHORLING AB), LISELOTT LEDIN (ALECTA), MARIANNE NILSSON (SWEDBANK ROBUR FONDER) AND ANDERS OSCARSSON (AMF AND AMF FONDER). CARL DOUGLAS SHALL BE APPOINTED CHAIRMAN OF THE NOMINATION COMMITTEE	Mgmt	For
14	RESOLUTION REGARDING GUIDELINES FOR	Mgmt	For

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REMUNERATION TO SENIOR MANAGEMENT

15	RESOLUTION REGARDING AUTHORIZATION TO REPURCHASE AND TRANSFER SERIES B SHARES IN THE COMPANY	Mgmt	For
16	RESOLUTION REGARDING LONG TERM INCENTIVE PROGRAM	Mgmt	Against
17	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

 AXA SA, PARIS

 Agen

Security: F06106102
 Meeting Type: MIX
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: FR0000120628

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0224/201702241700322.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For

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0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND TO 1.16 EURO PER SHARE	Mgmt	For
0.4	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR HENRI DE CASTRIES, CHIEF EXECUTIVE OFFICER UP TO 31 AUGUST 2016	Mgmt	For
0.5	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, DEPUTY GENERAL MANAGER UP TO 31 AUGUST 2016	Mgmt	For
0.6	VOTE RELATING TO THE INDIVIDUAL REMUNERATION OF MR DENIS DUVERNE, PRESIDENT OF THE BOARD OF DIRECTORS SINCE 1 SEPTEMBER 2016	Mgmt	For
0.7	VOTE RELATING TO THE REMUNERATION OF MR THOMAS BUBERL, MANAGING DIRECTOR SINCE 1 SEPTEMBER 2016	Mgmt	For
0.8	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE PRESIDENT OF THE BOARD OF DIRECTORS	Mgmt	For
0.9	APPROVAL OF THE ELEMENTS OF THE REMUNERATION POLICY THAT ARE APPLICABLE TO THE MANAGING DIRECTOR	Mgmt	For
0.10	APPROVAL OF THE SPECIAL REPORT OF THE STATUTORY AUDITORS IN RELATION TO THE REGULATED AGREEMENTS	Mgmt	For
0.11	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN TERMS OF SOCIAL WELFARE	Mgmt	For
0.12	APPROVAL OF REGULATED COMMITMENTS PURSUANT TO ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR THOMAS BUBERL IN THE EVENT OF THE TERMINATION OF HIS DUTIES, WITHIN THE CONTEXT OF THE COMPLIANCE OF THEIR SITUATION WITH THE RECOMMENDATIONS OF THE AFEP-MEDEF CODE	Mgmt	For
0.13	RENEWAL OF THE TERM OF MS DEANNA OPPENHEIMER AS DIRECTOR	Mgmt	For
0.14	RENEWAL OF THE TERM OF MR RAMON DE OLIVEIRA AS DIRECTOR	Mgmt	For
0.15	RATIFICATION OF THE CO-OPTATION OF MR THOMAS BUBERL AS DIRECTOR	Mgmt	For
0.16	RATIFICATION OF THE CO-OPTATION OF MR ANDRE FRANCOIS-PONCET AS DIRECTOR	Mgmt	For

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O.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S COMMON SHARES	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING RESERVES, PROFITS OR PREMIUMS	Mgmt	For
E.19	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.20	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, WITHIN THE CONTEXT OF PUBLIC OFFERS	Mgmt	For
E.21	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY OR ONE OF ITS SUBSIDIARIES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PRIVATE PLACEMENTS PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
E.22	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, IN THE EVENT OF ISSUANCE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY WAY OF PUBLIC OFFERS OR PRIVATE PLACEMENTS, TO SET THE ISSUE PRICE ACCORDING TO THE TERMS STIPULATED BY THE GENERAL MEETING, UP TO A LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For
E.23	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	For
E.24	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES FOR IMMEDIATE OR DEFERRED ISSUANCE BY THE COMPANY, AS REMUNERATION FOR CONTRIBUTIONS	Mgmt	For

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IN KIND UP TO A LIMIT OF 10% OF THE SHARE CAPITAL, OUTSIDE OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY

E.25	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.26	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, COMMON SHARES AS A RESULT OF THE ISSUANCE OF SECURITIES BY COMPANY SUBSIDIARIES GRANTING ACCESS TO COMMON SHARES TO BE ISSUED BY THE COMPANY	Mgmt	For
E.27	DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES OR SECURITIES GRANTING ACCESS TO COMMON SHARES OF THE COMPANY THAT ARE RESERVED FOR THOSE ADHERING TO A COMPANY SAVINGS SCHEME, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS	Mgmt	For
E.28	DELEGATION OF POWER GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY ISSUING COMMON SHARES, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF A DETERMINED CATEGORY OF BENEFICIARIES	Mgmt	For
E.29	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE PURCHASE OR SUBSCRIPTION OPTIONS TO ELIGIBLE EMPLOYEES AND EXECUTIVE OFFICERS OF THE AXA GROUP, INCLUDING THE WAIVER OF SHAREHOLDERS TO THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED DUE TO THE EXERCISE OF THE SUBSCRIPTION OPTIONS	Mgmt	Against
E.30	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING COMMON SHARES	Mgmt	For
E.31	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 AZIMUT HOLDING SPA, MILANO

 Agen

Security: T0783G106
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0003261697

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE FINANCIAL STATEMENTS, STATUTORY REPORTS, AND ALLOCATION OF INCOME	Mgmt	For
2.1	ELECT SERGIO ALBARELLI AS DIRECTOR	Mgmt	For
2.2	ELECT ALESSANDRO ZAMBOTTI AS DIRECTOR	Mgmt	Against
3	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OF REPURCHASED SHARES	Mgmt	Against
4.1	APPROVE INCREASE IN FIXED VARIABLE COMPENSATION RATIO	Mgmt	For
4.2	APPROVE REMUNERATION POLICY	Mgmt	For

BAKER HUGHES INCORPORATED

Agen

Security: 057224107
 Meeting Type: Special
 Meeting Date: 30-Jun-2017
 Ticker: BHI
 ISIN: US0572241075

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	A PROPOSAL TO ADOPT THE TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 30, 2016, AS AMENDED BY THE AMENDMENT TO TRANSACTION AGREEMENT AND PLAN OF MERGER, DATED AS OF MARCH 27, 2017, AMONG GENERAL ELECTRIC COMPANY, BAKER HUGHES INCORPORATED ("BAKER HUGHES") AND CERTAIN SUBSIDIARIES OF BAKER HUGHES (THE "TRANSACTION AGREEMENT") AND THEREBY APPROVE THE TRANSACTIONS CONTEMPLATED THEREIN, INCLUDING THE MERGERS (AS DEFINED THEREIN) (THE "TRANSACTIONS").	Mgmt	For
2.	A PROPOSAL TO ADJOURN BAKER HUGHES' SPECIAL MEETING IF BAKER HUGHES DETERMINES IT IS NECESSARY OR ADVISABLE TO PERMIT FURTHER SOLICITATION OF PROXIES IN THE EVENT THERE ARE NOT SUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE TRANSACTION AGREEMENT.	Mgmt	For
3.	A PROPOSAL TO APPROVE, ON A NON-BINDING, ADVISORY BASIS, THE COMPENSATION THAT WILL OR MAY BECOME PAYABLE TO BAKER HUGHES' NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS.	Mgmt	Against

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|----|---|------|---------|
| 4. | A PROPOSAL TO APPROVE AND ADOPT THE BEAR
NEWCO, INC. 2017 LONG-TERM INCENTIVE PLAN. | Mgmt | Against |
| 5. | A PROPOSAL TO APPROVE THE MATERIAL TERMS OF
THE EXECUTIVE OFFICER PERFORMANCE GOALS. | Mgmt | For |

BANK PEKAO S.A

Agen

Security: X0R77T117
Meeting Type: EGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: PLPEKAO00016

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 782153 DUE TO CHANGE IN CORP NAME. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	OPENING OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA	Mgmt	For
3	CONCLUDING CORRECTNESS OF CONVENING THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA AND ITS CAPACITY TO ADOPT BINDING RESOLUTIONS	Mgmt	Abstain
4	ELECTION OF THE VOTING COMMISSION	Mgmt	For
5	ADOPTION OF THE AGENDA OF THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA	Mgmt	For
6	ADOPTION OF THE RESOLUTION ON AMENDING THE STATUTE OF BANK POLSKA KASA OPIEKI SA	Mgmt	For
7	ADOPTION OF THE RESOLUTION ON ESTABLISHING THE UNIFORM TEXT OF THE STATUTE OF BANK	Mgmt	For

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	POLSKA KASA OPIEKI SA		
8	CHANGING IN THE COMPOSITION OF THE SUPERVISORY BOARD OF BANK POLSKA KASA OPIEKI SA, TAKING INTO CONSIDERATION THE ASSESSMENT OF SUITABILITY REQUIREMENTS	Mgmt	Against
9	ADOPTION OF THE RESOLUTION ON COVERING THE COSTS OF CONVENING AND HOLDING THE EXTRAORDINARY GENERAL MEETING OF BANK POLSKA KASA OPIEKI SA	Mgmt	Against
10	CLOSING OF THE MEETING	Non-Voting	

 BASF SE

 Agen

Security: D06216317
 Meeting Type: AGM
 Meeting Date: 12-May-2017
 Ticker:
 ISIN: DE000BASF111

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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. 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 FINANCIAL STATEMENTS OF BASF SE AND THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS OF THE BASF GROUP FOR THE FINANCIAL YEAR 2016; PRESENTATION OF THE MANAGEMENT'S REPORTS OF BASF SE AND THE BASF GROUP FOR THE FINANCIAL YEAR 2016 INCLUDING THE EXPLANATORY REPORTS ON THE DATA ACCORDING TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE; PRESENTATION OF THE REPORT OF THE SUPERVISORY BOARD	Non-Voting	
2	ADOPTION OF A RESOLUTION ON THE APPROPRIATION OF PROFIT: THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,808,567,295.65 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3 PER NO-PAR SHARE EUR 53.131.213.65 SHALL BE ALLOCATED TO THE REVENUE RESERVES EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017	Mgmt	For
3	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE SUPERVISORY BOARD	Mgmt	For
4	ADOPTION OF A RESOLUTION GIVING FORMAL APPROVAL TO THE ACTIONS OF THE MEMBERS OF THE BOARD OF EXECUTIVE DIRECTORS	Mgmt	For
5	APPOINTMENT OF THE AUDITOR FOR THE FINANCIAL YEAR 2017: KPMG AG	Mgmt	For
6	AUTHORIZATION TO BUY BACK SHARES IN ACCORDANCE WITH SECTION 71(1) NO. 8 OF THE GERMAN STOCK CORPORATION ACT AND TO PUT THEM TO FURTHER USE WITH THE POSSIBILITY OF EXCLUDING SHAREHOLDERS' SUBSCRIPTION	Mgmt	For

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RIGHTS, INCLUDING THE AUTHORIZATION TO REDEEM BOUGHT-BACK SHARES AND REDUCE CAPITAL

- | | | | |
|---|--|------|-----|
| 7 | RESOLUTION ON THE AUTHORIZATION OF THE BOARD OF EXECUTIVE DIRECTORS TO ISSUE CONVERTIBLE BONDS AND BONDS WITH WARRANTS AND TO EXCLUDE SHAREHOLDERS' SUBSCRIPTION RIGHTS AS WELL AS ON THE CREATION OF CONDITIONAL CAPITAL 2017 AND RELATED AMENDMENT TO THE STATUTES | Mgmt | For |
| 8 | RESOLUTION ON AMENDING ARTICLE 14 OF THE STATUTES (COMPENSATION OF THE SUPERVISORY BOARD) | Mgmt | For |

 BAYERISCHE MOTOREN WERKE AG, MUENCHEN

 Agen

Security: D12096109
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: DE0005190003

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 20 APRIL 2017 , WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 26 APRIL 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE	Non-Voting	

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

1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 2,299,912,186 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 3.50 PER ORDINARY SHARE PAYMENT OF A DIVIDEND OF EUR 3.52 PER PREFERRED SHARE EX-DIVIDEND DATE: MAY 12, 2017 PAYABLE DATE: MAY 16, 2017	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5	APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN FOR THE REVIEW OF THE INTERIM GROUP FINANCIAL STATEMENTS AND THE INTERIM GROUP ANNUAL REPORT FOR THE FIRST HALF-YEAR OF THE 2017 FINANCIAL YEAR: KPMG AG, BERLIN	Mgmt	For
6	ELECTIONS TO THE SUPERVISORY BOARD - HEINRICH HIESINGER	Mgmt	For

 BEZEQ THE ISRAELI TELECOMMUNICATION CORP. LTD., TE

Agen

 Security: M2012Q100
 Meeting Type: EGM
 Meeting Date: 09-May-2017
 Ticker:
 ISIN: IL0002300114

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AS A CONDITION OF VOTING, ISRAELI MARKET REGULATIONS REQUIRE THAT YOU DISCLOSE WHETHER YOU HAVE A) A PERSONAL INTEREST IN THIS COMPANY B) ARE A CONTROLLING	Non-Voting	

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SHAREHOLDER IN THIS COMPANY C) ARE A SENIOR OFFICER OF THIS COMPANY D) THAT YOU ARE AN INSTITUTIONAL CLIENT, JOINT INVESTMENT FUND MANAGER OR TRUST FUND. BY VOTING THROUGH THE PROXY EDGE PLATFORM YOU ARE CONFIRMING THE ANSWER FOR A, B AND C TO BE NO AND THE ANSWER FOR D TO BE YES. SHOULD THIS NOT BE THE CASE PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE SO THAT WE MAY LODGE YOUR VOTE INSTRUCTIONS ACCORDINGLY

1	DISCUSSION OF THE COMPANY'S FINANCIAL STATEMENTS AND DIRECTORS' REPORT FOR 2016	Non-Voting	
2	APPROVAL OF THE DISTRIBUTION OF DIVIDENDS TO COMPANY SHAREHOLDERS	Mgmt	For
3.A	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: SHAUL ELOVITCH	Mgmt	For
3.B	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: OR ELOVITCH	Mgmt	For
3.C	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: ORNA ELOVITCH-PELED	Mgmt	For
3.D	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: RAMI NOMKIN	Mgmt	For
3.E	RE-APPOINTMENT OF THE FOLLOWING DIRECTOR UNTIL THE NEXT AGM: DR. JOSHUA ROSENSWEIG	Mgmt	For
4	APPOINTMENT OF AN UNAFFILIATED DIRECTOR, MR. DAVID GRANOT	Mgmt	For
5	PENDING THE APPROVAL OF SECTION 4, ABOVE, APPROVAL TO GRANT A LETTER OF INDEMNITY AND EXEMPTION TO MR. DAVID GRANOT, IN HIS ROLE AS AN UNAFFILIATED DIRECTOR	Mgmt	Against
6	APPOINTMENT OF THE ACCOUNTANT-AUDITOR FOR THE YEAR 2017 AND UNTIL THE NEXT AGM, AND AUTHORIZATION OF THE BOARD TO DETERMINE THE ACCOUNTANT-AUDITOR'S REMUNERATION	Mgmt	For
7	UPDATE OF THE MONTHLY COMPENSATION OF THE COMPANY'S CEO, MS. STELLA HANDLER, AS OF JANUARY 1, 2017	Mgmt	For

BIOMARIN PHARMACEUTICAL INC.

Agen

Security: 09061G101
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: BMRN
 ISIN: US09061G1013

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Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JEAN-JACQUES BIENAIME WILLARD DERE MICHAEL GREY ELAINE J. HERON V. BRYAN LAWLIS ALAN J. LEWIS RICHARD A. MEIER DAVID PYOTT DENNIS J. SLAMON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR BIOMARIN FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE, ON AN ADVISORY BASIS, THE FREQUENCY OF THE STOCKHOLDERS' APPROVAL, ON AN ADVISORY BASIS, OF THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	1 Year
4.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS AS DISCLOSED IN THE PROXY STATEMENT.	Mgmt	For
5.	TO APPROVE THE 2017 EQUITY INCENTIVE PLAN.	Mgmt	For
6.	TO APPROVE AMENDMENTS TO BIOMARIN'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION, AS AMENDED, TO (I) INCREASE THE TOTAL NUMBER OF AUTHORIZED SHARES OF COMMON STOCK FROM 250,000,000 SHARES TO 500,000,000 SHARES, AND (II) MAKE CERTAIN MINOR ADMINISTRATIVE CHANGES.	Mgmt	For

BOUYGUES SA

Agen

Security: F11487125
Meeting Type: MIX
Meeting Date: 27-Apr-2017
Ticker:
ISIN: FR0000120503

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	Non-Voting	

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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

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS AND TRANSACTIONS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND: EUR 1.60 PER SHARE	Mgmt	For
O.4	APPROVAL OF REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.5	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER	Mgmt	For
O.6	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER	Mgmt	Against
O.7	APPROVAL OF A COMMITMENT RELATING TO A DEFINED BENEFIT PENSION FOR MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER	Mgmt	Against
O.8	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR MARTIN BOUYGUES, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER BOUYGUES, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR PHILIPPE MARIEN, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR OLIVIER ROUSSAT, DEPUTY GENERAL MANAGER, FOR THE 2016 FINANCIAL YEAR	Mgmt	For

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0.12	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER AND DEPUTY GENERAL MANAGERS: APPROVAL OF PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING TOTAL COMPENSATION AND BENEFITS OF ALL KINDS WHICH MAY BE ALLOCATED TO THESE OFFICERS	Mgmt	Against
0.13	SETTING OF THE ANNUAL AMOUNT OF ATTENDANCE ALLOWANCES	Mgmt	For
0.14	RENEWAL OF THE TERM OF MR HELMAN LE PAS DE SECHEVAL AS DIRECTOR	Mgmt	For
0.15	APPOINTMENT OF MR ALEXANDRE DE ROTHSCHILD AS DIRECTOR	Mgmt	Against
0.16	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	Against
E.17	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY THE CANCELLATION OF THE COMPANY'S TREASURY SHARES	Mgmt	For
E.18	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	Mgmt	Against
E.19	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	Against
E.20	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PUBLIC OFFER, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE IF ITS SUBSIDIARIES	Mgmt	Against
E.21	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL BY MEANS OF PRIVATE PLACEMENT, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY ISSUING SHARES AND ANY TRANSFERABLE SECURITIES GRANTING IMMEDIATE AND/OR DEFERRED ACCESS TO THE SHARES OF THE COMPANY OR ONE OF ITS SUBSIDIARIES	Mgmt	Against
E.22	AUTHORISATION GRANTED TO THE BOARD OF	Mgmt	Against

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	DIRECTORS TO SET, ACCORDING TO THE MODALITIES ESTABLISHED BY THE GENERAL MEETING, THE ISSUE PRICE WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, BY MEANS OF PUBLIC OFFER OR PRIVATE PLACEMENT, OF EQUITY SECURITIES TO BE ISSUED IMMEDIATELY OR IN THE FUTURE		
E.23	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH OR WITHOUT THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	Against
E.24	DELEGATION OF POWERS TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, WITH A VIEW TO REMUNERATING THE CONTRIBUTIONS-IN-KIND GRANTED TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF ANOTHER COMPANY, OUTSIDE OF A PUBLIC EXCHANGE OFFER	Mgmt	Against
E.25	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS, IN ORDER TO REMUNERATE THE CONTRIBUTIONS OF SECURITIES IN THE EVENT OF A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against
E.26	DELEGATION OF AUTHORITY FOR THE BOARD OF DIRECTORS TO ISSUE SHARES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, AS A RESULT OF THE ISSUING, BY A SUBSIDIARY, OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE SHARES OF THE COMPANY	Mgmt	Against
E.27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, FOR THE BENEFIT OF EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR OF ASSOCIATED COMPANIES, WHO ARE MEMBERS OF A COMPANY SAVINGS PLAN	Mgmt	Against
E.28	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION OR PURCHASE OPTIONS TO EMPLOYEES OR EXECUTIVE OFFICERS OF THE COMPANY OR ASSOCIATED COMPANIES	Mgmt	Against
E.29	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARE SUBSCRIPTION WARRANTS DURING THE COMPANY'S PUBLIC OFFER PERIODS	Mgmt	Against

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E.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0310/201703101700487.pdf	Non-Voting	

BRENNTAG AG, MUEHLHEIM/RUHR

Agen

Security: D12459117
Meeting Type: AGM
Meeting Date: 08-Jun-2017
Ticker:
ISIN: DE000A1DAHHO

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

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QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS AS WELL AS THE COMBINED GROUP MANAGEMENT REPORT AND MANAGEMENT REPORT AND THE REPORT OF THE SUPERVISORY BOARD, IN EACH CASE FOR THE 2016 FINANCIAL YEAR	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT OF EUR 162,225,000 SHALL BE APPROPRIATED AS FOLLOWS:PAYMENT OF A DIVIDEND OF EUR 1.05 PER NO-PAR SHAREEX-DIVIDEND DATE: JUNE 9, 2017PAYABLE DATE: JUNE 13, 2017	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE BOARD OF MANAGEMENT FOR THE 2016 FINANCIAL YEAR	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2016 FINANCIAL YEAR	Mgmt	For
5	APPOINTMENT OF THE AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AS WELL AS THE AUDITORS FOR THE AUDIT REVIEWS OF INTERIM FINANCIAL REPORTS: UPON RECOMMENDATION OF THE AUDIT COMMITTEE, THE SUPERVISORY BOARD PROPOSES TO APPOINT PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, DUSSELDORF, AS AUDITORS AND CONSOLIDATED GROUP AUDITORS FOR THE FINANCIAL YEAR ENDING DECEMBER 31, 2017. THEY SHALL ALSO - SHOULD ANY SUCH REVIEWS BE COMMISSIONED - PERFORM REVIEWS OF INTERIM FINANCIAL REPORTS UNTIL THE NEXT ORDINARY GENERAL SHAREHOLDERS' MEETING	Mgmt	For
6.1	ELECTIONS TO THE SUPERVISORY BOARD: WIJNAND P. DONKERS	Mgmt	For
6.2	ELECTIONS TO THE SUPERVISORY BOARD: ULRICH M. HARNACKE	Mgmt	For

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7	CHANGE OF REGISTERED OFFICE AND AMENDMENT OF THE ARTICLES OF ASSOCIATION	Mgmt	For
8	CHANGE OF SECTION 18 OF THE ARTICLES OF ASSOCIATION	Mgmt	For

 C.H. ROBINSON WORLDWIDE, INC.

 Agen

Security: 12541W209
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 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: BRIAN P. SHORT	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES B. STAKE	Mgmt	For
1H.	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, ON AN ADVISORY BASIS, THAT AN ADVISORY VOTE ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS BE CONDUCTED ON AN ANNUAL BASIS.	Mgmt	1 Year
4.	RATIFICATION OF THE SELECTION OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
5	REPORT ON THE FEASIBILITY OF GHG DISCLOSURE AND MANAGEMENT	Shr	Abstain

 CAE INC.

 Agen

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 Security: 124765108
 Meeting Type: Annual and Special
 Meeting Date: 10-Aug-2016
 Ticker: CAE
 ISIN: CA1247651088

Prop.#	Proposal	Proposal Type	Proposal Vote
01	DIRECTOR MARC PARENT MARGARET S. BILLSON MICHAEL M. FORTIER PAUL GAGNE JAMES F. HANKINSON ALAN N. MACGIBBON JOHN P. MANLEY PETER J. SCHOOMAKER ANDREW J. STEVENS KATHARINE B. STEVENSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
02	APPOINTMENT OF PRICEWATERHOUSECOOPERS, LLP AS AUDITORS AND AUTHORIZATION OF THE DIRECTORS TO FIX THEIR REMUNERATION.	Mgmt	For
03	CONSIDERING AN ADVISORY (NON-BINDING) RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
04	CONSIDERING AND APPROVING A RESOLUTION INCREASING THE NUMBER OF SHARES AVAILABLE FOR CAE'S EMPLOYEE STOCK OPTION PLAN.	Mgmt	For

 CARILLION PLC, WOLVERHAMPTON

Security: G1900N101
 Meeting Type: AGM
 Meeting Date: 03-May-2017
 Ticker:
 ISIN: GB0007365546

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE DIRECTORS AND THE AUDITORS REPORTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT (OTHER THAN THE PART CONTAINING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 74 TO 81) FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	TO APPROVE THE DIRECTORS REMUNERATION POLICY SET OUT ON PAGES 74 TO 81 OF THE	Mgmt	For

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DIRECTORS REMUNERATION REPORT

4	TO DECLARE A FINAL DIVIDEND OF 12.65 PENCE PER SHARE	Mgmt	For
5	TO ELECT ZAFAR IQBAL KHAN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT KEITH ROBERTSON COCHRANE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ANDREW JAMES HARROWER DOUGAL AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT PHILIP NEVILL GREEN AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT ALISON JANE HORNER AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RICHARD JOHN HOWSON AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT KPMG LLP AS AUDITOR OF THE COMPANY	Mgmt	For
12	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
13	TO AUTHORISE THE BOARD TO ALLOT SHARES	Mgmt	For
14	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
15	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
16	TO AUTHORISE THE COMPANY TO MAKE LIMITED MARKET PURCHASES OF ITS OWN SHARES	Mgmt	For
17	TO ALLOW A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING TO BE HELD ON NOT LESS THAN 14 CLEAR DAYS NOTICE	Mgmt	For
CMMT	29 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 2. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 CARREFOUR SA, BOULOGNE-BILLANCOURT

 Agen

Security: F13923119
 Meeting Type: MIX
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: FR0000120172

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0510/201705101701733.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	ALLOCATION OF INCOME; SETTING OF DIVIDEND; OPTION FOR PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.4	RENEWAL OF MR BERNARD ARNAULT'S TERM AS A DIRECTOR	Mgmt	Against
O.5	RENEWAL OF MR JEAN-LAURENT BONNAFE'S TERM AS A DIRECTOR	Mgmt	Against
O.6	RATIFICATION OF THE CO-OPTING OF MS FLAVIA BUARQUE DE ALMEIDA AS A DIRECTOR	Mgmt	Against
O.7	APPOINTMENT OF MS MARIE-LAURE SAUTY DE CHALON AS A DIRECTOR	Mgmt	Against
O.8	APPOINTMENT OF MS LAN YAN AS A DIRECTOR	Mgmt	For
O.9	SETTING OF THE ANNUAL BUDGET FOR ATTENDANCE FEES TO BE ALLOCATED TO DIRECTORS	Mgmt	For
O.10	RENEWAL OF THE TERM OF THE COMPANY MAZARS	Mgmt	For

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AS STATUTORY AUDITOR

O.11	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO THE CHIEF EXECUTIVE OFFICER DURING THE 2016 FINANCIAL YEAR	Mgmt	Against
O.13	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING ELEMENTS OF FULL REMUNERATION AND BENEFITS OF EVERY KIND PAYABLE TO COMPANY EXECUTIVE OFFICERS	Mgmt	Against
O.14	AUTHORISATION GRANTED, FOR A PERIOD OF 18 MONTHS, TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.15	AMENDMENT OF ARTICLE 11 OF THE BY-LAWS TO DEFINE THE PROCEDURE FOR APPOINTING DIRECTORS TO REPRESENT EMPLOYEES, IN ACCORDANCE WITH ARTICLE L.225-27 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
E.16	AMENDMENTS TO ARTICLES 11 AND 12 OF THE BY-LAWS TO AMEND THE AGE LIMIT OF THE DIRECTORS AND OF THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR A MAXIMUM NOMINAL AMOUNT OF 500 MILLION EUROS	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH WITHDRAWAL OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, AS PART OF A PUBLIC OFFERING OR IN ORDER TO REMUNERATE SECURITIES CONTRIBUTED IN A PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, FOR A MAXIMUM NOMINAL AMOUNT OF 175 MILLION EUROS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND EQUITY SECURITIES THAT GRANT ACCESS TO OTHER EQUITY SECURITIES OR	Mgmt	For

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THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH WITHDRAWAL OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, THROUGH A PRIVATE PLACEMENT PURSUANT TO ARTICLE L.411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE, FOR A MAXIMUM NOMINAL AMOUNT OF 175 MILLION EUROS

- | | | | |
|------|--|------|-----|
| E.20 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY UP TO 15% OF THE INITIAL CAPITAL INCREASE | Mgmt | For |
| E.21 | DELEGATION OF POWERS TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO ISSUE SHARES AND/OR EQUITY SECURITIES, BY UP TO 10% OF THE CAPITAL, THAT GRANT ACCESS TO OTHER EQUITY SECURITIES AND/OR THAT GRANT THE RIGHT TO THE ALLOCATION OF DEBT INSTRUMENTS, AS WELL AS SECURITIES THAT GRANT ACCESS TO EQUITY SECURITIES TO BE ISSUED, IN ORDER TO REMUNERATE CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY | Mgmt | For |
| E.22 | DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS FOR A PERIOD OF 26 MONTHS TO INCREASE THE CAPITAL BY INCORPORATING PREMIUMS, RESERVES OR PROFITS, FOR A MAXIMUM NOMINAL AMOUNT OF 500 MILLION EUROS | Mgmt | For |
| E.23 | DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS, FOR A MAXIMUM PERIOD OF 26 MONTHS, TO INCREASE THE SHARE CAPITAL, WITH WITHDRAWAL OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF MEMBERS OF A COMPANY SAVINGS SCHEME, FOR A MAXIMUM NOMINAL AMOUNT OF 35 MILLION EUROS | Mgmt | For |

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 14-Jun-2017
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	ROBERT J. HUGIN	Mgmt	For
	MARK J. ALLES	Mgmt	For
	RICHARD W BARKER D PHIL	Mgmt	For
	MICHAEL W. BONNEY	Mgmt	For
	MICHAEL D. CASEY	Mgmt	Withheld
	CARRIE S. COX	Mgmt	For
	MICHAEL A. FRIEDMAN, MD	Mgmt	Withheld
	JULIA A. HALLER, M.D.	Mgmt	For
	GILLA S. KAPLAN, PH.D.	Mgmt	Withheld
	JAMES J. LOUGHLIN	Mgmt	For
	ERNEST MARIO, PH.D.	Mgmt	Withheld
2.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	APPROVAL OF AN AMENDMENT AND RESTATEMENT OF THE COMPANY'S STOCK INCENTIVE PLAN.	Mgmt	For
4.	APPROVAL, BY NON-BINDING VOTE, OF EXECUTIVE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
5.	TO RECOMMEND, BY NON-BINDING VOTE, THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	STOCKHOLDER PROPOSAL TO REQUEST A BY-LAW PROVISION LIMITING MANAGEMENT'S ACCESS TO VOTE TALLIES PRIOR TO THE ANNUAL MEETING WITH RESPECT TO CERTAIN EXECUTIVE PAY MATTERS, DESCRIBED IN MORE DETAIL IN THE PROXY STATEMENT.	Shr	Against

CENTRICA PLC

Agen

Security: G2018Z143
Meeting Type: AGM
Meeting Date: 08-May-2017
Ticker:
ISIN: GB00B033F229

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORTS AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' ANNUAL REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND	Mgmt	For
4	TO ELECT JOAN GILLMAN	Mgmt	For
5	TO ELECT STEPHEN HESTER	Mgmt	For
6	TO ELECT SCOTT WHEWAY	Mgmt	For

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7	TO RE-ELECT RICK HAYTHORNTHWAITE	Mgmt	For
8	TO RE-ELECT IAIN CONN	Mgmt	For
9	TO RE-ELECT JEFF BELL	Mgmt	For
10	TO RE-ELECT MARGHERITA DELLA VALLE	Mgmt	For
11	TO RE-ELECT MARK HANAFIN	Mgmt	For
12	TO RE-ELECT MARK HODGES	Mgmt	For
13	TO RE-ELECT LESLEY KNOX	Mgmt	For
14	TO RE-ELECT CARLOS PASCUAL	Mgmt	For
15	TO RE-ELECT STEVE PUSEY	Mgmt	For
16	TO APPOINT DELOITTE LLP AS AUDITORS OF THE COMPANY	Mgmt	For
17	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
18	AUTHORITY FOR POLITICAL DONATIONS AND POLITICAL EXPENDITURE IN THE EUROPEAN UNION	Mgmt	For
19	AUTHORITY TO ALLOT SHARES	Mgmt	For
20	AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
22	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For
23	NOTICE OF GENERAL MEETINGS	Mgmt	For

 CHUBB LIMITED

Agen

 Security: H1467J104
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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, 2016	Mgmt	For
2A	ALLOCATION OF DISPOSABLE PROFIT	Mgmt	For

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2B	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 PRICEWATERHOUSECOOPERS AG (ZURICH) AS OUR STATUTORY AUDITOR	Mgmt	For
4B	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 BDO AG (ZURICH) AS SPECIAL AUDIT FIRM	Mgmt	For
5A	ELECTION OF DIRECTOR: EVAN G. GREENBERG	Mgmt	For
5B	ELECTION OF DIRECTOR: ROBERT M. HERNANDEZ	Mgmt	For
5C	ELECTION OF DIRECTOR: MICHAEL G. ATIEH	Mgmt	For
5D	ELECTION OF DIRECTOR: SHEILA P. BURKE	Mgmt	For
5E	ELECTION OF DIRECTOR: JAMES I. CASH	Mgmt	For
5F	ELECTION OF DIRECTOR: MARY CIRILLO	Mgmt	For
5G	ELECTION OF DIRECTOR: MICHAEL P. CONNORS	Mgmt	For
5H	ELECTION OF DIRECTOR: JOHN A. EDWARDSON	Mgmt	For
5I	ELECTION OF DIRECTOR: LEO F. MULLIN	Mgmt	For
5J	ELECTION OF DIRECTOR: KIMBERLY A. ROSS	Mgmt	For
5K	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
5L	ELECTION OF DIRECTOR: EUGENE B. SHANKS, JR.	Mgmt	For
5M	ELECTION OF DIRECTOR: THEODORE E. SHASTA	Mgmt	For
5N	ELECTION OF DIRECTOR: DAVID H. SIDWELL	Mgmt	For
5O	ELECTION OF DIRECTOR: OLIVIER STEIMER	Mgmt	For
5P	ELECTION OF DIRECTOR: JAMES M. ZIMMERMAN	Mgmt	For
6	ELECTION OF EVAN G. GREENBERG AS 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 CIRILLO	Mgmt	For
7C	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT M. HERNANDEZ	Mgmt	For

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7D	ELECTION OF THE COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS: ROBERT W. 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	APPROVAL OF AMENDED AND RESTATED CHUBB LIMITED EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
10A	COMPENSATION OF THE BOARD OF DIRECTORS UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
10B	COMPENSATION OF EXECUTIVE MANAGEMENT FOR THE NEXT CALENDAR YEAR	Mgmt	For
11	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	For
12	ADVISORY VOTE ON FREQUENCY OF SUBMISSION OF THE ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION UNDER U.S. SECURITIES LAW REQUIREMENTS	Mgmt	1 Year
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, MARK "ABSTAIN" TO ABSTAIN.	Mgmt	Against

 COMPASS GROUP PLC, CHERTSEY SURREY

 Agen

 Security: G23296190
 Meeting Type: OGM
 Meeting Date: 07-Jun-2017
 Ticker:
 ISIN: GB00BLNN3L44

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVE SPECIAL DIVIDEND AND APPROVE CONSOLIDATION OF THE ENTIRE SHARE CAPITAL	Mgmt	For
2	AUTHORITY TO ALLOT SHARES (S.551)	Mgmt	For
3	AUTHORITY TO ALLOT SHARES FOR CASH (S.561)	Mgmt	For
4	AUTHORITY TO ALLOT SHARES FOR CASH IN LIMITED CIRCUMSTANCES (S.561)	Mgmt	For

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5 AUTHORITY TO PURCHASE OWN SHARES Mgmt For

 CONSTELLATION BRANDS, INC.

 Agen

Security: 21036P108
 Meeting Type: Annual
 Meeting Date: 20-Jul-2016
 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 DANIEL J. MCCARTHY RICHARD SANDS ROBERT SANDS JUDY A. SCHMELING KEITH E. WANDELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For Withheld For For For For For
2.	TO RATIFY THE SELECTION OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING FEBRUARY 28, 2017	Mgmt	For
3.	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
 Meeting Type: AGM
 Meeting Date: 28-Apr-2017
 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	Non-Voting	

MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	PRESENTATION OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, THE GROUP'S 2016 CONSOLIDATED FINANCIAL STATEMENTS, THE 2016 COMPENSATION REPORT AND THE CORRESPONDING AUDITORS' REPORTS	Non-Voting	
1.2	CONSULTATIVE VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Against
1.3	APPROVAL OF THE 2016 ANNUAL REPORT, THE PARENT COMPANY'S 2016 FINANCIAL STATEMENTS, AND THE GROUP'S 2016 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	APPROPRIATION OF RETAINED EARNINGS	Mgmt	For
3.2	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	Against
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 INCENTIVE COMPENSATION (LTI)	Mgmt	For
5	INCREASE AND EXTENSION OF AUTHORIZED CAPITAL FOR STOCK OR SCRIP DIVIDEND	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 IRIS BOHNET AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For

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6.1.3	RE-ELECTION OF ALEXANDER GUT AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.4	RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.5	RE-ELECTION OF SERAINA (MAAG) MACIA AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.6	RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.7	RE-ELECTION OF JOAQUIN J. RIBEIRO AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.8	RE-ELECTION OF SEVERIN SCHWAN AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.1.9	RE-ELECTION OF RICHARD E. THORNBURGH AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.110	RE-ELECTION OF JOHN TINER AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.111	ELECTION OF ANDREAS GOTTSCHLING AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.112	ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	RE-ELECTION OF IRIS BOHNET AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.2	RE-ELECTION OF ANDREAS KOOPMANN AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.3	RE-ELECTION OF KAI NARGOLWALA AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	For
6.2.4	ELECTION OF ALEXANDRE ZELLER AS A MEMBER TO THE COMPENSATION COMMITTEE	Mgmt	For
6.3	ELECTION OF THE INDEPENDENT AUDITORS: KPMG AG, ZURICH	Mgmt	For
6.4	ELECTION OF THE SPECIAL AUDITORS: BDO AG, ZURICH	Mgmt	For
6.5	ELECTION OF THE INDEPENDENT PROXY: ATTORNEY-AT-LAW LIC. IUR. ANDREAS G. KELLER	Mgmt	For
II	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	
7	PROPOSALS OF SHAREHOLDERS	Shr	Against

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8 PROPOSALS OF THE BOARD OF DIRECTORS Mgmt Against

 CREDIT SUISSE GROUP AG, ZUERICH

Agen

Security: H3698D419
 Meeting Type: EGM
 Meeting Date: 18-May-2017
 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 WITH PREEMPTIVE RIGHTS	Mgmt	For
II	IF, AT THE EXTRAORDINARY GENERAL MEETING, SHAREHOLDERS OR THE BOARD OF DIRECTORS PUT FORWARD ANY ADDITIONAL PROPOSALS OR AMENDMENTS TO THE PROPOSAL ALREADY SET OUT IN THE PUBLISHED AGENDA OR ANY PROPOSALS UNDER ART. 700 PARA. 3 OF THE SWISS CODE OF OBLIGATIONS, I HEREBY AUTHORIZE THE INDEPENDENT PROXY TO VOTE ON SUCH PROPOSALS AS FOLLOWS:	Non-Voting	
2	PROPOSALS OF SHAREHOLDERS	Shr	Against
3	PROPOSALS OF THE BOARD OF DIRECTORS	Mgmt	Against

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CSX CORPORATION

Agen

 Security: 126408103
 Meeting Type: Annual
 Meeting Date: 05-Jun-2017
 Ticker: CSX
 ISIN: US1264081035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONNA M. ALVARADO	Mgmt	For
1B.	ELECTION OF DIRECTOR: JOHN B. BREAU	Mgmt	For
1C.	ELECTION OF DIRECTOR: PAMELA L. CARTER	Mgmt	For
1D.	ELECTION OF DIRECTOR: STEVEN T. HALVERSON	Mgmt	For
1E.	ELECTION OF DIRECTOR: E. HUNTER HARRISON	Mgmt	For
1F.	ELECTION OF DIRECTOR: PAUL C. HILAL	Mgmt	For
1G.	ELECTION OF DIRECTOR: EDWARD J. KELLY, III	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN D. MCPHERSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID M. MOFFETT	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENNIS H. REILLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: LINDA H. RIEFLER	Mgmt	For
1L.	ELECTION OF DIRECTOR: J. STEVEN WHISLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: JOHN J. ZILLMER	Mgmt	For
2.	THE RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE COMPENSATION FOR THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
4.	ADVISORY (NON-BINDING) RESOLUTION TO APPROVE THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	ADVISORY (NON-BINDING) RESOLUTION CONCERNING THE REIMBURSEMENT ARRANGEMENTS SOUGHT IN CONNECTION WITH THE RETENTION OF E. HUNTER HARRISON AS CEO AT CSX.	Mgmt	For

 DAIMLER AG, STUTTGART

Agen

 Security: D1668R123

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Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: DE0007100000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	Please note that reregistration is no longer required to ensure voting rights. Following the amendment to paragraph 21 of the Securities Trade Act on 10th July 2015 and the over-ruling of the District Court in Cologne judgment from 6th June 2012 the voting process has changed with regard to the German registered shares. As a result, it remains exclusively the responsibility of the end-investor (i.e. final beneficiary) and not the intermediary to disclose respective final beneficiary voting rights if they exceed relevant reporting threshold of WpHG (from 3 percent of outstanding share capital onwards).	Non-Voting	
CMMT	The Vote/Registration Deadline as displayed on ProxyEdge is subject to change and will be updated as soon as Broadridge receives confirmation from the sub custodians regarding their instruction deadline. For any queries please contact your Client Services Representative.	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WpHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 14.03.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	

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1	Presentation of the adopted financial statements of Daimler AG, the approved consolidated financial statements, the combined management report for Daimler AG and the Group with the explanatory reports on the information required pursuant to Section 289, Subsection 4, Section 315, Subsection 4 of the German Commercial Code (Handelsgesetzbuch), and the report of the Supervisory Board for the 2016 financial year	Non-Voting	
2	Allocation of distributable profit	Mgmt	For
3	Ratification of Board of Management members' actions in the 2016 financial year	Mgmt	For
4	Ratification of Supervisory Board members' actions in the 2016 financial year	Mgmt	For
5.1	Appointment of auditors for the Company and for the Group: 2017 financial year including interim reports	Mgmt	For
5.2	Appointment of auditors for the Company and for the Group: interim reports 2018 to Annual Meeting 2018	Mgmt	For
6.1	Election of members of the Supervisory Board: Dr Clemens Boersig	Mgmt	For
6.2	Election of members of the Supervisory Board: Bader Mohammad Al Saad	Mgmt	For
7	Adjustment of Supervisory Board remuneration and related amendment of the Articles of Incorporation	Mgmt	For
8	Amendment of Section 13 Subsection 1 of the Articles of Incorporation (Shareholders' Meetings - requirements for attendance and exercise of voting rights)	Mgmt	For

DANSKE BANK AS, COPENHAGEN

Agent

Security: K22272114
Meeting Type: AGM
Meeting Date: 16-Mar-2017
Ticker:
ISIN: DK0010274414

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IN THE MAJORITY OF MEETINGS THE VOTES ARE CAST WITH THE REGISTRAR WHO WILL FOLLOW	Non-Voting	

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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

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	
2	ADOPTION OF ANNUAL REPORT 2016	Mgmt	For
3	PROPOSAL FOR ALLOCATION OF PROFITS: DKK 9 PER SHARE	Mgmt	For
4.A	RE-ELECTION OF OLE ANDERSEN TO THE BOARD OF DIRECTORS	Mgmt	For
4.B	RE-ELECTION OF LARS-ERIK BRENØE TO THE BOARD OF DIRECTORS	Mgmt	For
4.C	RE-ELECTION OF URBAN BACKSTROM TO THE BOARD OF DIRECTORS	Mgmt	For
4.D	RE-ELECTION OF JORN P. JENSEN TO THE BOARD OF DIRECTORS	Mgmt	For
4.E	RE-ELECTION OF ROLV ERIK RYSSDAL TO THE BOARD OF DIRECTORS	Mgmt	For
4.F	RE-ELECTION OF CAROL SERGEANT TO THE BOARD OF DIRECTORS	Mgmt	For
4.G	RE-ELECTION OF HILDE TONNE TO THE BOARD OF DIRECTORS	Mgmt	For
4.H	ELECTION OF MARTIN FOLKE TIVEUS TO THE BOARD OF DIRECTORS	Mgmt	For
5	RE-APPOINTMENT OF DELOITTE STATS-AUTORISERET REVISIONSPARTNERSELSKAB AS EXTERNAL AUDITORS	Mgmt	For
6.A	PROPOSALS BY THE BOARD OF DIRECTORS TO	Mgmt	For

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	AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO REDUCE DANSKE BANK'S SHARE CAPITAL		
6.B	PROPOSALS BY THE BOARD OF DIRECTORS TO AMEND THE ARTICLES OF ASSOCIATION: PROPOSAL TO EXTEND THE BOARD OF DIRECTORS' AUTHORITY ACCORDING TO ARTICLE 6.5-6	Mgmt	For
7	RENEWAL AND EXTENSION OF THE BOARD OF DIRECTORS' EXISTING AUTHORITY TO ACQUIRE OWN SHARES	Mgmt	For
8	ADOPTION OF THE REMUNERATION TO THE BOARD OF DIRECTORS IN 2017	Mgmt	For
9	ADOPTION OF THE REMUNERATION POLICY FOR 2017	Mgmt	For
10	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER OLAV WILLADSEN THAT DANSKE BANK DOES NOT ABOLISH CHEQUES FOR ITS DANISH PERSONAL AND BUSINESS CUSTOMERS	Shr	Against
11.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK SHOULD RELEASE GENDER-SPECIFIC REMUNERATION STATISTICS FOR ITS EMPLOYEES	Shr	Against
11.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST SET A CEILING FOR EMPLOYEE SHARE OPTIONS AT DKK 50,000, AND NO EMPLOYEES IN MANAGEMENT OR WITH DECISION-MAKING CAPACITY REGARDING A SALE OR EXCHANGE LISTING MAY HAVE EMPLOYEE SHARE OPTIONS	Shr	Against
11.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSALS FROM SHAREHOLDER NANNA BONDE OTTOSEN, NATIONAL CHAIRMAN OF SF UNGDOM (YOUTH OF THE SOCIALIST PEOPLE'S PARTY): DANSKE BANK MUST INVEST 5% OF ITS NET PROFIT IN GREEN TECHNOLOGY	Shr	Against
12	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: PROPOSAL FROM SHAREHOLDER OLE SCHULTZ THAT THE GENERAL MEETING RECOGNISES THE UN'S CLIMATE TARGETS OF A MAXIMUM OF A 2 DEGREE RISE IN GLOBAL TEMPERATURE AS ADOPTED IN PARIS 2015 AND REQUIRES AND SECONDARILY RECOMMENDS THAT DANSKE BANK'S BOARD OF DIRECTORS REPORT ON HOW DANSKE BANK WILL LIVE UP TO THE 2 DEGREE TARGET IN ITS LENDING POLICY AND ITS CUSTOMER PORTFOLIO OF INVESTMENTS AS WELL	Shr	Against

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AS ITS INVESTMENT ADVISORY SERVICES BEFORE
NEXT YEAR'S ANNUAL GENERAL MEETING

CMMT 21 FEB 2017: PLEASE NOTE THAT THIS IS A Non-Voting
REVISION DUE TO MODIFICATION OF RESOLUTION
3. IF YOU HAVE ALREADY SENT IN YOUR VOTES,
PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE
TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK
YOU

DEUTSCHE TELEKOM AG

----- Agen

Security: D2035M136
Meeting Type: AGM
Meeting Date: 31-May-2017
Ticker:
ISIN: DE0005557508

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

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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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 16.05.2017. 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 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	RATIFY PRICEWATERHOUSECOOPERS GMBH AS AUDITORS FOR FISCAL 2017	Mgmt	For
6	APPROVE CREATION OF EUR 3.6 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For
7	ELECT DAGMAR KOLLMANN TO THE SUPERVISORY BOARD	Mgmt	For

 DIAGEO PLC, LONDON

 Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 21-Sep-2016
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	REPORT AND ACCOUNTS 2016	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2016	Mgmt	For

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3	DECLARATION OF FINAL DIVIDEND	Mgmt	For
4	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
5	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF HO KWON PING AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF DR FB HUMER AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF PG SCOTT AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
13	ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
14	ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
15	ELECTION OF EN WALMSLEY AS A DIRECTOR	Mgmt	For
16	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
17	REMUNERATION OF AUDITOR	Mgmt	For
18	AUTHORITY TO ALLOT SHARES	Mgmt	For
19	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
21	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
CMMT	15AUG2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAME. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 DIRECT LINE INSURANCE GROUP PLC

Agent

 Security: G2871V114
 Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BY9D0Y18

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 9.7 PENCE PER SHARE	Mgmt	For
5	TO RE-ELECT MIKE BIGGS AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT PAUL GEDDES AS A DIRECTOR	Mgmt	For
7	TO ELECT DANUTA GRAY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JANE HANSON AS A DIRECTOR	Mgmt	For
9	TO ELECT MIKE HOLLIDAY-WILLIAMS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT SEBASTIAN JAMES AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT ANDREW PALMER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JOHN REIZENSTEIN AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT CLARE THOMPSON AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT RICHARD WARD AS A DIRECTOR	Mgmt	For
15	TO APPROVE THE RE-APPOINTMENT OF THE COMPANY'S AUDITORS	Mgmt	For
16	TO AUTHORISE THE AUDIT COMMITTEE TO AGREE THE AUDITOR'S REMUNERATION	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO APPROVE THE DIRECTORS' AUTHORITY TO ALLOT NEW SHARES	Mgmt	For
19	TO APPROVE THE DIRECTORS' GENERAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO APPROVE THE DIRECTORS' ADDITIONAL AUTHORITY TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
21	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
22	TO AUTHORISE THE DIRECTORS' TO ALLOT NEW SHARES IN RELATION TO AN ISSUE OF SOLVENCY II COMPLIANT RESTRICTED TIER 1 CAPITAL INSTRUMENTS	Mgmt	For
23	TO AUTHORISE THE DIRECTORS' TO DISAPPLY PRE-EMPTION RIGHTS IN RELATION TO AN ISSUE	Mgmt	For

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OF SOLVENCY II COMPLIANT RESTRICTED TIER 1
CAPITAL INSTRUMENTS

24 TO AUTHORISE THE COMPANY TO CALL GENERAL Mgmt For
MEETINGS ON 14 CLEAR DAYS' NOTICE

DNB ASA

Agen

Security: R1640U124
Meeting Type: AGM
Meeting Date: 25-Apr-2017
Ticker:
ISIN: NO0010031479

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	OPENING OF THE GENERAL MEETING AND SELECTION OF A PERSON TO CHAIR THE MEETING BY THE CHAIRMAN OF THE BOARD OF DIRECTORS	Non-Voting	
2	APPROVAL OF THE NOTICE OF THE GENERAL MEETING AND THE AGENDA	Mgmt	No vote
3	ELECTION OF A PERSON TO SIGN THE MINUTES OF	Mgmt	No vote

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THE GENERAL MEETING ALONG WITH THE CHAIRMAN			
4	APPROVAL OF THE 2016 ANNUAL REPORT AND ACCOUNTS, INCLUDING THE DISTRIBUTION OF DIVIDENDS (THE BOARD OF DIRECTORS HAS PROPOSED A DIVIDEND OF NOK 5.70 PER SHARE)	Mgmt	No vote
5.A	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: SUGGESTED GUIDELINES (CONSULTATIVE VOTE)	Mgmt	No vote
5.B	STATEMENT FROM THE BOARD OF DIRECTORS IN CONNECTION WITH REMUNERATION TO SENIOR EXECUTIVES: BINDING GUIDELINES (PRESENTED FOR APPROVAL)	Mgmt	No vote
6	CORPORATE GOVERNANCE IN DNB	Mgmt	No vote
7	APPROVAL OF THE AUDITOR'S REMUNERATION	Mgmt	No vote
8	AUTHORISATION TO THE BOARD OF DIRECTORS FOR THE REPURCHASE OF SHARES	Mgmt	No vote
9	ELECTION OF ONE MEMBER OF THE BOARD OF DIRECTORS IN LINE WITH THE RECOMMENDATION GIVEN: KARL-CHRISTIAN AGERUP	Mgmt	No vote
10	APPROVAL OF REMUNERATION RATES FOR MEMBERS OF THE BOARD OF DIRECTORS AND THE ELECTION COMMITTEE IN LINE WITH THE RECOMMENDATION GIVEN	Mgmt	No vote
CMMT	05 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND 9. 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	

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246401
Meeting Type: Annual
Meeting Date: 11-May-2017
Ticker: ETFC
ISIN: US2692464017

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD J. CARBONE	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES P. HEALY	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN T. KABAT	Mgmt	For

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1D.	ELECTION OF DIRECTOR: FREDERICK W. KANNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JAMES LAM	Mgmt	For
1F.	ELECTION OF DIRECTOR: RODGER A. LAWSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: SHELLEY B. LEIBOWITZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: KARL A. ROESSNER	Mgmt	For
1I.	ELECTION OF DIRECTOR: REBECCA SAEGER	Mgmt	For
1J.	ELECTION OF DIRECTOR: JOSEPH L. SCLAFANI	Mgmt	For
1K.	ELECTION OF DIRECTOR: GARY H. STERN	Mgmt	For
1L.	ELECTION OF DIRECTOR: DONNA L. WEAVER	Mgmt	For
2.	TO APPROVE, BY A NON-BINDING ADVISORY VOTE, THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS (THE "SAY-ON-PAY VOTE").	Mgmt	For
3.	TO SELECT, BY A NON-BINDING ADVISORY VOTE, THE FREQUENCY OF THE SAY-ON-PAY VOTE	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

EDP-ENERGIAS DE PORTUGAL SA, LISBOA

Agen

Security: X67925119
Meeting Type: AGM
Meeting Date: 19-Apr-2017
Ticker:
ISIN: PTEDP0AM0009

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 716284 DUE TO SPLITTING OF RESOLUTION 3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT VOTING IN PORTUGUESE MEETINGS REQUIRES THE DISCLOSURE OF BENEFICIAL OWNER INFORMATION, THROUGH DECLARATIONS OF PARTICIPATION AND VOTING. BROADRIDGE WILL DISCLOSE THE BENEFICIAL OWNER INFORMATION FOR YOUR VOTED ACCOUNTS. ADDITIONALLY, PORTUGUESE LAW DOES NOT PERMIT BENEFICIAL OWNERS TO VOTE INCONSISTENTLY ACROSS THEIR HOLDINGS. OPPOSING VOTES MAY BE REJECTED SUMMARILY BY	Non-Voting	

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THE COMPANY HOLDING THIS BALLOT. PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR FURTHER DETAILS.

1	RESOLVE ON THE APPROVAL OF THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS' REPORTING DOCUMENTS FOR 2016, INCLUDING THE GLOBAL MANAGEMENT REPORT (WHICH INCORPORATES A CHAPTER REGARDING CORPORATE GOVERNANCE), THE INDIVIDUAL AND CONSOLIDATED ACCOUNTS, THE ANNUAL REPORT AND THE OPINION OF THE GENERAL AND SUPERVISORY BOARD (THAT INTEGRATES THE ANNUAL REPORT OF THE FINANCIAL MATTERS COMMITTEE/AUDIT COMMITTEE) AND THE AUDITORS' REPORT ON THE INDIVIDUAL AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
2	RESOLVE ON THE ALLOCATION OF PROFITS IN RELATION TO THE 2016 FINANCIAL YEAR	Mgmt	For
3.1	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE EXECUTIVE BOARD OF DIRECTORS	Mgmt	For
3.2	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For
3.3	RESOLVE ON THE GENERAL APPRAISAL OF THE MANAGEMENT AND SUPERVISION OF THE COMPANY, UNDER ARTICLE 455 OF THE PORTUGUESE COMPANIES CODE: GENERAL APPRAISAL OF THE STATUTORY AUDITOR	Mgmt	For
4	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN SHARES BY EDP AND SUBSIDIARIES OF EDP	Mgmt	For
5	RESOLVE ON THE GRANTING OF AUTHORIZATION TO THE EXECUTIVE BOARD OF DIRECTORS FOR THE ACQUISITION AND SALE OF OWN BONDS BY EDP	Mgmt	For
6	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE EXECUTIVE BOARD OF DIRECTORS PRESENTED BY THE REMUNERATIONS COMMITTEE OF THE GENERAL AND SUPERVISORY BOARD	Mgmt	For
7	RESOLVE ON THE REMUNERATION POLICY OF THE MEMBERS OF THE OTHER CORPORATE BODIES PRESENTED BY THE REMUNERATIONS COMMITTEE ELECTED BY THE GENERAL SHAREHOLDERS' MEETING	Mgmt	For

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 EDWARDS LIFESCIENCES CORPORATION

Agen

 Security: 28176E108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: EW
 ISIN: US28176E1082

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MICHAEL A. MUSSALLEM	Mgmt	For
1B.	ELECTION OF DIRECTOR: KIERAN T. GALLAHUE	Mgmt	For
1C.	ELECTION OF DIRECTOR: LESLIE S. HEISZ	Mgmt	For
1D.	ELECTION OF DIRECTOR: WILLIAM J. LINK, PH.D.	Mgmt	For
1E.	ELECTION OF DIRECTOR: STEVEN R. LORANGER	Mgmt	For
1F.	ELECTION OF DIRECTOR: MARTHA H. MARSH	Mgmt	For
1G.	ELECTION OF DIRECTOR: WESLEY W. VON SCHACK	Mgmt	For
1H.	ELECTION OF DIRECTOR: NICHOLAS J. VALERIANI	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION EVERY ONE, TWO OR THREE YEARS	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE COMPENSATION OF NAMED EXECUTIVE OFFICERS	Mgmt	For
4.	AMENDMENT AND RESTATEMENT OF THE LONG-TERM STOCK INCENTIVE COMPENSATION PROGRAM	Mgmt	For
5.	AMENDMENT AND RESTATEMENT OF THE U.S. EMPLOYEE STOCK PURCHASE PLAN	Mgmt	For
6.	RATIFICATION OF APPOINTMENT OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For

 ELI LILLY AND COMPANY

Agen

 Security: 532457108
 Meeting Type: Annual
 Meeting Date: 01-May-2017
 Ticker: LLY
 ISIN: US5324571083

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: M. L. ESKEW	Mgmt	Against

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1B.	ELECTION OF DIRECTOR: W. G. KAELIN, JR.	Mgmt	For
1C.	ELECTION OF DIRECTOR: J. C. LECHLEITER	Mgmt	For
1D.	ELECTION OF DIRECTOR: D. A. RICKS	Mgmt	For
1E.	ELECTION OF DIRECTOR: M. S. RUNGE	Mgmt	For
2.	ADVISORY VOTE ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE REGARDING THE FREQUENCY OF ADVISORY VOTES ON COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS OF ERNST & YOUNG LLP AS PRINCIPAL INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
5.	APPROVE AMENDMENT TO THE LILLY DIRECTORS' DEFERRAL PLAN.	Mgmt	For
6.	CONSIDERATION OF A SHAREHOLDER PROPOSAL SEEKING A REPORT REGARDING DIRECT AND INDIRECT POLITICAL CONTRIBUTIONS.	Shr	Against

 ELISA CORPORATION, HELSINKI

Agen

Security: X1949T102
 Meeting Type: AGM
 Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: FI0009007884

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	

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2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016; REVIEW BY THE CEO	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.50 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE SEVEN (7)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT MR RAIMO LIND, MS CLARISSE BERGGARDH, MR PETTERI KOPONEN, MS LEENA NIEMISTO, MS SEIJA TURUNEN AND MR MIKA VEHVILAINEN BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS. THE NOMINATION BOARD PROPOSES FURTHER THAT MR ANTTI VASARA IS ELECTED AS A NEW MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR AND ON THE GROUNDS FOR REIMBURSEMENT OF TRAVEL EXPENSES	Mgmt	Against
14	RESOLUTION ON THE NUMBER OF AUDITORS: THE BOARD OF DIRECTORS PROPOSES, BASED ON RECOMMENDATION OF THE BOARD'S AUDIT COMMITTEE, TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF AUDITORS WOULD BE ONE (1)	Mgmt	For
15	ELECTION OF AUDITOR: KPMG OY AB	Mgmt	For

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16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	PROPOSAL BY THE BOARD OF DIRECTORS TO AMEND SECTIONS 6 AND 12 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
18	PROPOSAL BY THE BOARD OF DIRECTORS REGARDING SHARES OF ELISA CORPORATION GIVEN AS MERGER CONSIDERATION TO THE SHAREHOLDERS OF YOMI PLC	Mgmt	For
19	CLOSING OF THE MEETING	Non-Voting	
CMMT	30 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

EQUITY RESIDENTIAL

Agen

Security: 29476L107
Meeting Type: Annual
Meeting Date: 15-Jun-2017
Ticker: EQR
ISIN: US29476L1070

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JOHN W. ALEXANDER CHARLES L. ATWOOD LINDA WALKER BYNOE CONNIE K. DUCKWORTH MARY KAY HABEN BRADLEY A. KEYWELL JOHN E. NEAL DAVID J. NEITHERCUT MARK S. SHAPIRO GERALD A. SPECTOR STEPHEN E. STERRETT SAMUEL ZELL	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR 2017.	Mgmt	For
3.	APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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5. SHAREHOLDER PROPOSAL TO ALLOW SHAREHOLDERS TO AMEND THE COMPANY'S BYLAWS. Shr For

 EVONIK INDUSTRIES AG, ESSEN

Agen

Security: D2R90Y117
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: DE000EVNK013

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

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PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2017. 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 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.15 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	ELECT ALDO BELLONI TO THE SUPERVISORY BOARD	Mgmt	For
6	RATIFY PRICEWATERHOUSECOOPERS GMBH, FRANKFURT AS AUDITORS FOR FISCAL 2017	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

Security: 30231G102
 Meeting Type: Annual
 Meeting Date: 31-May-2017
 Ticker: XOM
 ISIN: US30231G1022

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR SUSAN K. AVERY MICHAEL J. BOSKIN ANGELA F. BRALY URSULA M. BURNS HENRIETTA H. FORE KENNETH C. FRAZIER DOUGLAS R. OBERHELMAN SAMUEL J. PALMISANO STEVEN S REINEMUND WILLIAM C. WELDON DARREN W. WOODS	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	RATIFICATION OF INDEPENDENT AUDITORS (PAGE 24)	Mgmt	For

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3.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	Against
4.	FREQUENCY OF ADVISORY VOTE ON EXECUTIVE COMPENSATION (PAGE 25)	Mgmt	1 Year
5.	INDEPENDENT CHAIRMAN (PAGE 53)	Shr	For
6.	MAJORITY VOTE FOR DIRECTORS (PAGE 54)	Shr	Against
7.	SPECIAL SHAREHOLDER MEETINGS (PAGE 55)	Shr	For
8.	RESTRICT PRECATORY PROPOSALS (PAGE 56)	Shr	Against
9.	REPORT ON COMPENSATION FOR WOMEN (PAGE 57)	Shr	Against
10.	REPORT ON LOBBYING (PAGE 59)	Shr	Against
11.	INCREASE CAPITAL DISTRIBUTIONS IN LIEU OF INVESTMENT (PAGE 60)	Shr	Against
12.	REPORT ON IMPACTS OF CLIMATE CHANGE POLICIES (PAGE 62)	Shr	Against
13.	REPORT ON METHANE EMISSIONS (PAGE 64)	Shr	Against

 FACEBOOK INC.

 Agen

 Security: 30303M102
 Meeting Type: Annual
 Meeting Date: 01-Jun-2017
 Ticker: FB
 ISIN: US30303M1027

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR MARC L. ANDREESSEN ERSKINE B. BOWLES S.D.DESMOND-HELLMANN REED HASTINGS JAN KOUM SHERYL K. SANDBERG PETER A. THIEL MARK ZUCKERBERG	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For 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, 2017.	Mgmt	For
3.	A STOCKHOLDER PROPOSAL REGARDING CHANGE IN STOCKHOLDER VOTING.	Shr	For
4.	A STOCKHOLDER PROPOSAL REGARDING A LOBBYING REPORT.	Shr	Against

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|----|--|-----|---------|
| 5. | A STOCKHOLDER PROPOSAL REGARDING FALSE NEWS. | Shr | Against |
| 6. | A STOCKHOLDER PROPOSAL REGARDING A GENDER PAY EQUITY REPORT. | Shr | Against |
| 7. | A STOCKHOLDER PROPOSAL REGARDING AN INDEPENDENT CHAIR. | Shr | For |

 FORTIVE CORPORATION

 Agen

Security: 34959J108
 Meeting Type: Annual
 Meeting Date: 06-Jun-2017
 Ticker: FTV
 ISIN: US34959J1088

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS I DIRECTOR: KATE MITCHELL	Mgmt	For
1B.	ELECTION OF CLASS I DIRECTOR: ISRAEL RUIZ	Mgmt	For
2.	TO RATIFY THE SELECTION OF ERNST AND YOUNG LLP AS FORTIVE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For
3.	TO APPROVE ON AN ADVISORY BASIS FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	TO HOLD AN ADVISORY VOTE RELATING TO THE FREQUENCY OF FUTURE SHAREHOLDER(S) ADVISORY VOTES ON FORTIVE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
5.	TO APPROVE AN AMENDMENT TO FORTIVE'S AMENDED AND RESTATED CERTIFICATE OF INCORPORATION TO DECLASSIFY THE BOARD OF DIRECTORS TO PROVIDE FOR THE ANNUAL ELECTION OF DIRECTORS.	Mgmt	For

 FORTUM CORPORATION, ESPOO

 Agen

Security: X2978Z118
 Meeting Type: AGM
 Meeting Date: 04-Apr-2017
 Ticker:
 ISIN: FI0009007132

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF PERSONS TO CONFIRM THE MINUTES AND TO VERIFY COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE OPERATING AND FINANCIAL REVIEW AND THE AUDITOR'S REPORT FOR 2016	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS AND CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.10 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: EIGHT MEMBERS	Mgmt	For
12	THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT THE FOLLOWING PERSONS BE ELECTED TO THE BOARD OF DIRECTORS FOR A TERM ENDING AT THE END OF THE ANNUAL GENERAL MEETING 2018: MS SARI BALDAUF (AS CHAIRMAN), MR HEINZ-WERNER BINZEL, MS EVA HAMILTON, MR KIM IGNATIUS, MR TAPIO KUULA, MR VELI-MATTI REINIKKALA, AND AS NEW MEMBERS MR MATTI	Mgmt	For

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LIEVONEN (AS DEPUTY CHAIRMAN) AND MS ANJA MCALISTER

13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR: DELOITTE & TOUCHE OY	Mgmt	For
15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE DISPOSAL OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

 FREENET AG, BUEDELSDORF

 Agen

Security: D3689Q134
 Meeting Type: AGM
 Meeting Date: 01-Jun-2017
 Ticker:
 ISIN: DE000A0Z2ZZ5

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.	Non-Voting	

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CMMT	<p>ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU.</p>	Non-Voting	
CMMT	<p>COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.05.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.</p>	Non-Voting	
1	<p>RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016</p>	Non-Voting	
2	<p>APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.60 PER SHARE</p>	Mgmt	For
3	<p>APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016</p>	Mgmt	For
4	<p>APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016</p>	Mgmt	For
5.1	<p>RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR FISCAL 2017</p>	Mgmt	For
5.2	<p>RATIFY PRICEWATERHOUSECOOPERS AG AS AUDITORS FOR THE FIRST QUARTER OF FISCAL 2018</p>	Mgmt	For
6.1	<p>ELECT SABINE CHRISTIANSEN TO THE SUPERVISORY BOARD</p>	Mgmt	For
6.2	<p>ELECT FRAENZI KUEHNE TO THE SUPERVISORY BOARD</p>	Mgmt	For
6.3	<p>ELECT THORSTEN KRAEMER TO THE SUPERVISORY BOARD</p>	Mgmt	For
6.4	<p>ELECT HELMUT THOMA TO THE SUPERVISORY BOARD</p>	Mgmt	For
6.5	<p>ELECT MARC TUENGLER TO THE SUPERVISORY BOARD</p>	Mgmt	For

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6.6 ELECT ROBERT WEIDINGER TO THE SUPERVISORY BOARD Mgmt For

GIVAUDAN SA, VERNIER

Agen

Security: H3238Q102
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: CH0010645932

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE ANNUAL REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS 2016	Mgmt	For
2	CONSULTATIVE VOTE ON THE COMPENSATION REPORT 2016	Mgmt	For
3	APPROPRIATION OF AVAILABLE EARNINGS AND DISTRIBUTION: ORDINARY DIVIDEND OF CHF 56.00 PER SHARE	Mgmt	For
4	DISCHARGE OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.1	RE-ELECTION OF EXISTING BOARD MEMBER: MR VICTOR BALLI	Mgmt	For
5.1.2	RE-ELECTION OF EXISTING BOARD MEMBER: PROF DR WERNER BAUER	Mgmt	For
5.1.3	RE-ELECTION OF EXISTING BOARD MEMBER: MS	Mgmt	For

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LILIAN BINER

5.1.4	RE-ELECTION OF EXISTING BOARD MEMBER: MR MICHAEL CARLOS	Mgmt	For
5.1.5	RE-ELECTION OF EXISTING BOARD MEMBER: MS INGRID DELTENRE	Mgmt	For
5.1.6	RE-ELECTION OF EXISTING BOARD MEMBER: MR CALVIN GRIEDER	Mgmt	For
5.1.7	RE-ELECTION OF EXISTING BOARD MEMBER: MR THOMAS RUFER	Mgmt	For
5.2	ELECTION OF MR CALVIN GRIEDER AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
5.3.1	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: PROF DR WERNER BAUER	Mgmt	For
5.3.2	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MS INGRID DELTENRE	Mgmt	For
5.3.3	ELECTION OF THE MEMBER OF THE COMPENSATION COMMITTEE: MR VICTOR BALLI	Mgmt	For
5.4	RE-ELECTION OF THE INDEPENDENT VOTING RIGHTS REPRESENTATIVE, MR. MANUEL ISLER, ATTORNEY-AT-LAW	Mgmt	For
5.5	RE-ELECTION OF THE STATUTORY AUDITORS, DELOITTE SA	Mgmt	For
6.1	COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
6.2.1	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: SHORT TERM VARIABLE COMPENSATION (2016 ANNUAL INCENTIVE PLAN)	Mgmt	For
6.2.2	COMPENSATION OF THE MEMBERS OF THE EXECUTIVE COMMITTEE: FIXED AND LONG TERM VARIABLE COMPENSATION (2017 PERFORMANCE SHARE PLAN - "PSP")	Mgmt	For
CMMT	14 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 5.3.1. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

HALLIBURTON COMPANY

Agen

Security: 406216101
Meeting Type: Annual
Meeting Date: 17-May-2017
Ticker: HAL
ISIN: US4062161017

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Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: ABDULAZIZ F. AL KHAYYAL	Mgmt	For
1B.	ELECTION OF DIRECTOR: WILLIAM E. ALBRECHT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ALAN M. BENNETT	Mgmt	For
1D.	ELECTION OF DIRECTOR: JAMES R. BOYD	Mgmt	For
1E.	ELECTION OF DIRECTOR: MILTON CARROLL	Mgmt	For
1F.	ELECTION OF DIRECTOR: NANCE K. DICCIANI	Mgmt	For
1G.	ELECTION OF DIRECTOR: MURRY S. GERBER	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOSE C. GRUBISICH	Mgmt	For
1I.	ELECTION OF DIRECTOR: DAVID J. LESAR	Mgmt	For
1J.	ELECTION OF DIRECTOR: ROBERT A. MALONE	Mgmt	For
1K.	ELECTION OF DIRECTOR: J. LANDIS MARTIN	Mgmt	For
1L.	ELECTION OF DIRECTOR: JEFFREY A. MILLER	Mgmt	For
1M.	ELECTION OF DIRECTOR: DEBRA L. REED	Mgmt	For
2.	RATIFICATION OF THE SELECTION OF AUDITORS.	Mgmt	For
3.	ADVISORY APPROVAL OF EXECUTIVE COMPENSATION.	Mgmt	For
4.	PROPOSAL FOR ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	PROPOSAL TO AMEND AND RESTATE THE HALLIBURTON COMPANY STOCK AND INCENTIVE PLAN.	Mgmt	For

HUGO BOSS AG, METZINGEN

Agen

Security: D34902102
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: DE000A1PHFF7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO	Non-Voting	

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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

- | | | |
|------|--|------------|
| CMMT | THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE | Non-Voting |
| CMMT | ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU | Non-Voting |
| CMMT | COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 08.05.2017 . FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE | Non-Voting |
| 1 | PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL | Non-Voting |

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CODE			
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT. THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 183,040,000 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 2.60 PER DIVIDEND-ENTITLED NO-PAR SHARE EX-DIVIDEND DATE: MAY 24, 2017 PAYABLE DATE: MAY 29, 2017	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: ERNST & YOUNG GMBH, STUTTGART	Mgmt	For

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

Agenda

Security: E6282J125
Meeting Type: OGM
Meeting Date: 19-Jul-2016
Ticker:
ISIN: ES0148396007

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 20 JUL 2016 AT 12:00. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU'	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 655283 DUE TO CHANGE IN VOTING STATUS OF RESOLUTION 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
1	APPROVE STANDALONE FINANCIAL STATEMENTS	Mgmt	For
2	APPROVE CONSOLIDATED FINANCIAL STATEMENTS AND DISCHARGE OF BOARD	Mgmt	For
3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS	Mgmt	For
4.A	RATIFY APPOINTMENT OF AND ELECT PONTEGADEA	Mgmt	For

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	INVERSIONES SL AS DIRECTOR		
4.B	ELECT BARONESA KINGSMILL CBE AS DIRECTOR	Mgmt	For
5.A	AMEND ARTICLE 4 RE: REGISTERED OFFICE	Mgmt	For
5.B	AMEND ARTICLES RE: PANEL OF THE GENERAL MEETINGS, DELIBERATIONS AND ADOPTION OF RESOLUTIONS: ARTS 19 AND 20	Mgmt	For
5.C	AMEND ARTICLES RE: AUDIT, CONTROL AND REMUNERATION COMMITTEES: ARTS 28 AND 30	Mgmt	For
5.D	AMEND ARTICLE 36 RE: ANNUAL ACCOUNTS AND ALLOCATION OF FINANCIAL RESULTS	Mgmt	For
5.E	APPROVE RESTATED ARTICLES OF ASSOCIATION	Mgmt	For
6	RENEW APPOINTMENT OF DELOITTE AS AUDITOR	Mgmt	For
7	APPROVE RESTRICTED STOCK PLAN	Mgmt	For
8	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
9	ADVISORY VOTE ON REMUNERATION REPORT	Mgmt	For
10	AUTHORIZE BOARD TO RATIFY AND EXECUTE APPROVED RESOLUTIONS	Mgmt	For
11	RECEIVE AMENDMENTS TO BOARD OF DIRECTORS REGULATIONS	Non-Voting	
CMMT	30 JUN 2016: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN RECORD DATE FROM 12 JUL 2016 TO 14 JUL 2016. IF YOU HAVE ALREADY SENT IN YOUR VOTES FOR MID: 655678, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ING GROEP N.V.

 Agen

 Security: N4578E595
 Meeting Type: AGM
 Meeting Date: 08-May-2017
 Ticker:
 ISIN: NL0011821202

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPENING REMARKS AND ANNOUNCEMENTS	Non-Voting	
2.A	REPORT OF THE EXECUTIVE BOARD FOR 2016	Non-Voting	
2.B	SUSTAINABILITY	Non-Voting	

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2.C	REPORT OF THE SUPERVISORY BOARD FOR 2016	Non-Voting	
2.D	REMUNERATION REPORT	Non-Voting	
2.E	ANNUAL ACCOUNTS FOR 2016	Mgmt	For
3.A	PROFIT RETENTION AND DISTRIBUTION POLICY	Non-Voting	
3.B	DIVIDEND FOR 2016: IT IS PROPOSED TO DECLARE A TOTAL DIVIDEND FOR 2016 OF EUR 0.66 PER ORDINARY SHARE	Mgmt	For
4.A	DISCHARGE OF THE MEMBERS OF THE EXECUTIVE BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
4.B	DISCHARGE OF THE MEMBERS AND FORMER MEMBER OF THE SUPERVISORY BOARD IN RESPECT OF THEIR DUTIES PERFORMED DURING THE YEAR 2016	Mgmt	For
5.A	AMENDMENT TO DEFERRAL PERIOD IN THE REMUNERATION POLICY FOR MEMBERS OF THE EXECUTIVE BOARD	Non-Voting	
5.B	VARIABLE REMUNERATION CAP FOR SELECTED GLOBAL STAFF	Mgmt	For
6.A	COMPOSITION OF THE EXECUTIVE BOARD: REAPPOINTMENT OF RALPH HAMERS	Mgmt	For
6.B	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF STEVEN VAN RIJSWIJK	Mgmt	For
6.C	COMPOSITION OF THE EXECUTIVE BOARD: APPOINTMENT OF KOOS TIMMERMANS	Mgmt	For
7.A	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF HERMANN-JOSEF LAMBERTI	Mgmt	For
7.B	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF ROBERT REIBESTEIN	Mgmt	For
7.C	COMPOSITION OF THE SUPERVISORY BOARD: REAPPOINTMENT OF JEROEN VAN DER VEER	Mgmt	For
7.D	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF JAN PETER BALKENENDE	Mgmt	For
7.E	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF MARGARETE HAASE	Mgmt	For
7.F	COMPOSITION OF THE SUPERVISORY BOARD: APPOINTMENT OF HANS WIJERS	Mgmt	For
8.A	AUTHORISATION TO ISSUE ORDINARY SHARES	Mgmt	For
8.B	AUTHORISATION TO ISSUE ORDINARY SHARES, WITH OR WITHOUT PRE-EMPTIVE RIGHTS OF EXISTING SHAREHOLDERS	Mgmt	For
9	AUTHORISATION OF THE EXECUTIVE BOARD TO ACQUIRE ORDINARY SHARES IN THE COMPANY'S	Mgmt	For

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CAPITAL

10 ANY OTHER BUSINESS AND CONCLUSION Non-Voting

 INTESA SANPAOLO S.P.A.

Agem

Security: T55067101
 Meeting Type: OGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: IT0000072618

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	TO APPROVE THE PARENT COMPANY BALANCE SHEET AS OF 31 DECEMBER 2016	Mgmt	For
1.2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION AS WELL AS PART OF THE SHARE PREMIUM RESERVE	Mgmt	For
2.1	REWARDING POLICY 2017 ADDRESSED TO NON-SUBORDINATED EMPLOYEE AND FREE LANCE WORKERS AS WELL AS TO PARTICULAR CATEGORIES COVERED BY THE AGENCY CONTRACT	Mgmt	For
2.2	TO EXTEND THE IMPACT INCREASE OF THE VARIABLE REWARDING UPON THE FIX ONE, FOR THE BENEFIT OF ALL THE NOT BELONGING CORPORATE CONTROL FUNCTIONS RISK TAKER	Mgmt	For
2.3	TO APPROVE THE STATEMENT OF EMOLUMENT CRITERIA TO BE AGREED IN CASE OF EMPLOYMENT RELATIONSHIP EARLY TERMINATION OR OF EARLY TERMINATION OF TERM OFFICE, TOGETHER WITH THEIR OWN FIXED LIMITS	Mgmt	For
2.4	TO APPROVE THE 2016 REWARDING POLICY BASED ON FINANCIAL INSTRUMENTS	Mgmt	For
2.5	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES TO THE SERVICE OF THE 2016 REWARDING POLICY	Mgmt	For
CMMT	20 MAR 2017: PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: https://materials.proxyvote.com/Approved/99999Z/19840101/NPS_313234.PDF	Non-Voting	
CMMT	20 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF ITALIAN AGENDA URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 ISHARES MORNINGSTAR FUND

Agen

Security: 464288687
 Meeting Type: Special
 Meeting Date: 19-Jun-2017
 Ticker: PFF
 ISIN: US4642886877

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	JANE D. CARLIN	Mgmt	For
	RICHARD L. FAGNANI	Mgmt	For
	DREW E. LAWTON	Mgmt	For
	MADHAV V. RAJAN	Mgmt	For
	MARK WIEDMAN	Mgmt	For

ITV PLC, LONDON

Agen

Security: G4984A110
 Meeting Type: AGM
 Meeting Date: 10-May-2017
 Ticker:
 ISIN: GB0033986497

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO RECEIVE AND ADOPT THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
3	TO RECEIVE AND ADOPT THE REMUNERATION POLICY	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND	Mgmt	For
5	TO DECLARE A SPECIAL DIVIDEND	Mgmt	For
6	TO ELECT SALMAN AMIN	Mgmt	For
7	TO RE-ELECT SIR PETER BAZALGETTE	Mgmt	For
8	TO RE-ELECT ADAM CROZIER	Mgmt	For
9	TO RE-ELECT ROGER FAXON	Mgmt	For
10	TO RE-ELECT IAN GRIFFITHS	Mgmt	For

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11	TO RE-ELECT MARY HARRIS	Mgmt	For
12	TO RE-ELECT ANDY HASTE	Mgmt	For
13	TO RE-ELECT ANNA MANZ	Mgmt	For
14	TO RE-ELECT JOHN ORMEROD	Mgmt	For
15	TO RE-APPOINT KPMG LLP AS AUDITORS	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO DETERMINE THE AUDITORS' REMUNERATION	Mgmt	For
17	AUTHORITY TO ALLOT SHARES	Mgmt	For
18	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
19	ADDITIONAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	POLITICAL DONATIONS	Mgmt	For
21	PURCHASE OF OWN SHARES	Mgmt	For
22	LENGTH OF NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 JAPAN AIRLINES CO.,LTD.

 Agen

Security: J25979121
 Meeting Type: AGM
 Meeting Date: 22-Jun-2017
 Ticker:
 ISIN: JP3705200008

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Establish the Articles Related to Record Date for Interim Dividends	Mgmt	For
3.1	Appoint a Director Onishi, Masaru	Mgmt	For
3.2	Appoint a Director Ueki, Yoshiharu	Mgmt	For
3.3	Appoint a Director Fujita, Tadashi	Mgmt	For
3.4	Appoint a Director Okawa, Junko	Mgmt	For
3.5	Appoint a Director Saito, Norikazu	Mgmt	For

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3.6	Appoint a Director Kikuyama, Hideki	Mgmt	For
3.7	Appoint a Director Shin, Toshinori	Mgmt	For
3.8	Appoint a Director Iwata, Kimie	Mgmt	For
3.9	Appoint a Director Kobayashi, Eizo	Mgmt	For
3.10	Appoint a Director Ito, Masatoshi	Mgmt	For
4	Approve Adoption of the Performance-based Stock Compensation to be received by Directors	Mgmt	For

 JOHNSON & JOHNSON

 Agen

Security: 478160104
 Meeting Type: Annual
 Meeting Date: 27-Apr-2017
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: MARY C. BECKERLE	Mgmt	For
1B.	ELECTION OF DIRECTOR: D. SCOTT DAVIS	Mgmt	For
1C.	ELECTION OF DIRECTOR: IAN E. L. DAVIS	Mgmt	For
1D.	ELECTION OF DIRECTOR: ALEX GORSKY	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARK B. MCCLELLAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: ANNE M. MULCAHY	Mgmt	For
1G.	ELECTION OF DIRECTOR: WILLIAM D. PEREZ	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES PRINCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: A. EUGENE WASHINGTON	Mgmt	For
1J.	ELECTION OF DIRECTOR: RONALD A. WILLIAMS	Mgmt	For
2.	ADVISORY VOTE ON FREQUENCY OF VOTING TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	1 Year
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION	Mgmt	For
4.	RE-APPROVAL OF THE MATERIAL TERMS OF PERFORMANCE GOALS UNDER THE 2012 LONG-TERM INCENTIVE PLAN	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS THE
INDEPENDENT REGISTERED PUBLIC ACCOUNTING
FIRM FOR 2017

6. SHAREHOLDER PROPOSAL - INDEPENDENT BOARD CHAIRMAN Shr For

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
Meeting Type: Annual
Meeting Date: 16-May-2017
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: TODD A. COMBS	Mgmt	For
1F.	ELECTION OF DIRECTOR: JAMES S. CROWN	Mgmt	For
1G.	ELECTION OF DIRECTOR: JAMES DIMON	Mgmt	For
1H.	ELECTION OF DIRECTOR: TIMOTHY P. FLYNN	Mgmt	For
1I.	ELECTION OF DIRECTOR: LABAN P. JACKSON, JR.	Mgmt	For
1J.	ELECTION OF DIRECTOR: MICHAEL A. NEAL	Mgmt	For
1K.	ELECTION OF DIRECTOR: LEE R. RAYMOND	Mgmt	For
1L.	ELECTION OF DIRECTOR: WILLIAM C. WELDON	Mgmt	For
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	For
3.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION	Mgmt	1 Year
5.	INDEPENDENT BOARD CHAIRMAN	Shr	For
6.	VESTING FOR GOVERNMENT SERVICE	Shr	For
7.	CLAWBACK AMENDMENT	Shr	Against

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8.	GENDER PAY EQUITY	Shr	Against
9.	HOW VOTES ARE COUNTED	Shr	Against
10.	SPECIAL SHAREOWNER MEETINGS	Shr	For

KBC GROUPE SA, BRUXELLES

Agem

Security: B5337G162
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: BE0003565737

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	RECEIVE DIRECTORS' REPORTS	Non-Voting	
2	RECEIVE AUDITORS' REPORTS	Non-Voting	
3	RECEIVE CONSOLIDATED FINANCIAL STATEMENTS AND STATUTORY REPORTS	Non-Voting	
4	ADOPT FINANCIAL STATEMENTS	Mgmt	For
5	APPROVE ALLOCATION OF INCOME AND DIVIDENDS : GROSS FINAL DIVIDEND OF 1.80 EUROS PER SHARE	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	Against
7	APPROVE DISCHARGE OF DIRECTORS	Mgmt	For
8	APPROVE DISCHARGE OF AUDITORS	Mgmt	For
9.A	APPROVE COOPTATION AND ELECT KATELIJN	Mgmt	Against

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	CALLEWAERT AS DIRECTOR		
9.B	APPROVE COOPTATION AND ELECT MATTHIEU VANHOVE AS DIRECTOR	Mgmt	Against
9.C	APPROVE COOPTATION AND ELECT WALTER NONNEMAN AS DIRECTOR	Mgmt	Against
9.D	REELECT PHILIPPE VLERICK AS DIRECTOR	Mgmt	Against
9.E	ELECT HENDRIK SCHEERLINCK AS DIRECTOR	Mgmt	Against
10	TRANSACT OTHER BUSINESS	Non-Voting	
CMMT	06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 04-May-2017
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 GERRY BEHAN	Mgmt	For
3.B	TO RE-ELECT DR HUGH BRADY	Mgmt	For
3.C	TO RE-ELECT DR KARIN DORREPAAL	Mgmt	For
3.D	TO RE-ELECT MR MICHAEL DOWLING	Mgmt	For
3.E	TO RE-ELECT MS JOAN GARAHY	Mgmt	For
3.F	TO RE-ELECT MR FLOR HEALY	Mgmt	For
3.G	TO RE-ELECT MR JAMES KENNY	Mgmt	For
3.H	TO RE-ELECT MR STAN MCCARTHY	Mgmt	For
3.I	TO RE-ELECT MR BRIAN MEHIGAN	Mgmt	For
3.J	TO RE-ELECT MR TOM MORAN	Mgmt	For
3.K	TO RE-ELECT MR PHILIP TOOMEY	Mgmt	For

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4	REMUNERATION OF AUDITORS	Mgmt	For
5	DIRECTORS REMUNERATION REPORT	Mgmt	For
6	AUTHORITY TO ISSUE ORDINARY SHARES	Mgmt	For
7	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
8	AUTHORITY TO MAKE MARKET PURCHASES OF THE COMPANY'S ORDINARY SHARES	Mgmt	For

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 09-Sep-2016
 Ticker:
 ISIN: JP3236200006

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

 KEYENCE CORPORATION

Agen

 Security: J32491102
 Meeting Type: AGM
 Meeting Date: 09-Jun-2017
 Ticker:
 ISIN: JP3236200006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	Approve Appropriation of Surplus	Mgmt	Against
2	Amend Articles to: Allow Use of Electronic Systems for Public Notifications	Mgmt	For
3.1	Appoint a Director Takizaki, Takemitsu	Mgmt	Against
3.2	Appoint a Director Yamamoto, Akinori	Mgmt	For
3.3	Appoint a Director Kimura, Tsuyoshi	Mgmt	For
3.4	Appoint a Director Kimura, Keiichi	Mgmt	For

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3.5	Appoint a Director Ideno, Tomohide	Mgmt	For
3.6	Appoint a Director Yamaguchi, Akiji	Mgmt	For
3.7	Appoint a Director Kanzawa, Akira	Mgmt	For
3.8	Appoint a Director Fujimoto, Masato	Mgmt	For
3.9	Appoint a Director Tanabe, Yoichi	Mgmt	For
4	Appoint a Substitute Corporate Auditor Yamamoto, Masaharu	Mgmt	For

 KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 20-Jun-2017
 Ticker:
 ISIN: JP3304200003

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

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Subsidiaries

KONE OYJ, HELSINKI

Agen

Security: X4551T105
 Meeting Type: AGM
 Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: FI0009013403

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSON TO SCRUTINIZE THE MINUTES AND PERSONS TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT FOR THE FINANCIAL YEAR 2016 A DIVIDEND OF EUR 1.5475 IS PAID FOR EACH CLASS A SHARE AND A DIVIDEND OF EUR 1.55 IS PAID FOR EACH CLASS B SHARE. THE DATE OF RECORD FOR DIVIDEND DISTRIBUTION IS PROPOSED TO BE MARCH 2, 2017 AND THE DIVIDEND IS PROPOSED	Mgmt	For

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TO BE PAID ON MARCH 9, 2017

9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 8	Mgmt	For
12	THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT MATTI ALAHUHTA, ANNE BRUNILA, ANTTI HERLIN, IIRIS HERLIN, JUSSI HERLIN, RAVI KANT, JUHANI KASKEALA AND SIRPA PIETIKAINEN ARE RE-ELECTED TO THE BOARD OF DIRECTORS	Mgmt	Against
13	RESOLUTION ON THE REMUNERATION OF THE AUDITORS	Mgmt	For
14	RESOLUTION ON THE NUMBER OF AUDITORS: 2	Mgmt	For
15	THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT AUTHORIZED PUBLIC ACCOUNTANTS PRICEWATERHOUSECOOPERS OY AND NIINA VILSKE ARE ELECTED AS AUDITORS	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

KUBOTA CORPORATION

Agen

Security: J36662138
 Meeting Type: AGM
 Meeting Date: 24-Mar-2017
 Ticker:
 ISIN: JP3266400005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Kimata, Masatoshi	Mgmt	For
1.2	Appoint a Director Kubo, Toshihiro	Mgmt	For
1.3	Appoint a Director Kimura, Shigeru	Mgmt	For
1.4	Appoint a Director Ogawa, Kenshiro	Mgmt	For
1.5	Appoint a Director Kitao, Yuichi	Mgmt	For

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1.6	Appoint a Director Iida, Satoshi	Mgmt	For
1.7	Appoint a Director Yoshikawa, Masato	Mgmt	For
1.8	Appoint a Director Matsuda, Yuzuru	Mgmt	For
1.9	Appoint a Director Ina, Koichi	Mgmt	For
2	Appoint a Substitute Corporate Auditor Morishita, Masao	Mgmt	For
3	Approve Payment of Bonuses to Directors	Mgmt	For
4	Approve Details of the Restricted-Share Compensation Plan to be received by Directors except as Outside Directors	Mgmt	For

LEGRAND SA, LIMOGES

Agen

Security: F56196185
Meeting Type: MIX
Meeting Date: 31-May-2017
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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For

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0.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
0.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT	Mgmt	For
0.4	REVIEW OF THE COMPENSATION OWED OR ALLOCATED TO MR GILLES SCHNEPP, CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
0.5	COMPENSATION POLICY REGARDING THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR: APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS TO BE ALLOCATED TO THE CHIEF EXECUTIVE OFFICER FOR THEIR TERM	Mgmt	For
0.6	RENEWAL OF THE TERM OF MS ANNALISA LOUSTAU ELIA AS DIRECTOR	Mgmt	For
0.7	RENEWAL OF THE TERM OF THE COMPANY DELOITTE & ASSOCIES AS STATUTORY AUDITORS	Mgmt	For
0.8	NON-RENEWAL OF THE TERM OF THE COMPANY BEAS AS DEPUTY STATUTORY AUDITORS	Mgmt	For
0.9	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.10	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
0.11	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr/pdf/2017/0412/201704121701049.pdf	Non-Voting	

 LOWE'S COMPANIES, INC.

Agen

Security: 548661107
 Meeting Type: Annual
 Meeting Date: 02-Jun-2017
 Ticker: LOW
 ISIN: US5486611073

Prop.#	Proposal	Proposal Type	Proposal Vote
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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 Mgmt	For For For For For For For For For For For For
2.	ADVISORY VOTE TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION IN FISCAL 2016.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE LOWE'S NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS LOWE'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2017.	Mgmt	For
5.	PROPOSAL REGARDING THE FEASIBILITY OF SETTING RENEWABLE ENERGY SOURCING TARGETS.	Shr	Against

LVMH MOET HENNESSY LOUIS VUITTON SE, PARIS

----- Agen

Security: F58485115
Meeting Type: MIX
Meeting Date: 13-Apr-2017
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	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH	Non-Voting	

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ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
O.3	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	Against
O.4	ALLOCATION OF INCOME - SETTING OF DIVIDEND: 4 EUROS PER SHARE	Mgmt	For
O.5	RENEWAL OF TERM OF MS DELPHINE ARNAULT AS DIRECTOR	Mgmt	Against
O.6	RENEWAL OF TERM OF MR NICOLAS BAZIRE AS DIRECTOR	Mgmt	Against
O.7	RENEWAL OF THE TERM OF MR ANTONIO BELLONI AS DIRECTOR	Mgmt	Against
O.8	RENEWAL OF THE TERM OF MR DIEGO DELLA VALLE AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF MS MARIE-JOSEE KRAVIS AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF MS MARIE-LAURE SAUTY DE CHALON AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MR PIERRE GODE AS OBSERVER	Mgmt	Against
O.12	APPOINTMENT OF MR ALBERT FRERE AS OBSERVER	Mgmt	Against
O.13	RENEWAL OF TERM OF MR PAOLO BULGARI AS OBSERVER	Mgmt	Against
O.14	REVIEW OF THE COMPENSATION OWED OR PAID TO MR BERNARD ARNAULT, CHIEF EXECUTIVE OFFICER	Mgmt	Against
O.15	REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTONIO BELLONI, DEPUTY GENERAL MANAGER	Mgmt	Against
O.16	APPROVAL OF THE REMUNERATION POLICY FOR THE EXECUTIVE OFFICERS	Mgmt	For
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	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE SHARE CAPITAL BY INCORPORATING PROFITS, RESERVES,	Mgmt	Against

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PREMIUMS OR OTHER ELEMENTS

E.19	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.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE BY PUBLIC OFFER COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT WITH OPTION TO GRANT A PRIORITY RIGHT	Mgmt	Against
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE CONTEXT OF A PRIVATE PLACEMENT FOR THE BENEFIT OF QUALIFIED INVESTORS OR OF A LIMITED GROUP OF INVESTORS	Mgmt	For
E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF THE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO A MAXIMUM OF 10% OF CAPITAL PER YEAR, UNDER A SHARE CAPITAL INCREASE BY ISSUE WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE TWENTY-FIRST AND TWENTY-SECOND RESOLUTION	Mgmt	Against
E.24	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH RETENTION OR	Mgmt	Against

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	CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS IN THE CONTEXT OF OVER-SUBSCRIPTION OPTIONS IN THE EVENT OF SUBSCRIPTIONS EXCEEDING THE NUMBER OF SECURITIES OFFERED		
E.25	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR EQUITY SECURITIES GRANTING ACCESS TO OTHER EQUITY SECURITIES OR TO THE ALLOCATION OF DEBT SECURITIES AS CONSIDERATION FOR SECURITIES TENDERED TO ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY	Mgmt	Against
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AS CONSIDERATION FOR CONTRIBUTIONS-IN-KIND OF EQUITY SECURITIES OR OF TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL UP TO THE LIMIT OF 10% OF THE SHARE CAPITAL	Mgmt	For
E.27	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF 26 MONTHS, TO PROCEED TO GRANT SUBSCRIPTION OPTIONS WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF SHAREHOLDERS, OR SHARE PURCHASE OPTIONS FOR THE BENEFIT OF EMPLOYEES AND EXECUTIVE DIRECTORS OF THE COMPANY AND ASSOCIATED ENTITIES WITHIN THE LIMIT OF 1% OF THE CAPITAL	Mgmt	Against
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT OF THE SHAREHOLDERS FOR THE BENEFIT OF THE MEMBERS OF THE GROUP'S COMPANY SAVINGS PLAN(S) TO A MAXIMUM AMOUNT OF 1% OF THE SHARE CAPITAL	Mgmt	For
E.29	SETTING OF AN OVERALL CEILING OF 50 MILLION EURO FOR THE CAPITAL INCREASES DECIDED UPON PURSUANT TO THESE DELEGATIONS OF AUTHORITY	Mgmt	For
E.30	HARMONISATION OF COMPANY BY-LAWS: ARTICLES 4 AND 23	Mgmt	Against
E.31	DELEGATION GRANTED TO THE BOARD OF DIRECTORS TO HARMONISE THE COMPANY BY-LAWS WITH NEW LEGISLATIVE AND REGULATORY PROVISIONS	Mgmt	Against
CMMT	08 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0306/201703061700443.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 4 AND REVISION	Non-Voting	

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DUE TO MODIFICATION OF RESOLUTION E.30. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 09-Dec-2016
 Ticker: MDT
 ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: RICHARD H. ANDERSON	Mgmt	For
1B.	ELECTION OF DIRECTOR: CRAIG ARNOLD	Mgmt	For
1C.	ELECTION OF DIRECTOR: SCOTT C. DONNELLY	Mgmt	For
1D.	ELECTION OF DIRECTOR: RANDALL HOGAN III	Mgmt	For
1E.	ELECTION OF DIRECTOR: OMAR ISHRAK	Mgmt	For
1F.	ELECTION OF DIRECTOR: SHIRLEY A. JACKSON, PH.D.	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL O. LEAVITT	Mgmt	For
1H.	ELECTION OF DIRECTOR: JAMES T. LENEHAN	Mgmt	For
1I.	ELECTION OF DIRECTOR: ELIZABETH NABEL, M.D.	Mgmt	For
1J.	ELECTION OF DIRECTOR: DENISE M. O'LEARY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KENDALL J. POWELL	Mgmt	For
1L.	ELECTION OF DIRECTOR: ROBERT C. POZEN	Mgmt	For
1M.	ELECTION OF DIRECTOR: PREETHA REDDY	Mgmt	For
2.	TO RATIFY THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2017 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 AMENDMENTS TO MEDTRONIC'S ARTICLES OF ASSOCIATION TO IMPLEMENT "PROXY ACCESS".	Mgmt	For

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| 5A. | TO APPROVE AMENDMENTS TO MEDTRONIC'S:
ARTICLES OF ASSOCIATION TO MAKE CERTAIN
ADMINISTRATIVE CHANGES. | Mgmt | For |
| 5B. | TO APPROVE AMENDMENTS TO MEDTRONIC'S:
MEMORANDUM OF ASSOCIATION TO MAKE CERTAIN
ADMINISTRATIVE CHANGES. | Mgmt | For |
| 6. | TO APPROVE AMENDMENTS TO MEDTRONIC'S
ARTICLES OF ASSOCIATION TO CLARIFY THE
BOARD'S SOLE AUTHORITY TO DETERMINE ITS
SIZE WITHIN THE FIXED LIMITS IN THE
ARTICLES OF ASSOCIATION. | Mgmt | For |

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
Meeting Type: OGM
Meeting Date: 25-Jul-2016
Ticker:
ISIN: GB00BZ1G4322

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE ACQUISITION	Mgmt	For
2	TO APPROVE THE RIGHTS ISSUE	Mgmt	For
3	TO AUTHORISE DIRECTORS TO ALLOT SHARES PURSUANT TO SECTION 551 OF THE COMPANIES ACT 2006	Mgmt	For
4	TO APPROVE RE-ADMISSION OR TRANSFER TO THE STANDARD SEGMENT OF THE OFFICIAL LIST	Mgmt	For
5	TO GRANT DIRECTORS POWER TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
6	TO GRANT DIRECTORS POWER TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS FOR THE PURPOSES OF FINANCING (OR RE-FINANCING) CAPITAL INVESTMENTS	Mgmt	For
7	TO AUTHORISE MARKET PURCHASES OF THE COMPANY'S SHARES	Mgmt	For

MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Meeting Type: AGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BZ1G4322

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE REPORTS THEREON	Mgmt	For
2	TO APPROVE THE 2016 DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO DECLARE A FINAL DIVIDEND OF 1.9P PER ORDINARY SHARE	Mgmt	For
4	TO RE-ELECT CHRISTOPHER MILLER AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT DAVID ROPER AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT SIMON PECKHAM AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT GEOFFREY MARTIN AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JUSTIN DOWLEY AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT LIZ HEWITT AS A DIRECTOR	Mgmt	For
10	TO ELECT DAVID LIS AS A DIRECTOR	Mgmt	For
11	TO RE-APPOINT DELOITTE LLP AS AUDITOR	Mgmt	For
12	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AUDITORS REMUNERATION	Mgmt	For
13	TO RENEW THE AUTHORITY GIVEN TO DIRECTORS TO ALLOT SHARES	Mgmt	For
14	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES WITHOUT APPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
15	TO GIVE THE DIRECTORS AUTHORITY TO ALLOT EQUITY SECURITIES FOR THE PURPOSE OF FINANCING AN ACQUISITION OR OTHER CAPITAL INVESTMENT 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

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MELROSE INDUSTRIES PLC, BIRMINGHAM

Agen

Security: G5973J178
 Meeting Type: OGM
 Meeting Date: 11-May-2017
 Ticker:
 ISIN: GB00BZ1G4322

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO ADOPT THE PROPOSED AMENDMENTS TO THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
2	TO APPROVE THE CREATION OF A SERIES OF 2017 INCENTIVE SHARES AND TO AUTHORISE THE GRANT OF OPTIONS TO SUBSCRIBE FOR 2017 INCENTIVE SHARES AND THE ALLOTMENT OF SUCH 2017 INCENTIVE SHARES	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO AUTHORISE OFF-MARKET PURCHASES OF ORDINARY SHARES AND/OR INCENTIVE SHARES AND/OR DEFERRED SHARES, FOR THE PURPOSES OF OR PURSUANT TO AN EMPLOYEES' SHARE SCHEME	Mgmt	For
5	TO AUTHORISE THE OFF-MARKET PURCHASE AND CANCELLATION OF DEFERRED SHARES	Mgmt	For

METRO AG, DUESSELDORF

Agen

Security: D53968125
 Meeting Type: AGM
 Meeting Date: 06-Feb-2017
 Ticker:
 ISIN: DE0007257503

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

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	INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU		
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 16 JAN 17, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 22.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/16	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 1.00 PER ORDINARY SHARE AND EUR 1.06 PER PREFERENCE SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/16	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/16	Mgmt	For
5	RATIFY KPMG AG AS AUDITORS FOR FISCAL 2016/17	Mgmt	For
6.1	ELECT FLORIAN FUNCK TO THE SUPERVISORY BOARD	Mgmt	For
6.2	ELECT REGINE STACHELHAUS TO THE SUPERVISORY BOARD	Mgmt	For
6.3	ELECT BERNHARD DUETTMANN TO THE SUPERVISORY BOARD	Mgmt	For
6.4	ELECT JULIA GOLDIN TO THE SUPERVISORY BOARD	Mgmt	For
6.5	ELECT JO HARLOW TO THE SUPERVISORY BOARD	Mgmt	For
7	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	Against
8	APPROVE CREATION OF EUR 417 MILLION POOL OF CAPITAL WITHOUT PREEMPTIVE RIGHTS	Mgmt	For
9	CHANGE COMPANY NAME TO CECONOMY AG	Mgmt	For
10	ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

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11 APPROVE SPIN-OFF AGREEMENT WITH METRO Mgmt For
 WHOLESALE AND FOOD SPECIALIST AG

 METSO CORPORATION, HELSINKI

Agen

 Security: X53579102
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: FI0009007835

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS REPORT FOR THE YEAR 2016	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 1.05 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM	Mgmt	For

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LIABILITY			
10	RESOLUTION ON THE REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: (7)	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS; THE NOMINATION BOARD PROPOSES THAT THE FOLLOWING CURRENT MEMBERS OF THE BOARD OF DIRECTORS BE RE-ELECTED AS MEMBERS OF THE BOARD OF DIRECTORS: MR. MIKAEL LILIUS, MR. CHRISTER GARDELL, MR. PETER CARLSSON, MR. OZEY K. HORTON, JR., MR. LARS JOSEFSSON, MS. NINA KOPOLA AND MS. ARJA TALMA. MIKAEL LILIUS IS PROPOSED TO BE RE-ELECTED AS THE CHAIRMAN OF THE BOARD OF DIRECTORS AND MR. CHRISTER GARDELL AS THE VICE-CHAIRMAN OF THE BOARD OF DIRECTORS. WILSON NELIO BRUMER HAS INFORMED THAT HE IS NOT AVAILABLE FOR RE-ELECTION	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR; ERNST & YOUNG OY	Mgmt	For
15	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON DONATIONS TO BE GIVEN TO UNIVERSITIES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agent

Security: J44497105
Meeting Type: AGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawakami, Hiroshi	Mgmt	For
2.2	Appoint a Director Kawamoto, Yuko	Mgmt	For

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2.3	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.4	Appoint a Director Toby S. Myerson	Mgmt	For
2.5	Appoint a Director Okuda, Tsutomu	Mgmt	For
2.6	Appoint a Director Sato, Yukihiro	Mgmt	Against
2.7	Appoint a Director Tarisa Watanagase	Mgmt	For
2.8	Appoint a Director Yamate, Akira	Mgmt	For
2.9	Appoint a Director Shimamoto, Takehiko	Mgmt	For
2.10	Appoint a Director Okamoto, Junichi	Mgmt	For
2.11	Appoint a Director Sono, Kiyoshi	Mgmt	For
2.12	Appoint a Director Nagaoka, Takashi	Mgmt	For
2.13	Appoint a Director Ikegaya, Mikio	Mgmt	For
2.14	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
2.16	Appoint a Director Kuroda, Tadashi	Mgmt	For
2.17	Appoint a Director Tokunari, Muneaki	Mgmt	For
2.18	Appoint a Director Yasuda, Masamichi	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Compensation for Directors)	Shr	For
4	Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer)	Shr	For
5	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Plan for the Company's Employees to be Able to Return to Their Jobs After Running for a National Election, a Municipal Election or a Mayoral Election)	Shr	Against
6	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)	Shr	For
7	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Policies and Actual Results of Training for Directors)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Provision Relating to Communication and Response Between Shareholders and Directors)	Shr	Against

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9	Shareholder Proposal: Amend Articles of Incorporation (Provision relating to a Mechanism Enabling Shareholders to Recommend Candidates for Director to the Nominating Committee and Their Equal Treatment)	Shr	Against
10	Shareholder Proposal: Amend Articles of Incorporation (Publication of Proposals by Shareholder in the Notice of Convocation with at Least 100 Proposals as the Upper Limit)	Shr	Against
11	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Whistle-blowing Contact on the Board of Corporate Auditors)	Shr	Against
12	Shareholder Proposal: Amend Articles of Incorporation (Holding of Executive Committee Meetings Consisting Only of Outside Directors Without the Attendance of Representative Corporate Executive Officers)	Shr	Against
13	Shareholder Proposal: Amend Articles of Incorporation (Establishment of Program for Hiring Women Who Gave Up Their Career Due to Childbirth and Child Rearing as Semi-recent College Graduates and also as Career Employees and Executives, etc.)	Shr	Against
14	Shareholder Proposal: Amend Articles of Incorporation (Prohibition of Discriminatory Treatment of Activist Investors)	Shr	Against
15	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Committee to Express Opinions as the Company on a Series of Acts of the Minister of Justice, Katsutoshi Kaneda)	Shr	Against
16	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Loans to Kenko Corporation)	Shr	Against
17	Shareholder Proposal: Remove a Director Matsuyama, Haruka	Shr	Against
18	Shareholder Proposal: Appoint a Director Lucian Bebchuk instead of Matsuyama, Haruka	Shr	Against
19	Shareholder Proposal: Amend Articles of Incorporation (Submission of a Request to the Bank of Japan to Refrain from Deepening the Negative Interest Rate Policy)	Shr	Against

MUENCHENER RUECKVERSICHERUNGS-GESELLSCHAFT AKTIENG

Agen

Security: D55535104
 Meeting Type: AGM
 Meeting Date: 26-Apr-2017
 Ticker:
 ISIN: DE0008430026

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 THE JUDGEMENT OF THE DISTRICT COURT IN COLOGNE FROM 6TH JUNE 2012 IS NO LONGER RELEVANT. 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). PLEASE FURTHER NOTE THAT IN ADDITION TO THE GERMAN STOCK CORPORATION ACT (AKTG) DEUTSCHE LUFTHANSA AG IS SUBJECT TO REGULATIONS OF THE GERMANY'S AVIATION COMPLIANCE DOCUMENTATION ACT (LUFTNASIG) AND THEREFORE HAS TO COMPLY CERTAIN REGISTRATION AND EVIDENCE REQUIREMENTS. THEREFORE, FOR THE EXERCISE OF VOTING RIGHTS THE REGISTRATION IN THE SHARE REGISTER IS STILL REQUIRED	Non-Voting	
CMMT	THE SUB-CUSTODIAN BANKS OPTIMIZED THEIR PROCESSES AND ESTABLISHED SOLUTIONS, WHICH DO NOT REQUIRE SHARE BLOCKING. REGISTERED SHARES WILL BE DEREGISTERED ACCORDING TO TRADING ACTIVITIES OR AT THE DEREGISTRATION DATE BY THE SUB CUSTODIANS. IN ORDER TO DELIVER/SETTLE A VOTED POSITION BEFORE THE DEREGISTRATION DATE A VOTING INSTRUCTION CANCELLATION AND DE-REGISTRATION REQUEST NEEDS TO BE SENT. PLEASE CONTACT YOUR CSR FOR FURTHER INFORMATION	Non-Voting	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF	Non-Voting	

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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2017. 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	
1.1	RECEIVE REPORT OF THE SUPERVISORY BOARD, CORPORATE GOVERNANCE REPORT AND REMUNERATION REPORT FOR FISCAL 2016	Non-Voting	
1.2	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2016	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 8.60 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2016	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2016	Mgmt	For
5	APPROVE REMUNERATION SYSTEM FOR MANAGEMENT BOARD MEMBERS	Mgmt	Against
6	AUTHORIZE SHARE REPURCHASE PROGRAM AND REISSUANCE OR CANCELLATION OF REPURCHASED SHARES	Mgmt	For
7	AUTHORIZE USE OF FINANCIAL DERIVATIVES WHEN REPURCHASING SHARES	Mgmt	For
8	ELECT RENATA JUNGO BRUENGGER TO THE SUPERVISORY BOARD	Mgmt	For
9	APPROVE CREATION OF EUR 280 MILLION POOL OF CAPITAL WITH PARTIAL EXCLUSION OF PREEMPTIVE RIGHTS	Mgmt	For
10	APPROVE AFFILIATION AGREEMENT WITH SUBSIDIARY MR INFRASTRUCTURE INVESTMENT GMBH	Mgmt	For
11.1	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 2. GMBH	Mgmt	For
11.2	APPROVE AFFILIATION AGREEMENTS WITH SUBSIDIARIES: MR BETEILIGUNGEN 3. GMBH	Mgmt	For

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 Security: G6375K151
 Meeting Type: AGM
 Meeting Date: 25-Jul-2016
 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	Mgmt	For
3	TO RE-ELECT SIR PETER GERSHON	Mgmt	For
4	TO RE-ELECT JOHN PETTIGREW	Mgmt	For
5	TO RE-ELECT ANDREW BONFIELD	Mgmt	For
6	TO RE-ELECT DEAN SEEVERS	Mgmt	For
7	TO ELECT NICOLA SHAW	Mgmt	For
8	TO RE-ELECT NORA MEAD BROWNELL	Mgmt	For
9	TO RE-ELECT JONATHAN DAWSON	Mgmt	For
10	TO RE-ELECT THERESE ESPERDY	Mgmt	For
11	TO RE-ELECT PAUL GOLBY	Mgmt	For
12	TO RE-ELECT RUTH KELLY	Mgmt	For
13	TO RE-ELECT MARK WILLIAMSON	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 EXCLUDING THE EXCERPTS FROM THE REMUNERATION POLICY	Mgmt	For
17	TO AUTHORISE THE COMPANY TO MAKE POLITICAL DONATIONS	Mgmt	For
18	TO AUTHORISE THE DIRECTORS TO ALLOT ORDINARY SHARES	Mgmt	For
19	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN ORDINARY SHARES	Mgmt	For
21	TO AUTHORISE THE DIRECTORS TO HOLD GENERAL MEETINGS ON 14 WORKING DAYS' NOTICE	Mgmt	For

NATIONAL GRID PLC, LONDON

Agen

Security: G6375K151
 Meeting Type: OGM
 Meeting Date: 19-May-2017
 Ticker:
 ISIN: GB00B08SNH34

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE CONSOLIDATION OF SHARES	Mgmt	For
2	TO AUTHORISE THE DIRECTORS TO ALLOT NEW ORDINARY SHARES	Mgmt	For
3	TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
4	TO DISAPPLY PRE-EMPTION RIGHTS FOR ACQUISITIONS	Mgmt	For
5	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN NEW ORDINARY SHARES	Mgmt	For

NATIXIS, PARIS

Agen

Security: F6483L100
 Meeting Type: MIX
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000120685

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

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

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0412/201704121701034.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.3	ALLOCATION OF INCOME	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	Against
O.5	REVIEW OF THE COMPENSATION OWED OR PAID TO MR FRANCOIS PEROL, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR LAURENT MIGNON, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.7	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
O.8	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND WHICH MAY BE ALLOCATED TO THE GENERAL MANAGER FOR THE 2017 FINANCIAL YEAR	Mgmt	For
O.9	OVERALL ALLOCATION OF THE COMPENSATION PAID TO PERSONS PURSUANT TO ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE DURING THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.10	RATIFICATION OF THE CO-OPTING OF MS CATHERINE PARISET AS DIRECTOR	Mgmt	For
O.11	RENEWAL OF THE TERM OF MR NICOLAS DE TAVERNOST AS DIRECTOR	Mgmt	Against

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O.12	INTERVENTION OF THE COMPANY ON THE MARKET ON ITS OWN SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY ISSUING, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - BY PUBLIC OFFER, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT - BY AN OFFER PURSUANT TO ARTICLE L.4112-2, SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES	Mgmt	For
E.17	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT AS COMPENSATION FOR IN-KIND CONTRIBUTIONS RELATING TO EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO	Mgmt	For

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THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING THE SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL THAT ARE RESERVED FOR MEMBERS OF A COMPANY SAVINGS SCHEME, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS

E.21	AMENDMENT TO ARTICLE 11 OF THE BY-LAWS REGARDING THE MEETINGS OF THE BOARD OF DIRECTORS	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 NESTE CORPORATION, ESPOO

 Agen

Security: X5688A109
 Meeting Type: AGM
 Meeting Date: 05-Apr-2017
 Ticker:
 ISIN: FI0009013296

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	SELECTION OF THE EXAMINERS OF THE MINUTES AND THE SUPERVISORS FOR COUNTING THE VOTES	Non-Voting	
4	ESTABLISHING THE LEGALITY OF THE MEETING	Non-Voting	
5	CONFIRMATION OF SHAREHOLDERS PRESENT AND THE VOTING LIST	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS FOR 2016, INCLUDING ALSO THE CONSOLIDATED FINANCIAL STATEMENTS, THE REVIEW BY THE	Non-Voting	

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	BOARD OF DIRECTORS, AND THE AUDITOR'S REPORT		
7	ADOPTION OF THE FINANCIAL STATEMENTS, INCLUDING ALSO THE ADOPTION OF THE CONSOLIDATED FINANCIAL STATEMENTS	Mgmt	For
8	USE OF THE PROFIT SHOWN IN THE BALANCE SHEET AND DECIDING THE PAYMENT OF A DIVIDEND: EUR 1.30 PER SHARE	Mgmt	For
9	DISCHARGING THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	DECIDING THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	DECIDING THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 8	Mgmt	For
12	ELECTION OF THE CHAIR, THE VICE CHAIR, AND THE MEMBERS OF THE BOARD OF DIRECTORS: THE SHAREHOLDERS' NOMINATION BOARD PROPOSES TO THE AGM THAT THE FOLLOWING MEMBERS MR. JORMA ELORANTA, MS. LAURA RAITIO, MR. JEAN-BAPTISTE RENARD, MR. WILLEM SCHOEBER AND MR. MARCO WIREN SHALL BE RE-ELECTED, AND THAT THE FOLLOWING NEW MEMBERS - MR. MATTI KAHKONEN, MS. MARTINA FLOEL AND MS. HEIKE VAN DE KERKHOF - SHALL BE ELECTED, TO SIT UNTIL THE CONCLUSION OF THE NEXT AGM. THE SHAREHOLDERS' NOMINATION BOARD PROPOSES THAT MR. JORMA ELORANTA CONTINUE AS CHAIR AND MR. MATTI KAHKONEN SHALL BE ELECTED AS VICE CHAIR	Mgmt	For
13	DECIDING THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	SELECTION OF THE AUDITOR: THE BOARD PROPOSES, ON THE RECOMMENDATION OF THE AUDIT COMMITTEE, THAT THE AGM SHOULD SELECT PRICEWATERHOUSECOOPERS OY, AUTHORIZED PUBLIC ACCOUNTANTS, AS THE COMPANY'S AUDITOR. PRICEWATERHOUSECOOPERS OY HAS ANNOUNCED THAT IT WILL APPOINT MR. MARKKU KATAJISTO, AUTHORIZED PUBLIC ACCOUNTANT, AS THE PRINCIPALLY RESPONSIBLE AUDITOR FOR NESTE CORPORATION. THE AUDITOR'S TERM OF OFFICE SHALL END AT THE CONCLUSION OF THE NEXT AGM	Mgmt	For
15	CLOSING OF THE MEETING	Non-Voting	

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
Meeting Type: AGM

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Meeting Date: 06-Apr-2017
 Ticker:
 ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2016	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2016 (ADVISORY VOTE)	Mgmt	For
2	DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFIT RESULTING FROM THE BALANCE SHEET OF NESTLE S.A. (PROPOSED DIVIDEND) FOR THE FINANCIAL YEAR 2016	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: MR ANDREAS KOOPMANN	Mgmt	For
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: MR STEVEN G. HOCH	Mgmt	For

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4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: MS NAINA LAL KIDWAI	Mgmt	For
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.10	RE-ELECTION TO THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.11	RE-ELECTION TO THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For
4.1.12	RE-ELECTION TO THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For
4.3	ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.4.1	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.4.2	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR ANDREAS KOOPMANN	Mgmt	For
4.4.3	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.4.4	ELECTION OF MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.5	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.6	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against

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CMMT PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2016:
http://www.nestle.com/asset-library/documents/library/documents/corporate_social_responsibility/nestle-in-society-summary-report-2016-en.pdf Non-Voting

 NEWELL BRANDS INC. Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 09-May-2017
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: IAN G.H. ASHKEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: THOMAS E. CLARKE	Mgmt	For
1C.	ELECTION OF DIRECTOR: KEVIN C. CONROY	Mgmt	For
1D.	ELECTION OF DIRECTOR: SCOTT S. COWEN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL T. COWHIG	Mgmt	For
1F.	ELECTION OF DIRECTOR: DOMENICO DE SOLE	Mgmt	For
1G.	ELECTION OF DIRECTOR: MARTIN E. FRANKLIN	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROS L'ESPERANCE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL B. POLK	Mgmt	For
1J.	ELECTION OF DIRECTOR: STEVEN J. STROBEL	Mgmt	For
1K.	ELECTION OF DIRECTOR: MICHAEL A. TODMAN	Mgmt	For
1L.	ELECTION OF DIRECTOR: RAYMOND G. VIAULT	Mgmt	For
2.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) .	Mgmt	For
3.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
4.	VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

NEXT PLC, LEICESTER

Agen-----

Security: G6500M106
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: GB0032089863

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE ACCOUNTS AND REPORTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE REMUNERATION REPORT	Mgmt	For
4	TO DECLARE A FINAL DIVIDEND OF 105P PER SHARE	Mgmt	For
5	TO RE-ELECT JOHN BARTON AS A DIRECTOR	Mgmt	For
6	TO ELECT JONATHAN BEWES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT CAROLINE GOODALL AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT AMANDA JAMES AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MICHAEL LAW AS A DIRECTOR	Mgmt	For
10	TO ELECT MICHAEL RONEY AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT FRANCIS SALWAY AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT JANE SHIELDS AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT DAME DIANNE THOMPSON AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT LORD WOLFSON AS A DIRECTOR	Mgmt	For
15	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITOR AND AUTHORISE THE DIRECTORS TO SET THEIR REMUNERATION	Mgmt	For
16	AUTHORITY TO AMEND THE NEXT LTIP	Mgmt	For
17	DIRECTORS' AUTHORITY TO ALLOT SHARES	Mgmt	For
18	AUTHORITY TO DISAPPLY GENERAL PRE-EMPTION RIGHTS	Mgmt	For
19	AUTHORITY TO DISAPPLY ADDITIONAL PRE-EMPTION RIGHTS	Mgmt	For
20	AUTHORITY FOR ON-MARKET PURCHASE OF OWN SHARES	Mgmt	For

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21	AUTHORITY FOR OFF-MARKET PURCHASE OF OWN SHARES	Mgmt	For
22	INCREASING THE COMPANY'S BORROWING POWERS	Mgmt	For
23	NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 NEXTERA ENERGY, INC.

Agen

 Security: 65339F101
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 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 2017	Mgmt	For
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.	NON-BINDING ADVISORY VOTE ON WHETHER NEXTERA ENERGY SHOULD HOLD A NON-BINDING SHAREHOLDER ADVISORY VOTE TO APPROVE NEXTERA ENERGY'S COMPENSATION TO ITS NAMED EXECUTIVE OFFICERS EVERY 1, 2 OR 3 YEARS	Mgmt	1 Year

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- | | | | |
|----|---|------|---------|
| 5. | APPROVAL OF THE NEXTERA ENERGY, INC. 2017
NON-EMPLOYEE DIRECTORS STOCK PLAN | Mgmt | For |
| 6. | A PROPOSAL BY THE COMPTROLLER OF THE STATE
OF NEW YORK, THOMAS P. DINAPOLI, ENTITLED
"POLITICAL CONTRIBUTIONS DISCLOSURE" TO
REQUEST SEMIANNUAL REPORTS DISCLOSING
POLITICAL CONTRIBUTION POLICIES AND
EXPENDITURES. | Shr | Against |

 NIKE, INC.

 Agen

 Security: 654106103
 Meeting Type: Annual
 Meeting Date: 22-Sep-2016
 Ticker: NKE
 ISIN: US6541061031

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|---|----------------------|-------------------|
| 1. | DIRECTOR
ALAN B. GRAF, JR.
MICHELLE A. PELUSO
PHYLLIS M. WISE | Mgmt
Mgmt
Mgmt | For
For
For |
| 2. | TO APPROVE EXECUTIVE COMPENSATION BY AN
ADVISORY VOTE. | Mgmt | For |
| 3. | TO APPROVE AN AMENDMENT TO THE NIKE, INC.
EMPLOYEE STOCK PURCHASE PLAN. | Mgmt | For |
| 4. | TO CONSIDER A SHAREHOLDER PROPOSAL
REGARDING POLITICAL CONTRIBUTIONS
DISCLOSURE. | Shr | Against |
| 5. | TO RATIFY THE APPOINTMENT OF
PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM. | Mgmt | For |

 NOKIAN TYRES PLC, NOKIA

 Agen

 Security: X5862L103
 Meeting Type: AGM
 Meeting Date: 10-Apr-2017
 Ticker:
 ISIN: FI0009005318

- | Prop.# | Proposal | Proposal
Type | Proposal Vote |
|--------|----------|------------------|---------------|
|--------|----------|------------------|---------------|

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTE	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITORS' REPORT FOR THE YEAR 2016: REVIEW BY THE CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS 2016	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT A DIVIDEND OF EUR 1.53 PER SHARE BE PAID FOR THE PERIOD ENDING ON DECEMBER 31, 2016. THE DIVIDEND SHALL BE PAID TO SHAREHOLDERS INCLUDED IN THE SHAREHOLDER LIST MAINTAINED BY EUROCLEAR FINLAND ON THE RECORD DATE OF APRIL 12, 2017. THE PROPOSED DIVIDEND PAYMENT DATE IS APRIL 27, 2017	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	CHANGE TO ARTICLES OF ASSOCIATION: ARTICLE 4	Mgmt	For
11	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
12	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: EIGHT	Mgmt	For
13	ELECTION OF MEMBERS OF THE BOARD OF	Mgmt	For

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DIRECTORS: THE PERSONNEL AND REMUNERATION COMMITTEE OF NOKIAN TYRES' BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE BOARD COMPRISE OF EIGHT MEMBERS AND THAT ALL CURRENT SEVEN MEMBERS; HEIKKI ALLONEN, HILLE KORHONEN, TAPIO KUULA, RAIMO LIND, VERONICA LINDHOLM, INKA MERO AND PETTERI WALLDEN BE RE-ELECTED FOR THE ONE-YEAR TERM. NEW PROPOSED MEMBER: GEORGE RIETBERGEN

14	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	Against
15	ELECTION OF AUDITOR: KPMG OY AB	Mgmt	For
16	AUTHORIZING THE BOARD TO DECIDE ON THE REPURCHASE THE COMPANY'S OWN SHARES	Mgmt	For
17	AUTHORIZING THE BOARD TO DECIDE FOR A SHARE ISSUE	Mgmt	For
18	CLOSING OF THE MEETING	Non-Voting	

NORDEA BANK AB, STOCKHOLM

Agen

Security: W57996105
 Meeting Type: AGM
 Meeting Date: 16-Mar-2017
 Ticker:
 ISIN: SE0000427361

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	

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SERVICE REPRESENTATIVE			
1	ELECTION OF A CHAIRMAN FOR THE GENERAL MEETING: EVA HAGG, MEMBER OF THE SWEDISH BAR ASSOCIATION	Non-Voting	
2	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
3	APPROVAL OF THE AGENDA	Non-Voting	
4	ELECTION OF AT LEAST ONE MINUTES CHECKER	Non-Voting	
5	DETERMINATION WHETHER THE GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
6	SUBMISSION OF THE ANNUAL REPORT AND CONSOLIDATED ACCOUNTS, AND OF THE AUDIT REPORT AND THE GROUP AUDIT REPORT IN CONNECTION HEREWITH: SPEECH BY THE GROUP CEO	Non-Voting	
7	ADOPTION OF THE INCOME STATEMENT AND THE CONSOLIDATED INCOME STATEMENT, AND THE BALANCE SHEET AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
8	DECISION ON DISPOSITIONS OF THE COMPANY'S PROFIT ACCORDING TO THE ADOPTED BALANCE SHEET: A DIVIDEND OF 0.65 EURO PER SHARE	Mgmt	For
9	DECISION REGARDING DISCHARGE FROM LIABILITY FOR THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO (THE AUDITOR RECOMMENDS DISCHARGE FROM LIABILITY)	Mgmt	For
10	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: (10) AND DEPUTY MEMBERS (0) OF BOARD	Mgmt	For
11	DETERMINATION OF THE NUMBER OF AUDITORS: (1) AND DEPUTY AUDITORS (0)	Mgmt	For
12	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
13	ELECTION OF BOARD MEMBERS AND CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE'S PROPOSAL: FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS, ROBIN LAWTHOR, LARS G NORDSTROM, SARAH RUSSELL, SILVIJA SERES, KARI STADIGH AND BIRGER STEEN SHALL BE RE-ELECTED AS BOARD MEMBERS AND PERNILLE ERENBJERG, MARIA VARSELLONA AND LARS WOLLUNG SHALL BE ELECTED AS BOARD MEMBERS. FOR THE PERIOD UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING BJORN WAHLROOS SHALL BE RE-ELECTED AS CHAIRMAN	Mgmt	For
14	ELECTION OF AUDITORS: OHLINGS PRICEWATERHOUSECOOPERS AB	Mgmt	For

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15	RESOLUTION ON ESTABLISHMENT OF A NOMINATION COMMITTEE	Mgmt	For
16	RESOLUTION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUE OF CONVERTIBLE INSTRUMENTS IN THE COMPANY	Mgmt	For
17	RESOLUTION ON PURCHASE OF OWN SHARES ACCORDING TO CHAPTER 7 SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT (SW. LAGEN (2007:528) OM VARDEPAPPERSMARKNADEN)	Mgmt	For
18	RESOLUTION ON GUIDELINES FOR REMUNERATION FOR EXECUTIVE OFFICERS	Mgmt	For
19	APPOINTMENT OF AUDITOR IN A FOUNDATION MANAGED BY THE COMPANY	Mgmt	For
20.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY	Shr	Abstain
20.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF REALIZING THIS VISION ON THE LONG TERM AND MONITORING CLOSELY THE DEVELOPMENT IN BOTH THE EQUALITY AND THE ETHNICITY AREA	Shr	Abstain
20.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO ANNUALLY SUBMIT A WRITTEN REPORT TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED ANNUAL REPORT	Shr	Abstain
20.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO TAKE NECESSARY MEASURES IN ORDER TO CREATE A SHAREHOLDERS ASSOCIATION IN THE COMPANY	Shr	Against
20.E	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE BOARD DIRECTORS SHALL NOT BE ALLOWED TO	Shr	Against

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	INVOICE THEIR BOARD FEES THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN		
20.F	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS TASKS SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Shr	Abstain
20.G	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR DECISION ON REPRESENTATION IN THE BOARD OF DIRECTORS AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR ANY EXTRAORDINARY SHAREHOLDERS MEETING HELD BEFORE THAT)	Shr	Against
20.H	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES IN RELATION TO ITEM 20E. ABOVE, INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE APPROPRIATE AUTHORITY IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES TO BRING ABOUT A CHANGED REGULATION IN THIS AREA	Shr	Against
20.I	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: THAT THE ANNUAL GENERAL MEETING DECIDES TO INSTRUCT THE BOARD OF DIRECTORS TO WRITE TO THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE DESIRABILITY OF AMENDING THE LAW MEANING THAT THE POSSIBILITY TO HAVE SHARES WITH DIFFERENT VOTING RIGHTS SHALL BE ABOLISHED IN SWEDISH LIMITED LIABILITY COMPANIES	Shr	Against
20.J	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTIONS ON THE FOLLOWING MATTERS INITIATED BY THE SHAREHOLDER THORWALD ARVIDSSON: TO AMEND ARTICLE 7 OF THE ARTICLES OF ASSOCIATION	Shr	Against
CMMT	09 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10 AND 11. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 NOVARTIS AG, BASEL

 Agen

 Security: H5820Q150
 Meeting Type: AGM
 Meeting Date: 28-Feb-2017
 Ticker:
 ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 723253 DUE TO ADDITION OF RESOLUTION B. 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	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	
A.1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
A.2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
A.3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: GROSS DIVIDEND (BEFORE TAXES AND DUTIES) OF CHF 2.75 PER DIVIDEND BEARING SHARE OF CHF 0.50 NOMINAL VALUE	Mgmt	For

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A.4	REDUCTION OF SHARE CAPITAL	Mgmt	For
A.5.1	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE BOARD OF DIRECTORS FROM THE 2017 ANNUAL GENERAL MEETING TO THE 2018 ANNUAL GENERAL MEETING	Mgmt	For
A.5.2	BINDING VOTE ON TOTAL COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2018	Mgmt	For
A.5.3	ADVISORY VOTE ON THE 2016 COMPENSATION REPORT	Mgmt	Against
A.6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS (IN A SINGLE VOTE)	Mgmt	For
A.6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.8	RE-ELECTION OF PIERRE LANDOLT, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A6.13	ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
A.7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS	Mgmt	For

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MEMBER OF THE COMPENSATION COMMITTEE

A.7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
A.8	RE-ELECTION OF THE STATUTORY AUDITOR: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF PRICEWATERHOUSECOOPERS AG AS STATUTORY AUDITOR OF NOVARTIS AG FOR THE FINANCIAL YEAR STARTING ON JANUARY 1, 2017	Mgmt	For
A.9	RE-ELECTION OF THE INDEPENDENT PROXY: THE BOARD OF DIRECTORS PROPOSES THE RE-ELECTION OF LIC. IUR. PETER ANDREAS ZAHN, ATTORNEY AT LAW, BASEL, AS INDEPENDENT PROXY OF NOVARTIS AG UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
B	IF ALTERNATIVE MOTIONS UNDER THE AGENDA ITEMS PUBLISHED IN THE NOTICE OF ANNUAL GENERAL MEETING AND/OR MOTIONS RELATING TO ADDITIONAL AGENDA ITEMS (ARTICLE 700 PARAGRAPH 3 OF THE SWISS CODE OF OBLIGATIONS) ARE PROPOSED AT THE ANNUAL GENERAL MEETING, I/WE INSTRUCT THE INDEPENDENT PROXY TO VOTE AS FOLLOWS: (YES = ACCORDING TO THE MOTION OF THE BOARD OF DIRECTORS, AGAINST = AGAINST ALTERNATIVE/ADDITIONAL MOTIONS, ABSTAIN = ABSTAIN FROM VOTING)	Mgmt	Against

 NOVO NORDISK A/S, BAGSVAERD

----- Agen

 Security: K72807132
 Meeting Type: AGM
 Meeting Date: 23-Mar-2017
 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	
2	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
3.1	APPROVE REMUNERATION OF DIRECTORS FOR 2016	Mgmt	For
3.2	APPROVE REMUNERATION OF DIRECTORS FOR 2017	Mgmt	For
4	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF DKK 7.60 PER SHARE	Mgmt	For
5.1	REELECT GORAN ANDO AS DIRECTOR AND CHAIRMAN	Mgmt	For
5.2	REELECT JEPPE CHRISTIANSEN AS DIRECTOR AND DEPUTY CHAIRMAN	Mgmt	For
5.3.A	REELECT BRIAN DANIELS AS DIRECTOR	Mgmt	For
5.3.B	REELECT SYLVIE GREGOIRE AS DIRECTOR	Mgmt	For
5.3.C	REELECT LIZ HEWITT AS DIRECTOR	Mgmt	For
5.3.D	ELECT KASIM KUTAY AS DIRECTOR	Mgmt	For
5.3.E	ELECT HELGE LUND AS DIRECTOR	Mgmt	For
5.3.F	REELECT MARY SZELA AS DIRECTOR	Mgmt	For
6	RATIFY PRICEWATERHOUSECOOPERS AS AUDITORS	Mgmt	For
7.1	APPROVE DKK 10 MILLION REDUCTION IN SHARE CAPITAL VIA SHARE CANCELLATION	Mgmt	For
7.2	AUTHORIZE SHARE REPURCHASE PROGRAM	Mgmt	For
7.3	APPROVE GUIDELINES FOR INCENTIVE-BASED COMPENSATION FOR EXECUTIVE MANAGEMENT AND BOARD	Mgmt	For
8.1	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: FREE PARKING FOR THE SHAREHOLDERS IN CONNECTION WITH THE SHAREHOLDERS' MEETING	Shr	Against
8.2	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE BUFFET AFTER THE SHAREHOLDERS' MEETING IS SERVED AS SET TABLE CATERING	Shr	Against

 NOVO NORDISK A/S, BAGSVAERD

Agen

Security: K72807132
 Meeting Type: OGM
 Meeting Date: 23-Mar-2017
 Ticker:
 ISIN: DK0060534915

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

 NOVOZYMES A/S, BAGSVAERD

Agen

Security: K7317J133
 Meeting Type: AGM
 Meeting Date: 22-Feb-2017
 Ticker:
 ISIN: DK0060336014

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	Non-Voting	

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(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

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.A, 8.A, 9.A TO 9.E AND 10.A". THANK YOU	Non-Voting	
1	REPORT ON THE COMPANY'S ACTIVITIES	Non-Voting	
2	APPROVAL OF THE ANNUAL REPORT 2016	Mgmt	For
3	DISTRIBUTION OF PROFIT : DKK 4 PER CLASS A SHARE AND DKK 2 PER CLASS B SHARE	Mgmt	For
4	APPROVAL OF REVISED GENERAL GUIDELINES FOR REMUNERATION OF THE BOARD OF DIRECTORS AND EXECUTIVE MANAGEMENT	Mgmt	For
5	APPROVAL OF REMUNERATION TO MEMBERS OF THE BOARD	Mgmt	For
6.A	PROPOSAL FROM THE BOARD OF DIRECTORS: REDUCTION OF SHARE CAPITAL	Mgmt	For
6.B	PROPOSAL FROM THE BOARD OF DIRECTORS AUTHORIZATION TO ACQUIRE TREASURY SHARES	Mgmt	For
7.A	ELECTION OF CHAIRMAN: JORGEN BUHL RASMUSSEN	Mgmt	For
8.A	ELECTION OF VICE CHAIRMAN: AGNETE RAASCHOU-NIELSEN	Mgmt	For
9.A	ELECTION OF OTHER BOARD MEMBER: HEINZ-JURGEN BERTRAM	Mgmt	For
9.B	ELECTION OF OTHER BOARD MEMBER: LARS GREEN	Mgmt	For
9.C	ELECTION OF OTHER BOARD MEMBER: MATHIAS UHLEN	Mgmt	For
9.D	ELECTION OF OTHER BOARD MEMBER: KIM STRATTON	Mgmt	For
9.E	ELECTION OF OTHER BOARD MEMBER: KASIM KUTAY	Mgmt	For
10.A	ELECTION OF AUDITOR: PRICEWATERHOUSECOOPERS	Mgmt	For
11	AUTHORIZATION TO MEETING CHAIRPERSON	Mgmt	For
CMMT	30 JAN 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 OCCIDENTAL PETROLEUM CORPORATION

Agen

Security: 674599105
 Meeting Type: Annual
 Meeting Date: 12-May-2017
 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: JOHN E. FEICK	Mgmt	For
1E.	ELECTION OF DIRECTOR: MARGARET M. FORAN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: VICKI HOLLUB	Mgmt	For
1H.	ELECTION OF DIRECTOR: WILLIAM R. KLESSE	Mgmt	For
1I.	ELECTION OF DIRECTOR: JACK B. MOORE	Mgmt	For
1J.	ELECTION OF DIRECTOR: AVEDICK B. POLADIAN	Mgmt	For
1K.	ELECTION OF DIRECTOR: ELISSE B. WALTER	Mgmt	For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES APPROVING EXECUTIVE COMPENSATION	Mgmt	1 Year
4.	RATIFICATION OF SELECTION OF KPMG LLP AS INDEPENDENT AUDITORS	Mgmt	For
5.	CLIMATE CHANGE ASSESSMENT REPORT	Shr	Against
6.	LOWER THRESHOLD TO CALL SPECIAL SHAREOWNER MEETINGS	Shr	For
7.	METHANE EMISSIONS AND FLARING TARGETS	Shr	Against
8.	POLITICAL CONTRIBUTIONS AND EXPENDITURES REPORT	Shr	Against

 ORKLA ASA, OSLO

Agen

 Security: R67787102
 Meeting Type: AGM
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: NO0003733800

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	SHARES HELD IN AN OMNIBUS/NOMINEE ACCOUNT NEED TO BE RE-REGISTERED IN THE BENEFICIAL OWNERS NAME TO BE ALLOWED TO VOTE AT MEETINGS. SHARES WILL BE TEMPORARILY TRANSFERRED TO A SEPARATE ACCOUNT IN THE BENEFICIAL OWNER'S NAME ON THE PROXY DEADLINE AND TRANSFERRED BACK TO THE OMNIBUS/NOMINEE ACCOUNT THE DAY AFTER THE MEETING.	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	BLOCKING SHOULD ALWAYS BE APPLIED, RECORD DATE OR NOT.	Non-Voting	
1	ELECTION OF MEETING CHAIR	Mgmt	No vote
2	APPROVAL OF THE FINANCIAL STATEMENTS FOR 2016, INCLUDING DISTRIBUTION OF A DIVIDEND	Mgmt	No vote
3.1	EXPLANATION OF ORKLAS COMPENSATION AND BENEFITS POLICY AND THE BOARD OF DIRECTORS STATEMENT OF GUIDELINES FOR THE PAY AND OTHER REMUNERATION OF THE EXECUTIVE MANAGEMENT	Non-Voting	
3.2	ADVISORY VOTE ON THE BOARD OF DIRECTORS GUIDELINES FOR THE REMUNERATION OF THE EXECUTIVE MANAGEMENT FOR THE COMING FINANCIAL YEAR	Mgmt	No vote
3.3	APPROVAL OF GUIDELINES FOR SHARE-BASED INCENTIVE PROGRAMMES FOR THE COMING FINANCIAL YEAR	Mgmt	No vote

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4	REPORT ON THE COMPANY'S CORPORATE GOVERNANCE	Non-Voting	
5.I	AUTHORISATION TO ACQUIRE TREASURY SHARES: THE GENERAL MEETING OF ORKLA ASA HEREBY AUTHORIZES THE BOARD OF DIRECTORS TO PERMIT THE COMPANY TO ACQUIRE SHARES IN ORKLA ASA WITH A NOMINAL VALUE OF UP TO NOK 125,000,000 DIVIDED BETWEEN A MAXIMUM OF 100,000,000 SHARES, PROVIDED THAT THE COMPANY'S HOLDING OF TREASURY SHARES DOES NOT EXCEED 10 PER CENT OF SHARES OUTSTANDING AT ANY GIVEN TIME. THE AMOUNT THAT MAY BE PAID PER SHARE SHALL BE NO LESS THAN NOK 20 AND NO MORE THAN NOK 100. THE BOARD OF DIRECTORS SHALL HAVE A FREE HAND WITH RESPECT TO METHODS OF ACQUISITION AND DISPOSAL OF TREASURY SHARES. THIS AUTHORISATION SHALL APPLY FROM 21 APRIL 2017 UNTIL THE DATE OF THE ANNUAL GENERAL MEETING IN 2018	Non-Voting	
5.II	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO FULFIL EXISTING EMPLOYEE INCENTIVE PROGRAMMES AND INCENTIVE PROGRAMMES ADOPTED BY THE GENERAL MEETING IN ACCORDANCE WITH ITEM 3.3 OF THE AGENDA	Mgmt	No vote
5.III	AUTHORISATION TO ACQUIRE TREASURY SHARES TO BE UTILISED TO ACQUIRE SHARES FOR CANCELLATION	Mgmt	No vote
6.1	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
6.2	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: GRACE REKSTEN SKAUGEN	Mgmt	No vote
6.3	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: INGRID JONASSON BLANK	Mgmt	No vote
6.4	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISBETH VALTHER	Mgmt	No vote
6.5	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LARS DAHLGREN	Mgmt	No vote
6.6	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: NILS K. SELTE	Mgmt	No vote
6.7	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: LISELOTT KILAAS	Mgmt	No vote
6.8	ELECTION OF MEMBER AND DEPUTY MEMBER OF THE BOARD OF DIRECTORS: CAROLINE HAGEN KJOS (DEPUTY MEMBER)	Mgmt	No vote
7.1	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: STEIN ERIK HAGEN	Mgmt	No vote
7.2	ELECTION OF THE DEPUTY CHAIR OF THE BOARD	Mgmt	No vote

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	OF DIRECTORS: GRACE REKSTEN SKAUGEN		
8	ELECTION OF MEMBER OF THE NOMINATION COMMITTEE: NILS-HENRIK PETTERSSON	Mgmt	No vote
9.1	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS: AMENDMENTS TO THE INSTRUCTIONS FOR THE NOMINATION COMMITTEE	Mgmt	No vote
9.2	REMUNERATION OF MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	No vote
10	REMUNERATION OF MEMBERS OF THE NOMINATION COMMITTEE	Mgmt	No vote
11	APPROVAL OF THE AUDITORS FEE	Mgmt	No vote
CMMT	31 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF RECORD DATE. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PANDORA A/S, GLOSTRUP

Agen

Security: K7681L102
 Meeting Type: AGM
 Meeting Date: 15-Mar-2017
 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	Non-Voting	

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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

CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'ABSTAIN' ONLY FOR RESOLUTION NUMBERS "7.1 TO 7.10". 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 2016	Mgmt	For
3.1	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION FOR 2016	Mgmt	For
3.2	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: AMENDMENTS TO THE COMPANY'S REMUNERATION POLICY	Mgmt	For
3.3	RESOLUTION PROPOSED BY THE BOARD OF DIRECTORS ON REMUNERATION: APPROVAL OF REMUNERATION LEVEL FOR 2017	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 : THE BOARD OF DIRECTORS PROPOSES THAT A DIVIDEND OF DKK 9.00 PER SHARE BE PAID ON THE PROFIT FOR THE YEAR AVAILABLE FOR DISTRIBUTION ACCORDING TO THE ANNUAL REPORT. NO DIVIDEND WILL BE PAID ON THE COMPANY'S HOLDING OF TREASURY SHARES. THE REMAINING AMOUNT WILL BE TRANSFERRED TO THE COMPANY'S RESERVES	Mgmt	For
5	RESOLUTION ON THE DISCHARGE FROM LIABILITY OF THE BOARD OF DIRECTORS AND THE EXECUTIVE MANAGEMENT	Mgmt	For
6.1	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: CHANGE OF THE MINIMUM SHARE DENOMINATION	Mgmt	For
6.2	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: REDUCTION OF THE COMPANY'S SHARE CAPITAL	Mgmt	For
6.3	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
6.4	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE BOARD	Mgmt	For

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	OF DIRECTORS TO DISTRIBUTE EXTRAORDINARY DIVIDEND		
6.5	THE BOARD OF DIRECTORS HAS SUBMITTED THE FOLLOWING PROPOSAL: AUTHORITY TO THE CHAIRMAN OF THE ANNUAL GENERAL MEETING	Mgmt	For
7.1	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PEDER TUBORGH	Mgmt	For
7.2	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: CHRISTIAN FRIGAST	Mgmt	For
7.3	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ALLAN LESLIE LEIGHTON	Mgmt	For
7.4	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDREA DAWN ALVEY	Mgmt	For
7.5	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: RONICA WANG	Mgmt	For
7.6	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: ANDERS BOYER SOGAARD	Mgmt	For
7.7	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BJORN GULDEN	Mgmt	For
7.8	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: PER BANK	Mgmt	For
7.9	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: MICHAEL HAUGE SORENSEN	Mgmt	For
7.10	ELECTION OF MEMBER TO THE BOARD OF DIRECTORS: BIRGITTA STYMNE GORANSSON	Mgmt	For
8	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS PROPOSES REELECTION OF ERNST AND YOUNG P S AS THE COMPANY'S AUDITOR	Mgmt	For
9	ANY OTHER BUSINESS	Non-Voting	
CMMT	20 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

PERSIMMON PLC, FULFORD YORK

Agen

Security: G70202109
Meeting Type: AGM
Meeting Date: 27-Apr-2017
Ticker:
ISIN: GB0006825383

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Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND ADOPT THE DIRECTORS' AND AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
3	TO APPROVE THE ANNUAL REPORT ON REMUNERATION	Mgmt	For
4	TO RE-ELECT NICHOLAS WRIGLEY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT JEFFREY FAIRBURN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MICHAEL KILLORAN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT DAVID JENKINSON AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT JONATHAN DAVIE AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MARION SEARS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT RACHEL KENTLETON AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT NIGEL MILLS AS A DIRECTOR	Mgmt	For
12	TO ELECT SIMON LITHERLAND AS A DIRECTOR	Mgmt	For
13	TO RE-APPOINT ERNST & YOUNG LLP AS AUDITOR OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	TO APPROVE THE PERSIMMON 2017 PERFORMANCE SHARE PLAN	Mgmt	For
15	TO APPROVE THE PURCHASE OF A PROPERTY BY HARLEY FAIRBURN, A CONNECTED PERSON OF JEFFREY FAIRBURN	Mgmt	For
16	TO RENEW THE AUTHORITY TO THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON UP TO 5% OF THE ISSUED SHARE CAPITAL	Mgmt	For
18	TO RENEW THE AUTHORITY TO THE DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS ON AN ADDITIONAL 5% OF THE ISSUED SHARE CAPITAL IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
19	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
20	TO AUTHORISE THE CALLING OF A GENERAL	Mgmt	For

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MEETING ON NOT LESS THAN 14 CLEAR DAYS'
NOTICE

CMMT 23 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

PINNACLE FOODS INC. Agen

Security: 72348P104
Meeting Type: Annual
Meeting Date: 23-May-2017
Ticker: PF
ISIN: US72348P1049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR JANE NIELSEN MUKTESH PANT RAYMOND SILCOCK	Mgmt Mgmt Mgmt	For For For
2.	TO RATIFY THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	TO APPROVE, IN A NON-BINDING ADVISORY VOTE, THE COMPENSATION PAID TO THE NAMED EXECUTIVE OFFICERS.	Mgmt	For

POLSKI KONCERN NAFTOWY ORLEN S.A., PLOCK Agen

Security: X6922W204
Meeting Type: AGM
Meeting Date: 30-Jun-2017
Ticker:
ISIN: PLPKN0000018

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	

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SERVICE REPRESENTATIVE

CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 783276 DUE TO ADDITION OF RESOLUTIONS 16, 17, 18 AND 19. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
1	OPENING OF THE GENERAL MEETING OF SHAREHOLDERS	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE GENERAL MEETING OF SHAREHOLDERS	Mgmt	For
3	CONFIRMATION OF THE PROPER CONVOCATION OF THE GENERAL MEETING OF SHAREHOLDERS AND ITS ABILITY TO ADOPT RESOLUTIONS	Mgmt	Abstain
4	ADOPTION OF THE AGENDA	Mgmt	For
5	ELECTION OF THE TELLERS COMMITTEE	Mgmt	For
6	EXAMINATION OF THE REPORT OF THE MANAGEMENT BOARD ON ORLEN CAPITAL GROUP'S ACTIVITIES AND ON THE COMPANY'S ACTIVITIES FOR THE YEAR ENDED ON 31 DECEMBER 2016	Mgmt	Abstain
7	EXAMINATION OF THE COMPANY'S FINANCIAL STATEMENT FOR THE FINANCIAL YEAR 2016 AND ALSO THE MOTION OF THE MANAGEMENT BOARD REGARDING THE DISTRIBUTION OF THE NET PROFIT FOR THE FINANCIAL YEAR 2016	Mgmt	Abstain
8	EXAMINATION OF ORLEN CAPITAL GROUP'S CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	Abstain
9	EXAMINATION OF THE REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2016	Mgmt	Abstain
10	ADOPTION OF THE RESOLUTION REGARDING THE APPROVAL OF THE REPORT OF THE MANAGEMENT BOARD ON ACTIVITIES OF ORLEN CAPITAL GROUP AND THE COMPANY FOR THE YEAR ENDED ON 31 DECEMBER 2016	Mgmt	For
11	ADOPTION OF THE RESOLUTION REGARDING THE APPROVAL OF THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2016	Mgmt	For
12	ADOPTION OF THE RESOLUTION REGARDING THE	Mgmt	For

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APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS OF THE ORLEN CAPITAL GROUP FOR THE FINANCIAL YEAR 2016			
13	ADOPTION OF THE RESOLUTION REGARDING THE DISTRIBUTION OF THE NET PROFIT FOR THE FINANCIAL YEAR 2016 AND THE DETERMINATION OF THE DIVIDEND DAY AND THE DIVIDEND PAYMENT DATE	Mgmt	For
14	ADOPTION OF THE RESOLUTIONS REGARDING THE ACKNOWLEDGEMENT OF FULFILMENT OF DUTIES BY THE MEMBERS OF THE MANAGEMENT BOARD OF THE COMPANY IN 2016	Mgmt	For
15	ADOPTION OF THE RESOLUTIONS REGARDING THE ACKNOWLEDGEMENT OF FULFILMENT OF DUTIES BY THE MEMBERS OF THE SUPERVISORY BOARD OF THE COMPANY IN 2016	Mgmt	For
16	THE ADOPTION OF THE RESOLUTION REGARDING THE CHANGE OF THE RESOLUTION NO 4 OF THE EXTRAORDINARY GENERAL MEETING FROM 24TH OF JANUARY 2017 REGARDING RULES OF DETERMINING OF THE MANAGEMENT BOARD REMUNERATION	Mgmt	Against
17	THE ADOPTION OF RESOLUTIONS REGARDING CHANGES IN THE COMPOSITION OF THE SUPERVISORY BOARD	Mgmt	Against
18	THE ADOPTION OF THE RESOLUTION REGARDING THE CHANGE OF THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	Against
19.A	THE ADOPTION OF RESOLUTION REGARDING: TERMS OF DISPOSAL OF FIXED ASSETS	Mgmt	Against
19.B	THE ADOPTION OF RESOLUTION REGARDING: TERMS OF PROCEEDINGS REGARDING CONCLUSIONS OF AGREEMENTS ON LEGAL SERVICES, MARKETING SERVICES, PUBLIC RELATIONS AND PUBLIC COMMUNICATION SERVICES AND CONSULTATIONS ON MANAGEMENT AND CHANGES OF THESE AGREEMENTS	Mgmt	Against
19.C	THE ADOPTION OF RESOLUTION REGARDING: TERMS OF PROCEEDINGS REGARDING DONATION AGREEMENTS CONCLUDED BY THE COMPANY, RELEASING FROM THE DEBT OR OTHER AGREEMENTS WITH SIMILAR EFFECT	Mgmt	Against
19.D	THE ADOPTION OF RESOLUTION REGARDING: TERMS AND PROCEDURE OF SALE OF FIXED ASSETS	Mgmt	Against
19.E	THE ADOPTION OF RESOLUTION REGARDING: THE OBLIGATION OF SUBMISSION OF REPRESENTATIVE EXPENDITURES STATEMENTS, EXPENDITURES ON LEGAL SERVICES MARKETING SERVICES, PUBLIC RELATIONS AND PUBLIC COMMUNICATION SERVICES AND SERVICES OF CONSULTATIONS ON MANAGEMENT	Mgmt	Against
19.F	THE ADOPTION OF RESOLUTION REGARDING: THE DETERMINATION OF REQUIREMENTS FOR THE	Mgmt	Against

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CANDIDATE FOR A MANAGEMENT BOARD MEMBER

19.G	THE ADOPTION OF RESOLUTION REGARDING: THE REALIZATION OF OBLIGATIONS RESULTING FROM ART. 17 PAR. 7, ART. 18 PAR. 2, ART. 20 AND ART. 23 OF THE ACT ON THE STATE ASSET MANAGEMENT	Mgmt	Against
20	CONCLUSION OF THE GENERAL MEETING OF SHAREHOLDERS	Non-Voting	

PPG INDUSTRIES, INC.

Agen

Security: 693506107
Meeting Type: Annual
Meeting Date: 20-Apr-2017
Ticker: PPG
ISIN: US6935061076

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: STEPHEN F. ANGEL	Mgmt	For
1B.	ELECTION OF DIRECTOR: HUGH GRANT	Mgmt	For
1C.	ELECTION OF DIRECTOR: MELANIE L. HEALEY	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHELE J. HOOPER	Mgmt	For
2.	APPROVE THE COMPENSATION OF THE COMPANY'S NAMED EXECUTIVE OFFICERS ON AN ADVISORY BASIS	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017	Mgmt	For

PROSIEBENSAT.1 MEDIA SE, UNTERFOEHRING

Agen

Security: D6216S143
Meeting Type: AGM
Meeting Date: 12-May-2017
Ticker:
ISIN: DE000PSM7770

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL	Non-Voting
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE	Non-Voting
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WHPG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 27.04.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS, THE GROUP ANNUAL REPORT, AND THE REPORT	Non-Voting

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	PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE		
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 1,863,456,628.50 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 1.90 PER NO-PAR SHARE EUR 800,000,000 SHALL BE ALLOCATED TO THE REVENUE RESERVES EUR 628,679,385.30 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 15, 2017 PAYABLE DATE: MAY 17, 2017	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5	RESOLUTION ON THE APPROVAL OF THE COMPENSATION SYSTEM FOR THE MEMBERS OF THE BOARD OF MDS	Mgmt	Against
6	APPOINTMENT OF AUDITORS FOR THE 2017 FINANCIAL YEAR AND FOR THE REVIEW OF ANY INTERIM FINANCIAL REPORT FOR THE 2018 FINANCIAL YEAR UNTIL THE NEXT AGM: KPMG AG, MUNICH	Mgmt	For
7.1	APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 ZWANZIGSTE VERWALTUNGSGESELLSCHAFT GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED	Mgmt	For
7.2	APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 EINUNDZWANZIGSTE VERWALTUNGS-GESELLSCHAFT GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED	Mgmt	For
7.3	APPROVAL OF CONTROL AND PROFIT-TRANSFER AGREEMENTS: THE CONTROL AND PROFIT-TRANSFER AGREEMENT WITH THE COMPANY'S WHOLLY-OWNED SUBSIDIARY, PROSIEBENSAT.1 SPORTS GMBH, EFFECTIVE FOR A PERIOD OF AT LEAST FIVE YEARS, SHALL BE APPROVED	Mgmt	For

PROXIMUS SA DE DROIT PUBLIC, BRUXELLES

Agen

Security: B6951K109
Meeting Type: AGM
Meeting Date: 19-Apr-2017
Ticker:

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ISIN: BE0003810273

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) MAY BE REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	EXAMINATION OF THE ANNUAL REPORTS OF THE BOARD OF DIRECTORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
2	EXAMINATION OF THE REPORTS OF THE BOARD OF AUDITORS OF PROXIMUS SA UNDER PUBLIC LAW WITH REGARD TO THE ANNUAL ACCOUNTS AND OF THE AUDITORS WITH REGARD TO THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
3	EXAMINATION OF THE INFORMATION PROVIDED BY THE JOINT COMMITTEE	Non-Voting	
4	EXAMINATION OF THE CONSOLIDATED ANNUAL ACCOUNTS AT 31 DECEMBER 2016	Non-Voting	
5	APPROVAL OF THE ANNUAL ACCOUNTS WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016, INCLUDING THE FOLLOWING ALLOCATION OF THE RESULTS: (AS SPECIFIED) FOR 2016, THE GROSS DIVIDEND AMOUNTS TO EUR 1.50 PER SHARE, ENTITLING SHAREHOLDERS TO A DIVIDEND NET OF WITHHOLDING TAX OF EUR 1.065 PER SHARE, OF WHICH AN INTERIM DIVIDEND OF EUR 0.50 (EUR 0.365 PER SHARE NET OF WITHHOLDING TAX) WAS ALREADY PAID OUT ON 9 DECEMBER 2016; THIS MEANS THAT A GROSS DIVIDEND OF EUR 1.00 PER SHARE (EUR 0.70 PER SHARE NET OF WITHHOLDING TAX) WILL BE PAID ON 28 APRIL 2017. THE EX-DIVIDEND DATE IS FIXED ON 26 APRIL 2017, THE RECORD DATE IS 27 APRIL 2017	Mgmt	For
6	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For

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7	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Mgmt	For
8	GRANTING OF A SPECIAL DISCHARGE TO MRS. CARINE DOUTRELEPONT AND TO MRS. LUTGART VAN DEN BERGHE FOR THE EXERCISE OF THEIR MANDATE UNTIL 20 APRIL 2016	Mgmt	For
9	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF AUDITORS FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Mgmt	For
10	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, FOR THE EXERCISE OF HIS MANDATE AS CHAIRMAN AND MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Mgmt	For
11	GRANTING OF A SPECIAL DISCHARGE TO LUC CALLAERT SC SFD SPRLU, REPRESENTED BY MR. LUC CALLAERT, FOR THE EXERCISE OF THIS MANDATE AS MEMBER OF THE BOARD OF AUDITORS UNTIL 20 APRIL 2016	Mgmt	For
12	GRANTING OF A DISCHARGE TO THE INDEPENDENT AUDITORS DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. MICHEL DENAYER AND MR. NICO HOUTHAEVE, FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 31 DECEMBER 2016	Mgmt	For
13	GRANTING OF A SPECIAL DISCHARGE TO MR. GEERT VERSTRAETEN, REPRESENTATIVE OF DELOITTE STATUTORY AUDITORS SC SFD SCRL, AS AUDITOR OF THE CONSOLIDATED ACCOUNTS OF THE PROXIMUS GROUP, FOR THE EXERCISE OF HIS MANDATE UNTIL 20 APRIL 2016	Mgmt	For
14	TO REAPPOINT MR. PIERRE DEMUELENAERE ON PROPOSAL BY THE BOARD OF DIRECTORS AFTER RECOMMENDATION OF THE NOMINATION AND REMUNERATION COMMITTEE, AS INDEPENDENT BOARD MEMBER FOR A PERIOD WHICH WILL EXPIRE AT THE ANNUAL GENERAL MEETING OF 2021	Mgmt	For
15	APPROVAL OF THE ANNUAL ACCOUNTS OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE	Mgmt	For
16	EXAMINATION OF THE ANNUAL REPORT OF THE BOARD OF DIRECTORS AND OF THE REPORT OF THE AUDITOR OF WIRELESS TECHNOLOGIES SA WITH REGARD TO THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016	Non-Voting	

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17	GRANTING OF A DISCHARGE TO THE MEMBERS OF THE BOARD OF DIRECTORS OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF THEIR MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE ANNUAL ACCOUNTS AT 30 SEPTEMBER 2016 AND THE RELATING ANNUAL REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE	Mgmt	For
18	GRANTING OF A DISCHARGE TO DELOITTE STATUTORY AUDITORS SC SFD SCRL, REPRESENTED BY MR. LUC VAN COPPENOLLE, AUDITOR OF WIRELESS TECHNOLOGIES SA FOR THE EXERCISE OF HIS MANDATE DURING THE FINANCIAL YEAR CLOSED ON 30 SEPTEMBER 2016 AND THE SUBMISSION OF THE RELATING AUDITOR'S REPORT TO THE ORDINARY SHAREHOLDERS' MEETING OF PROXIMUS SA IN ACCORDANCE WITH ARTICLE 727 OF THE BELGIAN COMPANIES CODE	Mgmt	For
19	MISCELLANEOUS	Non-Voting	

PRUDENTIAL PLC, LONDON

Agen

Security: G72899100
Meeting Type: AGM
Meeting Date: 18-May-2017
Ticker:
ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE ACCOUNTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TOGETHER WITH THE STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	TO APPROVE THE REVISED DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO ELECT MS ANNE RICHARDS AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MS PENELOPE JAMES AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For

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9	TO RE-ELECT MR PAUL MANDUCA AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT MR KAIKHUSHRU NARGOLWALA AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MR NICOLAOS NICANDROU AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR ANTHONY NIGHTINGALE AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR TONY WILKEY AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR UNTIL THE CONCLUSION OF THE NEXT GENERAL MEETING AT WHICH THE COMPANY'S ACCOUNTS ARE LAID	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE ON BEHALF OF THE BOARD TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	POLITICAL DONATIONS	Mgmt	For
22	RENEWAL OF AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES	Mgmt	For
24	RENEWAL OF AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	AUTHORITY TO ISSUE MANDATORY CONVERTIBLE SECURITIES ('MCS')	Mgmt	For
26	AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH THE ISSUE OF MCS	Mgmt	For
27	RENEWAL OF AUTHORITY FOR PURCHASE OF OWN SHARES	Mgmt	For
28	THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

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PUBLICIS GROUPE SA, PARIS

Agen

 Security: F7607Z165
 Meeting Type: MIX
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: FR0000130577

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	05 MAY 2017:PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0426/201704261701364.pdf , http://www.journal-officiel.gouv.fr//pdf/2017/0505/201705051701616.pdf AND PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND SETTING OF THE DIVIDEND	Mgmt	For
O.4	OPTION FOR DIVIDEND PAYMENT IN CASH OR IN SHARES	Mgmt	For

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0.5	REGULATED AGREEMENTS AND COMMITMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.6	RENEWAL OF THE TERM OF MR SIMON BADINTER AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	Against
0.7	RENEWAL OF THE TERM OF MR JEAN CHAREST AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
0.8	APPOINTMENT OF MR MAURICE LEVY AS MEMBER OF THE SUPERVISORY BOARD AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY AS CHAIRMAN OF THE SUPERVISORY BOARD FROM 1ST JUNE 2017 FOR THE YEAR 2017 FINANCIAL YEAR	Mgmt	Against
0.9	RENEWAL OF THE TERM OF MAZARS AS STATUTORY AUDITOR	Mgmt	For
0.10	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD	Mgmt	For
0.11	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR MAURICE LEVY, CHAIRMAN OF THE BOARD OF DIRECTORS; AND APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR MAURICE LEVY, AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JANUARY TO 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
0.12	REVIEW OF THE COMPENSATION OWED OR PAID FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 TO MR KEVIN ROBERTS, MEMBER OF THE BOARD OF DIRECTORS UNTIL 31 AUGUST 2016	Mgmt	Against
0.13	REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	Against
0.14	REVIEW OF THE COMPENSATION OWED OR PAID TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	Against
0.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLES AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE	Mgmt	For

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	ALLOCATED TO THE MEMBERS OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR		
0.16	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ELISABETH BADINTER, CHAIRPERSON OF THE SUPERVISORY BOARD UNTIL 31ST MAY 2017 FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.17	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR ARTHUR SADOON, CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017 FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.18	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR JEAN-MICHEL ETIENNE, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.19	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MS ANNE-GABRIELLE HEILBRONNER, MEMBER OF THE BOARD OF DIRECTORS, FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.20	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND THE BENEFITS OF ANY KIND TO BE ALLOCATED TO MR STEVE KING, NEW MEMBER OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017, FOR THE 2017 FINANCIAL YEAR	Mgmt	For
0.21	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR ARTHUR SADOON FOR HIS TERM AS CHAIRMAN OF THE BOARD OF DIRECTORS FROM 1ST JUNE 2017	Mgmt	Against
0.22	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLE L. 225-90-1 OF THE FRENCH COMMERCIAL CODE REGARDING END OF TERM AND NON-COMPETITION AGREEMENTS AND COMPENSATIONS FOR THE BENEFIT OF MR STEVE KING FOR HIS TERM AS MEMBER OF THE BOARD OF	Mgmt	For

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DIRECTORS FROM 1ST JUNE 2017

O.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO ALLOW THE COMPANY TO DEAL IN ITS OWN SHARES FOR A PERIOD OF EIGHTEEN MONTHS	Mgmt	For
E.24	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING ALL OR PART OF THE COMPANY OWN SHARES HELD BY IT FOR A PERIOD OF TWENTY-SIX MONTHS	Mgmt	For
E.25	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO SET THE ISSUE PRICE OF ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE AS PART OF CAPITAL INCREASES BY ISSUANCES WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY PUBLIC OFFER OR OFFER GOVERNED BY ARTICLE L.411-2 I OF THE FRENCH MONETARY AND FINANCIAL CODE, UP TO 10% PER YEAR	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, TO COMPENSATION IN-KIND CONTRIBUTIONS TO THE COMPANY AND CONSISTING OF EQUITY SECURITIES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL, OUTSIDE OF AN EXCHANGE PUBLIC OFFER INITIATED BY THE COMPANY	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO DECIDE UPON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF MEMBERS OF A COMPANY'S SAVINGS SCHEME	Mgmt	For
E.28	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF EIGHTEEN MONTHS, TO DECIDE UPON THE ISSUANCE OF COMMON SHARES OR TRANSFERABLE SECURITIES GOVERNED BY ARTICLES L.228-92 PARA. 1 AND L.228-93 PARA. 1 AND 3 OF THE FRENCH COMMERCIAL CODE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORIES OF BENEFICIARIES	Mgmt	For

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E.29	AMENDMENT OF ARTICLE 13 OF THE BY-LAWS OF THE COMPANY TO SET FORTH THE TERMS FOR THE APPOINTMENT OF MEMBERS OF THE SUPERVISORY BOARD REPRESENTING EMPLOYEES, PURSUANT TO ARTICLE L.225-79-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.30	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 RANDSTAD HOLDING NV, DIEMEN

 Agen

Security: N7291Y137
 Meeting Type: AGM
 Meeting Date: 30-Mar-2017
 Ticker:
 ISIN: NL0000379121

Prop.#	Proposal	Proposal Type	Proposal Vote
1	OPEN MEETING	Non-Voting	
2.A	RECEIVE REPORT OF THE EXECUTIVE BOARD AND REPORT OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2016	Non-Voting	
2.B	DISCUSS REMUNERATION REPORT CONTAINING REMUNERATION POLICY FOR MANAGEMENT BOARD MEMBERS	Non-Voting	
2.C	ADOPT FINANCIAL STATEMENTS FOR 2016	Mgmt	For
2.D	RECEIVE EXPLANATION ON COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
2.E	APPROVE DIVIDENDS OF EUR 1.89 PER SHARE	Mgmt	For
3.A	APPROVE DISCHARGE OF MANAGEMENT BOARD	Mgmt	For
3.B	APPROVE DISCHARGE OF SUPERVISORY BOARD	Mgmt	For
4.A	GRANT BOARD AUTHORITY TO ISSUE SHARES UP TO 3 PERCENT OF ISSUED CAPITAL	Mgmt	For
4.B	AUTHORIZE BOARD TO EXCLUDE PREEMPTIVE RIGHTS FROM SHARE ISSUANCES	Mgmt	For
4.C	AUTHORIZE REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL	Mgmt	For
4.D	AUTHORIZE CANCEL REPURCHASE OF UP TO 10 PERCENT OF ISSUED SHARE CAPITAL UNDER ITEM 4.C	Mgmt	For
5.A	APPROVE AMENDMENTS TO REMUNERATION POLICY	Mgmt	For
5.B	APPROVE PERFORMANCE RELATED REMUNERATION OF	Mgmt	For

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	THE EXECUTIVE BOARD IN PERFORMANCE SHARES		
6	RATIFY DELOITTE AS AUDITORS	Mgmt	For
7	OTHER BUSINESS	Non-Voting	
8	CLOSE MEETING	Non-Voting	

 RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

 Security: G74079107
 Meeting Type: AGM
 Meeting Date: 04-May-2017
 Ticker:
 ISIN: GB00B24CGK77

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 ADRIAN BELLAMY AS DIRECTOR	Mgmt	Abstain
5	RE-ELECT NICANDRO DURANTE AS DIRECTOR	Mgmt	For
6	RE-ELECT MARY HARRIS AS DIRECTOR	Mgmt	For
7	RE-ELECT ADRIAN HENNAH AS DIRECTOR	Mgmt	For
8	RE-ELECT KENNETH HYDON AS DIRECTOR	Mgmt	Against
9	RE-ELECT RAKESH KAPOOR AS DIRECTOR	Mgmt	For
10	RE-ELECT PAMELA KIRBY AS DIRECTOR	Mgmt	For
11	RE-ELECT ANDRE LACROIX AS DIRECTOR	Mgmt	For
12	RE-ELECT CHRIS SINCLAIR AS DIRECTOR	Mgmt	For
13	RE-ELECT JUDITH SPRIESER AS DIRECTOR	Mgmt	For
14	RE-ELECT WARREN TUCKER AS DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For

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18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR OTHER CAPITAL INVESTMENT	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

RECKITT BENCKISER GROUP PLC, SLOUGH

Agen

Security: G74079107
 Meeting Type: OGM
 Meeting Date: 31-May-2017
 Ticker:
 ISIN: GB00B24CGK77

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE ACQUISITION, ON THE TERMS SET OUT IN THE MERGER AGREEMENT (BOTH AS DEFINED IN THE CIRCULAR TO SHAREHOLDERS DATED 5 MAY 2017 (THE "CIRCULAR")), BE AND IS HEREBY APPROVED AND THE DIRECTORS (OR A COMMITTEE OF THE DIRECTORS) BE AND ARE HEREBY AUTHORISED TO WAIVE, AMEND, VARY OR EXTEND ANY OF THE TERMS OF THE MERGER AGREEMENT AND TO DO ALL SUCH THINGS AS THEY MAY CONSIDER TO BE NECESSARY OR DESIRABLE TO IMPLEMENT AND GIVE EFFECT TO, OR OTHERWISE IN CONNECTION WITH, THE ACQUISITION AND ANY MATTERS INCIDENTAL TO THE ACQUISITION	Mgmt	For

RENAULT SA, BOULOGNE BILLANCOURT

Agen

Security: F77098105
 Meeting Type: MIX
 Meeting Date: 15-Jun-2017
 Ticker:
 ISIN: FR0000131906

Prop.#	Proposal	Proposal Type	Proposal Vote
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CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/2017/0424/201704241701181.pdf	Non-Voting	
O.1	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016, SETTING OF THE DIVIDEND AND ITS PAYMENT DATE	Mgmt	For
O.4	APPROVAL OF THE STATUTORY AUDITORS' REPORT REGARDING THE REGULATED AGREEMENTS AND COMMITMENTS GOVERNED BY ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	STATUTORY AUDITORS' REPORT ON THE ITEMS USED TO DETERMINE THE REMUNERATION OF EQUITY SECURITIES	Mgmt	For
O.6	REVIEW OF THE COMPENSATION OWED OR PAID TO MR CARLOS GHOSN, CHIEF EXECUTIVE OFFICER OF THE COMPANY, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.7	VOTE ON THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION	Mgmt	For

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AND BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017

O.8	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.9	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING COMPANY'S TREASURY SHARES	Mgmt	For
E.10	AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS TO INDICATE THE PROVISIONS OF THE ORDINANCE NO. 2014-948 OF 20 AUGUST 2014 ON GOVERNANCE AND TRANSACTIONS IN THE CAPITAL OF STATE-OWNED COMPANIES	Mgmt	For
O.11	RATIFICATION OF THE CO-OPTING OF MR YASUHIRO YAMAUCHI AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL	Mgmt	For
O.12	RATIFICATION OF THE CO-OPTING AND RENEWAL OF THE TERM OF MS YU SERIZAWA AS DIRECTOR APPOINTED UPON NISSAN'S PROPOSAL	Mgmt	For
O.13	APPOINTMENT OF MR PASCAL FAURE AS DIRECTOR UPON THE STATE'S PROPOSAL	Mgmt	For
O.14	APPOINTMENT OF A NEW DIRECTOR - MS MIRIEM BENSALAH CHAQROUN	Mgmt	Against
O.15	APPOINTMENT OF A NEW DIRECTOR - MS MARIE-ANNICK DARMAILLAC	Mgmt	For
O.16	APPOINTMENT OF A NEW DIRECTOR REPLACING A RESIGNING DIRECTOR - MS CATHERINE BARBA	Mgmt	For
O.17	CONDITIONAL RENEWAL OF THE TERM OF MR BENOIT OSTERTAG AS DIRECTOR REPRESENTING THE SHAREHOLDING EMPLOYEES	Mgmt	For
O.18	CONDITIONAL APPOINTMENT OF MR JULIEN THOLLOT AS DIRECTOR REPRESENTING SHAREHOLDING EMPLOYEES	Mgmt	Against
O.19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

REPSOL S.A

Agen

Security: E8471S130
Meeting Type: OGM
Meeting Date: 18-May-2017
Ticker:
ISIN: ES0173516115

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	PLEASE NOTE IN THE EVENT THE MEETING DOES NOT REACH QUORUM, THERE WILL BE A SECOND CALL ON 19 MAY 2017. CONSEQUENTLY, YOUR VOTING INSTRUCTIONS WILL REMAIN VALID FOR ALL CALLS UNLESS THE AGENDA IS AMENDED. THANK YOU	Non-Voting	
1	REVIEW AND APPROVAL, IF APPROPRIATE , OF THE ANNUAL FINANCIAL STATEMENTS AND MANAGEMENT REPORT OF REPSOL, S.A., THE CONSOLIDATED ANNUAL FINANCIAL STATEMENTS AND CONSOLIDATED MANAGEMENT REPORT, FOR FISCAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	REVIEW AND APPROVAL, IF APPROPRIATE , OF THE PROPOSED RESULTS ALLOCATION FOR 2016	Mgmt	For
3	REVIEW AND APPROVAL, IF APPROPRIATE , OF THE MANAGEMENT OF THE BOARD OF DIRECTORS OF REPSOL, S.A. DURING 2016	Mgmt	For
4	RENEW APPOINTMENT OF DELOITTE AS AUDITOR FOR FY 2017	Mgmt	For
5	APPOINT PRICEWATERHOUSECOOPERS AS AUDITOR FOR FY 2018, 2019 AND 2020	Mgmt	For
6	INCREASE OF SHARE CAPITAL IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE 1 EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY OF SELLING THE SCRIP DIVIDEND RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX THE DATE THE INCREASE IS TO BE IMPLEMENTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, ALL IN ACCORDANCE WITH ARTICLE 297.1.A OF THE COMPANIES ACT. APPLICATION FOR OFFICIAL LISTING OF THE NEWLY ISSUED SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE SPANISH AUTOMATED QUOTATION SYSTEM, SISTEMA DE INTERCONEXION BURSATIL, AS WELL AS ON ANY OTHER STOCK EXCHANGES OR SECURITIES MARKETS WHERE THE COMPANY'S SHARES ARE OR COULD BE LISTING	Mgmt	For
7	SECOND CAPITAL INCREASE IN AN AMOUNT DETERMINABLE PURSUANT TO THE TERMS OF THE RESOLUTION, BY ISSUING NEW COMMON SHARES HAVING A PAR VALUE OF ONE EURO EACH, OF THE SAME CLASS AND SERIES AS THOSE CURRENTLY IN CIRCULATION, CHARGED TO VOLUNTARY RESERVES, OFFERING THE SHAREHOLDERS THE POSSIBILITY	Mgmt	For

OF SELLING THE FREE OF CHARGE ALLOCATION RIGHTS TO THE COMPANY ITSELF OR ON THE MARKET. DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS OR, BY DELEGATION, TO THE DELEGATE COMMITTEE OR THE CEO, TO FIX THE DATE THE INCREASE IS TO BE IMPLEMENTED AND THE TERMS OF THE INCREASE IN ALL RESPECTS NOT PROVIDED FOR BY THE GENERAL MEETING, ALL IN ACCORDANCE WITH ARTICLE 297.1 A OF THE COMPANIES ACT. APPLICATION FOR OFFICIAL LISTING OF THE NEWLY ISSUED SHARES ON THE MADRID, BARCELONA, BILBAO AND VALENCIA STOCK EXCHANGES THROUGH THE AUTOMATED QUOTATION SYSTEM, SISTEMA DE INTERCONEXION BURSATIL, AS WELL AS ON ANY OTHER STOCK EXCHANGES OR SECURITIES MARKETS WHERE THE COMPANY'S SHARES ARE OR COULD BE LISTING

8	DELEGATION TO THE BOARD OF DIRECTORS ON THE POWER TO ISSUE FIXED INCOME, CONVERTIBLE AND OR EXCHANGEABLE SECURITIES FOR COMPANY SHARES, AS WELL AS WARRANTS, OPTIONS TO SUBSCRIBE NEW SHARES OR ACQUIRE CIRCULATING COMPANY SHARES. SETTING OF CRITERIA TO DETERMINE THE TERMS AND TYPES OF THE CONVERSION AND OR EXCHANGE AND ALLOCATION TO THE BOARD OF DIRECTORS OF THE POWERS TO INCREASE CAPITAL AS NECESSARY, AS WELL AS FULLY OR PARTIALLY REMOVE SHAREHOLDERS PREEMPTIVE SUBSCRIPTION RIGHTS IN THESE ISSUANCES. AUTHORISATION FOR THE COMPANY TO GUARANTEE SECURITY ISSUANCES MADE BY ITS SUBSIDIARIES. NULLIFY THE PORTION OF RESOLUTION THIRTEEN B OF THE GENERAL SHAREHOLDERS MEETING HELD ON 31 MAY 2012 THAT WERE NOT USED	Mgmt	For
9	RE-ELECTION OF MR. RENE DAHAN AS DIRECTOR	Mgmt	For
10	RE-ELECTION OF MR. MANUEL MANRIQUE CECILIA AS DIRECTOR	Mgmt	For
11	RE-ELECTION OF MR. LUIS SUAREZ DE LEZO MANTILLA AS DIRECTOR	Mgmt	For
12	RATIFICATION OF THE APPOINTMENT BY COOPTATION AND RE-ELECTION AS DIRECTOR OF MR. ANTONIO MASSANELL LAVILLA	Mgmt	Against
13	APPOINTMENT OF MS. MARIA TERESA BALLESTER FORNES AS DIRECTOR	Mgmt	For
14	APPOINTMENT OF MS. ISABEL TORREMOCHA FERREZUELO AS DIRECTOR	Mgmt	For
15	APPOINTMENT OF MR. MARIANO MARZO CARPIO AS DIRECTOR	Mgmt	For
16	ADVISORY VOTE ON THE REPSOL, S.A. ANNUAL REPORT ON DIRECTORS REMUNERATION FOR 2016	Mgmt	For

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17	IMPLEMENTATION OF A COMPENSATION SYSTEM REFERRED TO THE SHARE VALUE FOR THE CEO OF THE COMPANY	Mgmt	For
18	APPROVAL, IF APPROPRIATE, OF THE INCLUSION OF A TARGET RELATED TO THE PERFORMANCE OF TOTAL SHAREHOLDER RETURNS IN THE 2017 2020 LONG TERM MULTI YEAR VARIABLE REMUNERATION PLAN	Mgmt	For
19	APPROVAL, IF APPROPRIATE, OF THE DELIVERING OF SHARES TO THE EXECUTIVE DIRECTORS IN PARTIAL PAYMENT OF THEIR REMUNERATION UNDER THE LONG TERM MULTI YEAR REMUNERATION PLANS	Mgmt	For
20	EXAMINATION AND APPROVAL, IF APPROPRIATE, OF THE REMUNERATION POLICY FOR DIRECTORS OF REPSOL, S.A. 2018 TO 2020	Mgmt	For
21	DELEGATION OF POWERS TO INTERPRET, SUPPLEMENT, DEVELOP, EXECUTE, RECTIFY AND FORMALIZE THE RESOLUTIONS ADOPTED BY THE GENERAL SHAREHOLDERS MEETING	Mgmt	For
CMMT	06 APR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO RECEIPT OF AUDITOR NAMES. 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	

RIO TINTO LTD, MELBOURNE VIC

----- Agen

Security: Q81437107
Meeting Type: AGM
Meeting Date: 04-May-2017
Ticker:
ISIN: AU000000RIO1

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 2, 3, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO	Non-Voting	

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OBTAIN BENEFIT BY THE PASSING OF THE
RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE
VOTING EXCLUSION

1	RECEIPT OF THE 2016 ANNUAL REPORT	Mgmt	For
2	APPROVAL OF THE DIRECTORS' REPORT ON REMUNERATION AND REMUNERATION COMMITTEE CHAIRMAN'S LETTER	Mgmt	For
3	APPROVAL OF THE REMUNERATION REPORT	Mgmt	For
4	APPROVAL OF POTENTIAL TERMINATION BENEFITS	Mgmt	For
5	TO RE-ELECT MEGAN CLARK AS A DIRECTOR	Mgmt	For
6	TO ELECT DAVID CONSTABLE AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT JAN DU PLESSIS AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT ANN GODBEHERE AS A DIRECTOR	Mgmt	For
9	TO ELECT SIMON HENRY AS A DIRECTOR, EFFECTIVE AS OF 1 JULY 2017	Mgmt	For
10	TO ELECT JEAN-SEBASTIEN JACQUES AS A DIRECTOR	Mgmt	For
11	TO ELECT SAM LAIDLAW AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MICHAEL L'ESTRANGE AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT CHRIS LYNCH AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT PAUL TELLIER AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT SIMON THOMPSON AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT JOHN VARLEY AS A DIRECTOR	Mgmt	For
17	RE-APPOINTMENT OF AUDITORS: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
18	REMUNERATION OF AUDITORS	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
20	RENEWAL OF OFF-MARKET AND ON-MARKET SHARE BUY-BACK AUTHORITIES	Mgmt	For

RIO TINTO LTD, MELBOURNE VIC

Agen

Security: Q81437107
Meeting Type: OGM
Meeting Date: 29-Jun-2017
Ticker:
ISIN: AU000000RIO1

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSAL 1 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
1	RESOLUTION FOR THE APPROVAL OF THE PROPOSED DISPOSAL OF COAL & ALLIED INDUSTRIES LIMITED AS SET OUT MORE FULLY IN THE NOTICE OF GENERAL MEETING IN THE DOCUMENT SENT TO SHAREHOLDERS DATED 19 MAY 2017 AND ACCOMPANYING THIS PROXY FORM	Mgmt	For

ROYAL DUTCH SHELL PLC, LONDON

Agen

Security: G7690A118
 Meeting Type: AGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: GB00B03MM408

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT THE COMPANY'S ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR ENDED DECEMBER 31, 2016, TOGETHER WITH THE DIRECTORS' REPORT AND THE AUDITOR'S REPORT ON THOSE ACCOUNTS, BE RECEIVED	Mgmt	For
2	THAT THE DIRECTORS' REMUNERATION POLICY, SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, BE APPROVED	Mgmt	For
3	THAT THE DIRECTORS' REMUNERATION REPORT, EXCLUDING THE DIRECTORS' REMUNERATION POLICY SET OUT ON PAGES 96 TO 103 OF THE DIRECTORS' REMUNERATION REPORT, FOR THE YEAR ENDED DECEMBER 31, 2016, BE APPROVED	Mgmt	For

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4	THAT CATHERINE HUGHES BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM JUNE 1, 2017	Mgmt	For
5	THAT ROBERTO SETUBAL BE APPOINTED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM OCTOBER 1, 2017	Mgmt	For
6	THAT BEN VAN BEURDEN BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
7	THAT GUY ELLIOTT BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
8	THAT EULEEN GOH BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
9	THAT CHARLES O. HOLLIDAY BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
10	THAT GERARD KLEISTERLEE BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
11	THAT SIR NIGEL SHEINWALD BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
12	THAT LINDA G. STUNTZ BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
13	THAT JESSICA UHL BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
14	THAT HANS WIJERS BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
15	THAT GERRIT ZALM BE REAPPOINTED AS A DIRECTOR OF THE COMPANY	Mgmt	For
16	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
17	THAT THE AUDIT COMMITTEE OF THE BOARD BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE AUDITOR FOR 2017	Mgmt	For
18	THAT THE BOARD BE GENERALLY AND UNCONDITIONALLY AUTHORISED, IN SUBSTITUTION FOR ALL SUBSISTING AUTHORITIES, TO ALLOT SHARES IN THE COMPANY, AND TO GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY, UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 190 MILLION, AND TO LIST SUCH SHARES OR RIGHTS ON ANY STOCK EXCHANGE, SUCH AUTHORITIES TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY (UNLESS PREVIOUSLY RENEWED, REVOKED OR VARIED BY THE COMPANY IN GENERAL MEETING) BUT, IN	Mgmt	For

EACH CASE, DURING THIS PERIOD THE COMPANY MAY MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES TO BE GRANTED AFTER THE AUTHORITY ENDS AND THE BOARD MAY ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT SECURITIES INTO SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT ENDED

19	<p>THAT IF RESOLUTION 18 IS PASSED, THE BOARD BE GIVEN POWER TO ALLOT EQUITY SECURITIES (AS DEFINED IN THE COMPANIES ACT 2006) FOR CASH UNDER THE AUTHORITY GIVEN BY THAT RESOLUTION AND/OR TO SELL ORDINARY SHARES HELD BY THE COMPANY AS TREASURY SHARES FOR CASH AS IF SECTION 561 OF THE COMPANIES ACT 2006 DID NOT APPLY TO ANY SUCH ALLOTMENT OR SALE, SUCH POWER TO BE LIMITED: (A) TO THE ALLOTMENT OF EQUITY SECURITIES AND SALE OF TREASURY SHARES FOR CASH IN CONNECTION WITH AN OFFER OF, OR INVITATION TO APPLY FOR, EQUITY SECURITIES: (I) TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS MAY BE PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND (II) TO HOLDERS OF OTHER EQUITY SECURITIES, AS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, AS THE BOARD OTHERWISE CONSIDERS NECESSARY, AND SO THAT THE BOARD MAY IMPOSE ANY LIMITS OR RESTRICTIONS AND MAKE ANY ARRANGEMENTS WHICH IT CONSIDERS NECESSARY OR APPROPRIATE TO DEAL WITH TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES, OR LEGAL OR PRACTICAL PROBLEMS ARISING IN ANY OVERSEAS TERRITORY, THE REQUIREMENTS OF ANY REGULATORY BODY OR STOCK EXCHANGE OR ANY OTHER MATTER WHATSOEVER; AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO A NOMINAL AMOUNT OF EUR 28 MILLION, SUCH POWER TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT, IN EACH CASE, PRIOR TO ITS EXPIRY THE COMPANY MAY MAKE OFFERS, AND ENTER INTO AGREEMENTS, WHICH WOULD, OR MIGHT, REQUIRE EQUITY SECURITIES TO BE ALLOTTED (AND TREASURY SHARES TO BE SOLD) AFTER THE POWER EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE POWER HAD NOT EXPIRED</p>	Mgmt	For
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20	<p>THAT THE COMPANY BE AUTHORISED FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE ONE OR MORE MARKET PURCHASES (AS DEFINED IN SECTION 693(4) OF THE COMPANIES ACT 2006) OF ITS ORDINARY SHARES OF EUR 0.07 EACH ("ORDINARY SHARES"), SUCH AUTHORITY TO BE LIMITED: (A)</p>	Mgmt	For
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TO A MAXIMUM NUMBER OF 817 MILLION ORDINARY SHARES; (B) BY THE CONDITION THAT THE MINIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS EUR 0.07 AND THE MAXIMUM PRICE WHICH MAY BE PAID FOR AN ORDINARY SHARE IS THE HIGHER OF: (I) AN AMOUNT EQUAL TO 5% ABOVE THE AVERAGE MARKET VALUE OF AN ORDINARY SHARE FOR THE FIVE BUSINESS DAYS IMMEDIATELY PRECEDING THE DAY ON WHICH THAT ORDINARY SHARE IS CONTRACTED TO BE PURCHASED; AND (II) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID ON THE TRADING VENUES WHERE THE PURCHASE IS CARRIED OUT, IN EACH CASE, EXCLUSIVE OF EXPENSES; SUCH AUTHORITY TO APPLY UNTIL THE EARLIER OF THE CLOSE OF BUSINESS ON AUGUST 23, 2018, AND THE END OF THE NEXT AGM OF THE COMPANY BUT IN EACH CASE SO THAT THE COMPANY MAY ENTER INTO A CONTRACT TO PURCHASE ORDINARY SHARES WHICH WILL OR MAY BE COMPLETED OR EXECUTED WHOLLY OR PARTLY AFTER THE AUTHORITY ENDS AND THE COMPANY MAY PURCHASE ORDINARY SHARES PURSUANT TO ANY SUCH CONTRACT AS IF THE AUTHORITY HAD NOT ENDED

21	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2017 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION, ALSO SET FORTH ON PAGE 6, AS IT PROVIDES MORE DETAIL ON THE BREADTH OF ACTIONS SUCH RESOLUTION WOULD REQUIRE OF THE COMPANY	Shr	Against
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 SAMPO PLC, SAMPO

 Agen

Security: X75653109
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FI0009003305

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE	Non-Voting	

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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

CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINIZE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, OF THE BOARD OF DIRECTORS' REPORT AND THE AUDITOR'S REPORT FOR THE YEAR 2016 REVIEW BY THE GROUP CEO AND PRESIDENT	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND PAYMENT OF DIVIDEND: EUR 2.30 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF THE MEMBERS REMAINS UNCHANGED AND EIGHT MEMBERS BE ELECTED TO THE BOARD	Mgmt	For
12	ELECTION OF THE MEMBERS OF THE BOARD OF DIRECTORS: THE NOMINATION AND COMPENSATION COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE CURRENT MEMBERS OF THE BOARD CHRISTIAN CLAUSEN, JANNICA FAGERHOLM, ADINE GRATE AXEN, VELI-MATTI MATILA, RISTO MURTO, EIRA PALIN- LEHTINEN, PER ARTHUR SORLIE AND BJORN WAHLROOS ARE RE-ELECTED FOR A TERM CONTINUING UNTIL THE CLOSE OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For

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13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF THE AUDITOR: THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS PROPOSES THAT THE AUTHORIZED PUBLIC ACCOUNTANT FIRM ERNST & YOUNG OY BE ELECTED AS THE COMPANY'S AUDITOR UNTIL CLOSE OF THE NEXT ANNUAL GENERAL MEETING. ERNST & YOUNG OY HAS ANNOUNCED THAT THE PRINCIPALLY RESPONSIBLE AUDITOR WOULD BE KRISTINA SANDIN, APA	Mgmt	For
15	RESOLUTION ON THE FORFEITURE OF THE SHARES IN THE JOINT ACCOUNT AND THE RIGHTS CARRIED BY THE SHARES	Mgmt	For
16	AUTHORIZING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For
17	CLOSING OF THE MEETING	Non-Voting	

SANOFI SA, PARIS

Agen

Security: F5548N101
Meeting Type: MIX
Meeting Date: 10-May-2017
Ticker:
ISIN: FR0000120578

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE	Non-Voting	

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CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU

CMMT	17 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0315/201703151700489.pdf AND : PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION O.3 AND O.5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 2.96 PER SHARE	Mgmt	For
O.4	AGREEMENTS AND COMMITMENTS SUBJECT TO THE PROVISIONS OF ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	APPROVE REMUNERATION OF DIRECTORS IN THE AGGREGATE AMOUNT OF EUR 1.750 MILLION	Mgmt	For
O.6	RENEWAL OF THE TERM OF FABIENNE LECORVAISIER AS DIRECTOR	Mgmt	For
O.7	APPOINTMENT OF BERNARD CHARLES AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MELANIE LEE AS DIRECTOR	Mgmt	For
O.9	REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.10	REMUNERATION POLICY FOR THE GENERAL MANAGER	Mgmt	For
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO SERGE WEINBERG, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO OLIVIER BRANDICOURT, GENERAL MANAGER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.13	RENEWAL OF THE TERM OF PRICEWATERHOUSECOOPERS AUDIT AS STATUTORY AUDITOR	Mgmt	For
O.14	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE,	Mgmt	For

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	WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY		
E.16	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY MEANS OF A PUBLIC OFFER	Mgmt	For
E.17	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ANY SUBSIDIARY AND/OR ANY OTHER COMPANY, BY PRIVATE PLACEMENT	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE DEBT SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY'S SUBSIDIARIES AND/OR ANY OTHER COMPANY	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF ISSUING COMMON SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ALL SUBSIDIARIES AND/OR ANY OTHER COMPANY, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS, SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY, ONE OF ITS SUBSIDIARIES AND/OR ANY OTHER COMPANY, AS REMUNERATION FOR CONTRIBUTIONS-IN-KIND	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCREASING SHARE CAPITAL BY INCORPORATING PREMIUMS, RESERVES, PROFITS OR OTHER ELEMENTS	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO DECIDE TO ISSUE SHARES OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY RESERVED FOR MEMBERS OF THE SAVINGS SCHEMES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHTS FOR THE BENEFIT OF SAID	Mgmt	For

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MEMBERS

E.23	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL THROUGH THE CANCELLATION OF TREASURY SHARES	Mgmt	For
E.24	AMENDMENT OF ARTICLE 11 OF THE COMPANY BY-LAWS	Mgmt	For
E.25	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agem

 Security: 806857108
 Meeting Type: Annual
 Meeting Date: 05-Apr-2017
 Ticker: SLB
 ISIN: AN8068571086

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: PETER L.S. CURRIE	Mgmt	For
1B.	ELECTION OF DIRECTOR: MIGUEL M. GALUCCIO	Mgmt	For
1C.	ELECTION OF DIRECTOR: V. MAUREEN KEMPSTON DARKES	Mgmt	For
1D.	ELECTION OF DIRECTOR: PAAL KIBSGAARD	Mgmt	For
1E.	ELECTION OF DIRECTOR: NIKOLAY KUDRYAVTSEV	Mgmt	For
1F.	ELECTION OF DIRECTOR: HELGE LUND	Mgmt	For
1G.	ELECTION OF DIRECTOR: MICHAEL E. MARKS	Mgmt	For
1H.	ELECTION OF DIRECTOR: INDRA K. NOOYI	Mgmt	For
1I.	ELECTION OF DIRECTOR: LUBNA S. OLAYAN	Mgmt	For
1J.	ELECTION OF DIRECTOR: LEO RAFAEL REIF	Mgmt	For
1K.	ELECTION OF DIRECTOR: TORE I. SANDVOLD	Mgmt	For
1L.	ELECTION OF DIRECTOR: HENRI SEYDOUX	Mgmt	For
2.	TO APPROVE, ON AN ADVISORY BASIS, THE COMPANY'S EXECUTIVE COMPENSATION.	Mgmt	For
3.	TO CONDUCT AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	TO APPROVE THE COMPANY'S 2016 FINANCIAL STATEMENTS AND THE BOARD'S 2016 DECLARATIONS OF DIVIDENDS.	Mgmt	For

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|----|---|------|-----|
| 5. | TO APPROVE THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017. | Mgmt | For |
| 6. | TO APPROVE THE ADOPTION OF THE 2017 SCHLUMBERGER OMNIBUS STOCK INCENTIVE PLAN. | Mgmt | For |
| 7. | TO APPROVE AN AMENDMENT AND RESTATEMENT OF THE SCHLUMBERGER DISCOUNTED STOCK PURCHASE PLAN. | Mgmt | For |

 SCOR SE, PUTEAUX

 Agen

Security: F15561677
 Meeting Type: MIX
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: FR0010411983

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0317/201703171700599.pdf	Non-Voting	
O.1	APPROVAL OF THE REPORTS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND FOR THE FINANCIAL YEAR ENDED 31	Mgmt	For

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DECEMBER 2016

O.3	APPROVAL OF THE REPORTS AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.4	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR DENIS KESSLER, CHAIRMAN AND CHIEF EXECUTIVE OFFICER, FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.5	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS COMPRISING THE TOTAL REMUNERATION AND ANY BENEFITS WHICH MAY BE ALLOCATED TO MR DENIS KESSLER AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
O.6	RENEWAL OF THE TERM OF MS MARGUERITE BERARD-ANDRIEU AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MR THIERRY DEREZ AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR DENIS KESSLER AS DIRECTOR	Mgmt	Against
O.9	RENEWAL OF THE TERM OF MS VANESSA MARQUETTE AS DIRECTOR	Mgmt	For
O.10	RENEWAL OF THE TERM OF MR CLAUDE TENDIL AS DIRECTOR	Mgmt	For
O.11	APPOINTMENT OF MALAKOFF MEDERIC ASSURANCES AS DIRECTOR, REPLACING MALAKOFF MEDERIC PREVOYANCE	Mgmt	For
O.12	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN COMPANY SHARES	Mgmt	For
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON INCORPORATING RESERVES, PROFITS OR PREMIUMS IN THE CAPITAL	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF A PUBLIC OFFER, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT AND WITH A COMPULSORY PRIORITY PERIOD	Mgmt	For

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E.16	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, WITHIN THE CONTEXT OF AN OFFER PURSUANT TO SECTION II OF ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.17	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO DECIDE UPON ISSUING, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF ANY PUBLIC EXCHANGE OFFER INITIATED BY THE COMPANY, SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.18	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO ISSUE SHARES AND/OR SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR GRANTING THE RIGHT TO A DEBT SECURITY, AS REMUNERATION FOR SECURITIES MADE TO THE COMPANY WITHIN THE CONTEXT OF CONTRIBUTIONS IN KIND LIMITED TO 10% OF ITS CAPITAL, WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.19	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES IN THE EVENT OF A CAPITAL INCREASE, WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT</p>	Mgmt	For
E.20	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES</p>	Mgmt	For
E.21	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO GRANT SHARE SUBSCRIPTION AND/OR PURCHASE OPTIONS WITH THE WAIVER OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS</p>	Mgmt	Against
E.22	<p>AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO FREELY ALLOCATE THE COMPANY'S EXISTING COMMON SHARES FOR THE BENEFIT OF SALARIED EMPLOYEES AND MANAGING EXECUTIVE OFFICERS</p>	Mgmt	Against
E.23	<p>DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL BY ISSUING SHARES RESERVED FOR MEMBERS OF SAVINGS SCHEMES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT FOR THE BENEFIT OF SAID MEMBERS</p>	Mgmt	For

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E.24	GLOBAL CEILING FOR CAPITAL INCREASES	Mgmt	For
E.25	AMENDMENT TO ARTICLE 10 (ADMINISTRATION) SECTION II OF THE COMPANY'S BY-LAWS TO INTRODUCE A REFERENCE TO THE APPLICABLE REGULATIONS FOR DETERMINING THE 3% THRESHOLD OF SHARE CAPITAL HELD BY EMPLOYEES AS LAID DOWN IN ARTICLE L.225-23 OF THE FRENCH COMMERCIAL CODE, IN ACCORDANCE WITH FRENCH LAW NO. 2015-990 DATED 6 AUGUST 2015	Mgmt	For
E.26	AMENDMENT TO ARTICLE 10 (ADMINISTRATION) OF THE COMPANY'S BY-LAWS INTRODUCING A SECTION III, TO INSERT THE NEW ARRANGEMENTS FOR APPOINTING DIRECTORS ELECTED BY THE COMPANY'S PERSONNEL AS LAID DOWN IN ARTICLES L.225-27, L.225-27-1-V AND L.225-28 OF THE FRENCH COMMERCIAL CODE AS AMENDED BY FRENCH LAW NO. 2015-994 DATED 17 AUGUST 2015	Mgmt	For
E.27	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF ARTICLE L.225-36 OF THE FRENCH COMMERCIAL CODE, TO PROCEED WITH THE NECESSARY AMENDMENTS TO THE COMPANY'S BY-LAWS TO ENSURE THEIR COMPLIANCE WITH APPLICABLE LAWS AND REGULATIONS, SUBJECT TO THE RATIFICATION OF THESE AMENDMENTS BY THE NEXT EXTRAORDINARY GENERAL MEETING	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 SEALED AIR CORPORATION

Agent

Security: 81211K100
 Meeting Type: Annual
 Meeting Date: 18-May-2017
 Ticker: SEE
 ISIN: US81211K1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ELECTION OF MICHAEL CHU AS A DIRECTOR.	Mgmt	For
2	ELECTION OF LAWRENCE R. CODEY AS A DIRECTOR.	Mgmt	For
3	ELECTION OF PATRICK DUFF AS A DIRECTOR.	Mgmt	For
4	ELECTION OF HENRY R. KEIZER AS A DIRECTOR.	Mgmt	For
5	ELECTION OF JACQUELINE B. KOSECOFF AS A DIRECTOR.	Mgmt	For

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6	ELECTION OF NEIL LUSTIG AS A DIRECTOR.	Mgmt	For
7	ELECTION OF WILLIAM J. MARINO AS A DIRECTOR.	Mgmt	For
8	ELECTION OF JEROME A. PERIBERE AS A DIRECTOR.	Mgmt	For
9	ELECTION OF RICHARD L. WAMBOLD AS A DIRECTOR.	Mgmt	For
10	ELECTION OF JERRY R. WHITAKER AS A DIRECTOR.	Mgmt	For
11	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION.	Mgmt	For
12	ADVISORY VOTE ON FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
13	RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE YEAR ENDING DECEMBER 31, 2017.	Mgmt	For

 SEVEN GENERATIONS ENERGY LTD.

Agen

 Security: 81783Q105
 Meeting Type: Annual and Special
 Meeting Date: 04-May-2017
 Ticker: SVRGF
 ISIN: CA81783Q1054

Prop.#	Proposal	Proposal Type	Proposal Vote
01	TO FIX THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED AT THE MEETING AT TWELVE (12).	Mgmt	For
02	DIRECTOR C. KENT JESPERSEN PATRICK CARLSON MARTY PROCTOR KEVIN BROWN AVIK DEY HARVEY DOERR PAUL HAND DALE HOHM W.J. (BILL) MCADAM KAUSH RAKHIT M.J. (JACKIE) SHEPPARD JEFF VAN STEENBERGEN	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
03	TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZE THE BOARD OF DIRECTORS	Mgmt	For

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OF THE CORPORATION TO FIX THE REMUNERATION OF THE AUDITORS.

04	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 STOCK OPTION PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017.	Mgmt	Against
05	TO CONSIDER AND, IF THOUGHT ADVISABLE, PASS AN ORDINARY RESOLUTION APPROVING THE CORPORATION'S 2017 PERFORMANCE AND RESTRICTED SHARE UNIT PLAN EFFECTIVE MAY 4, 2017, AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR OF THE CORPORATION DATED MARCH 7, 2017.	Mgmt	Against

 SGS SA, GENEVE

 Agen

Security: H7484G106
 Meeting Type: AGM
 Meeting Date: 21-Mar-2017
 Ticker:
 ISIN: CH0002497458

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	ANNUAL REPORT, FINANCIAL STATEMENTS OF SGS SA AND CONSOLIDATED FINANCIAL STATEMENTS OF THE SGS GROUP FOR 2016	Mgmt	For
1.2	ADVISORY VOTE ON THE 2016 REMUNERATION	Mgmt	For

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REPORT

2	RELEASE OF THE BOARD OF DIRECTORS AND OF THE MANAGEMENT	Mgmt	For
3	APPROPRIATION OF PROFITS OF SGS SA, DECLARATION OF A DIVIDEND OF CHF 70.00 PER SHARE	Mgmt	For
4.1.1	RE-ELECTION TO THE BOARD OF DIRECTORS: PAUL DESMARAIS, JR	Mgmt	Against
4.1.2	RE-ELECTION TO THE BOARD OF DIRECTORS: AUGUST VON FINCK	Mgmt	Against
4.1.3	RE-ELECTION TO THE BOARD OF DIRECTORS: AUGUST FRANCOIS VON FINCK	Mgmt	Against
4.1.4	RE-ELECTION TO THE BOARD OF DIRECTORS: IAN GALLIENNE	Mgmt	Against
4.1.5	RE-ELECTION TO THE BOARD OF DIRECTORS: CORNELIUS GRUPP	Mgmt	For
4.1.6	RE-ELECTION TO THE BOARD OF DIRECTORS: PETER KALANTZIS	Mgmt	For
4.1.7	RE-ELECTION TO THE BOARD OF DIRECTORS: CHRISTOPHER KIRK	Mgmt	Against
4.1.8	RE-ELECTION TO THE BOARD OF DIRECTORS: GERARD LAMARCHE	Mgmt	Against
4.1.9	RE-ELECTION TO THE BOARD OF DIRECTORS: SERGIO MARCHIONNE	Mgmt	Against
4.110	RE-ELECTION TO THE BOARD OF DIRECTORS: SHELBY R. DU PASQUIER	Mgmt	For
4.2.1	RE-ELECTION OF MR. SERGIO MARCHIONNE AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	Against
4.3.1	RE-ELECTION OF REMUNERATION COMMITTEE: AUGUST VON FINCK	Mgmt	Against
4.3.2	RE-ELECTION OF REMUNERATION COMMITTEE: IAN GALLIENNE	Mgmt	Against
4.3.3	RE-ELECTION OF REMUNERATION COMMITTEE: SHELBY R. DU PASQUIER	Mgmt	For
4.4	RE-ELECTION OF DELOITTE SA, MEYRIN, AS AUDITORS	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT PROXY / JEANDIN AND DEFACQZ, GENEVA	Mgmt	For
5.1	BOARD REMUNERATION UNTIL THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
5.2	FIXED REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2018	Mgmt	Against

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5.3	ANNUAL VARIABLE REMUNERATION OF SENIOR MANAGEMENT FOR THE FISCAL YEAR 2016	Mgmt	For
6	REDUCTION OF SHARE CAPITAL	Mgmt	For
7	AUTHORIZED SHARE CAPITAL	Mgmt	For
CMMT	14 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 3,4.1.1 TO 4.1.10,4.4 AND 4.5. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SHIRE PLC, ST HELIER

 Agen

 Security: G8124V108
 Meeting Type: AGM
 Meeting Date: 25-Apr-2017
 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 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT DOMINIC BLAKEMORE	Mgmt	For
4	TO RE-ELECT OLIVIER BOHUON	Mgmt	For
5	TO RE-ELECT WILLIAM BURNS	Mgmt	For
6	TO ELECT IAN CLARK	Mgmt	For
7	TO ELECT GAIL FOSLER	Mgmt	For
8	TO RE-ELECT DR STEVEN GILLIS	Mgmt	For
9	TO RE-ELECT DR DAVID GINSBURG	Mgmt	For
10	TO RE-ELECT SUSAN KILSBY	Mgmt	For
11	TO RE-ELECT SARA MATHEW	Mgmt	For
12	TO RE-ELECT ANNE MINTO	Mgmt	For
13	TO RE-ELECT DR FLEMMING ORNSKOV	Mgmt	For
14	TO RE-ELECT JEFFREY POULTON	Mgmt	For

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15	TO ELECT ALBERT STROUCKEN	Mgmt	For
16	TO RE APPOINT DELOITTE LLP AS THE COMPANY'S AUDITOR	Mgmt	For
17	TO AUTHORIZE THE AUDIT COMPLIANCE AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO AUTHORIZE THE ALLOTMENT OF SHARES	Mgmt	For
19	TO AUTHORIZE THE GENERAL DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
20	TO AUTHORIZE THE SPECIFIC DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
21	TO AUTHORIZE PURCHASES OF OWN SHARES	Mgmt	For
22	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
23	TO APPROVE THE NOTICE PERIOD FOR GENERAL MEETINGS	Mgmt	For

 SIEMENS AG, MUENCHEN

 Agen

 Security: D69671218
 Meeting Type: AGM
 Meeting Date: 01-Feb-2017
 Ticker:
 ISIN: DE0007236101

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR (I.E. FINAL BENEFICIARY) AND NOT THE INTERMEDIARY TO DISCLOSE RESPECTIVE FINAL BENEFICIARY VOTING RIGHTS THEREFORE THE CUSTODIAN BANK / AGENT IN THE MARKET WILL BE SENDING THE VOTING DIRECTLY TO MARKET AND IT IS THE END INVESTORS RESPONSIBILITY TO ENSURE THE REGISTRATION ELEMENT IS COMPLETE WITH THE ISSUER DIRECTLY, SHOULD THEY HOLD MORE THAN 3 % OF THE TOTAL SHARE CAPITAL.	Non-Voting	
CMMT	THE VOTE/REGISTRATION DEADLINE AS DISPLAYED ON PROXYEDGE IS SUBJECT TO CHANGE AND WILL	Non-Voting	

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BE UPDATED AS SOON AS BROADRIDGE RECEIVES CONFIRMATION FROM THE SUB CUSTODIANS REGARDING THEIR INSTRUCTION DEADLINE. FOR ANY QUERIES PLEASE CONTACT YOUR CLIENT SERVICES REPRESENTATIVE.

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

Non-Voting

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 17.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.

Non-Voting

1 RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2015/2016

Non-Voting

2 APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 3.60 PER SHARE

Mgmt For

3 APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2015/2016

Mgmt For

4 APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2015/2016

Mgmt For

5 RATIFY ERNST AND YOUNG GMBH AS AUDITORS FOR FISCAL 2016/2017

Mgmt For

 SKANDINAVISKA ENSKILDA BANKEN AB, STOCKHOLM

 Agen

Security: W25381141
 Meeting Type: AGM
 Meeting Date: 28-Mar-2017
 Ticker:
 ISIN: SE0000148884

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Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE PROPOSES SVEN UNGER, MEMBER OF THE SWEDISH BAR ASSOCIATION, AS CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES OF THE MEETING TOGETHER WITH THE CHAIRMAN	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF THE ANNUAL REPORT AND THE AUDITORS' REPORT AS WELL AS THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT ON THE CONSOLIDATED ACCOUNTS	Non-Voting	
8	THE PRESIDENT'S SPEECH	Non-Voting	
9	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET AS WELL AS THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	ALLOCATION OF THE BANK'S PROFIT AS SHOWN IN THE BALANCE SHEET ADOPTED BY THE MEETING: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND	Mgmt	For

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OF SEK 5,50 PER SHARE AND THURSDAY, 30 MARCH 2017 AS RECORD DATE FOR THE DIVIDEND. IF THE MEETING DECIDES ACCORDING TO THE PROPOSAL THE DIVIDEND IS EXPECTED TO BE DISTRIBUTED BY EUROCLEAR ON TUESDAY, 4 APRIL 2017

11	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT	Mgmt	For
12	DETERMINATION OF THE NUMBER OF DIRECTORS AND AUDITORS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE PROPOSES 11 DIRECTORS AND ONE AUDITOR	Mgmt	For
13	DETERMINATION OF REMUNERATION TO THE DIRECTORS AND THE AUDITOR ELECTED BY THE MEETING	Mgmt	For
14A1	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF JOHAN H. ANDRESEN AS A BOARD OF DIRECTOR	Mgmt	For
14A2	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SIGNHILD ARNEGARD HANSEN AS A BOARD OF DIRECTOR	Mgmt	For
14A3	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SAMIR BRIKHO AS A BOARD OF DIRECTOR	Mgmt	For
14A4	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF WINNIE FOK AS A BOARD OF DIRECTOR	Mgmt	For
14A5	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF TOMAS NICOLIN AS A BOARD OF DIRECTOR	Mgmt	For
14A6	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SVEN NYMAN AS A BOARD OF DIRECTOR	Mgmt	For
14A7	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF JESPER OVESEN AS A BOARD OF DIRECTOR	Mgmt	For
14A8	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF HELENA SAXON AS A BOARD OF DIRECTOR	Mgmt	For
14A9	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF MARCUS WALLENBERG AS A BOARD OF DIRECTOR	Mgmt	For
14A10	THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF SARA OHRVALL AS A BOARD OF DIRECTOR	Mgmt	For
14A11	THE NOMINATION COMMITTEE PROPOSES ELECTION OF JOHAN TORGEBY AS A BOARD OF DIRECTOR	Mgmt	For

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14B	NOMINATION COMMITTEE PROPOSAL FOR CHAIRMAN OF THE BOARD, MARCUS WALLENBERG	Mgmt	For
15	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE PROPOSES RE-ELECTION OF THE REGISTERED PUBLIC ACCOUNTING FIRM PRICEWATERHOUSECOOPERS AB FOR THE PERIOD UP TO AND INCLUDING THE ANNUAL GENERAL MEETING 2018. SHOULD PRICEWATERHOUSECOOPERS AB BE ELECTED, AUTHORISED PUBLIC ACCOUNTANT PETER NYLLINGE WILL BE MAIN RESPONSIBLE	Mgmt	For
16	THE BOARD OF DIRECTOR'S PROPOSAL ON GUIDELINES FOR SALARY AND OTHER REMUNERATION FOR THE PRESIDENT AND MEMBERS OF THE GROUP EXECUTIVE COMMITTEE	Mgmt	For
17.A	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2017: SEB ALL EMPLOYEE PROGRAMME (AEP) 2017 FOR ALL EMPLOYEES IN MOST OF THE COUNTRIES WHERE SEB OPERATES	Mgmt	For
17.B	THE BOARD OF DIRECTOR'S PROPOSAL ON LONG-TERM EQUITY PROGRAMMES FOR 2017: SEB SHARE DEFERRAL PROGRAMME (SDP) 2017 FOR THE GROUP EXECUTIVE COMMITTEE, CERTAIN OTHER SENIOR MANAGERS AND A NUMBER OF OTHER KEY EMPLOYEES	Mgmt	For
18.A	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION OF THE BANK'S OWN SHARES IN ITS SECURITIES BUSINESS	Mgmt	For
18.B	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: ACQUISITION AND SALE OF THE BANK'S OWN SHARES FOR CAPITAL PURPOSES AND FOR LONG-TERM EQUITY PROGRAMMES	Mgmt	For
18.C	THE BOARD OF DIRECTOR'S PROPOSAL ON THE ACQUISITION AND SALE OF THE BANK'S OWN SHARES: TRANSFER OF THE BANK'S OWN SHARES TO PARTICIPANTS IN THE 2017 LONG-TERM EQUITY PROGRAMMES	Mgmt	For
19	THE BOARD OF DIRECTOR'S PROPOSAL FOR DECISION ON AUTHORISATION TO THE BOARD OF DIRECTORS TO ISSUE CONVERTIBLES	Mgmt	For
20	THE BOARD OF DIRECTOR'S PROPOSAL ON THE APPOINTMENT OF AUDITORS OF FOUNDATIONS THAT HAVE DELEGATED THEIR BUSINESS TO THE BANK	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21.A TO 21.K AND 22	Non-Voting	
21.A	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ADOPT A VISION ON ABSOLUTE EQUALITY ON ALL LEVELS WITHIN THE COMPANY	Mgmt	Abstain

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BETWEEN MEN AND WOMEN

21.B	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS OF THE COMPANY TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING ALSO THIS VISION IN THE LONG TERM AS WELL AS CLOSELY MONITOR THE DEVELOPMENT ON BOTH THE EQUALITY AND THE ETHNICITY AREA	Mgmt	Abstain
21.C	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO ANNUALLY SUBMIT A REPORT IN WRITING TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Abstain
21.D	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TAKE NECESSARY ACTIONS TO CREATE A SHAREHOLDER'S ASSOCIATION IN THE COMPANY	Mgmt	Against
21.E	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT A DIRECTOR MAY NOT INVOICE DIRECTOR'S REMUNERATION THROUGH A JURIDICAL PERSON, SWEDISH OR FOREIGN	Mgmt	Against
21.F	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: THAT THE NOMINATION COMMITTEE WHEN PERFORMING ITS ASSIGNMENT SHALL PAY SPECIFIC ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Abstain
21.G	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO SUBMIT A PROPOSAL FOR REPRESENTATION IN THE BOARD AS WELL AS IN THE NOMINATION COMMITTEE FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO THE ANNUAL GENERAL MEETING 2018 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION	Mgmt	Against
21.H	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: IN RELATION TO ITEM E) ABOVE, DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO APPROPRIATE AUTHORITY - IN THE FIRST PLACE THE SWEDISH GOVERNMENT OR THE TAX AUTHORITIES - TO BRING ABOUT A CHANGED REGULATION IN THIS AREA	Mgmt	Against
21.I	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO PERFORM A THOROUGH	Mgmt	For

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INVESTIGATION OF THE CONSEQUENCES OF AN ABOLISHMENT OF THE DIFFERENTIATED VOTING POWERS IN SEB, RESULTING IN A PROPOSAL FOR ACTIONS TO BE SUBMITTED TO THE ANNUAL GENERAL MEETING 2018 (OR AN EXTRA SHAREHOLDERS' MEETING HELD BEFORE THAT) FOR DECISION

21.J	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: TO DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE LAW IN THIS AREA AND ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
21.K	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON THAT THE ANNUAL GENERAL MEETING RESOLVES: DELEGATE TO THE BOARD OF DIRECTORS TO TURN TO THE SWEDISH GOVERNMENT AND POINT OUT THE NEED OF A COMPREHENSIVE, NATIONAL REGULATION IN THE AREA MENTIONED IN ITEM 22 BELOW, THAT IS INTRODUCTION OF A SO CALLED QUARANTINE FOR POLITICIANS	Mgmt	Against
22	PROPOSAL FROM THE SHAREHOLDER THORWALD ARVIDSSON TO AMEND THE ARTICLES OF ASSOCIATION: ARTICLE 6	Mgmt	Against
23	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	

SKANSKA AB, SOLNA

Agen

Security: W83567110
 Meeting Type: AGM
 Meeting Date: 04-Apr-2017
 Ticker:
 ISIN: SE0000113250

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS	Non-Voting	

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INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED

CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: THE NOMINATION COMMITTEE'S PROPOSAL: ATTORNEY DICK LUNDQVIST TO BE ELECTED CHAIRMAN OF THE MEETING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE LIST OF SHAREHOLDERS ENTITLED TO VOTE AT THE MEETING	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO CHECK THE MINUTES TOGETHER WITH THE CHAIRMAN OF THE MEETING	Non-Voting	
6	DETERMINATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	ADDRESSES BY THE CHAIRMAN OF THE BOARD AND BY THE PRESIDENT AND CEO ("PRESIDENT")	Non-Voting	
8	PRESENTATION OF THE ANNUAL REPORT AND AUDITORS' REPORT FOR 2016 AND THE CONSOLIDATED ACCOUNTS AND THE AUDITORS' REPORT FOR THE CONSOLIDATED ACCOUNTS FOR 2016	Non-Voting	
9	MOTION TO ADOPT THE INCOME STATEMENT AND BALANCE SHEET, AND THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
10	MOTION REGARDING THE DISPOSITION OF THE COMPANY'S PROFIT AS SHOWN IN THE ADOPTED BALANCE SHEET, AND DETERMINATION OF THE RECORD DATE FOR PAYMENT OF DIVIDEND: THE BOARD PROPOSES A DIVIDEND OF SEK 8,25 PER SHARE. APRIL 6, 2017 IS PROPOSED AS THE RECORD DATE FOR PAYMENT OF THE DIVIDEND. IF THE MEETING VOTES IN FAVOUR OF THIS MOTION, IT IS EXPECTED THAT EUROCLEAR SWEDEN AB WILL MAKE DIVIDEND PAYMENTS ON APRIL 11, 2017	Mgmt	For
11	MOTION TO DISCHARGE MEMBERS OF THE BOARD AND THE PRESIDENT FROM LIABILITY FOR THE FISCAL YEAR	Mgmt	For

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12	DETERMINATION OF THE NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS TO BE ELECTED BY THE MEETING: THE NOMINATION COMMITTEE'S MOTION: NINE (9) BOARD MEMBERS AND NO DEPUTIES	Mgmt	For
13	DETERMINATION OF FEES FOR BOARD MEMBERS AND AUDITORS	Mgmt	For
14.A	RE-ELECTION OF BOARD MEMBER: JOHAN KARLSTROM	Mgmt	For
14.B	RE-ELECTION OF BOARD MEMBER: PAR BOMAN	Mgmt	Against
14.C	RE-ELECTION OF BOARD MEMBER: JOHN CARRIG	Mgmt	For
14.D	RE-ELECTION OF BOARD MEMBER: NINA LINANDER	Mgmt	Against
14.E	RE-ELECTION OF BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
14.F	RE-ELECTION OF BOARD MEMBER: JAYNE MCGIVERN	Mgmt	For
14.G	RE-ELECTION OF BOARD MEMBER: CHARLOTTE STROMBERG	Mgmt	For
14.H	RE-ELECTION OF BOARD MEMBER: HANS BIORCK	Mgmt	Against
14.I	ELECTION OF NEW MEMBER OF THE BOARD: CATHERINE MARCUS	Mgmt	For
14.J	RE-ELECTION OF THE CHAIRMAN OF THE BOARD: HANS BIORCK	Mgmt	Against
15	ELECTION OF AUDITOR: THE NOMINATION COMMITTEE'S MOTION: RE-ELECTION OF EY THAT HAS INFORMED, THAT IF EY IS ELECTED, THE AUTHORIZED PUBLIC ACCOUNTANT HAMISH MABON WILL BE AUDITOR IN CHARGE	Mgmt	For
16	PROPOSAL FOR PRINCIPLES FOR SALARY AND OTHER REMUNERATION TO SENIOR EXECUTIVES	Mgmt	Against
17.A	MOTION TO AUTHORIZATION OF THE BOARD TO RESOLVE ON PURCHASES OF SERIES B SHARES IN SKANSKA	Mgmt	For
17.B	MOTION TO AUTHORIZATION OF THE BOARD TO RESOLVE ON TRANSFER OF SERIES B SHARES IN SKANSKA	Mgmt	For
18	CLOSING OF THE MEETING	Non-Voting	

SKF AB

Agen

Security: W84237143
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017

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Ticker:
ISIN: SE0000108227

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF A CHAIRMAN FOR THE MEETING	Non-Voting	
3	DRAWING UP AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF AGENDA	Non-Voting	
5	ELECTION OF PERSONS TO VERIFY THE MINUTES	Non-Voting	
6	CONSIDERATION OF WHETHER THE MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	PRESENTATION OF ANNUAL REPORT AND AUDIT REPORT AS WELL AS CONSOLIDATED ACCOUNTS AND AUDIT REPORT FOR THE GROUP	Non-Voting	
8	ADDRESS BY THE PRESIDENT	Non-Voting	
9	MATTER OF ADOPTION OF THE INCOME STATEMENT AND BALANCE SHEET AND CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
10	RESOLUTION REGARDING DISTRIBUTION OF PROFITS: THE BOARD OF DIRECTORS PROPOSES A DIVIDEND FOR THE FINANCIAL YEAR 2016 OF SEK 5.50 PER SHARE. IT IS PROPOSED THAT SHAREHOLDERS WITH HOLDINGS RECORDED ON FRIDAY, 31 MARCH 2017 BE ENTITLED TO RECEIVE THE PROPOSED DIVIDEND. SUBJECT TO RESOLUTION BY THE ANNUAL GENERAL MEETING IN	Mgmt	For

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	ACCORDANCE WITH THIS PROPOSAL, IT IS EXPECTED THAT EUROCLEAR WILL DISTRIBUTE THE DIVIDEND ON WEDNESDAY, 5 APRIL 2017		
11	MATTER OF DISCHARGE OF THE BOARD MEMBERS AND THE PRESIDENT FROM LIABILITY	Mgmt	For
12	DETERMINATION OF NUMBER OF BOARD MEMBERS AND DEPUTY MEMBERS: THAT THE BOARD OF DIRECTORS SHALL CONSIST OF TEN MEMBERS AND NO DEPUTY MEMBERS	Mgmt	For
13	DETERMINATION OF FEE FOR THE BOARD OF DIRECTORS	Mgmt	For
14.1	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: LEIF OSTLING	Mgmt	For
14.2	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: PETER GRAFONER	Mgmt	For
14.3	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: LARS WEDENBORN	Mgmt	For
14.4	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BABA KALYANI	Mgmt	For
14.5	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: HOCK GOH	Mgmt	For
14.6	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: MARIE BREDBERG	Mgmt	For
14.7	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: NANCY GOUGARTY	Mgmt	For
14.8	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: ALRIK DANIELSON	Mgmt	For
14.9	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: RONNIE LETEN	Mgmt	For
14.10	ELECTION OF BOARD MEMBER AND DEPUTY BOARD MEMBER: BARB SAMARDZICH	Mgmt	For
15	ELECTION OF CHAIRMAN OF THE BOARD OF DIRECTORS: LEIF OSTLING	Mgmt	For
16	DETERMINATION OF FEE FOR THE AUDITORS	Mgmt	For
17	ELECTION OF AUDITORS AND DEPUTY AUDITORS: PWC	Mgmt	For
18	THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON PRINCIPLES OF REMUNERATION FOR GROUP MANAGEMENT	Mgmt	For
19	THE BOARD OF DIRECTORS PROPOSAL FOR A RESOLUTION ON SKFS PERFORMANCE SHARE PROGRAMME 2017	Mgmt	Against
20	RESOLUTION REGARDING NOMINATION COMMITTEE	Mgmt	For

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CMMT 27 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS NO 10, 15 AND 12. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU. Non-Voting

 SNAM S.P.A., SAN DONATO MILANESE

Agen

 Security: T8578N103
 Meeting Type: OGM
 Meeting Date: 11-Apr-2017
 Ticker:
 ISIN: IT0003153415

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO APPROVE THE SNAM S.P.A. BALANCE SHEET AND CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2016, BOARD OF DIRECTORS', INTERNAL AND EXTERNAL AUDITORS REPORTS, RESOLUTIONS RELATED AND THERETO	Mgmt	For
2	NET INCOME ALLOCATION AND DIVIDEND DISTRIBUTION	Mgmt	For
3	TO AUTHORIZE THE PURCHASE AND DISPOSAL OF OWN SHARES	Mgmt	For
4	TO APPROVE THE COMPANY'S SHAREHOLDERS INCENTIVES LONG TERM PLAN 2017-2019. RESOLUTIONS RELATED AND THERETO	Mgmt	Against
5	REWARDING POLICY AS PER ART. 123-TER OF THE D.LGS N. 58/ FEBRUARY 1998	Mgmt	Against

 SOCIETE GENERALE SA, PARIS

Agen

 Security: F43638141
 Meeting Type: OGM
 Meeting Date: 23-May-2017
 Ticker:
 ISIN: FR0000130809

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

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TREATED AS AN "AGAINST" VOTE.

CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://balo.journal-officiel.gouv.fr/pdf/2017/0320/201703201700598.pdf	Non-Voting	
1	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
2	APPROVAL OF THE ANNUAL CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 2016 AND SETTING OF THE DIVIDEND: EUR 2.20 PER SHARE	Mgmt	For
4	REGULATED AGREEMENTS AND COMMITMENTS FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
5	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR FREDERIC OUDEA	Mgmt	For
6	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR SEVERIN CABANNES	Mgmt	For
7	APPROVAL OF A REGULATED COMMITMENT 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH	Mgmt	For

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	COMMERCIAL CODE FOR THE BENEFIT OF MR BERNARDO SANCHEZ INCERA		
8	APPROVAL OF THE REGULATED COMMITMENTS 'RETIREMENT' AND 'SEVERANCE PAY' AND OF A REGULATED AGREEMENT 'NON-COMPETITION CLAUSE' REFERRED TO IN ARTICLE L.225-42-1 OF THE FRENCH COMMERCIAL CODE FOR THE BENEFIT OF MR DIDIER VALET	Mgmt	Against
9	APPROVAL OF THE COMPENSATION POLICY OF THE CHAIRMAN OF THE BOARD OF DIRECTORS, MANAGING DIRECTOR AND DEPUTY GENERAL MANAGERS, PURSUANT TO ARTICLE L.225-37-2 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
10	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR LORENZO BINI SMAGHI, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR FREDERIC OUDEA, MANAGING DIRECTOR, FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
12	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR SEVERIN CABANNES AND MR BERNARDO SANCHEZ INCERA; DEPUTY GENERAL MANAGERS, FOR THE FINANCIAL YEAR ENDED 2016	Mgmt	For
13	ADVISORY REVIEW OF THE COMPENSATION PAID IN 2016 TO REGULATED PERSONS REFERRED TO IN ARTICLE L.511-71 OF THE FRENCH MONETARY AND FINANCIAL CODE	Mgmt	For
14	RENEWAL OF THE TERM OF MS ALEXANDRA SCHAAPVELD AS DIRECTOR	Mgmt	For
15	RENEWAL OF THE TERM OF MR JEAN-BERNARD LEVY AS DIRECTOR	Mgmt	For
16	APPOINTMENT OF MR WILLIAM CONNELLY AS DIRECTOR	Mgmt	For
17	APPOINTMENT OF MS LUBOMIRA ROCHET AS DIRECTOR	Mgmt	For
18	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S COMMON SHARES WITHIN THE LIMIT OF 5% THE CAPITAL	Mgmt	For
19	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

ST. JAMES'S PLACE PLC, CIRENCESTER GLOUCESTERSHIRE

Agen

Security: G5005D124
Meeting Type: AGM
Meeting Date: 04-May-2017

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Ticker:
ISIN: GB0007669376

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE COMPANY'S ANNUAL ACCOUNTS AND REPORTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND OF 20.67 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 DECEMBER 2016	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 2016	Mgmt	For
13	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
14	TO RE-APPOINT PRICEWATERHOUSECOOPERS LLP AS THE AUDITORS OF THE COMPANY	Mgmt	For
15	TO AUTHORISE THE DIRECTORS TO DETERMINE THE REMUNERATION OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE COMPANY	Mgmt	For
16	TO AUTHORISE THE DIRECTORS TO ALLOT SHARES	Mgmt	For
17	TO DIS-APPLY THE PRE-EMPTION RIGHTS ON SHARES	Mgmt	For
18	TO AUTHORISE THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
19	TO AUTHORISE THE CALLING OF GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON 14 CLEAR DAYS' NOTICE	Mgmt	For
20	TO APPROVE AND ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

SUEZ SA

Agen

Security: F6327G101
Meeting Type: MIX
Meeting Date: 10-May-2017
Ticker:
ISIN: FR0010613471

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://balo.journal-officiel.gouv.fr/pdf/2017/0303/201703031700433.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2016 AND SETTING OF THE DIVIDEND: EUR 0.65 PER SHARE	Mgmt	For
O.4	RATIFICATION OF THE CO-OPTATION OF MR FRANCESCO CALTAGIRONE AS DIRECTOR	Mgmt	Against

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0.5	APPROVAL OF THE REPORTS ON THE REGULATED AGREEMENTS AND COMMITMENTS PURSUANT TO ARTICLES L.225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
0.6	APPROVAL OF THE REMUNERATION POLICY FOR THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.7	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR GERARD MESTRALLET, CHAIRMAN OF THE BOARD OF DIRECTORS, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.8	APPROVAL OF THE REMUNERATION POLICY FOR THE MANAGING DIRECTOR	Mgmt	For
0.9	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR JEAN-LOUIS CHAUSSADE, MANAGING DIRECTOR, FOR THE 2016 FINANCIAL YEAR	Mgmt	For
0.10	AUTHORISATION FOR THE COMPANY TO TRADE IN ITS OWN SHARES	Mgmt	For
E.11	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING THE COMPANY'S TREASURY SHARES	Mgmt	For
E.12	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES THAT GRANT ACCESS TO THE COMPANY'S CAPITAL OR THAT GRANT THE RIGHT TO ALLOCATE EQUITY SECURITIES, WITH RETENTION OF THE SHAREHOLDER'S PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING COMMON COMPANY SHARES AND/OR TRANSFERABLE SECURITIES, THROUGH A PUBLIC OFFERING, THAT GRANT ACCESS TO EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO ISSUE COMMON COMPANY SHARES AND/OR SECURITIES (VIA PRIVATE PLACEMENT AS STIPULATED IN ARTICLE L.411-2 OF THE FRENCH MONETARY AND FINANCIAL CODE) THAT GRANT ACCESS TO THE COMPANY'S EQUITY SECURITIES OR THAT GRANT THE RIGHT TO ALLOCATE DEBT SECURITIES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE NUMBER OF SECURITIES ISSUED	Mgmt	For

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	IN THE EVENT OF A CAPITAL INCREASE, WITH RETENTION OR SUPPRESSION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, WITHIN THE LIMIT OF 15% OF THE INITIAL ISSUANCE		
E.16	DELEGATION OF POWERS TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL OF THE COMPANY TO COMPENSATE CONTRIBUTIONS IN KIND MADE UP OF TRANSFERRABLE AND EQUITY SECURITIES GRANTING ACCESS TO CAPITAL	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE SHARE CAPITAL AS COMPENSATION FOR THE SECURITIES CONTRIBUTED AS PART OF A PUBLIC EXCHANGE OFFERING INITIATED BY THE COMPANY, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL BY ISSUING SHARES OR SECURITIES THAT GRANT ACCESS TO THE CAPITAL RESERVED FOR THE MEMBERS OF COMPANY SAVINGS SCHEMES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT IN FAVOUR OF SAID MEMBERS	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH INCREASING THE COMPANY'S SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF CERTAIN CATEGORY(IES) OF NAMED BENEFICIARIES, AS PART OF THE IMPLEMENTATION OF SHAREHOLDING AND INTERNATIONAL SAVINGS SCHEMES IN THE SUEZ GROUP	Mgmt	For
E.20	AUTHORISATION FOR THE BOARD OF DIRECTORS TO PROCEED WITH FREELY ALLOCATING SHARES TO EMPLOYEES OR EXECUTIVE OFFICERS WHO SUBSCRIBE TO A SUEZ GROUP EMPLOYEE SHAREHOLDING SCHEME	Mgmt	For
E.21	SETTING THE OVERALL LIMIT OF CAPITAL INCREASES	Mgmt	For
E.22	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	07 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION 3. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

 SUMCO CORPORATION

Agen

 Security: J76896109
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: JP3322930003

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director except as Supervisory Committee Members Hashimoto, Mayuki	Mgmt	For
1.2	Appoint a Director except as Supervisory Committee Members Takii, Michiharu	Mgmt	For
1.3	Appoint a Director except as Supervisory Committee Members Endo, Harumitsu	Mgmt	For
1.4	Appoint a Director except as Supervisory Committee Members Furuya, Hisashi	Mgmt	For
1.5	Appoint a Director except as Supervisory Committee Members Hiramoto, Kazuo	Mgmt	For
1.6	Appoint a Director except as Supervisory Committee Members Inoue, Fumio	Mgmt	For

 SVENSKA HANDELSBANKEN AB (PUBL)

Agen

 Security: W9112U104
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: SE0007100599

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 704938 DUE TO RESOLUTION 16 SHOULD BE SPLITTED INTO SUB ITEMS. 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	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	

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CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	ELECTION OF THE CHAIRMAN OF THE MEETING: MR SVEN UNGER	Non-Voting	
3	ESTABLISHMENT AND APPROVAL OF THE LIST OF VOTERS	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF TWO PERSONS TO COUNTERSIGN THE MINUTES	Non-Voting	
6	DETERMINING WHETHER THE MEETING HAS BEEN DULY CALLED	Non-Voting	
7	A PRESENTATION OF THE ANNUAL ACCOUNTS AND AUDITORS' REPORT, AS WELL AS THE CONSOLIDATED ANNUAL ACCOUNTS AND THE AUDITORS' REPORT FOR THE GROUP, FOR 2016. IN CONNECTION WITH THIS: - A PRESENTATION OF THE PAST YEAR'S WORK BY THE BOARD AND ITS COMMITTEES - A SPEECH BY THE GROUP CHIEF EXECUTIVE - A PRESENTATION OF AUDIT WORK DURING 2016	Non-Voting	
8	RESOLUTIONS CONCERNING ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET, AS WELL AS THE CONSOLIDATED INCOME STATEMENT AND CONSOLIDATED BALANCE SHEET	Mgmt	For
9	RESOLUTION ON THE ALLOCATION OF THE BANK'S PROFITS IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AND ALSO CONCERNING THE RECORD DAY: SEK 5.00 PER SHARE	Mgmt	For
10	RESOLUTION ON RELEASE FROM LIABILITY FOR THE MEMBERS OF THE BOARD AND THE GROUP CHIEF EXECUTIVE FOR THE PERIOD REFERRED TO IN THE FINANCIAL REPORTS	Mgmt	For
11	THE BOARD'S PROPOSAL FOR AUTHORISATION FOR	Mgmt	For

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	THE BOARD TO RESOLVE ON ACQUISITION AND DIVESTMENT OF SHARES IN THE BANK		
12	THE BOARD'S PROPOSAL FOR ACQUISITION OF SHARES IN THE BANK FOR THE BANK'S TRADING BOOK PURSUANT TO CHAPTER 7, SECTION 6 OF THE SWEDISH SECURITIES MARKET ACT	Mgmt	For
13	THE BOARD'S PROPOSAL REGARDING AUTHORISATION FOR THE BOARD TO RESOLVE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
14	DETERMINING THE NUMBER OF MEMBERS OF THE BOARD TO BE APPOINTED BY THE MEETING: ELEVEN	Mgmt	For
15	DETERMINING THE NUMBER OF AUDITORS TO BE APPOINTED BY THE MEETING: TWO REGISTERED AUDITING COMPANIES	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 OPTIONS TO BE ELECTED, THERE IS ONLY 1 VACANCY AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 OF THE 2 OPTIONS. THANK YOU	Non-Voting	
16.A	APPROVE REMUNERATION OF DIRECTORS IN THE AMMOUNT OF SEK 3.15 MILLION FOR CHAIRMAN, SEK 900,000 FOR VICE CHAIRMEN, AND SEK 640,000 FOR OTHER DIRECTORS APPROVE REMUNERATION FOR COMMITTEE WORK APPROVE REMUNERATION OF AUDITORS SHAREHOLDER PROPOSAL SUBMITTED BY CHRISTER DUPUIS	Mgmt	For
16.B	REDUCE REMUNERATION OF DIRECTORS WITH TEN PERCENT (SEK 2.84 MILLION FOR CHAIRMAN, SEK 810,000 FOR VICE CHAIRMEN AND SEK 576,000 FOR OTHER DIRECTORS)	Mgmt	No vote
17.1	RE-ELECTION OF THE BOARD MEMBER: KARIN APELMAN	Mgmt	For
17.2	RE-ELECTION OF THE BOARD MEMBER: JON FREDRIK BAKSAAS	Mgmt	Against
17.3	RE-ELECTION OF THE BOARD MEMBER: PAR BOMAN	Mgmt	Against
17.4	RE-ELECTION OF THE BOARD MEMBER: KERSTIN HESSIUS	Mgmt	For
17.5	RE-ELECTION OF THE BOARD MEMBER: OLE JOHANSSON	Mgmt	For
17.6	RE-ELECTION OF THE BOARD MEMBER: LISE KAAE	Mgmt	For
17.7	RE-ELECTION OF THE BOARD MEMBER: FREDRIK LUNDBERG	Mgmt	Against
17.8	RE-ELECTION OF THE BOARD MEMBER: BENTE RATHE	Mgmt	Against

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17.9	RE-ELECTION OF THE BOARD MEMBER: CHARLOTTE SKOG	Mgmt	Against
17.10	ELECTION OF THE BOARD MEMBER: ANDERS BOUVIN	Mgmt	For
17.11	ELECTION OF THE BOARD MEMBER: JAN-ERIK HOOG	Mgmt	Against
18	ELECTION OF THE CHAIRMAN OF THE BOARD: MR PAR BOMAN	Mgmt	Against
19	ELECTION OF AUDITORS: IN ACCORDANCE WITH THE AUDIT COMMITTEE'S RECOMMENDATION, THE NOMINATION COMMITTEE PROPOSES THAT THE MEETING RE-ELECT ERNST & YOUNG AB AND ELECT PRICEWATERHOUSECOOPERS AB ("PWC") AS AUDITORS FOR THE PERIOD UNTIL THE END OF THE ANNUAL GENERAL MEETING TO BE HELD IN 2018. THESE TWO AUDITING COMPANIES HAVE ANNOUNCED THAT, SHOULD THEY BE ELECTED, THEY WILL APPOINT AS AUDITORS IN CHARGE MR JESPER NILSSON (AUTHORISED PUBLIC ACCOUNTANT) FOR ERNST & YOUNG AB AND MR JOHAN RIPPE (AUTHORISED PUBLIC ACCOUNTANT) FOR PWC	Mgmt	For
20	THE BOARD'S PROPOSAL CONCERNING GUIDELINES FOR REMUNERATION TO EXECUTIVE OFFICERS	Mgmt	For
21	THE BOARD'S PROPOSAL CONCERNING THE APPOINTMENT OF AUDITORS IN FOUNDATIONS WITHOUT OWN MANAGEMENT	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTION 22.1 TO 22.11 AND 23	Non-Voting	
22.1	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS WITHIN THE COMPANY	Mgmt	Abstain
22.2	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: INSTRUCT THE COMPANY'S BOARD TO APPOINT A WORKING GROUP IN ORDER TO EVENTUALLY IMPLEMENT THE VISION, AND TO CAREFULLY MONITOR PROGRESS IN THE FIELDS OF GENDER EQUALITY AND ETHNICITY	Mgmt	Abstain
22.3	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: SUBMIT AN ANNUAL WRITTEN REPORT TO THE ANNUAL GENERAL MEETING; IT IS PROPOSED THAT THE REPORT SHOULD BE INCLUDED IN THE PRINTED ANNUAL REPORT	Mgmt	Abstain
22.4	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN TO THE BOARD THE TASK OF TAKING THE REQUISITE ACTION TO FORM A SHAREHOLDERS' ASSOCIATION FOR THE COMPANY	Mgmt	Against

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22.5	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: BOARD MEMBERS SHOULD NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH SWEDISH OR NON-SWEDISH LEGAL ENTITIES	Mgmt	Against
22.6	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: IN PERFORMING ITS ASSIGNMENT, THE NOMINATION COMMITTEE SHOULD SPECIFICALLY CONSIDER MATTERS RELATING TO ETHICAL STANDARDS, GENDER AND ETHNICITY	Mgmt	Abstain
22.7	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD THE TASK OF DRAWING UP A PROPOSAL CONCERNING SMALL AND MEDIUM SIZED SHAREHOLDERS' RIGHT TO REPRESENTATION ON THE BOARD AND THE NOMINATION COMMITTEE, TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR ANY EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)	Mgmt	Against
22.8	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: WITH REFERENCE TO POINT V) ABOVE, TO ASSIGN THE BOARD TO ADDRESS THE RELEVANT AUTHORITY - PRIMARILY THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY - IN ORDER TO ACHIEVE CHANGED REGULATIONS IN THIS AREA	Mgmt	Against
22.9	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ORDER AN IN-DEPTH INVESTIGATION OF THE CONSEQUENCES OF ABOLISHING THE DIFFERENT LEVELS OF VOTING RIGHTS WITHIN HANDELSBANKEN, RESULTING IN A PROPOSAL FOR ACTION TO BE SUBMITTED FOR A RESOLUTION AT THE 2017 ANNUAL GENERAL MEETING (OR AN EXTRAORDINARY GENERAL MEETING WHICH TAKES PLACE BEFORE THIS)	Mgmt	For
22.10	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO CONTACT THE SWEDISH GOVERNMENT AND ALERT IT TO THE DESIRABILITY OF ABOLISHING THE POSSIBILITY OF HAVING DIFFERENT VOTING RIGHTS FOR SHARES IN SWEDISH LIMITED LIABILITY COMPANIES BY CHANGING THE LAW IN THE AREA IN QUESTION	Mgmt	Against
22.11	PROPOSAL FROM SHAREHOLDER MR THORWALD ARVIDSSON THAT THE AGM SHOULD RESOLVE TO: ASSIGN THE BOARD TO ALERT THE SWEDISH GOVERNMENT OF THE NEED FOR COMPREHENSIVE NATIONAL REGULATION IN THE AREA REFERRED TO IN ITEM 23 BELOW, I.E. THE IMPLEMENTATION OF A QUARANTINE PERIOD FOR POLITICIANS	Mgmt	Against
23	PROPOSAL FROM SHAREHOLDER MR THORWALD	Mgmt	Against

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ARVIDSSON CONCERNING CHANGES TO THE
ARTICLES OF ASSOCIATION

24 CLOSING OF THE MEETING Non-Voting

SWEDBANK AB, STOCKHOLM

Agen

Security: W9423X102
Meeting Type: AGM
Meeting Date: 30-Mar-2017
Ticker:
ISIN: SE0000242455

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

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	THE CONSOLIDATED ACCOUNTS FOR THE FINANCIAL YEAR 2016 B) PRESENTATION OF THE AUDITOR'S REPORTS FOR THE BANK AND THE GROUP FOR THE FINANCIAL YEAR 2016 C) ADDRESS BY THE CEO		
8	ADOPTION OF THE PROFIT AND LOSS ACCOUNT AND BALANCE SHEET OF THE BANK AND THE CONSOLIDATED PROFIT AND LOSS ACCOUNT AND CONSOLIDATED BALANCE SHEET FOR THE FINANCIAL YEAR 2016	Mgmt	For
9	APPROVAL OF THE ALLOCATION OF THE BANK'S PROFIT IN ACCORDANCE WITH THE ADOPTED BALANCE SHEET AS WELL AS DECISION ON THE RECORD DATE FOR DIVIDENDS: THE BOARD OF DIRECTORS PROPOSES THAT OF THE AMOUNT APPROXIMATELY SEK 54 483M AT THE DISPOSAL OF THE MEETING, APPROXIMATELY SEK 14 695M IS DISTRIBUTED AS DIVIDENDS TO HOLDERS OF SHARES AND THE BALANCE, APPROXIMATELY SEK 39 788M, IS CARRIED FORWARD. THE PROPOSED TOTAL AMOUNT TO BE DISTRIBUTED AND THE PROPOSED TOTAL AMOUNT TO BE CARRIED FORWARD, ARE BASED ON ALL SHARES OUTSTANDING AS OF 24 FEBRUARY, 2017 AND COULD BE CHANGED IN THE EVENT OF ADDITIONAL SHARE REPURCHASES OR IF TREASURY SHARES ARE DISPOSED OF BEFORE THE RECORD DAY. A DIVIDEND OF SEK 13.20 FOR EACH SHARE IS PROPOSED. THE PROPOSED RECORD DATE IS 3 APRIL, 2017. WITH THIS RECORD DATE, THE DIVIDEND IS EXPECTED TO BE PAID THROUGH EUROCLEAR ON 6 APRIL, 2017	Mgmt	For
10.A	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MICHAEL WOLF, CEO UP UNTIL AND INCLUDING 9 FEBRUARY 2016	Mgmt	For
10.B	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS SUNDSTROM, ORDINARY BOARD MEMBER AND CHAIR OF THE BOARD OF DIRECTORS UP UNTIL AND INCLUDING 5 APRIL 2016	Mgmt	For
10.C	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ANDERS IGEL, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016	Mgmt	For
10.D	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: MAJ-CHARLOTTE WALLIN, ORDINARY BOARD MEMBER UP UNTIL AND INCLUDING 5 APRIL 2016	Mgmt	For
10.E	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: LARS IDERMARK, ORDINARY BOARD MEMBER (AS WELL AS CHAIR OF THE BOARD OF DIRECTORS FROM AND INCLUDING 5 APRIL 2016)	Mgmt	For

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10.F	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ULRIKA FRANCKE, ORDINARY BOARD MEMBER	Mgmt	For
10.G	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: GORAN HEDMAN, ORDINARY BOARD MEMBER	Mgmt	For
10.H	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PIA RUDENGREN, ORDINARY BOARD MEMBER	Mgmt	For
10.I	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARL-HENRIK SUNDSTROM, ORDINARY BOARD MEMBER	Mgmt	For
10.J	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: SIV SVENSSON, ORDINARY BOARD MEMBER	Mgmt	For
10.K	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BODIL ERIKSSON, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016	Mgmt	For
10.L	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: PETER NORMAN, ORDINARY BOARD MEMBER FROM AND INCLUDING 5 APRIL 2016	Mgmt	For
10.M	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: BIRGITTE BONNESEN, CEO FROM AND INCLUDING 9 FEBRUARY 2016	Mgmt	For
10.N	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: CAMILLA LINDER, ORDINARY EMPLOYEE REPRESENTATIVE	Mgmt	For
10.O	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: ROGER LJUNG, ORDINARY EMPLOYEE REPRESENTATIVE	Mgmt	For
10.P	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: INGRID FRIBERG, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT SEVEN BOARD MEETINGS	Mgmt	For
10.Q	DECISION WHETHER TO DISCHARGE THE MEMBERS OF THE BOARD OF DIRECTORS AND CEO FROM LIABILITY: KARIN SANDSTROM, DEPUTY EMPLOYEE REPRESENTATIVE, HAVING ACTED AT TWO BOARD MEETINGS	Mgmt	For

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11	DETERMINATION OF THE NUMBER OF BOARD MEMBERS: 9	Mgmt	For
12	DETERMINATION OF THE REMUNERATION TO THE BOARD MEMBERS AND THE AUDITOR	Mgmt	For
13.A	ELECTION OF THE BOARD MEMBER: MATS GRANRYD	Mgmt	For
13.B	ELECTION OF THE BOARD MEMBER: BO JOHANSSON	Mgmt	For
13.C	ELECTION OF THE BOARD MEMBER: ANNIKA POUTIAINEN	Mgmt	For
13.D	ELECTION OF THE BOARD MEMBER: MAGNUS UGGLA	Mgmt	For
13.E	RE-ELECTION OF THE BOARD MEMBER: LARS IDERMARK	Mgmt	For
13.F	RE-ELECTION OF THE BOARD MEMBER: ULRIKA FRANCKE	Mgmt	For
13.G	RE-ELECTION OF THE BOARD MEMBER: SIV SVENSSON	Mgmt	For
13.H	RE-ELECTION OF THE BOARD MEMBER: BODIL ERIKSSON	Mgmt	For
13.I	RE-ELECTION OF THE BOARD MEMBER: PETER NORMAN	Mgmt	For
14	ELECTION OF THE CHAIR OF THE BOARD OF DIRECTORS: LARS IDERMARK	Mgmt	For
15	DECISION ON THE NOMINATION COMMITTEE	Mgmt	For
16	DECISION ON THE GUIDELINES FOR REMUNERATION TO TOP EXECUTIVES	Mgmt	For
17	DECISION TO ACQUIRE OWN SHARES IN ACCORDANCE WITH THE SECURITIES MARKET ACT	Mgmt	For
18	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ACQUISITIONS OF OWN SHARES IN ADDITION TO WHAT IS STATED IN ITEM 17	Mgmt	For
19	DECISION ON AUTHORIZATION FOR THE BOARD OF DIRECTORS TO DECIDE ON ISSUANCE OF CONVERTIBLES	Mgmt	For
20.A	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS ON A COMMON PROGRAM ("EKEN 2017")	Mgmt	For
20.B	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: APPROVAL OF THE RESOLUTION OF THE BOARD OF DIRECTORS REGARDING DEFERRED VARIABLE REMUNERATION IN THE FORM OF SHARES (OR ANOTHER FINANCIAL INSTRUMENT IN THE BANK) UNDER THE INDIVIDUAL PROGRAM ("IP 2017")	Mgmt	For

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20.C	PERFORMANCE AND SHARE BASED REMUNERATION PROGRAMS FOR 2017: DECISION REGARDING TRANSFER OF OWN SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 21 AND 22.A TO 22.I. THANK YOU	Non-Voting	
21	MATTER SUBMITTED BY THE SHAREHOLDER GORAN WESTMAN REGARDING SUGGESTED PROPOSAL TO IMPLEMENT THE LEAN-CONCEPT	Mgmt	Against
22.A	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN GENDERS	Mgmt	Abstain
22.B	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO APPOINT A TASK FORCE IN ORDER TO IMPLEMENT THE PROPOSAL UNDER ITEM 22 A)	Mgmt	Abstain
22.C	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO ANNUALLY PUBLISH A REPORT REGARDING THE PROPOSALS UNDER ITEMS 22 A) AND B)	Mgmt	Abstain
22.D	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO FORM A SHAREHOLDERS' ASSOCIATION	Mgmt	Against
22.E	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO CHANGE THE REGULATIONS CONCERNING THE POSSIBILITY TO INVOICE THE BOARD OF DIRECTORS' REMUNERATION	Mgmt	Against
22.F	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO AMEND THE SECTION OF THE ARTICLES OF ASSOCIATION THAT CONCERNS THE BOARD OF DIRECTORS	Mgmt	Against
22.G	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO SUGGEST THAT THE GOVERNMENT OFFICE OF SWEDEN IMPLEMENT RULES CONCERNING A SO-CALLED COOL-OFF PERIOD FOR POLITICIANS	Mgmt	Against
22.H	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO PROMOTE A REFORM AS TO SMALL AND MEDIUM SIZED SHAREHOLDERS' REPRESENTATION IN BOARDS OF DIRECTORS AND NOMINATION COMMITTEES	Mgmt	Against
22.I	MATTER SUBMITTED BY THE SHAREHOLDER THORWALD ARVIDSSON REGARDING SUGGESTED PROPOSAL: TO EXAMINE THE EXTENT TO WHICH	Mgmt	Against

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THE BANK HAS CONTRIBUTED TO TAX EVASION

23 CLOSING OF THE MEETING

Non-Voting

 SWISS RE AG, ZUERICH

 Agen

Security: H8431B109
 Meeting Type: AGM
 Meeting Date: 21-Apr-2017
 Ticker:
 ISIN: CH0126881561

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	ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016: CONSULTATIVE VOTE ON THE COMPENSATION REPORT	Mgmt	For
1.2	ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016: APPROVAL OF THE ANNUAL REPORT (INCL. MANAGEMENT REPORT), ANNUAL AND CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
2	ALLOCATION OF DISPOSABLE PROFIT: CHF 4.85	Mgmt	For
3	APPROVAL OF THE AGGREGATE AMOUNT OF VARIABLE SHORT-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2016	Mgmt	For

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4	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
5.1.1	RE-ELECTION OF WALTER B. KIELHOLZ AS MEMBER OF THE BOARD OF DIRECTORS AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS IN THE SAME VOTE	Mgmt	For
5.1.2	RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.3	RE-ELECTION OF RENATO FASSBIND TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.4	RE-ELECTION OF MARY FRANCIS TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.5	RE-ELECTION OF RAJNA GIBSON BRANDON TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.6	RE-ELECTION OF C. ROBERT HENRIKSON TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.7	RE-ELECTION OF TREVOR MANUEL TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.8	RE-ELECTION OF PHILIP K. RYAN TO THE BOARD OF DIRECTORS	Mgmt	For
5.1.9	RE-ELECTION OF SIR PAUL TUCKER TO THE BOARD OF DIRECTORS	Mgmt	For
5.110	RE-ELECTION OF SUSAN L. WAGNER TO THE BOARD OF DIRECTORS	Mgmt	For
5.111	ELECTION OF JAY RALPH TO THE BOARD OF DIRECTORS	Mgmt	For
5.112	ELECTION OF JOERG REINHARDT TO THE BOARD OF DIRECTORS	Mgmt	For
5.113	ELECTION OF JACQUES DE VAUCLEROY TO THE BOARD OF DIRECTORS	Mgmt	For
5.2.1	RE-ELECTION OF RAYMOND K.F. CH'IEN TO THE COMPENSATION COMMITTEE	Mgmt	For
5.2.2	RE-ELECTION OF RENATO FASSBIND TO THE COMPENSATION COMMITTEE	Mgmt	For
5.2.3	RE-ELECTION OF C. ROBERT HENRIKSON TO THE COMPENSATION COMMITTEE	Mgmt	For
5.2.4	ELECTION OF JOERG REINHARDT TO THE COMPENSATION COMMITTEE	Mgmt	For
5.3	RE-ELECTION OF THE INDEPENDENT PROXY / PROXY VOTING SERVICES GMBH, ZURICH	Mgmt	For
5.4	RE-ELECTION OF THE AUDITOR / PRICEWATERHOUSECOOPERS AG, ZURICH	Mgmt	For

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6.1	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR THE MEMBERS OF THE BOARD OF DIRECTORS FOR THE TERM OF OFFICE FROM THE AGM 2017 TO THE AGM 2018	Mgmt	For
6.2	APPROVAL OF THE MAXIMUM AGGREGATE AMOUNT OF FIXED COMPENSATION AND VARIABLE LONG-TERM COMPENSATION FOR THE MEMBERS OF THE GROUP EXECUTIVE COMMITTEE FOR THE FINANCIAL YEAR 2018	Mgmt	For
7	REDUCTION OF SHARE CAPITAL	Mgmt	For
8	APPROVAL OF THE NEW SHARE BUY-BACK PROGRAMME	Mgmt	For
9.1	RENEWAL OF THE AUTHORISED CAPITAL AND AMENDMENT OF ART. 3B OF THE ARTICLES OF ASSOCIATION: AUTHORISED CAPITAL	Mgmt	For
9.2	AMENDMENT OF ART. 3A OF THE ARTICLES OF ASSOCIATION: CONDITIONAL CAPITAL FOR EQUITY-LINKED FINANCING INSTRUMENTS	Mgmt	For
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 5.1.1 TO 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 SWISSCOM AG, ITTIGEN

 Agen

Security: H8398N104
 Meeting Type: AGM
 Meeting Date: 03-Apr-2017
 Ticker:
 ISIN: CH0008742519

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE.	Non-Voting	

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

1.1	APPROVAL OF THE MANAGEMENT COMMENTARY, FINANCIAL STATEMENTS OF SWISSCOM LTD AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2016	Mgmt	For
1.2	CONSULTATIVE VOTE ON THE REMUNERATION REPORT 2016	Mgmt	For
2	APPROPRIATION OF THE RETAINED EARNINGS 2016 AND DECLARATION OF DIVIDEND: CHF 22 PER SHARE	Mgmt	For
3	DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE GROUP EXECUTIVE BOARD	Mgmt	For
4.1	RE-ELECTION TO THE BOARD OF DIRECTOR: ROLAND ABT	Mgmt	For
4.2	RE-ELECTION TO THE BOARD OF DIRECTOR: VALERIE BERSSET BIRCHER	Mgmt	For
4.3	RE-ELECTION TO THE BOARD OF DIRECTOR: ALAIN CARRUPT	Mgmt	For
4.4	RE-ELECTION TO THE BOARD OF DIRECTOR: FRANK ESSER	Mgmt	For
4.5	RE-ELECTION TO THE BOARD OF DIRECTOR: BARBARA FREI	Mgmt	For
4.6	RE-ELECTION TO THE BOARD OF DIRECTOR: CATHERINE MUEHLEMANN	Mgmt	For
4.7	RE-ELECTION TO THE BOARD OF DIRECTOR: THEOPHIL SCHLATTER	Mgmt	For
4.8	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI	Mgmt	For
4.9	RE-ELECTION TO THE BOARD OF DIRECTOR: HANSUELI LOOSLI AS CHAIRMAN	Mgmt	For
5.1	RE-ELECTION TO THE REMUNERATION COMMITTEE: FRANK ESSER	Mgmt	For
5.2	RE-ELECTION TO THE REMUNERATION COMMITTEE: BARBARA FREI	Mgmt	For
5.3	RE-ELECTION TO THE REMUNERATION COMMITTEE: HANSUELI LOOSLI	Mgmt	For
5.4	RE-ELECTION TO THE REMUNERATION COMMITTEE: THEOPHIL SCHLATTER	Mgmt	For

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5.5	RE-ELECTION TO THE REMUNERATION COMMITTEE: RENZO SIMONI	Mgmt	For
6.1	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS FOR 2018	Mgmt	For
6.2	APPROVAL OF THE TOTAL REMUNERATION OF THE MEMBERS OF THE GROUP EXECUTIVE BOARD FOR 2018	Mgmt	For
7	RE-ELECTION OF THE INDEPENDENT PROXY / REBER RECHTSANWAELTE, ZURICH	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITORS / KPMG LTD, MURI NEAR BERNE	Mgmt	For
CMMT	24 MAR 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS 4.6,7 AND 8 AND RECEIPT OF DIVIDEND AMOUNT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

TELE2 AB (PUBL), STOCKHOLM

Agen

Security: W95878166
Meeting Type: AGM
Meeting Date: 09-May-2017
Ticker:
ISIN: SE0005190238

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	AN ABSTAIN VOTE CAN HAVE THE SAME EFFECT AS AN AGAINST VOTE IF THE MEETING REQUIRE APPROVAL FROM MAJORITY OF PARTICIPANTS TO PASS A RESOLUTION.	Non-Voting	
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	IMPORTANT MARKET PROCESSING REQUIREMENT: A BENEFICIAL OWNER SIGNED POWER OF ATTORNEY (POA) IS REQUIRED IN ORDER TO LODGE AND EXECUTE YOUR VOTING INSTRUCTIONS IN THIS MARKET. ABSENCE OF A POA, MAY CAUSE YOUR INSTRUCTIONS TO BE REJECTED. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT YOUR CLIENT	Non-Voting	

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SERVICE REPRESENTATIVE			
1	OPENING OF THE ANNUAL GENERAL MEETING	Non-Voting	
2	ELECTION OF CHAIRMAN OF THE ANNUAL GENERAL MEETING: WILHELM LUNING	Non-Voting	
3	PREPARATION AND APPROVAL OF THE VOTING LIST	Non-Voting	
4	APPROVAL OF THE AGENDA	Non-Voting	
5	ELECTION OF ONE OR TWO PERSONS TO CHECK AND VERIFY THE MINUTES	Non-Voting	
6	DETERMINATION OF WHETHER THE ANNUAL GENERAL MEETING HAS BEEN DULY CONVENED	Non-Voting	
7	REMARKS BY THE CHAIRMAN OF THE BOARD	Non-Voting	
8	PRESENTATION BY THE CHIEF EXECUTIVE OFFICER	Non-Voting	
9	PRESENTATION OF THE ANNUAL REPORT, THE AUDITOR'S REPORT AND THE CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT ON THE CONSOLIDATED FINANCIAL STATEMENTS	Non-Voting	
10	RESOLUTION ON THE ADOPTION OF THE INCOME STATEMENT AND THE BALANCE SHEET AND OF THE CONSOLIDATED INCOME STATEMENT AND THE CONSOLIDATED BALANCE SHEET	Mgmt	For
11	RESOLUTION ON THE PROPOSED TREATMENT OF THE COMPANY'S EARNINGS AS STATED IN THE ADOPTED BALANCE SHEET: SEK 5.23 PER SHARE	Mgmt	For
12	RESOLUTION ON THE DISCHARGE OF LIABILITY FOR THE MEMBERS OF THE BOARD AND THE CHIEF EXECUTIVE OFFICER	Mgmt	For
13	DETERMINATION OF THE NUMBER OF MEMBERS OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT THE BOARD SHALL CONSIST OF EIGHT MEMBERS	Mgmt	For
14	DETERMINATION OF THE REMUNERATION TO THE MEMBERS OF THE BOARD AND THE AUDITOR	Mgmt	For
15.A	ELECTION OF BOARD MEMBER: SOFIA ARHALL BERGENDORFF (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.B	ELECTION OF BOARD MEMBER: GEORGI GANEV (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.C	ELECTION OF BOARD MEMBER: CYNTHIA GORDON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.D	ELECTION OF BOARD MEMBER: IRINA HEMMERS (RE-ELECTION, PROPOSED BY THE NOMINATION	Mgmt	For

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	COMMITTEE)		
15.E	ELECTION OF BOARD MEMBER: EAMONN O'HARE (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.F	ELECTION OF BOARD MEMBER: MIKE PARTON (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.G	ELECTION OF BOARD MEMBER: CARLA SMITS-NUSTELING (RE-ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
15.H	ELECTION OF BOARD MEMBER: ANDERS BJORKMAN (NEW ELECTION, PROPOSED BY THE NOMINATION COMMITTEE)	Mgmt	For
16	ELECTION OF THE CHAIRMAN OF THE BOARD: THE NOMINATION COMMITTEE PROPOSES THAT MIKE PARTON SHALL BE RE-ELECTED AS CHAIRMAN OF THE BOARD	Mgmt	For
17	DETERMINATION OF THE NUMBER OF AUDITORS AND ELECTION OF AUDITOR: DELOITTE	Mgmt	For
18	APPROVAL OF THE PROCEDURE OF THE NOMINATION COMMITTEE	Mgmt	For
19	RESOLUTION REGARDING GUIDELINES FOR REMUNERATION TO SENIOR EXECUTIVES	Mgmt	For
20.A	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: ADOPTION OF AN INCENTIVE PROGRAMME	Mgmt	For
20.B	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO ISSUE CLASS C SHARES	Mgmt	For
20.C	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: AUTHORISATION TO RESOLVE TO REPURCHASE OWN CLASS C SHARES	Mgmt	For
20.D	RESOLUTIONS REGARDING A LONG-TERM, SHARE BASED, INCENTIVE PROGRAMME: RESOLUTION ON THE TRANSFER OF OWN CLASS B SHARES	Mgmt	For
21	RESOLUTION REGARDING A LONG-TERM, CASH BASED, INCENTIVE PROGRAMME	Mgmt	For
22	RESOLUTION TO AUTHORISE THE BOARD TO RESOLVE ON REPURCHASE OF OWN SHARES	Mgmt	For
CMMT	THE BOARD DOES NOT MAKE ANY RECOMMENDATION ON RESOLUTIONS 23.A TO 23.R AND 24	Non-Voting	
23.A	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A ZERO TOLERANCE POLICY REGARDING ACCIDENTS AT WORK FOR THE COMPANY	Mgmt	Abstain

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23.B	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP TO IMPLEMENT THIS ZERO TOLERANCE POLICY	Mgmt	Abstain
23.C	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO SUBMIT A REPORT OF THE RESULTS IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Abstain
23.D	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO ADOPT A VISION ON ABSOLUTE EQUALITY BETWEEN MEN AND WOMEN ON ALL LEVELS IN THE COMPANY	Mgmt	Abstain
23.E	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO SET UP A WORKING GROUP WITH THE TASK OF IMPLEMENTING THIS VISION IN THE LONG TERM AND CLOSELY MONITOR THE DEVELOPMENT BOTH REGARDING GENDER EQUALITY AND ETHNICITY	Mgmt	Abstain
23.F	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO SUBMIT A REPORT IN WRITING EACH YEAR TO THE ANNUAL GENERAL MEETING, AS A SUGGESTION, BY INCLUDING THE REPORT IN THE PRINTED VERSION OF THE ANNUAL REPORT	Mgmt	Abstain
23.G	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO TAKE NECESSARY ACTIONS TO SET-UP A SHAREHOLDERS' ASSOCIATION IN THE COMPANY	Mgmt	Against
23.H	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT MEMBERS OF THE BOARD SHALL NOT BE ALLOWED TO INVOICE THEIR BOARD REMUNERATION THROUGH A LEGAL PERSON, SWEDISH OR FOREIGN	Mgmt	Against
23.I	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: THAT THE NOMINATION COMMITTEE DURING THE PERFORMANCE OF THEIR TASKS SHALL PAY PARTICULAR ATTENTION TO QUESTIONS RELATED TO ETHICS, GENDER AND ETHNICITY	Mgmt	Abstain
23.J	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: IN RELATION TO ITEM (H) ABOVE, INSTRUCT THE BOARD TO APPROACH THE APPROPRIATE AUTHORITY, THE SWEDISH GOVERNMENT OR THE SWEDISH TAX AGENCY TO DRAW THEIR ATTENTION TO THE DESIRABILITY OF CHANGES IT THE LEGAL FRAMEWORK IN THIS AREA	Mgmt	Against
23.K	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION5 FIRST PARAGRAPH) SHARES OF SERIES A AS WELL AS	Mgmt	Against

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SERIES B AND C, SHALL ENTITLE TO ONE VOTE			
23.L	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT, AND DRAW THE GOVERNMENT'S ATTENTION TO THE DESIRABILITY OF CHANGING THE SWEDISH COMPANIES ACT IN ORDER TO ABOLISH THE POSSIBILITY TO HAVE DIFFERENTIATED VOTING POWERS IN SWEDISH LIMITED LIABILITY COMPANIES	Mgmt	Against
23.M	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO AMEND THE ARTICLES OF ASSOCIATION (SECTION6) BY ADDING TWO NEW PARAGRAPHS (THE SECOND AND THIRD PARAGRAPH) IN ACCORDANCE WITH THE FOLLOWING. FORMER MINISTERS OF STATE MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL TWO YEARS HAVE PASSED SINCE HE / SHE RESIGNED FROM THE ASSIGNMENT. OTHER FULL-TIME POLITICIANS, PAID BY PUBLIC RESOURCES, MAY NOT BE ELECTED AS MEMBERS OF THE BOARD UNTIL ONE YEAR HAS PASSED FROM THE TIME THAT HE / SHE RESIGNED FROM THE ASSIGNMENT, IF NOT EXTRAORDINARY REASONS JUSTIFY A DIFFERENT CONCLUSION	Mgmt	Against
23.N	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND DRAW ITS ATTENTION TO THE NEED FOR A NATIONAL PROVISION REGARDING SO CALLED COOLING OFF PERIODS FOR POLITICIANS	Mgmt	Against
23.O	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL REGARDING REPRESENTATION ON THE BOARD AND NOMINATION COMMITTEES FOR THE SMALL AND MEDIUM SIZED SHAREHOLDERS TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING OR AT AN EXTRAORDINARY GENERAL MEETING IF SUCH MEETING IS HELD BEFORE	Mgmt	Against
23.P	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO APPROACH THE SWEDISH GOVERNMENT AND EMPHASIZE THE DESIRABILITY OF A REFORM OF THIS AREA	Mgmt	Against
23.Q	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: SPECIAL EXAMINATION OF THE INTERNAL AS WELL AS THE EXTERNAL ENTERTAINMENT IN THE COMPANY	Mgmt	Against
23.R	RESOLUTIONS REGARDING SHAREHOLDER THORWALD ARVIDSSON'S PROPOSALS: TO INSTRUCT THE BOARD TO PREPARE A PROPOSAL OF A POLICY IN THIS AREA, A POLICY THAT SHALL BE MODEST, TO BE RESOLVED UPON AT THE 2018 ANNUAL GENERAL MEETING, OR IF POSSIBLE AN	Mgmt	Against

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EXTRAORDINARY GENERAL MEETING PRIOR TO SUCH MEETING

24	RESOLUTION REGARDING SHAREHOLDER MARTIN GREEN'S PROPOSAL	Mgmt	Against
25	CLOSING OF THE ANNUAL GENERAL MEETING	Non-Voting	
CMMT	26APR2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 17. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 TELEFONICA DEUTSCHLAND HOLDING AG, MUENCHEN

 Agen

Security: D8T9CK101
 Meeting Type: AGM
 Meeting Date: 09-May-2017
 Ticker:
 ISIN: DE000A1J5RX9

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

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

CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24 APR 2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ANNUAL REPORTS FOR THE 2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT OF EUR 3,063,121,751.43 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A DIVIDEND OF EUR 0.25 PER NO-PAR SHARE EUR 2,319,483,003.18 SHALL BE CARRIED FORWARD EX-DIVIDEND DATE: MAY 10, 2017 PAYABLE DATE: MAY 12, 2017	Mgmt	For
3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS	Mgmt	For
4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD	Mgmt	For
5.1	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2017 FINANCIAL YEAR, FOR THE REVIEW OF THE ABBREVIATED FINANCIAL STATEMENTS AND THE INTERIM ANNUAL REPORT AND FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2017 FINANCIAL YEAR: PRICEWATERHOUSECOOPERS GMBH, MUNICH	Mgmt	For
5.2	APPOINTMENT OF AUDITORS: THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF ANY ADDITIONAL INTERIM FINANCIAL INFORMATION FOR THE 2018	Mgmt	For

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FINANCIAL YEAR: PRICEWATERHOUSECOOPERS
GMBH, MUNICH

6.1	ELECTION TO THE SUPERVISORY BOARD: EVA CASTILLO SANZ	Mgmt	Against
6.2	ELECTION TO THE SUPERVISORY BOARD: ANGEL VILA BOIX	Mgmt	Against
6.3	ELECTION TO THE SUPERVISORY BOARD: LAURA ABASOLO GARCIA DE BAQUEDANO	Mgmt	Against
6.4	ELECTION TO THE SUPERVISORY BOARD: PETER ERSKINE	Mgmt	Against
6.5	ELECTION TO THE SUPERVISORY BOARD: PATRICIA COBIAN GONZALEZ	Mgmt	Against
6.6	ELECTION TO THE SUPERVISORY BOARD: MICHAEL HOFFMANN	Mgmt	For
6.7	ELECTION TO THE SUPERVISORY BOARD: ENRIQUE MEDINA MALO	Mgmt	Against
6.8	ELECTION TO THE SUPERVISORY BOARD: SALLY ANNE ASHFORD	Mgmt	Against

THE ESTEE LAUDER COMPANIES INC.

Agen

Security: 518439104
Meeting Type: Annual
Meeting Date: 11-Nov-2016
Ticker: EL
ISIN: US5184391044

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF CLASS II DIRECTOR: RONALD S. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1B.	ELECTION OF CLASS II DIRECTOR: WILLIAM P. LAUDER PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	Abstain
1C.	ELECTION OF CLASS II DIRECTOR: RICHARD D. PARSONS PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	Abstain
1D.	ELECTION OF CLASS II DIRECTOR: LYNN FORESTER DE ROTHSCHILD PLEASE NOTE AN ABSTAIN VOTE MEANS A WITHHOLD VOTE AGAINST THIS DIRECTOR	Mgmt	For
1E.	ELECTION OF CLASS II DIRECTOR: RICHARD F. ZANNINO PLEASE NOTE AN ABSTAIN VOTE MEANS A	Mgmt	For

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WITHHOLD VOTE AGAINST THIS DIRECTOR

- | | | | |
|----|---|------|---------|
| 2. | RATIFICATION OF APPOINTMENT OF KPMG LLP AS INDEPENDENT AUDITORS FOR THE 2017 FISCAL YEAR. | Mgmt | For |
| 3. | ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION. | Mgmt | Against |

 THE GOODYEAR TIRE & RUBBER COMPANY

 Agen

Security: 382550101
 Meeting Type: Annual
 Meeting Date: 10-Apr-2017
 Ticker: GT
 ISIN: US3825501014

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM J. CONATY	Mgmt	For
1B.	ELECTION OF DIRECTOR: JAMES A. FIRESTONE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WERNER GEISSLER	Mgmt	For
1D.	ELECTION OF DIRECTOR: PETER S. HELLMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: LAURETTE T. KOELLNER	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD J. KRAMER	Mgmt	For
1G.	ELECTION OF DIRECTOR: W. ALAN MCCOLLOUGH	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN E. MCGLADE	Mgmt	For
1I.	ELECTION OF DIRECTOR: MICHAEL J. MORELL	Mgmt	For
1J.	ELECTION OF DIRECTOR: RODERICK A. PALMORE	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEPHANIE A. STREETER	Mgmt	For
1L.	ELECTION OF DIRECTOR: THOMAS H. WEIDEMEYER	Mgmt	For
1M.	ELECTION OF DIRECTOR: MICHAEL R. WESSEL	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE SHAREHOLDER VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVE THE ADOPTION OF THE 2017 PERFORMANCE PLAN.	Mgmt	For
5.	RATIFICATION OF APPOINTMENT OF	Mgmt	For

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PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

6. SHAREHOLDER PROPOSAL RE: INDEPENDENT BOARD CHAIRMAN. Shr Against

 THE INTERPUBLIC GROUP OF COMPANIES, INC. Agen

 Security: 460690100
 Meeting Type: Annual
 Meeting Date: 25-May-2017
 Ticker: IPG
 ISIN: US4606901001

Prop.#	Proposal	Proposal Type	Proposal Vote
1.1	ELECTION OF DIRECTOR: JOCELYN CARTER-MILLER	Mgmt	For
1.2	ELECTION OF DIRECTOR: H. JOHN GREENIAUS	Mgmt	For
1.3	ELECTION OF DIRECTOR: MARY J. STEELE GUILFOILE	Mgmt	For
1.4	ELECTION OF DIRECTOR: DAWN HUDSON	Mgmt	For
1.5	ELECTION OF DIRECTOR: WILLIAM T. KERR	Mgmt	For
1.6	ELECTION OF DIRECTOR: HENRY S. MILLER	Mgmt	For
1.7	ELECTION OF DIRECTOR: JONATHAN F. MILLER	Mgmt	For
1.8	ELECTION OF DIRECTOR: MICHAEL I. ROTH	Mgmt	For
1.9	ELECTION OF DIRECTOR: DAVID M. THOMAS	Mgmt	For
2.	RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INTERPUBLIC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON THE FREQUENCY OF THE ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

 THE PNC FINANCIAL SERVICES GROUP, INC. Agen

 Security: 693475105
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017

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Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CHARLES E. BUNCH	Mgmt	For
1B.	ELECTION OF DIRECTOR: MARJORIE RODGERS CHESHIRE	Mgmt	For
1C.	ELECTION OF DIRECTOR: WILLIAM S. DEMCHAK	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANDREW T. FELDSTEIN	Mgmt	For
1E.	ELECTION OF DIRECTOR: DANIEL R. HESSE	Mgmt	For
1F.	ELECTION OF DIRECTOR: KAY COLES JAMES	Mgmt	For
1G.	ELECTION OF DIRECTOR: RICHARD B. KELSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JANE G. PEPPER	Mgmt	For
1I.	ELECTION OF DIRECTOR: DONALD J. SHEPARD	Mgmt	For
1J.	ELECTION OF DIRECTOR: LORENE K. STEFFES	Mgmt	For
1K.	ELECTION OF DIRECTOR: DENNIS F. STRIGL	Mgmt	For
1L.	ELECTION OF DIRECTOR: MICHAEL J. WARD	Mgmt	For
1M.	ELECTION OF DIRECTOR: GREGORY D. WASSON	Mgmt	For
2.	RATIFICATION OF THE AUDIT COMMITTEE'S SELECTION OF PRICEWATERHOUSECOOPERS LLP AS PNC'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For
4.	RECOMMENDATION FOR THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
5.	A SHAREHOLDER PROPOSAL REQUESTING A DIVERSITY REPORT WITH SPECIFIC ADDITIONAL DISCLOSURE, INCLUDING EEOC-DEFINED METRICS.	Shr	Against

TIME WARNER INC.

Agen

Security: 887317303
 Meeting Type: Special
 Meeting Date: 15-Feb-2017
 Ticker: TWX
 ISIN: US8873173038

Edgar Filing: EATON VANCE TAX ADVANTAGED GLOBAL DIVIDEND INCOME FUND - Form N-PX

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	ADOPT THE AGREEMENT AND PLAN OF MERGER, DATED AS OF OCTOBER 22, 2016, AS IT MAY BE AMENDED FROM TIME TO TIME (THE "MERGER AGREEMENT"), BY AND AMONG TIME WARNER INC., A DELAWARE CORPORATION, AT&T INC., A DELAWARE CORPORATION, WEST MERGER SUB, INC., A DELAWARE CORPORATION AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC., AND WEST MERGER SUB II, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND A WHOLLY OWNED SUBSIDIARY OF AT&T INC.	Mgmt	For
2.	APPROVE, BY NON-BINDING, ADVISORY VOTE, CERTAIN COMPENSATION THAT MAY BE PAID OR BECOME PAYABLE TO TIME WARNER INC.'S NAMED EXECUTIVE OFFICERS IN CONNECTION WITH THE TRANSACTIONS CONTEMPLATED BY THE MERGER AGREEMENT AND THE AGREEMENTS AND UNDERSTANDINGS PURSUANT TO WHICH SUCH COMPENSATION MAY BE PAID OR BECOME PAYABLE.	Mgmt	Against
3.	APPROVE ADJOURNMENTS OF THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE INSUFFICIENT VOTES AT THE TIME OF THE SPECIAL MEETING TO ADOPT THE MERGER AGREEMENT.	Mgmt	For

 TIME WARNER INC.

 Agen

Security: 887317303
 Meeting Type: Annual
 Meeting Date: 15-Jun-2017
 Ticker: TWX
 ISIN: US8873173038

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: WILLIAM P. BARR	Mgmt	For
1B.	ELECTION OF DIRECTOR: JEFFREY L. BEWKES	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT C. CLARK	Mgmt	For
1D.	ELECTION OF DIRECTOR: MATHIAS DOPFNER	Mgmt	For
1E.	ELECTION OF DIRECTOR: JESSICA P. EINHORN	Mgmt	For
1F.	ELECTION OF DIRECTOR: CARLOS M. GUTIERREZ	Mgmt	For
1G.	ELECTION OF DIRECTOR: FRED HASSAN	Mgmt	For
1H.	ELECTION OF DIRECTOR: PAUL D. WACHTER	Mgmt	For

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1I.	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
4.	ADVISORY VOTE ON THE FREQUENCY OF HOLDING AN ADVISORY VOTE ON NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	1 Year

 TOHO CO.,LTD

Agen

Security: J84764117
 Meeting Type: AGM
 Meeting Date: 25-May-2017
 Ticker:
 ISIN: JP3598600009

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Shimatani, Yoshishige	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Chida, Satoshi	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Urai, Toshiyuki	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Tako, Nobuyuki	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Ishizuka, Yasushi	Mgmt	For
2.6	Appoint a Director except as Supervisory Committee Members Yamashita, Makoto	Mgmt	For
2.7	Appoint a Director except as Supervisory Committee Members Ichikawa, Minami	Mgmt	For
2.8	Appoint a Director except as Supervisory Committee Members Seta, Kazuhiko	Mgmt	For
2.9	Appoint a Director except as Supervisory Committee Members Ikeda, Atsuo	Mgmt	For
2.10	Appoint a Director except as Supervisory Committee Members Ota, Keiji	Mgmt	For

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2.11	Appoint a Director except as Supervisory Committee Members Matsuoka, Hiroyasu	Mgmt	For
2.12	Appoint a Director except as Supervisory Committee Members Ikeda, Takayuki	Mgmt	For
2.13	Appoint a Director except as Supervisory Committee Members Biro, Hiroshi	Mgmt	For

 TRIBUNE MEDIA COMPANY

Agen

 Security: 896047503
 Meeting Type: Annual
 Meeting Date: 05-May-2017
 Ticker: TRCO
 ISIN: US8960475031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR CRAIG A. JACOBSON LAURA R. WALKER	Mgmt Mgmt	For For
2.	ADVISORY VOTE APPROVING EXECUTIVE COMPENSATION.	Mgmt	Against
3.	THE RATIFICATION OF THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

 TUI AG

Agen

 Security: D8484K166
 Meeting Type: AGM
 Meeting Date: 14-Feb-2017
 Ticker:
 ISIN: DE000TUAG000

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 9TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS NOW CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT, IT IS NOW THE RESPONSIBILITY OF THE END-INVESTOR	Non-Voting	

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(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.

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

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

CMMT COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.01.2017. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting

1 PRESENTATION OF THE FINANCIAL STATEMENTS AND ANNUAL REPORT FOR THE 2015/2016 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT AS WELL AS THE REPORT BY THE BOARD OF MDS PURSUANT TO SECTIONS 289(4) AND 315(4) OF THE GERMAN COMMERCIAL CODE Non-Voting

2 RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR 822,292,313.04 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT Mgmt For

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OF A DIVIDEND OF EUR 0.63 PER DIVIDEND-ENTITLED NO-PAR SHARE THE REMAINING AMOUNT SHALL BE CARRIED FORWARD. EX-DIVIDEND DATE: JANUARY 15, 2017 PAYABLE DATE: JANUARY 17, 2017

3.1	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: FRIEDRICH JOUSSEN (CHAIRMAN)	Mgmt	For
3.2	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HORST BAIER	Mgmt	For
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: DAVID BURLING	Mgmt	For
3.4	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: SEBASTIAN EBEL	Mgmt	For
3.5	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: ELKE ELLER	Mgmt	For
3.6	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: PETER LONG	Mgmt	For
3.7	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: WILLIAM WAGGOTT	Mgmt	For
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KLAUS MANGOLD (CHAIRMAN)	Mgmt	For
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FRANK JAKOBI (DEPUTY CHAIRMAN)	Mgmt	For
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL HODGKINSON (DEPUTY CHAIRMAN)	Mgmt	For
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANDREAS BARCZEWSKI	Mgmt	For
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER BREMME	Mgmt	For
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: EDGAR ERNST	Mgmt	For
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG FLINTERMANN	Mgmt	For
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANGELIKA GIFFORD	Mgmt	For
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: VALERIE FRANCES GOODING	Mgmt	For
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: DIERK HIRSCHHEL	Mgmt	For
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JANIS CAROL KONG	Mgmt	For
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER LONG	Mgmt	For

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4.13	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: COLINE LUCILLE MCCONVILLE	Mgmt	For
4.14	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ALEXEY MORDASHOV	Mgmt	For
4.15	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MICHAEL POENIPP	Mgmt	For
4.16	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: TIMOTHY MARTIN POWELL	Mgmt	For
4.17	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WILFRIED RAU	Mgmt	For
4.18	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CARMEN RIU GUELL	Mgmt	For
4.19	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CAROLA SCHWIRN	Mgmt	For
4.20	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MAXIM G. SHEMETOV	Mgmt	For
4.21	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ANETTE STREMPPEL	Mgmt	For
4.22	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CHRISTIAN STRENGER	Mgmt	For
4.23	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ORTWIN STRUBELT	Mgmt	For
4.24	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: STEFAN WEINHOFER	Mgmt	For
4.25	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MARCELL WITT	Mgmt	For
5	APPOINTMENT OF AUDITORS THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS AND GROUP AUDITORS FOR THE 2016/2017 FINANCIAL YEAR AND FOR THE REVIEW OF THE INTERIM HALF-YEAR FINANCIAL STATEMENTS: DELOITTE GMBH, HANOVER	Mgmt	For
6	AUTHORIZATION TO ACQUIRE OWN SHARES THE BOARD OF MDS SHALL BE AUTHORIZED TO ACQUIRE UP TO 29,351,909 SHARES OF THE COMPANY, AT PRICES NOT DEVIATING MORE THAN 10 PERCENT FROM THE MARKET PRICE OF THE SHARES, ON OR BEFORE AUGUST 13, 2018. THE MINIMUM PRICE PAID PER SHARE MUST BE AT LEAST EUR 2.56. BESIDES SELLING THE SHARES ON THE STOCK EXCHANGE OR OFFERING THEM TO ALL SHAREHOLDERS, THE BOARD OF MDS SHALL ALSO BE AUTHORIZED TO RETIRE THE SHARES, TO DISPOSE OF THE SHARES IN A MANNER OTHER THAN THE STOCK EXCHANGE OR A RIGHTS OFFERING IF THEY ARE SOLD AT A PRICE NOT MATERIALLY BELOW THEIR MARKET PRICE, TO USE	Mgmt	For

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THE SHARES FOR MERGERS AND ACQUISITIONS,
AND TO USE THE SHARES FOR SATISFYING
CONVERSION OR OPTION RIGHTS

U.S. BANCORP

Agen

Security: 902973304
Meeting Type: Annual
Meeting Date: 18-Apr-2017
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: ANDREW CECERE	Mgmt	For
1E.	ELECTION OF DIRECTOR: ARTHUR D. COLLINS, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: RICHARD K. DAVIS	Mgmt	For
1G.	ELECTION OF DIRECTOR: KIMBERLY J. HARRIS	Mgmt	For
1H.	ELECTION OF DIRECTOR: ROLAND A. HERNANDEZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: DOREEN WOO HO	Mgmt	For
1J.	ELECTION OF DIRECTOR: OLIVIA F. KIRTLEY	Mgmt	For
1K.	ELECTION OF DIRECTOR: KAREN S. LYNCH	Mgmt	For
1L.	ELECTION OF DIRECTOR: DAVID B. O'MALEY	Mgmt	For
1M.	ELECTION OF DIRECTOR: O'DELL M. OWENS, M.D., M.P.H.	Mgmt	For
1N.	ELECTION OF DIRECTOR: CRAIG D. SCHNUCK	Mgmt	For
1O.	ELECTION OF DIRECTOR: SCOTT W. WINE	Mgmt	For
2.	THE RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE THE COMPENSATION OF OUR EXECUTIVES DISCLOSED IN THE PROXY STATEMENT.	Mgmt	Against
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year

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5. SHAREHOLDER PROPOSAL: A SHAREHOLDER
 PROPOSAL SEEKING THE ADOPTION OF A POLICY
 REQUIRING THAT THE CHAIRMAN OF THE BOARD BE
 AN INDEPENDENT DIRECTOR. Shr For

 UNILEVER PLC, WIRRAL

Agem

 Security: G92087165
 Meeting Type: AGM
 Meeting Date: 27-Apr-2017
 Ticker:
 ISIN: GB00B10RZP78

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO APPROVE THE DIRECTORS' REMUNERATION POLICY	Mgmt	For
4	TO APPROVE THE UNILEVER SHARE PLAN 2017	Mgmt	For
5	TO RE-ELECT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
6	TO RE-ELECT MRS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO RE-ELECT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
8	TO RE-ELECT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO RE-ELECT MS A M FUDGE AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO RE-ELECT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO RE-ELECT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO RE-ELECT MR S MASIIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO RE-ELECT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO RE-ELECT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For

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15	TO RE-ELECT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO RE-ELECT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO RE-ELECT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	TO REAPPOINT KPMG LLP AS AUDITORS OF THE COMPANY	Mgmt	For
19	TO AUTHORISE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS	Mgmt	For
20	TO AUTHORISE POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
21	TO RENEW THE AUTHORITY TO DIRECTORS TO ISSUE SHARES	Mgmt	For
22	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS	Mgmt	For
23	TO RENEW THE AUTHORITY TO DIRECTORS TO DISAPPLY PRE-EMPTION RIGHTS FOR THE PURPOSES OF ACQUISITIONS OR CAPITAL INVESTMENTS	Mgmt	For
24	TO RENEW THE AUTHORITY TO THE COMPANY TO PURCHASE ITS OWN SHARES	Mgmt	For
25	TO SHORTEN THE NOTICE PERIOD FOR GENERAL MEETINGS: THAT A GENERAL MEETING OTHER THAN AN ANNUAL GENERAL MEETING MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS' NOTICE	Mgmt	For

 UNION PACIFIC CORPORATION

Agem

 Security: 907818108
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 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

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1E.	ELECTION OF DIRECTOR: DEBORAH C. HOPKINS	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 LLP ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).	Mgmt	For
3.	AN ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION ("SAY ON PAY").	Mgmt	Against
4.	AN ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION ("SAY ON FREQUENCY").	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL REGARDING INDEPENDENT CHAIRMAN IF PROPERLY PRESENTED AT THE ANNUAL MEETING.	Shr	For

 UPM-KYMMENE CORP, HELSINKI

 Agen

Security: X9518S108
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: FI0009005987

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	

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2	CALLING THE MEETING TO ORDER	Non-Voting	
3	ELECTION OF PERSONS TO SCRUTINISE THE MINUTES AND TO SUPERVISE THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGALITY OF THE MEETING	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE FINANCIAL STATEMENTS, THE REPORT OF THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2016	Non-Voting	
7	ADOPTION OF THE FINANCIAL STATEMENTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: EUR 0.95 PER SHARE	Mgmt	For
9	RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY	Mgmt	For
10	RESOLUTION ON THE REMUNERATION OF THE MEMBERS OF THE BOARD OF DIRECTORS	Mgmt	For
11	RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: 10	Mgmt	For
12	ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD OF DIRECTORS' NOMINATION AND GOVERNANCE COMMITTEE PROPOSES THAT ALL OF THE CURRENT BOARD MEMBERS I.E. BERNDT BRUNOW, HENRIK EHRNROOTH, PIIA-NOORA KAUPPI, WENDY E. LANE, JUSSI PESONEN, ARI PUHELOINEN, VELI-MATTI REINIKKALA, SUZANNE THOMA, KIM WAHL AND BJORN WAHLROOS BE RE-ELECTED TO THE BOARD FOR A TERM CONTINUING UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING	Mgmt	For
13	RESOLUTION ON THE REMUNERATION OF THE AUDITOR	Mgmt	For
14	ELECTION OF AUDITOR: THE BOARD OF DIRECTORS' AUDIT COMMITTEE PROPOSES THAT PRICEWATERHOUSECOOPERS OY, AUTHORISED PUBLIC ACCOUNTANTS, BE RE-ELECTED AS THE COMPANY'S AUDITOR FOR A TERM THAT WILL CONTINUE UNTIL THE END OF THE NEXT ANNUAL GENERAL MEETING. PRICEWATERHOUSECOOPERS OY HAS NOTIFIED THE COMPANY THAT AUTHORISED PUBLIC ACCOUNTANT MERJA LINDH WOULD CONTINUE AS THE LEAD AUDIT PARTNER	Mgmt	For
15	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON THE REPURCHASE OF THE COMPANY'S OWN SHARES	Mgmt	For

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16	RESOLUTION ON THE FORFEITURE OF THE SHARES ENTERED IN A JOINT BOOK-ENTRY ACCOUNT AND OF THE RIGHTS ATTACHED TO SUCH SHARES	Mgmt	For
17	AUTHORISING THE BOARD OF DIRECTORS TO DECIDE ON CHARITABLE CONTRIBUTIONS	Mgmt	For
18	CLOSING OF THE MEETING	Non-Voting	
CMMT	01 FEB 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTION 8. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 VEOLIA ENVIRONNEMENT SA, PARIS

 Agen

 Security: F9686M107
 Meeting Type: MIX
 Meeting Date: 20-Apr-2017
 Ticker:
 ISIN: FR0000124141

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	16 MAR 2017: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: http://www.journal-officiel.gouv.fr//pdf/20	Non-Voting	

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17/0313/201703131700539.pdf PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF RESOLUTION O.13 AND E.14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.

O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2016 FINANCIAL YEAR	Mgmt	For
O.3	APPROVAL OF EXPENDITURE AND FEES PURSUANT TO ARTICLE 39.4 OF THE FRENCH GENERAL TAX CODE	Mgmt	For
O.4	ALLOCATION OF INCOME FOR THE 2016 FINANCIAL YEAR AND PAYMENT OF THE DIVIDEND: EUR 0.80 PER SHARE	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS	Mgmt	For
O.6	RENEWAL OF THE TERM OF CAISSE DES DEPOTS ET CONSIGNATIONS, REPRESENTED BY MR OLIVIER MAREUSE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF MRS MARION GUILLOU AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF MR PAOLO SCARONI AS DIRECTOR	Mgmt	For
O.9	RENEWAL OF THE TERM OF THE COMPANY ERNST & YOUNG ET AUTRES AS STATUTORY AUDITOR	Mgmt	For
O.10	APPROVAL OF PRINCIPLES AND SETTING OF THE ALLOCATION AND AWARDED CRITERIA OF THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATIONS AND ALL BENEFITS OF ALL KINDS TO BE AWARDED TO THE CHIEF EXECUTIVE OFFICER FOR THE 2017 FINANCIAL YEAR	Mgmt	Against
O.11	ADVISORY REVIEW OF THE COMPENSATION OWED OR PAID TO MR ANTOINE FREROT, CHIEF EXECUTIVE OFFICER, FOR THE 2016 FINANCIAL YEAR	Mgmt	Against
O.12	AUTHORISATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO DEAL IN COMPANY SHARES	Mgmt	For
O.13	RATIFICATION OF THE TRANSFER OF THE COMPANY'S REGISTERED OFFICE: ARTICLE 4	Mgmt	For
E.14	STATUTORY AMENDMENT ON THE TERM OF OFFICE OF THE VICE-PRESIDENT: ARTICLE 12	Mgmt	For
OE.15	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

 VERISK ANALYTICS INC

Agen

 Security: 92345Y106
 Meeting Type: Annual
 Meeting Date: 17-May-2017
 Ticker: VRSK
 ISIN: US92345Y1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: FRANK J. COYNE	Mgmt	For
1B.	ELECTION OF DIRECTOR: CHRISTOPHER M. FOSKETT	Mgmt	For
1C.	ELECTION OF DIRECTOR: DAVID B. WRIGHT	Mgmt	For
1D.	ELECTION OF DIRECTOR: ANNELL R. BAY	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	Against
3.	TO RECOMMEND THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES ON AN ADVISORY, NON-BINDING BASIS.	Mgmt	1 Year
4.	TO RATIFY THE APPOINTMENT OF DELOITTE AND TOUCHE LLP AS OUR INDEPENDENT AUDITOR FOR THE 2017 FISCAL YEAR.	Mgmt	For

 VISA INC.

Agen

 Security: 92826C839
 Meeting Type: Annual
 Meeting Date: 31-Jan-2017
 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: GARY A. HOFFMAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: ALFRED F. KELLY, JR.	Mgmt	For
1F.	ELECTION OF DIRECTOR: ROBERT W. MATSCHULLAT	Mgmt	For

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1G.	ELECTION OF DIRECTOR: SUZANNE NORA JOHNSON	Mgmt	For
1H.	ELECTION OF DIRECTOR: JOHN A.C. SWAINSON	Mgmt	For
1I.	ELECTION OF DIRECTOR: MAYNARD G. WEBB, JR.	Mgmt	For
2.	ADVISORY VOTE TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFICATION OF THE APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE 2017 FISCAL YEAR.	Mgmt	For

VODAFONE GROUP PLC, NEWBURY

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 29-Jul-2016
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 2016	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 RE-ELECT DR MATHIAS DOPFNER AS A DIRECTOR	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 ELECT DAVID NISH AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF	Mgmt	For

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ASSOCIATION

13	TO RE-ELECT PHILIP YEA AS A DIRECTOR	Mgmt	For
14	TO DECLARE A FINAL DIVIDEND OF 7.77 PENCE PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
15	TO APPROVE THE REMUNERATION REPORT OF THE BOARD (OTHER THAN THE PART RELATING TO THE DIRECTORS' REMUNERATION POLICY, WHICH WAS APPROVED AT THE 2014 AGM) FOR THE YEAR ENDED 31 MARCH 2016	Mgmt	For
16	TO REAPPOINT PRICEWATERHOUSECOOPERS LLP AS THE COMPANY'S AUDITOR UNTIL THE END OF THE NEXT GENERAL MEETING AT WHICH ACCOUNTS ARE LAID BEFORE THE COMPANY	Mgmt	For
17	TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR	Mgmt	For
18	TO RENEW THE DIRECTORS' POWER UNDER ARTICLE 11.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION TO ALLOT SHARES, GRANT RIGHTS TO SUBSCRIBE FOR SHARES AND TO CONVERT ANY SECURITY INTO SHARES IN THE COMPANY (A) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,855,083,019, ONLY FOR THE PURPOSES OF A RIGHTS ISSUE (AS DEFINED BELOW). A 'RIGHTS ISSUE' MEANS AN OFFER TO: - ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - PEOPLE WHO ARE HOLDERS OF OR OTHERWISE HAVE RIGHTS TO OTHER EQUITY SECURITIES IF THIS IS REQUIRED BY THE RIGHTS OF THOSE SECURITIES OR, IF THE DIRECTORS CONSIDER IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, TO SUBSCRIBE FOR FURTHER SECURITIES BY MEANS OF THE ISSUE OF A RENOUNCEABLE LETTER (OR OTHER NEGOTIABLE DOCUMENT OR RIGHTS) WHICH MAY BE TRADED FOR A PERIOD BEFORE PAYMENT FOR THE SECURITIES IS DUE, BUT SUBJECT IN BOTH CASES TO SUCH EXCLUSIONS OR OTHER ARRANGEMENTS AS THE DIRECTORS MAY DEEM NECESSARY OR EXPEDIENT IN RELATION TO TREASURY SHARES, FRACTIONAL ENTITLEMENTS, RECORD DATES OR LEGAL, REGULATORY OR PRACTICAL PROBLEMS IN, OR UNDER THE LAWS OF, ANY TERRITORY. THE DIRECTORS MAY USE THIS POWER UNTIL THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES	Mgmt	For

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- 19 TO RENEW THE DIRECTORS' POWER TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND TO SELL TREASURY SHARES WHOLLY FOR CASH: - OTHER THAN IN CONNECTION WITH A PRE-EMPTIVE OFFER, UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452 (THE 'SECTION 561 AMOUNT'); AND - IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION) AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY. THE DIRECTORS MAY EXERCISE THIS POWER DURING THE ALLOTMENT PERIOD (AS DEFINED IN RESOLUTION 18). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES
- Mgmt For
- 20 IN ADDITION TO ANY AUTHORITY GRANTED PURSUANT TO RESOLUTION 19 (AND SUBJECT TO THE PASSING OF THAT RESOLUTION), TO AUTHORISE THE DIRECTORS TO ALLOT SHARES WHOLLY FOR CASH UNDER THE AUTHORITIES GRANTED IN RESOLUTION 18 AND SELL TREASURY SHARES WHOLLY FOR CASH AS IF SECTION 561(1) OF THE COMPANIES ACT 2006 DID NOT APPLY, SUCH AUTHORITY TO BE: A. LIMITED TO THE ALLOTMENT OF SHARES OR SALE OF TREASURY SHARES UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,262,452; AND B. USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD OF DIRECTORS OF THE COMPANY DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 BUT SO THAT THE COMPANY MAY, BEFORE SUCH EXPIRY, MAKE OFFERS AND ENTER INTO AGREEMENTS WHICH WOULD, OR MIGHT, REQUIRE SHARES TO BE ALLOTTED AND TREASURY SHARES TO BE SOLD AFTER THE AUTHORITY GIVEN BY THIS RESOLUTION HAS EXPIRED AND THE DIRECTORS MAY ALLOT EQUITY SECURITIES AND SELL TREASURY SHARES UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED
- Mgmt For
- 21 GENERALLY AND UNCONDITIONALLY TO AUTHORISE THE COMPANY FOR THE PURPOSES OF SECTION 701 OF THE COMPANIES ACT 2006 TO MAKE MARKET PURCHASES (AS DEFINED IN SECTION 693 OF THE COMPANIES ACT 2006) OF ORDINARY SHARES OF 2020/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: THE MAXIMUM AGGREGATE NUMBER OF ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,656,141,595 THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH
- Mgmt For

ORDINARY SHARE IS 2020/21 US CENTS: THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF (1) 5 PER CENT ABOVE THE AVERAGE CLOSING PRICE OF SUCH SHARES ON THE LONDON STOCK EXCHANGE DAILY OFFICIAL LIST FOR THE FIVE BUSINESS DAYS PRIOR TO THE DATE OF PURCHASE AND (2) THE HIGHER OF THE PRICE OF THE LAST INDEPENDENT TRADE AND THE HIGHEST CURRENT INDEPENDENT BID AS STIPULATED BY REGULATORY TECHNICAL STANDARDS ADOPTED BY THE EUROPEAN COMMISSION PURSUANT TO ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION, AND THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017, UNLESS THE AUTHORITY IS RENEWED BEFORE THEN (EXCEPT IN RELATION TO A PURCHASE OF ORDINARY SHARES WHERE THE CONTRACT WAS CONCLUDED BEFORE THE EXPIRY OF THE AUTHORITY BUT WHICH MIGHT BE EXECUTED WHOLLY OR PARTLY AFTER THAT EXPIRY)

- | | | | |
|----|--|------|-----|
| 22 | <p>TO AUTHORISE THE COMPANY AND ITS SUBSIDIARIES DURING THE PERIOD THIS RESOLUTION HAS EFFECT, FOR THE PURPOSES OF PART 14 OF THE COMPANIES ACT 2006: (A) TO MAKE POLITICAL DONATIONS TO POLITICAL PARTIES AND/OR INDEPENDENT ELECTION CANDIDATES; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES; AND (C) TO INCUR POLITICAL EXPENDITURE, UP TO AN AGGREGATE AMOUNT OF GBP 100,000, AND THE AMOUNT AUTHORISED UNDER EACH OF PARAGRAPHS (A) TO (C) WILL ALSO BE GBP 100,000. ALL EXISTING AUTHORISATIONS AND APPROVALS RELATING TO POLITICAL DONATIONS OR EXPENDITURE UNDER PART 14 OF THE COMPANIES ACT 2006 ARE REVOKED WITHOUT PREJUDICE TO ANY DONATION MADE OR EXPENDITURE INCURRED BEFORE THOSE AUTHORISATIONS OR APPROVALS WERE REVOKED. THIS AUTHORITY WILL EXPIRE AT THE EARLIER OF THE END OF THE NEXT AGM OF THE COMPANY IN 2017 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2017 WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION</p> | Mgmt | For |
| 23 | <p>TO AUTHORISE THE DIRECTORS TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE</p> | Mgmt | For |

WELLS FARGO & COMPANY

Agen

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Security: 949746101
 Meeting Type: Annual
 Meeting Date: 25-Apr-2017
 Ticker: WFC
 ISIN: US9497461015

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: JOHN D. BAKER II	Mgmt	Against
1B.	ELECTION OF DIRECTOR: JOHN S. CHEN	Mgmt	Against
1C.	ELECTION OF DIRECTOR: LLOYD H. DEAN	Mgmt	Against
1D.	ELECTION OF DIRECTOR: ELIZABETH A. DUKE	Mgmt	Against
1E.	ELECTION OF DIRECTOR: ENRIQUE HERNANDEZ, JR.	Mgmt	Against
1F.	ELECTION OF DIRECTOR: DONALD M. JAMES	Mgmt	Against
1G.	ELECTION OF DIRECTOR: CYNTHIA H. MILLIGAN	Mgmt	Against
1H.	ELECTION OF DIRECTOR: KAREN B. PEETZ	Mgmt	For
1I.	ELECTION OF DIRECTOR: FEDERICO F. PENA	Mgmt	Against
1J.	ELECTION OF DIRECTOR: JAMES H. QUIGLEY	Mgmt	Against
1K.	ELECTION OF DIRECTOR: STEPHEN W. SANGER	Mgmt	Against
1L.	ELECTION OF DIRECTOR: RONALD L. SARGENT	Mgmt	For
1M.	ELECTION OF DIRECTOR: TIMOTHY J. SLOAN	Mgmt	For
1N.	ELECTION OF DIRECTOR: SUSAN G. SWENSON	Mgmt	Against
1O.	ELECTION OF DIRECTOR: SUZANNE M. VAUTRINOT	Mgmt	Against
2.	ADVISORY RESOLUTION TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	For
3.	ADVISORY PROPOSAL ON THE FREQUENCY OF FUTURE ADVISORY VOTES TO APPROVE EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	RATIFY THE APPOINTMENT OF KPMG LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For
5.	STOCKHOLDER PROPOSAL - RETAIL BANKING SALES PRACTICES REPORT.	Shr	For
6.	STOCKHOLDER PROPOSAL - CUMULATIVE VOTING.	Shr	Against
7.	STOCKHOLDER PROPOSAL - DIVESTING NON-CORE BUSINESS REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL - GENDER PAY EQUITY REPORT.	Shr	Against

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- | | | | |
|-----|---|-----|---------|
| 9. | STOCKHOLDER PROPOSAL - LOBBYING REPORT. | Shr | Against |
| 10. | STOCKHOLDER PROPOSAL - INDIGENOUS PEOPLES' RIGHTS POLICY. | Shr | Against |

 ZHUZHOU CRRC TIMES ELECTRIC CO LTD, ZHUZHOU

 Agen

Security: Y9892N104
 Meeting Type: AGM
 Meeting Date: 13-Jun-2017
 Ticker:
 ISIN: CNE1000004X4

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420539.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2017/0420/LTN20170420521.pdf	Non-Voting	
1	APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY (THE "BOARD") FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
2	APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
3	APPROVE THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY AND ITS SUBSIDIARIES FOR THE YEAR ENDED 31 DECEMBER 2016 AND THE AUDITORS' REPORTS THEREON	Mgmt	For
4	APPROVE THE PROFITS DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2016 AND TO DECLARE A FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2016	Mgmt	For
5	APPROVE THE RE-APPOINTMENT OF THE RETIRING AUDITORS, ERNST & YOUNG HUA MING LLP, AS THE AUDITORS OF THE COMPANY UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY AND TO AUTHORIZE THE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
6	APPROVE THE RE-ELECTION OF MR. DING RONGJUN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
7	APPROVE THE RE-ELECTION OF MR. LI DONGLIN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For

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8	APPROVE THE RE-ELECTION OF MR. LIU KE'AN AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
9	APPROVE THE RE-ELECTION OF MR. YAN WU AS AN EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
10	APPROVE THE RE-ELECTION OF MR. MA YUNKUN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	Against
11	APPROVE THE RE-ELECTION OF MR. CHAN KAM WING, CLEMENT AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	Against
12	APPROVE THE RE-ELECTION OF MR. PAO PING WING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	Against
13	APPROVE THE RE-ELECTION OF MS. LIU CHUNRU AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HER EMOLUMENT	Mgmt	Against
14	APPROVE THE RE-ELECTION OF MR. CHEN XIAOMING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
15	APPROVE THE RE-ELECTION OF MR. XIONG RUIHUA AS A SHAREHOLDERS' REPRESENTATIVE SUPERVISOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
16	APPROVE THE RE-ELECTION OF MR. GENG JIANXIN AS AN INDEPENDENT SUPERVISOR OF THE COMPANY AND HIS EMOLUMENT	Mgmt	For
17	APPROVE THE GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE, ALLOT AND DEAL WITH ADDITIONAL DOMESTIC SHARES AND/OR H SHARES OF THE COMPANY NOT EXCEEDING 20% OF THE DOMESTIC SHARES AND THE H SHARES RESPECTIVELY IN ISSUE OF THE COMPANY	Mgmt	Against
18	APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY SET OUT IN THE CIRCULAR OF THE COMPANY DATED 21 APRIL 2017, AND THAT THE DIRECTORS OF THE COMPANY BE AND ARE HEREBY AUTHORISED TO DEAL WITH ON BEHALF OF THE COMPANY THE RELEVANT APPLICATION(S), APPROVAL(S), REGISTRATION(S), FILING(S) AND OTHER RELATED PROCEDURES OR ISSUES AND TO MAKE FURTHER AMENDMENT(S) (WHERE NECESSARY) PURSUANT TO THE REQUIREMENTS OF THE RELEVANT GOVERNMENTAL AND/OR REGULATORY AUTHORITIES ARISING FROM THE AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS 2016 ANNUAL GENERAL MEETING. THANK YOU	Non-Voting	

 ZOETIS INC. Agen

Security: 98978V103
 Meeting Type: Annual
 Meeting Date: 11-May-2017
 Ticker: ZTS
 ISIN: US98978V1035

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: GREGORY NORDEN	Mgmt	For
1B.	ELECTION OF DIRECTOR: LOUISE M. PARENT	Mgmt	For
1C.	ELECTION OF DIRECTOR: ROBERT W. SCULLY	Mgmt	For
2.	ADVISORY VOTE TO APPROVE OUR EXECUTIVE COMPENSATION (SAY ON PAY).	Mgmt	For
3.	RATIFICATION OF APPOINTMENT OF KPMG LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.	Mgmt	For

 ZURICH INSURANCE GROUP AG, ZUERICH Agen

Security: H9870Y105
 Meeting Type: AGM
 Meeting Date: 29-Mar-2017
 Ticker:
 ISIN: CH0011075394

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

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MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	REPORTING ON THE FINANCIAL YEAR 2016: APPROVAL OF THE MANAGEMENT REPORT, THE ANNUAL FINANCIAL STATEMENTS AND THE CONSOLIDATED FINANCIAL STATEMENTS FOR 2016	Mgmt	For
1.2	REPORTING ON THE FINANCIAL YEAR 2016: ADVISORY VOTE ON THE REMUNERATION REPORT 2016	Mgmt	For
2.1	APPROPRIATION OF AVAILABLE EARNINGS FOR 2016: CHF 11.30 PER SHARE	Mgmt	For
2.2	APPROPRIATION OF CAPITAL CONTRIBUTION RESERVE: CHF 5.70 PER SHARE	Mgmt	For
3	DISCHARGE OF MEMBERS OF THE BOARD OF DIRECTORS AND OF THE EXECUTIVE COMMITTEE	Mgmt	For
4.1.1	RE-ELECTION OF MR. TOM DE SWAAN AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.2	RE-ELECTION OF MS. JOAN AMBLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.3	RE-ELECTION OF MS. SUSAN BIES AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.4	RE-ELECTION OF DAME ALISON CARNWATH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.5	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.6	RE-ELECTION OF MR. JEFFREY L. HAYMAN AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.7	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.8	RE-ELECTION OF MS. MONICA MAECHLER AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.1.9	RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.110	RE-ELECTION OF MR. DAVID NISH AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.111	ELECTION OF MS. CATHERINE P. BESSANT AS MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
4.2.1	RE-ELECTION OF MR. TOM DE SWAAN AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.2	RE-ELECTION OF MR. CHRISTOPH FRANZ AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For

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4.2.3	RE-ELECTION OF MR. FRED KINDLE AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.2.4	RE-ELECTION OF MR. KISHORE MAHBUBANI AS MEMBER OF THE REMUNERATION COMMITTEE	Mgmt	For
4.3	RE-ELECTION OF MR. LIC. IUR. ANDREAS G. KELLER, ATTORNEY AT LAW, AS INDEPENDENT VOTING RIGHTS REPRESENTATIVE	Mgmt	For
4.4	RE-ELECTION OF PRICEWATERHOUSECOOPERS LTD AS AUDITORS	Mgmt	For
5.1	APPROVAL OF THE REMUNERATION FOR THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE REMUNERATION FOR THE EXECUTIVE COMMITTEE	Mgmt	For
6	AUTHORIZED AND CONTINGENT SHARE CAPITAL	Mgmt	For
7	FURTHER CHANGES TO THE ARTICLES OF ASSOCIATION	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-Advantaged Global Dividend Income Fund
By (Signature)	/s/ Edward J. Perkin
Name	Edward J. Perkin
Title	President
Date	08/14/2017