

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

Calamos Global Dynamic Income Fund
Form N-PX
August 28, 2018

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

FORM N-PX

ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT
COMPANY

INVESTMENT COMPANY ACT FILE NUMBER: 811-22047

NAME OF REGISTRANT: CALAMOS GLOBAL DYNAMIC INCOME
FUND

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

NAME AND ADDRESS OF AGENT FOR SERVICE: John P Calamos, Sr., Founder,
Chairman and Global Chief
Investment Officer
Calamos Advisors LLC
2020 Calamos Court
Naperville, IL 60563-2787

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

DATE OF FISCAL YEAR END: 10/31

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

Calamos Global Dynamic Income Fund

ABB LTD

Agen

Security: H0010V101
Meeting Type: AGM
Meeting Date: 29-Mar-2018
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	Non-Voting	

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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	APPROVAL OF THE MANAGEMENT REPORT, THE CONSOLIDATED FINANCIAL STATEMENTS AND THE ANNUAL FINANCIAL STATEMENTS FOR 2017	Mgmt	For
2	CONSULTATIVE VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	For
3	DISCHARGE OF THE BOARD OF DIRECTORS AND THE PERSONS ENTRUSTED WITH MANAGEMENT	Mgmt	For
4	APPROPRIATION OF EARNINGS: A DIVIDEND OF CHF 0.78 GROSS PER REGISTERED SHARE BE DISTRIBUTED	Mgmt	For
5.1	AMENDMENT TO THE ARTICLES OF INCORPORATION: ADDITION TO ARTICLE 2: PURPOSE	Mgmt	For
5.2	AMENDMENT TO THE ARTICLES OF INCORPORATION: DELETION OF SECTION 9: TRANSITIONAL PROVISIONS/ARTICLE 42	Mgmt	For
6.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE BOARD OF DIRECTORS FOR THE NEXT TERM OF OFFICE, I.E. FROM THE 2018 ANNUAL GENERAL MEETING TO THE 2019 ANNUAL GENERAL MEETING	Mgmt	For
6.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION OF THE EXECUTIVE COMMITTEE FOR THE FOLLOWING FINANCIAL YEAR, I.E. 2019	Mgmt	For
7.1	ELECTION TO THE BOARD OF DIRECTORS: MATTI ALAHUHTA, AS DIRECTOR	Mgmt	For
7.2	ELECTION TO THE BOARD OF DIRECTORS: GUNNAR BROCK, AS DIRECTOR	Mgmt	For
7.3	ELECTION TO THE BOARD OF DIRECTORS: DAVID CONSTABLE, AS DIRECTOR	Mgmt	For
7.4	ELECTION TO THE BOARD OF DIRECTORS: FREDERICO FLEURY CURADO, AS DIRECTOR	Mgmt	For
7.5	ELECTION TO THE BOARD OF DIRECTORS: LARS FOERBERG, AS DIRECTOR	Mgmt	For

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7.6	ELECTION TO THE BOARD OF DIRECTORS: JENNIFER XIN-ZHE LI, AS DIRECTOR	Mgmt	For
7.7	ELECTION TO THE BOARD OF DIRECTORS: GERALDINE MATCHETT, AS DIRECTOR	Mgmt	For
7.8	ELECTION TO THE BOARD OF DIRECTORS: DAVID MELINE, AS DIRECTOR	Mgmt	For
7.9	ELECTION TO THE BOARD OF DIRECTORS: SATISH PAI, AS DIRECTOR	Mgmt	For
7.10	ELECTION TO THE BOARD OF DIRECTORS: JACOB WALLENBERG, AS DIRECTOR	Mgmt	For
7.11	ELECTION OF PETER VOSER AS DIRECTOR AND CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
8.1	ELECTION TO THE COMPENSATION COMMITTEE: DAVID CONSTABLE	Mgmt	For
8.2	ELECTION TO THE COMPENSATION COMMITTEE: FREDERICO FLEURY CURADO	Mgmt	For
8.3	ELECTION TO THE COMPENSATION COMMITTEE: JENNIFER XIN-ZHE LI	Mgmt	For
9	ELECTION OF THE INDEPENDENT PROXY: DR. HANS ZEHNDER, BADEN	Mgmt	For
10	ELECTION OF THE AUDITORS: KPMG AG, ZURICH	Mgmt	For

 ABBVIE INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Roxanne S. Austin Richard A. Gonzalez Rebecca B. Roberts Glenn F. Tilton	Mgmt Mgmt Mgmt Mgmt	For For For For
2.	Ratification of Ernst & Young LLP as AbbVie's independent registered public accounting firm for 2018	Mgmt	For
3.	Say on Pay - An advisory vote on the approval of executive compensation	Mgmt	For
4.	Say When on Pay - An advisory vote on the	Mgmt	1 Year

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frequency of the advisory vote to approve executive compensation

5.	Approval of a management proposal regarding amendment of the certificate of incorporation for the annual election of directors	Mgmt	For
6.	Approval of a management proposal regarding amendment of the certificate of incorporation to eliminate supermajority voting	Mgmt	For
7.	Stockholder Proposal - to Issue an Annual Report on Lobbying	Shr	Against
8.	Stockholder Proposal - to Separate Chair and CEO	Shr	Against
9.	Stockholder Proposal - to Issue an Annual Compensation Committee Report on Drug Pricing	Shr	Against

ALEXION PHARMACEUTICALS, INC.

Agen

Security: 015351109
Meeting Type: Annual
Meeting Date: 08-May-2018
Ticker: ALXN
ISIN: US0153511094

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Felix J. Baker David R. Brennan Christopher J. Coughlin Deborah Dunsire Paul A. Friedman Ludwig N. Hantson John T. Mollen Francois Nader Judith A. Reinsdorf Andreas Rummelt	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	Ratification of appointment by the Board of Directors of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm.	Mgmt	For
3.	Approval of a non-binding advisory vote of the 2017 compensation paid to Alexion's named executive officers.	Mgmt	For
4.	To request the Board to require an independent Chairman.	Shr	Against

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 ALLERGAN PLC

Agen

Security: G0177J108
 Meeting Type: Annual
 Meeting Date: 02-May-2018
 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: Joseph H. Boccuzzi	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: Carol Anthony (John) Davidson	Mgmt	For
1h.	Election of Director: Catherine M. Klema	Mgmt	For
1i.	Election of Director: Peter J. McDonnell, M.D.	Mgmt	For
1j.	Election of Director: Patrick J. O'Sullivan	Mgmt	For
1k.	Election of Director: Brenton L. Saunders	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 ratify, in a non-binding vote, the appointment of PricewaterhouseCoopers LLP as the Company's independent auditor for the fiscal year ending December 31, 2018 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
4.	To renew the authority of the directors of the Company (the "Directors") to issue shares.	Mgmt	For
5A.	To renew the authority of the Directors to	Mgmt	For

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issue shares for cash without first offering shares to existing shareholders.

5B.	To authorize the Directors to allot new shares up to an additional 5% for cash in connection with an acquisition or other capital investment.	Mgmt	For
6.	To consider a shareholder proposal requiring an independent Board Chairman, if properly presented at the meeting.	Shr	Against

ALPHABET INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Larry Page Sergey Brin Eric E. Schmidt L. John Doerr Roger W. Ferguson, Jr. Diane B. Greene John L. Hennessy Ann Mather Alan R. Mulally Sundar Pichai K. Ram Shriram	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2.	The ratification of the appointment of Ernst & Young LLP as Alphabet's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	The approval of amendments to Alphabet's 2012 Stock Plan to increase the share reserve by 11,500,000 shares of Class C capital stock and to prohibit the repricing of stock options granted under the 2012 Stock Plan without stockholder approval.	Mgmt	For
4.	A stockholder proposal regarding equal shareholder voting, if properly presented at the meeting.	Shr	Against
5.	A stockholder proposal regarding a lobbying report, if properly presented at the meeting.	Shr	Against
6.	A stockholder proposal regarding a report	Shr	Against

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on gender pay, if properly presented at the meeting.

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

 ALSTOM SA, PARIS

Agen

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

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

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MEETING INFORMATION IS AVAILABLE BY
 CLICKING ON THE MATERIAL URL LINK:
<https://balo.journal-officiel.gouv.fr/pdf/2017/0526/201705261702450.pdf>

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

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SET BY THE TENTH RESOLUTION OF THE COMBINED
GENERAL MEETING ON 5 JULY 2016

E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF A CATEGORY OF BENEFICIARIES THAT ALLOWS EMPLOYEES OF THE GROUPS FOREIGN AFFILIATES TO BENEFIT FROM AN EMPLOYEE SAVINGS SCHEME COMPARABLE TO THAT DETAILED IN THE PREVIOUS RESOLUTION, WITHIN THE LIMIT OF 0.5 % OF THE CAPITAL, WITH THIS AMOUNT BEING CHARGED AGAINST THOSE SET BY THE TENTH RESOLUTION OF THE COMBINED GENERAL MEETING ON 5 JULY 2016 AND BY THE PRECEDING RESOLUTION	Mgmt	For
E.14	POWERS TO EXECUTE THE DECISIONS OF THE MEETING AND TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

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

Agen

Security: 02364W105
 Meeting Type: Annual
 Meeting Date: 16-Apr-2018
 Ticker: AMX
 ISIN: US02364W1053

Prop.#	Proposal	Proposal Type	Proposal Vote
I	Appointment or, as the case may be, reelection of the members of the Board of Directors of the Company that the holders of the Series "L" shares are entitled to appoint. Adoption of resolutions thereon.	Mgmt	For
II	Appointment of delegates to execute, and if, applicable, formalize the resolutions adopted by the meeting. Adoption of resolutions thereon.	Mgmt	For

 AMERICAN INTERNATIONAL GROUP, INC.

Agen

Security: 026874784
 Meeting Type: Annual
 Meeting Date: 09-May-2018
 Ticker: AIG
 ISIN: US0268747849

Prop.#	Proposal	Proposal Type	Proposal Vote
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		Type	
1a.	Election of Director: W. DON CORNWELL	Mgmt	For
1b.	Election of Director: BRIAN DUPERRAULT	Mgmt	For
1c.	Election of Director: JOHN H. FITZPATRICK	Mgmt	For
1d.	Election of Director: WILLIAM G. JURGENSEN	Mgmt	For
1e.	Election of Director: CHRISTOPHER S. LYNCH	Mgmt	For
1f.	Election of Director: HENRY S. MILLER	Mgmt	For
1g.	Election of Director: LINDA A. MILLS	Mgmt	For
1h.	Election of Director: SUZANNE NORA JOHNSON	Mgmt	For
1i.	Election of Director: RONALD A. RITTENMEYER	Mgmt	For
1j.	Election of Director: DOUGLAS M. STEENLAND	Mgmt	For
1k.	Election of Director: THERESA M. STONE	Mgmt	For
2.	To vote, on a non-binding advisory basis, to approve executive compensation.	Mgmt	For
3.	To act upon a proposal to ratify the selection of PricewaterhouseCoopers LLP as AIG's independent registered public accounting firm for 2018.	Mgmt	For

 APPLE INC.

Agen

 Security: 037833100
 Meeting Type: Annual
 Meeting Date: 13-Feb-2018
 Ticker: AAPL
 ISIN: US0378331005

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: James Bell	Mgmt	For
1b.	Election of director: Tim Cook	Mgmt	For
1c.	Election of director: Al Gore	Mgmt	For
1d.	Election of director: Bob Iger	Mgmt	For
1e.	Election of director: Andrea Jung	Mgmt	For
1f.	Election of director: Art Levinson	Mgmt	For
1g.	Election of director: Ron Sugar	Mgmt	For

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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 2018	Mgmt	For
3.	Advisory vote to approve executive compensation	Mgmt	For
4.	Approval of the amended and restated Apple Inc. Non-Employee Director Stock Plan	Mgmt	For
5.	A shareholder proposal entitled "Shareholder Proxy Access Amendments"	Shr	Against
6.	A shareholder proposal entitled "Human Rights Committee"	Shr	Against

ASML HOLDING NV, VELDHOVEN

Agen

Security: N07059202
Meeting Type: AGM
Meeting Date: 25-Apr-2018
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 DUTCH CORPORATE GOVERNANCE CODE 2016	Non-Voting	
4.A	DISCUSSION OF THE IMPLEMENTATION OF THE REMUNERATION POLICY FOR THE BOARD OF MANAGEMENT	Non-Voting	
4.B	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017, AS PREPARED IN ACCORDANCE WITH DUTCH LAW	Mgmt	For
4.C	CLARIFICATION OF THE COMPANY'S RESERVES AND DIVIDEND POLICY	Non-Voting	
4.D	PROPOSAL TO ADOPT A DIVIDEND OF EUR 1.40 PER ORDINARY SHARE	Mgmt	For
5.A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE BOARD OF MANAGEMENT FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017	Mgmt	For
5.B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE	Mgmt	For

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SUPERVISORY BOARD FROM LIABILITY FOR THEIR RESPONSIBILITIES IN THE FINANCIAL YEAR 2017			
6	PROPOSAL TO APPROVE THE NUMBER OF SHARES FOR THE BOARD OF MANAGEMENT	Mgmt	For
7	COMPOSITION OF THE BOARD OF MANAGEMENT: ANNOUNCE INTENTION TO REAPPOINT PETER T.F.M. WENNINK, MARTIN A. VAN DEN BRINK, FREDERIC J.M. SCHNEIDER MAUNOURY, CHRISTOPHE D. FOUQUET AND ROGER J.M. DASSEN TO MANAGEMENT BOARD	Non-Voting	
8.A	PROPOSAL TO REAPPOINT MR. J.M.C. (HANS) STORK AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
8.B	PROPOSAL TO APPOINT MS. T.L. (TERRI) KELLY AS MEMBER OF THE SUPERVISORY BOARD	Mgmt	For
8.C	COMPOSITION OF THE SUPERVISORY BOARD IN 2019	Non-Voting	
9	PROPOSAL TO APPOINT KPMG ACCOUNTANTS N.V. AS EXTERNAL AUDITOR FOR THE REPORTING YEAR 2019	Mgmt	For
10.A	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% FOR GENERAL PURPOSES	Mgmt	For
10.B	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 A)	Mgmt	For
10.C	AUTHORIZATION TO ISSUE ORDINARY SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR ORDINARY SHARES UP TO 5% IN CONNECTION WITH OR ON THE OCCASION OF MERGERS, ACQUISITIONS AND/OR (STRATEGIC) ALLIANCES	Mgmt	For
10.D	AUTHORIZATION OF THE BOARD OF MANAGEMENT TO RESTRICT OR EXCLUDE PREEMPTION RIGHTS IN CONNECTION WITH AGENDA ITEM 10 C)	Mgmt	For
11.A	AUTHORIZATION TO REPURCHASE ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
11.B	AUTHORIZATION TO REPURCHASE ADDITIONAL ORDINARY SHARES UP TO 10% OF THE ISSUED SHARE CAPITAL	Mgmt	For
12	AUTHORIZE CANCELLATION OF REPURCHASED SHARES	Mgmt	For
13	ANY OTHER BUSINESS	Non-Voting	
14	CLOSING	Non-Voting	
CMMT	13 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO CHANGE IN TEXT OF RESOLUTION 7 AND MODIFICATION IN TEXT OF RESOLUTION 12. IF YOU HAVE ALREADY SENT IN	Non-Voting	

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YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS
YOU DECIDE TO AMEND YOUR ORIGINAL
INSTRUCTIONS. THANK YOU

AZIMUT HOLDING SPA, MILANO

Agen

Security: T0783G106
Meeting Type: OGM
Meeting Date: 24-Apr-2018
Ticker:
ISIN: IT0003261697

Prop.#	Proposal	Proposal Type	Proposal Vote
1	BALANCE SHEET AS OF 31 DECEMBER 2017, BOARD OF DIRECTORS' REPORT ON MANAGEMENT ACTIVITY, INTERNAL AND EXTERNAL AUDITORS' REPORTS, RESOLUTIONS RELATED THERETO. PRESENTATION OF THE CONSOLIDATED BALANCE SHEET AS OF 31 DECEMBER 2017 AND RELATED ATTACHMENTS	Mgmt	For
2	TO APPOINT A DIRECTOR	Mgmt	For
3	PURCHASE AND DISPOSAL OF OWN SHARES AND RESOLUTIONS RELATED THERETO	Mgmt	For
4	REWARDING POLICIES RESOLUTION. REWARDING REPORT AND RESOLUTION AS PER ART. 123-TER, ITEM 6, OF THE ITALIAN LEGISLATIVE DECREE NO. 58/98	Mgmt	For
5	REWARDINGS PLAN BASED ON FINANCIAL INSTRUMENTS AS PER ART. 114-BIS OF THE ITALIAN LEGISLATIVE DECREE NO. 58/98 AND RESOLUTIONS RELATED THERETO	Mgmt	For
6	ADJUSTMENT PROPOSAL REGARDING THE COMPANY'S EXTERNAL AUDITORS EMOLUMENT AND RESOLUTIONS RELATED THERETO	Mgmt	For

BANK OF AMERICA CORPORATION

Agen

Security: 060505104
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: BAC
ISIN: US0605051046

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	Election of Director: Sharon L. Allen	Mgmt	For
1B.	Election of Director: Susan S. Bies	Mgmt	For
1C.	Election of Director: Jack O. Bovender, Jr.	Mgmt	For
1D.	Election of Director: Frank P. Bramble, Sr.	Mgmt	For
1E.	Election of Director: Pierre J. P. de Weck	Mgmt	For
1F.	Election of Director: Arnold W. Donald	Mgmt	For
1G.	Election of Director: Linda P. Hudson	Mgmt	For
1H.	Election of Director: Monica C. Lozano	Mgmt	For
1I.	Election of Director: Thomas J. May	Mgmt	For
1J.	Election of Director: Brian T. Moynihan	Mgmt	For
1K.	Election of Director: Lionel L. Nowell, III	Mgmt	For
1L.	Election of Director: Michael D. White	Mgmt	For
1M.	Election of Director: Thomas D. Woods	Mgmt	For
1N.	Election of Director: R. David Yost	Mgmt	For
10.	Election of Director: Maria T. Zuber	Mgmt	For
2.	Approving Our Executive Compensation (an Advisory, Non-binding "Say on Pay" Resolution)	Mgmt	For
3.	Ratifying the Appointment of Our Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against

BARRICK GOLD CORPORATION

Agen

Security: 067901108
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: ABX
 ISIN: CA0679011084

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR		
	M. I. Benitez	Mgmt	For
	G. A. Cisneros	Mgmt	For
	G. G. Clow	Mgmt	For

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	K. P. M. Dushnisky	Mgmt	For
	J. M. Evans	Mgmt	For
	B. L. Greenspun	Mgmt	For
	J. B. Harvey	Mgmt	For
	P. A. Hatter	Mgmt	For
	N. H. O. Lockhart	Mgmt	For
	P. Marcet	Mgmt	For
	A. Munk	Mgmt	For
	J. R. S. Prichard	Mgmt	For
	S. J. Shapiro	Mgmt	For
	J. L. Thornton	Mgmt	For
	E. L. Thrasher	Mgmt	For
2	RESOLUTION APPROVING THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP as the auditor of Barrick and authorizing the directors to fix its remuneration.	Mgmt	For
3	ADVISORY RESOLUTION ON APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For

 BAXTER INTERNATIONAL INC.

Agen

 Security: 071813109
 Meeting Type: Annual
 Meeting Date: 08-May-2018
 Ticker: BAX
 ISIN: US0718131099

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Jose (Joe) E. Almeida	Mgmt	For
1b.	Election of Director: Thomas F. Chen	Mgmt	For
1c.	Election of Director: John D. Forsyth	Mgmt	For
1d.	Election of Director: James R. Gavin III	Mgmt	For
1e.	Election of Director: Peter S. Hellman	Mgmt	For
1f.	Election of Director: Munib Islam	Mgmt	For
1g.	Election of Director: Michael F. Mahoney	Mgmt	For
1h.	Election of Director: Stephen N. Oesterle	Mgmt	For
1i.	Election of Director: Carole J. Shapazian	Mgmt	For
1j.	Election of Director: Cathy R. Smith	Mgmt	For
1k.	Election of Director: Thomas T. Stallkamp	Mgmt	For
1l.	Election of Director: Albert P.L. Stroucken	Mgmt	For
2.	Advisory Vote to Approve Named Executive	Mgmt	For

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Officer Compensation

3.	Ratification of Appointment of Independent Registered Public Accounting Firm	Mgmt	For
4.	Stockholder Proposal - Independent Board Chairman	Shr	Against
5.	Stockholder Proposal- Right to Act by Written Consent	Shr	Against

 BIOGEN INC.

Agen

 Security: 09062X103
 Meeting Type: Annual
 Meeting Date: 12-Jun-2018
 Ticker: BIIB
 ISIN: US09062X1037

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Alexander J. Denner	Mgmt	For
1b.	Election of Director: Caroline D. Dorsa	Mgmt	For
1c.	Election of Director: Nancy L. Leaming	Mgmt	For
1d.	Election of Director: Richard C. Mulligan	Mgmt	For
1e.	Election of Director: Robert W. Pangia	Mgmt	For
1f.	Election of Director: Stelios Papadopoulos	Mgmt	For
1g.	Election of Director: Brian S. Posner	Mgmt	For
1h.	Election of Director: Eric K. Rowinsky	Mgmt	For
1i.	Election of Director: Lynn Schenk	Mgmt	For
1j.	Election of Director: Stephen A. Sherwin	Mgmt	For
1k.	Election of Director: Michel Vounatsos	Mgmt	For
2.	To ratify the selection of PricewaterhouseCoopers LLP as Biogen Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Say on Pay - To approve an advisory vote on executive compensation.	Mgmt	For
4.	Stockholder proposal requesting certain proxy access bylaw amendments.	Shr	Against
5.	Stockholder proposal requesting a report on	Shr	Against

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the extent to which risks related to public concern over drug pricing strategies are integrated into incentive compensation arrangements.

 BNP PARIBAS SA, PARIS

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE IN THE FRENCH MARKET THAT THE ONLY VALID VOTE OPTIONS ARE "FOR" AND "AGAINST" A VOTE OF "ABSTAIN" WILL BE TREATED AS AN "AGAINST" VOTE.	Non-Voting	
CMMT	THE FOLLOWING APPLIES TO SHAREHOLDERS THAT DO NOT HOLD SHARES DIRECTLY WITH A FRENCH CUSTODIAN: PROXY CARDS: VOTING INSTRUCTIONS WILL BE FORWARDED TO THE GLOBAL CUSTODIANS ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND DISTRIBUTION OF THE DIVIDEND	Mgmt	For
O.4	STATUTORY AUDITORS' SPECIAL REPORT ON THE AGREEMENTS AND COMMITMENTS REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For

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0.5	AUTHORIZATION FOR BNP PARIBAS TO BUY BACK ITS OWN SHARES	Mgmt	For
0.6	RENEWAL OF THE EXPIRING TERMS OF OFFICE OF DELOITTE & ASSOCIES AS PRINCIPAL STATUTORY AUDITOR AND SOCIETE BEAS AS DEPUTY STATUTORY AUDITORS	Mgmt	For
0.7	RENEWAL OF THE EXPIRING TERM OF OFFICE OF MAZARS AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF CHARLES DE BOISRIOU AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR MICHEL BARBET-MASSIN	Mgmt	For
0.8	RENEWAL OF THE EXPIRING TERM OF OFFICE OF PRICEWATERHOUSECOOPERS AUDIT AS PRINCIPAL STATUTORY AUDITOR AND APPOINTMENT OF JEAN-BAPTISTE DESCHRYVER AS DEPUTY STATUTORY AUDITOR AS A REPLACEMENT FOR ANIK CHAUMARTIN	Mgmt	For
0.9	RENEWAL OF THE TERM OF OFFICE OF MR. PIERRE ANDRE DE CHALENDAR AS DIRECTOR	Mgmt	For
0.10	RENEWAL OF THE TERM OF OFFICE OF MR. DENIS KESSLER AS DIRECTOR	Mgmt	For
0.11	RENEWAL OF THE TERM OF OFFICE OF MRS. LAURENCE PARISOT AS DIRECTOR	Mgmt	For
0.12	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.13	VOTE ON THE COMPENSATION POLICY ELEMENTS ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER AND DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.14	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN LEMIERRE, CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
0.15	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-LAURENT BONNAFE, CHIEF EXECUTIVE OFFICER	Mgmt	For
0.16	VOTE ON THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. PHILIPPE BORDENAVE, DEPUTY CHIEF EXECUTIVE OFFICER	Mgmt	For
0.17	ADVISORY VOTE ON THE OVERALL REMUNERATION AMOUNT OF ANY KIND PAID DURING THE FINANCIAL YEAR 2017 TO THE EXECUTIVE OFFICERS AND TO CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For
0.18	SETTING OF THE CAP ON THE VARIABLE PART OF THE COMPENSATION OF THE EXECUTIVE OFFICERS AND CERTAIN CATEGORIES OF EMPLOYEES	Mgmt	For

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E.19	CAPITAL INCREASE, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.20	CAPITAL INCREASE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED	Mgmt	For
E.21	CAPITAL INCREASE, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, BY ISSUING COMMON SHARES AND TRANSFERABLE SECURITIES GRANTING ACCESS IMMEDIATELY OR IN THE FUTURE TO SHARES TO BE ISSUED TO REMUNERATE CONTRIBUTIONS OF SECURITIES WITHIN THE LIMIT OF 10% OF THE CAPITAL	Mgmt	For
E.22	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.23	CAPITAL INCREASE BY CAPITALISATION OF RESERVES OR PROFITS, ISSUE OR CONTRIBUTION PREMIUMS	Mgmt	For
E.24	OVERALL LIMITATION OF ISSUING AUTHORIZATIONS WITH RETENTION OR CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO CARRY OUT OPERATIONS RESERVED FOR MEMBERS OF THE BNP PARIBAS GROUP CORPORATE SAVINGS PLAN, WITH CANCELLATION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, WHICH MAY TAKE THE FORM OF CAPITAL INCREASES AND/OR DISPOSALS OF RESERVED SECURITIES	Mgmt	For
E.26	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLATION OF SHARES	Mgmt	For
E.27	AMENDMENT TO THE BY-LAWS RELATING TO THE AGE LIMIT OF THE CHAIRMAN, THE CHIEF EXECUTIVE OFFICER AND THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
E.28	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For
CMMT	23 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0305/201803051800438.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0409/201804091800954.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE	Non-Voting	

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TO ADDITION OF THE URL LINK AND CHANGE IN RECORD DATE AND CHANGE IN NUMBERING. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU

BP P.L.C.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE THE ANNUAL REPORT AND ACCOUNTS	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO RE-ELECT MR R W DUDLEY AS A DIRECTOR	Mgmt	For
4	TO RE-ELECT MR B GILVARY AS A DIRECTOR	Mgmt	For
5	TO RE-ELECT MR N S ANDERSEN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT MR A BOECKMANN AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT ADMIRAL F L BOWMAN AS A DIRECTOR	Mgmt	For
8	TO ELECT DAME ALISON CARNWATH AS A DIRECTOR	Mgmt	For
9	TO RE-ELECT MR I E L DAVIS AS A DIRECTOR	Mgmt	For
10	TO RE-ELECT PROFESSOR DAME ANN DOWLING AS A DIRECTOR	Mgmt	For
11	TO RE-ELECT MRS M B MEYER AS A DIRECTOR	Mgmt	For
12	TO RE-ELECT MR B R NELSON AS A DIRECTOR	Mgmt	For
13	TO RE-ELECT MRS P R REYNOLDS AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT SIR JOHN SAWERS AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MR C-H SVANBERG AS A DIRECTOR	Mgmt	For
16	TO APPOINT DELOITTE LLP AS AUDITORS AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION	Mgmt	For
17	TO GIVE LIMITED AUTHORITY TO MAKE POLITICAL DONATIONS AND INCUR POLITICAL EXPENDITURE	Mgmt	For

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18	TO GIVE LIMITED AUTHORITY TO ALLOT SHARES UP TO A SPECIFIED AMOUNT	Mgmt	For
19	TO GIVE AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
20	TO GIVE ADDITIONAL AUTHORITY TO ALLOT A LIMITED NUMBER OF SHARES FOR CASH FREE OF PRE-EMPTION RIGHTS	Mgmt	For
21	TO GIVE LIMITED AUTHORITY FOR THE PURCHASE OF ITS OWN SHARES BY THE COMPANY	Mgmt	For
22	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For
23	TO APPROVE THE RENEWAL OF THE SCRIP DIVIDEND PROGRAMME	Mgmt	For
24	TO AUTHORIZE THE CALLING OF GENERAL MEETINGS (EXCLUDING ANNUAL GENERAL MEETINGS) BY NOTICE OF AT LEAST 14 CLEAR DAYS	Mgmt	For

 BRITISH AMERICAN TOBACCO P.L.C.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	THAT A. THE ACQUISITION, BY A SUBSIDIARY OF THE COMPANY, OF THE REMAINING 57.8% OF THE COMMON STOCK OF REYNOLDS AMERICAN INC., NOT ALREADY HELD BY THE COMPANY OR ITS SUBSIDIARIES, WHICH WILL BE EFFECTED THROUGH A STATUTORY MERGER PURSUANT TO THE LAWS OF NORTH CAROLINA (THE "PROPOSED ACQUISITION"), SUBSTANTIALLY IN THE MANNER AND ON THE TERMS AND SUBJECT TO THE CONDITIONS OF THE MERGER AGREEMENT (AS DEFINED IN, AND PARTICULARS OF WHICH ARE SUMMARISED IN, THE CIRCULAR OF THE COMPANY DATED 14 JUNE 2017), TOGETHER WITH ALL OTHER AGREEMENTS AND ANCILLARY ARRANGEMENTS CONTEMPLATED BY THE MERGER AGREEMENT, BE AND ARE HEREBY APPROVED AND THAT THE DIRECTORS OF THE COMPANY (OR ANY DULY AUTHORISED COMMITTEE THEREOF) BE AUTHORISED TO MAKE ANY NON-MATERIAL AMENDMENTS, VARIATIONS, WAIVERS OR EXTENSIONS TO THE TERMS OF THE PROPOSED ACQUISITION OR THE MERGER AGREEMENT WHICH THEY IN THEIR	Mgmt	For

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ABSOLUTE DISCRETION CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE AND TO TAKE ALL SUCH STEPS AND TO DO ALL SUCH THINGS WHICH THEY CONSIDER NECESSARY, APPROPRIATE OR DESIRABLE TO IMPLEMENT, OR IN CONNECTION WITH, THE PROPOSED ACQUISITION, INCLUDING, WITHOUT LIMITATION, THE WAIVER OF ANY CONDITIONS TO THE MERGER AGREEMENT; AND B. WITHOUT PREJUDICE TO ALL EXISTING AUTHORITIES CONFERRED ON THE DIRECTORS OF THE COMPANY, THE DIRECTORS OF THE COMPANY BE AND THEY ARE HEREBY GENERALLY AND UNCONDITIONALLY AUTHORISED IN ACCORDANCE WITH SECTION 551 OF THE COMPANIES ACT 2006 TO EXERCISE ALL THE POWERS OF THE COMPANY TO ALLOT SHARES IN THE COMPANY AND TO GRANT RIGHTS TO SUBSCRIBE FOR, OR TO CONVERT ANY SECURITY INTO, SHARES IN THE COMPANY ("RIGHTS") PURSUANT TO OR IN CONNECTION WITH THE PROPOSED ACQUISITION UP TO AN AGGREGATE NOMINAL AMOUNT OF GBP 108,889,167, PROVIDED THAT THIS AUTHORITY SHALL EXPIRE AT THE CONCLUSION OF THE COMPANY'S NEXT ANNUAL GENERAL MEETING SAVE THAT THE COMPANY SHALL BE ENTITLED TO MAKE OFFERS OR AGREEMENTS BEFORE THE EXPIRY OF SUCH AUTHORITY WHICH WOULD OR MIGHT REQUIRE SHARES TO BE ALLOTTED OR RIGHTS TO BE GRANTED AFTER SUCH EXPIRY AND THE DIRECTORS OF THE COMPANY SHALL BE ENTITLED TO ALLOT SHARES AND GRANT RIGHTS PURSUANT TO ANY SUCH OFFER OR AGREEMENT AS IF THIS AUTHORITY HAD NOT EXPIRED

 CANON INC.

Agem

Security: J05124144
 Meeting Type: AGM
 Meeting Date: 29-Mar-2018
 Ticker:
 ISIN: JP3242800005

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Mitarai, Fujio	Mgmt	For
2.2	Appoint a Director Maeda, Masaya	Mgmt	For
2.3	Appoint a Director Tanaka, Toshizo	Mgmt	For
2.4	Appoint a Director Homma, Toshio	Mgmt	For

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

 CELGENE CORPORATION

Agen

 Security: 151020104
 Meeting Type: Annual
 Meeting Date: 13-Jun-2018
 Ticker: CELG
 ISIN: US1510201049

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Mark J. Alles R W Barker, D.Phil, OBE Hans E. Bishop Michael W. Bonney Michael D. Casey Carrie S. Cox Michael A. Friedman, MD Julia A. Haller, M.D. P. A. Hemingway Hall James J. Loughlin Ernest Mario, Ph.D. John H. Weiland	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For
2.	Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.	Mgmt	For
3.	Approval, by non-binding vote, of executive compensation of the Company's named executive officers.	Mgmt	For
4.	Advisory vote on stockholder proposal to request the Company's Board of Directors to amend the Company's proxy access by-law provision to eliminate the limit on the number of stockholders that can aggregate their shares to achieve the holding	Shr	Against

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requirement for nomination of directors, described in more detail in the proxy statement.

- | | | | |
|----|--|-----|---------|
| 5. | Advisory vote on stockholder proposal to request the Company's Board of Directors to adopt a policy and amend the Company's governing documents to require that the Chairman of the Board be an independent member, described in more detail in the proxy statement. | Shr | Against |
|----|--|-----|---------|

CHEVRON CORPORATION

Agen

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

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

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Business Model

7.	Report on Methane Emissions	Shr	Against
8.	Adopt Policy on Independent Chairman	Shr	Against
9.	Recommend Independent Director with Environmental Expertise	Shr	Against
10.	Set Special Meetings Threshold at 10%	Shr	Against

 CHINA PETROLEUM & CHEMICAL CORPORATION

Agen

 Security: Y15010104
 Meeting Type: AGM
 Meeting Date: 15-May-2018
 Ticker:
 ISIN: CNE1000002Q2

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0325/LTN20180325089.pdf AND http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0325/LTN20180325085.pdf	Non-Voting	
CMMT	PLEASE NOTE IN THE HONG KONG MARKET THAT A VOTE OF 'ABSTAIN' WILL BE TREATED THE SAME AS A 'TAKE NO ACTION' VOTE	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE SIXTH SESSION OF THE BOARD OF DIRECTORS OF SINOPEC CORP. (THE "BOARD") (INCLUDING THE REPORT OF THE BOARD OF DIRECTORS FOR 2017)	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SIXTH SESSION OF THE BOARD OF SUPERVISORS OF SINOPEC CORP. (INCLUDING THE REPORT OF THE BOARD OF SUPERVISORS FOR 2017)	Mgmt	For
3	TO CONSIDER AND APPROVE THE AUDITED FINANCIAL REPORTS AND AUDITED CONSOLIDATED FINANCIAL REPORTS OF SINOPEC CORP. FOR THE YEAR ENDED 31 DECEMBER 2017 PREPARED BY PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS	Mgmt	For
4	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
5	TO AUTHORISE THE BOARD TO DETERMINE THE INTERIM PROFIT DISTRIBUTION PLAN OF SINOPEC	Mgmt	For

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CORP. FOR THE YEAR 2018

6	TO CONSIDER AND APPROVE THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AND PRICEWATERHOUSECOOPERS AS THE EXTERNAL AUDITORS OF SINOPEC CORP. FOR THE YEAR 2018, AND TO AUTHORISE THE BOARD TO DETERMINE THEIR REMUNERATIONS	Mgmt	For
7	TO CONSIDER AND APPROVE SERVICE CONTRACTS BETWEEN SINOPEC CORP. AND DIRECTORS OF THE SEVENTH SESSION OF THE BOARD (INCLUDING EMOLUMENTS PROVISIONS), AND SERVICE CONTRACTS BETWEEN SINOPEC CORP. AND SUPERVISORS OF THE SEVENTH SESSION OF THE BOARD OF SUPERVISORS (INCLUDING EMOLUMENTS PROVISIONS)	Mgmt	For
8	TO APPROVE THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF SINOPEC CORP. AND AUTHORISE THE SECRETARY TO THE BOARD, ON BEHALF OF SINOPEC CORP., TO DEAL WITH ALL THE PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATIONS AND FILINGS IN RELATION TO SUCH PROPOSED AMENDMENTS (INCLUDING COSMETIC AMENDMENTS AS REQUESTED BY THE RELEVANT REGULATORY AUTHORITIES)	Mgmt	For
9	TO APPROVE THE PROPOSED AMENDMENTS TO THE RULES AND PROCEDURES FOR THE BOARD MEETINGS AND AUTHORISE THE SECRETARY TO THE BOARD, ON BEHALF OF SINOPEC CORP., TO DEAL WITH ALL THE PROCEDURAL REQUIREMENTS SUCH AS APPLICATIONS, APPROVALS, REGISTRATIONS AND FILINGS IN RELATION TO SUCH PROPOSED AMENDMENTS (INCLUDING COSMETIC AMENDMENTS AS REQUESTED BY THE RELEVANT REGULATORY AUTHORITIES)	Mgmt	For
10	TO CONSIDER AND APPROVE THE ESTABLISHMENT OF THE BOARD COMMITTEE UNDER THE BOARD OF SINOPEC CORP	Mgmt	For
11	TO AUTHORISE THE BOARD TO DETERMINE THE PROPOSED PLAN FOR ISSUANCE OF DEBT FINANCING INSTRUMENT(S)	Mgmt	For
12	TO GRANT TO THE BOARD A GENERAL MANDATE TO ISSUE NEW DOMESTIC SHARES AND/OR OVERSEAS-LISTED FOREIGN SHARES OF SINOPEC CORP	Mgmt	For
13.1	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): DAI HOULIANG	Mgmt	For
13.2	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LI YUNPENG	Mgmt	For
13.3	TO ELECT THE DIRECTOR OF THE BOARD (NOT	Mgmt	For

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	INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): JIAO FANGZHENG		
13.4	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): MA YONGSHENG	Mgmt	For
13.5	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LING YIQUN	Mgmt	For
13.6	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LIU ZHONGYUN	Mgmt	For
13.7	TO ELECT THE DIRECTOR OF THE BOARD (NOT INCLUDING INDEPENDENT NON-EXECUTIVE DIRECTORS): LI YONG	Mgmt	For
14.1	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: TANG MIN	Mgmt	For
14.2	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: FAN GANG	Mgmt	For
14.3	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: CAI HONGBIN	Mgmt	For
14.4	TO ELECT THE INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE BOARD: NG, KAR LING JOHNNY	Mgmt	For
15.1	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZHAO DONG	Mgmt	For
15.2	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): JIANG ZHENYING	Mgmt	For
15.3	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): YANG CHANGJIANG	Mgmt	For
15.4	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZHANG BAOLONG	Mgmt	For
15.5	TO ELECT THE SUPERVISOR (NOT INCLUDING EMPLOYEE REPRESENTATIVE SUPERVISORS OF THE COMPANY): ZOU HUIPING	Mgmt	For
CMMT	27 MAR 2018: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 13.01 THROUGH 13.07 FOR DIRECTORS WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET	Non-Voting	
CMMT	27 MAR 2018: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 14.01 THROUGH	Non-Voting	

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14.04 FOR NON-EXECUTIVE DIRECTORS WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET

CMMT 27 MAR 2018: PLEASE NOTE THAT PER THE AGENDA PUBLISHED BY THE ISSUER, AGAINST AND ABSTAIN VOTES FOR RESOLUTIONS 15.01 THROUGH 15.05 FOR SUPERVISORS WILL BE PROCESSED AS TAKE NO ACTION BY THE LOCAL CUSTODIAN BANKS. ONLY FOR VOTES FOR THESE RESOLUTIONS WILL BE LODGED IN THE MARKET Non-Voting

CMMT 27 MAR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU Non-Voting

CISCO SYSTEMS, INC. Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: CAROL A. BARTZ	Mgmt	For
1B.	ELECTION OF DIRECTOR: M. MICHELE BURNS	Mgmt	For
1C.	ELECTION OF DIRECTOR: MICHAEL D. CAPELLAS	Mgmt	For
1D.	ELECTION OF DIRECTOR: AMY L. CHANG	Mgmt	For
1E.	ELECTION OF DIRECTOR: DR. JOHN L. HENNESSY	Mgmt	For
1F.	ELECTION OF DIRECTOR: DR. KRISTINA M. JOHNSON	Mgmt	For
1G.	ELECTION OF DIRECTOR: RODERICK C. MCGEARY	Mgmt	For
1H.	ELECTION OF DIRECTOR: CHARLES H. ROBBINS	Mgmt	For
1I.	ELECTION OF DIRECTOR: ARUN SARIN	Mgmt	For
1J.	ELECTION OF DIRECTOR: BRENTON L. SAUNDERS	Mgmt	For
1K.	ELECTION OF DIRECTOR: STEVEN M. WEST	Mgmt	For
2.	APPROVAL OF AMENDMENT AND RESTATEMENT OF THE 2005 STOCK INCENTIVE PLAN.	Mgmt	For
3.	APPROVAL OF AMENDMENT AND RESTATEMENT OF	Mgmt	For

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THE EXECUTIVE INCENTIVE PLAN.

4.	APPROVAL, ON AN ADVISORY BASIS, OF EXECUTIVE COMPENSATION.	Mgmt	For
5.	RECOMMENDATION, ON AN ADVISORY BASIS, ON THE FREQUENCY OF EXECUTIVE COMPENSATION VOTES.	Mgmt	1 Year
6.	RATIFICATION OF PRICEWATERHOUSECOOPERS LLP AS CISCO'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL 2018.	Mgmt	For
7.	APPROVAL TO REQUEST AN ANNUAL REPORT RELATING TO CISCO'S LOBBYING POLICIES, PROCEDURES AND ACTIVITIES.	Shr	Against

 CONOCOPHILLIPS

Agen

 Security: 20825C104
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: COP
 ISIN: US20825C1045

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Charles E. Bunch	Mgmt	For
1b.	Election of Director: Caroline Maury Devine	Mgmt	For
1c.	Election of Director: John V. Faraci	Mgmt	For
1d.	Election of Director: Jody Freeman	Mgmt	For
1e.	Election of Director: Gay Huey Evans	Mgmt	For
1f.	Election of Director: Ryan M. Lance	Mgmt	For
1g.	Election of Director: Sharmila Mulligan	Mgmt	For
1h.	Election of Director: Arjun N. Murti	Mgmt	For
1i.	Election of Director: Robert A. Niblock	Mgmt	For
1j.	Election of Director: Harald J. Norvik	Mgmt	For
2.	Proposal to ratify appointment of Ernst & Young LLP as ConocoPhillips' independent registered public accounting firm for 2018.	Mgmt	For
3.	Advisory Approval of Executive Compensation.	Mgmt	For
4.	Policy to use GAAP Financial Metrics for Purposes of Determining Executive	Shr	Against

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Compensation.

 CONSTELLATION SOFTWARE INC.

Agen

Security: 21037X100
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: CNSWF
 ISIN: CA21037X1006

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Jeff Bender Lawrence Cunningham Meredith (Sam) Hayes Robert Kittel Mark Leonard Paul McFeeters Mark Miller Lori O'Neill Stephen R. Scotchmer Robin Van Poelje	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2	Re-appointment of KPMG LLP, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditors.	Mgmt	For
3	The shareholder proposal as set out in Schedule "A" of the accompanying Management Information Circular.	Shr	Against

 CREDIT SUISSE GROUP AG

Agen

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

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

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

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

D.R. HORTON, INC.

Agen

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 Security: 23331A109
 Meeting Type: Annual
 Meeting Date: 24-Jan-2018
 Ticker: DHI
 ISIN: US23331A1097

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	ELECTION OF DIRECTOR: DONALD R. HORTON	Mgmt	For
1B.	ELECTION OF DIRECTOR: BARBARA K. ALLEN	Mgmt	For
1C.	ELECTION OF DIRECTOR: BRAD S. ANDERSON	Mgmt	For
1D.	ELECTION OF DIRECTOR: MICHAEL R. BUCHANAN	Mgmt	For
1E.	ELECTION OF DIRECTOR: MICHAEL W. HEWATT	Mgmt	For
2.	APPROVAL OF THE ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION.	Mgmt	For
3.	APPROVAL OF THE ADVISORY VOTE AS TO THE FREQUENCY OF FUTURE ADVISORY VOTES ON EXECUTIVE COMPENSATION.	Mgmt	1 Year
4.	APPROVAL OF THE MATERIAL TERMS OF THE PERFORMANCE CRITERIA UNDER OUR 2017 INCENTIVE BONUS PLAN FOR SECTION 162 (M) PURPOSES.	Mgmt	For
5.	RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS OUR INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

 DAIMLER AG

 Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT REREGISTRATION IS NO LONGER REQUIRED TO ENSURE VOTING RIGHTS. FOLLOWING THE AMENDMENT TO PARAGRAPH 21 OF THE SECURITIES TRADE ACT ON 10TH JULY 2015 AND THE OVER-RULING OF THE DISTRICT COURT IN COLOGNE JUDGMENT FROM 6TH JUNE 2012 THE VOTING PROCESS HAS CHANGED WITH REGARD TO THE GERMAN REGISTERED SHARES. AS A RESULT,	Non-Voting	

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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).

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 21.03.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE. Non-Voting

1 PRESENTATION OF THE ADOPTED ANNUAL FINANCIAL STATEMENTS OF DAIMLER AG, THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS, THE COMBINED MANAGEMENT REPORT FOR DAIMLER AG AND THE GROUP WITH THE EXPLANATORY REPORTS ON THE INFORMATION REQUIRED PURSUANT TO SECTION 289A, SUBSECTION 1 AND SECTION 315A, SUBSECTION 1 OF THE GERMAN COMMERCIAL CODE (HANDELSGESETZBUCH), AND THE REPORT OF THE SUPERVISORY BOARD FOR THE 2017 FINANCIAL YEAR Non-Voting

2 RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT: THE DISTRIBUTABLE PROFIT OF EUR 3,904,906,681.55 SHALL BE APPROPRIATED AS FOLLOWS: PAYMENT OF A Mgmt For

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DIVIDEND OF EUR 3.65 PER NO-PAR SHARE
 EX-DIVIDEND DATE: APRIL 6, 2018 PAYABLE
 DATE: APRIL 10, 2018

3	RATIFICATION OF BOARD OF MANAGEMENT MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
4	RATIFICATION OF SUPERVISORY BOARD MEMBERS ACTIONS IN THE 2017 FINANCIAL YEAR	Mgmt	For
5.A	APPOINTMENT OF AUDITORS FOR THE COMPANY AND FOR THE GROUP: 2018 FINANCIAL YEAR INCLUDING INTERIM REPORTS	Mgmt	For
5.B	THE FOLLOWING ACCOUNTANTS SHALL BE APPOINTED AS AUDITORS FOR THE REVIEW OF THE INTERIM FINANCIAL STATEMENTS FOR THE 2019 FINANCIAL YEAR UNTIL THE AGM OF THAT YEAR: KPMG AG, BERLIN	Mgmt	For
6.A	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: SARI BALDAUF	Mgmt	For
6.B	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: DR. JUERGEN HAMBRECHT	Mgmt	For
6.C	ELECTION OF MEMBERS OF THE SUPERVISORY BOARD: MARIE WIECK	Mgmt	For
7	CANCELLATION OF APPROVED CAPITAL 2014, CREATION OF A NEW APPROVED CAPITAL 2018, AND RELATED AMENDMENT TO THE ARTICLES OF INCORPORATION	Mgmt	For

 DANONE

 Agen

Security: F12033134
 Meeting Type: MIX
 Meeting Date: 26-Apr-2018
 Ticker:
 ISIN: FR0000120644

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	Non-Voting	

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FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

CMMT	IN CASE AMENDMENTS OR NEW RESOLUTIONS ARE PRESENTED DURING THE MEETING, YOUR VOTE WILL DEFAULT TO 'ABSTAIN'. SHARES CAN ALTERNATIVELY BE PASSED TO THE CHAIRMAN OR A NAMED THIRD PARTY TO VOTE ON ANY SUCH ITEM RAISED. SHOULD YOU WISH TO PASS CONTROL OF YOUR SHARES IN THIS WAY, PLEASE CONTACT YOUR BROADRIDGE CLIENT SERVICE REPRESENTATIVE. THANK YOU	Non-Voting	
CMMT	04 APR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0226/201802261800375.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0404/201804041800879.pdf . PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	
O.1	APPROVAL OF CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 AND SETTING OF THE DIVIDEND AT 1.90 EURO PER SHARE	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF DIVIDEND IN SHARES	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. BENOIT POTIER AS DIRECTOR	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MRS. VIRGINIA STALLINGS AS DIRECTOR PURSUANT TO ARTICLE 15-II OF THE BY-LAWS	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MRS. SERPIL TIMURAY AS DIRECTOR	Mgmt	For
O.8	APPOINTMENT OF MR. MICHEL LANDEL AS DIRECTOR	Mgmt	For
O.9	APPOINTMENT OF MRS. CECILE CABANIS AS DIRECTOR	Mgmt	For
O.10	APPOINTMENT OF MR. GUIDO BARILLA AS DIRECTOR	Mgmt	For

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O.11	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, TO MR. FRANCK RIBOUD, CHAIRMAN OF THE BOARD OF DIRECTORS UNTIL 30 NOVEMBER 2017	Mgmt	For
O.12	APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. EMMANUEL FABER, CHIEF EXECUTIVE OFFICER UNTIL 30 NOVEMBER 2017 AS WELL AS CHAIRMAN AND CHIEF EXECUTIVE OFFICER AS OF 1 DECEMBER 2017	Mgmt	For
O.13	APPROVAL OF THE COMPENSATION POLICY FOR EXECUTIVE CORPORATE OFFICERS	Mgmt	For
O.14	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO BUY, HOLD OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO ALLOCATE EXISTING OR TO BE ISSUED SHARES OF THE COMPANY WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHTS OF SHAREHOLDERS	Mgmt	For
E.16	POWERS TO CARRY OUT ALL LEGAL FORMALITIES	Mgmt	For

DELTA AIR LINES, INC.

Agen

Security: 247361702
Meeting Type: Annual
Meeting Date: 29-Jun-2018
Ticker: DAL
ISIN: US2473617023

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Edward H. Bastian	Mgmt	For
1b.	Election of Director: Francis S. Blake	Mgmt	For
1c.	Election of Director: Daniel A. Carp	Mgmt	For
1d.	Election of Director: Ashton B. Carter	Mgmt	For
1e.	Election of Director: David G. DeWalt	Mgmt	For
1f.	Election of Director: William H. Easter III	Mgmt	For
1g.	Election of Director: Michael P. Huerta	Mgmt	For
1h.	Election of Director: Jeanne P. Jackson	Mgmt	For
1i.	Election of Director: George N. Mattson	Mgmt	For

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1j.	Election of Director: Douglas R. Ralph	Mgmt	For
1k.	Election of Director: Sergio A.L. Rial	Mgmt	For
1l.	Election of Director: Kathy N. Waller	Mgmt	For
2.	To approve, on an advisory basis, the compensation of Delta's named executive officers.	Mgmt	For
3.	To ratify the appointment of Ernst & Young LLP as Delta's independent auditors for the year ending December 31, 2018.	Mgmt	For

 DEUTSCHE BOERSE AG, FRANKFURT AM MAIN

Agen

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

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

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

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	BOARD: ANN-KRISTIN ACHLEITNER		
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER	Mgmt	For
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MARION FORNOFF	Mgmt	For
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS-PETER GABE	Mgmt	For
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: CRAIG HEIMARK	Mgmt	For
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: MONICA MAECHLER	Mgmt	For
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ERHARD SCHIPPOREIT	Mgmt	For
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JUTTA STUHLFAUTH	Mgmt	For
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: JOHANNES WITT	Mgmt	For
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: AMY YOK TAK YIP	Mgmt	For
5	AMENDMENTS TO THE ARTICLES OF ASSOCIATION IN RESPECT OF THE COM-POSITION AND ORGANISATION OF THE SUPERVISORY BOARD AND THE CHAIRING OF THE SHAREHOLDERS' MEETING SECTION 9(1) SHALL BE AMENDED IN RESPECT OF THE SUPERVISORY BOARD COMPRISING 16 MEMBERS. SECTION 13 SHALL BE REVISED. SECTION 17(1) SHALL BE AMENDED IN RESPECT OF THE SHAREHOLDERS' MEETING BEING CHAIRED BY THE CHAIRMAN OF THE SUPERVISORY BOARD OR, IF HE CANNOT ATTEND THE MEETING, BY A SUPERVISORY BOARD MEMBER WHO HAS BEEN ELECTED BY SIMPLE MAJORITY BY THE SUPERVISORY BOARD MEMBERS REPRESENTING THE SHARE-HOLDERS	Mgmt	For
6.1	ELECTION TO THE SUPERVISORY BOARD: RICHARD BERLIAND	Mgmt	For
6.2	ELECTION TO THE SUPERVISORY BOARD: JOACHIM FABER	Mgmt	For
6.3	ELECTION TO THE SUPERVISORY BOARD: KARL-HEINZ FLOETHER	Mgmt	For
6.4	ELECTION TO THE SUPERVISORY BOARD: BARBARA LAMBERT	Mgmt	For
6.5	ELECTION TO THE SUPERVISORY BOARD: AMY YOK TAK YIP	Mgmt	For
6.6	ELECTION TO THE SUPERVISORY BOARD: ANN-KRISTIN ACHLEITNER	Mgmt	For

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6.7	ELECTION TO THE SUPERVISORY BOARD: MARTIN JETTER	Mgmt	For
6.8	ELECTION TO THE SUPERVISORY BOARD: JOACHIM NAGEL	Mgmt	For
7	APPOINTMENT OF AUDITORS FOR THE 2018 FINANCIAL YEAR: KPMG AG, BERLIN	Mgmt	For

DEVON ENERGY CORPORATION

Agen

Security: 25179M103
 Meeting Type: Annual
 Meeting Date: 06-Jun-2018
 Ticker: DVN
 ISIN: US25179M1036

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Barbara M. Baumann John E. Bethancourt David A. Hager Robert H. Henry Michael M. Kanovsky John Krenicki Jr. Robert A. Mosbacher Jr. Duane C. Radtke Mary P. Ricciardello John Richels	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For
2.	Advisory Vote to Approve Executive Compensation.	Mgmt	For
3.	Ratify the Appointment of the Company's Independent Auditors for 2018.	Mgmt	For
4.	Shareholder Right to Act by Written Consent.	Shr	Against

DIAGEO PLC

Agen

Security: G42089113
 Meeting Type: AGM
 Meeting Date: 20-Sep-2017
 Ticker:
 ISIN: GB0002374006

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	REPORT AND ACCOUNTS 2017	Mgmt	For
2	DIRECTORS' REMUNERATION REPORT 2017	Mgmt	For
3	DIRECTORS' REMUNERATION POLICY 2017	Mgmt	For
4	DECLARATION OF FINAL DIVIDEND	Mgmt	For
5	RE-ELECTION OF PB BRUZELIUS AS A DIRECTOR	Mgmt	For
6	RE-ELECTION OF LORD DAVIES AS A DIRECTOR	Mgmt	For
7	RE-ELECTION OF J FERRAN AS A DIRECTOR	Mgmt	For
8	RE-ELECTION OF HO KWONPING AS A DIRECTOR	Mgmt	For
9	RE-ELECTION OF BD HOLDEN AS A DIRECTOR	Mgmt	For
10	RE-ELECTION OF NS MENDELSON AS A DIRECTOR	Mgmt	For
11	RE-ELECTION OF IM MENEZES AS A DIRECTOR	Mgmt	For
12	RE-ELECTION OF KA MIKELLS AS A DIRECTOR	Mgmt	For
13	RE-ELECTION OF AJH STEWART AS A DIRECTOR	Mgmt	For
14	RE-APPOINTMENT OF AUDITOR: PRICEWATERHOUSECOOPERS LLP	Mgmt	For
15	REMUNERATION OF AUDITOR	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN ORDINARY SHARES	Mgmt	For
19	AUTHORITY TO MAKE POLITICAL DONATIONS AND/OR TO INCUR POLITICAL EXPENDITURE IN THE EU	Mgmt	For
20	ADOPTION OF THE DIAGEO 2017 SHARE VALUE PLAN	Mgmt	For
CMMT	14 AUG 2017: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION IN TEXT OF RESOLUTION 14. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

E*TRADE FINANCIAL CORPORATION

Agen

Security: 269246401
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: ETFC

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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
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 approve the Company's 2018 Employee Stock Purchase Plan.	Mgmt	For
4.	To ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2018	Mgmt	For

ENGIE SA

Agen

Security: F3R09R118
 Meeting Type: MIX
 Meeting Date: 18-May-2018
 Ticker:
 ISIN: FR0013215407

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

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CMMT	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://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0321/201803211800660.pdf	Non-Voting	
O.1	APPROVAL OF THE OPERATIONS AND CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME AND SETTING OF THE DIVIDEND AMOUNT FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.4	APPROVAL OF THE AGREEMENTS RELATING TO THE CONSOLIDATION OF THE FRENCH GAS TERMINAL AND TRANSPORT ACTIVITIES	Mgmt	For
O.5	APPROVAL OF THE AGREEMENT CONCERNING THE FIRM REPURCHASE OF 11,100,000 SHARES FROM THE GOVERNMENT TO BE PROPOSED TO EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	Mgmt	For
O.6	APPROVAL OF THE AGREEMENT CONCERNING THE POTENTIAL FORWARD REPURCHASE FROM THE GOVERNMENT OF A NUMBER OF SHARES UP TO 11,111,111 SHARES, DEPENDING ON THE NUMBER OF SHARES ACQUIRED BY THE EMPLOYEES IN THE CONTEXT OF THE EMPLOYEE SHAREHOLDING OPERATION LINK 2018	Mgmt	For
O.7	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO TRADE IN THE COMPANY'S SHARES	Mgmt	For
O.8	APPOINTMENT OF A DIRECTOR (MR. JEAN-PIERRE CLAMADIEU)	Mgmt	For

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O.9	APPOINTMENT OF A DIRECTOR (MR. ROSS MCINNES)	Mgmt	For
O.10	APPROVAL OF THE COMPENSATION ELEMENTS DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MRS. ISABELLE KOCHER, CHIEF EXECUTIVE OFFICER	Mgmt	For
O.11	APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
O.12	APPROVAL, PURSUANT TO ARTICLE L. 225-37-2 OF THE FRENCH COMMERCIAL CODE, OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL COMPONENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHIEF EXECUTIVE OFFICER	Mgmt	For
E.13	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH RETENTION OF PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS)	Mgmt	For
E.14	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, ON (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING THE RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS)	Mgmt	For
E.15	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS)	Mgmt	For
E.16	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF	Mgmt	For

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	SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT THE PRE-EMPTIVE SUBSCRIPTION RIGHT CARRIED OUT PURSUANT TO THE 13TH, 14TH AND 15TH RESOLUTIONS, UP TO A LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS)		
E.17	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR VARIOUS TRANSFERRABLE SECURITIES AS CONSIDERATION FOR THE CONTRIBUTION OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY OUTSIDE PUBLIC OFFER PERIODS)	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH RETENTION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE CAPITAL OF THE COMPANY AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USABLE ONLY DURING A PUBLIC OFFER PERIOD)	Mgmt	For
E.19	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, (I) THE ISSUE OF COMMON SHARES AND/OR ANY TRANSFERRABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL AND/OR SUBSIDIARIES OF THE COMPANY, AND/OR (II) THE ISSUE OF TRANSFERRABLE SECURITIES GRANTING RIGHT TO THE ALLOCATION OF DEBT SECURITIES (USED ONLY DURING A PUBLIC OFFER PERIOD)	Mgmt	For
E.20	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE ISSUE OF COMMON SHARES OR OF VARIOUS TRANSFERRABLE SECURITIES WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN THE CONTEXT OF AN OFFER REFERRED TO IN ARTICLE L. 411-2 IN SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE (USABLE ONLY DURING A PUBLIC OFFER PERIOD)	Mgmt	For
E.21	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF THE ISSUE OF SECURITIES WITH OR WITHOUT PRE-EMPTIVE SUBSCRIPTION RIGHT PURSUANT TO THE 18TH, 19TH AND 20TH RESOLUTIONS, IN THE LIMIT OF 15% OF THE INITIAL ISSUE (USABLE ONLY DURING A PUBLIC OFFER PERIOD)	Mgmt	For
E.22	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUE OF COMMON SHARES AND/OR OF VARIOUS	Mgmt	For

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	TRANSFERRABLE SECURITIES IN CONSIDERATION FOR THE CONTRIBUTIONS OF SECURITIES GRANTED TO THE COMPANY WITHIN THE LIMIT OF 10% OF THE SHARE CAPITAL (USABLE ONLY DURING A PUBLIC OFFER PERIOD)		
E.23	LIMITATION OF THE GLOBAL CEILING OF DELEGATIONS FOR IMMEDIATE AND/OR FUTURE CAPITAL INCREASE	Mgmt	For
E.24	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHERS	Mgmt	For
E.25	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO REDUCE THE SHARE CAPITAL BY CANCELLING TREASURY SHARES	Mgmt	For
E.26	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE TO INCREASE THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, FOR THE BENEFIT OF EMPLOYEES WHO ARE MEMBERS OF THE ENGIE GROUP'S COMPANY SAVINGS PLANS	Mgmt	For
E.27	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO DECIDE ON THE INCREASE OF THE SHARE CAPITAL BY ISSUING SHARES OR TRANSFERRABLE SECURITIES GRANTING ACCESS TO EQUITY SECURITIES TO BE ISSUED, WITH CANCELLATION OF THE PRE-EMPTIVE SUBSCRIPTION RIGHT, IN FAVOUR OF ANY ENTITY WHOSE SOLE AIM IS TO SUBSCRIBE, HOLD AND SELL SHARES OR OTHER FINANCIAL INSTRUMENTS, AS PART OF THE IMPLEMENTATION OF THE ENGIE GROUP INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN	Mgmt	For
E.28	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF ALL EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF THE CORPORATE OFFICERS OF ENGIE COMPANY) AND OF EMPLOYEES PARTICIPATING IN AN INTERNATIONAL EMPLOYEE SHAREHOLDING PLAN OF THE ENGIE GROUP	Mgmt	For
E.29	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES FOR THE BENEFIT OF CERTAIN EMPLOYEES AND CORPORATE OFFICERS OF THE ENGIE GROUP COMPANIES (WITH THE EXCEPTION OF CORPORATE OFFICERS OF THE ENGIE COMPANY)	Mgmt	For
E.30	POWERS FOR THE CARRYING OUT OF THE DECISIONS OF THE GENERAL MEETING AND FOR THE FORMALITIES	Mgmt	For

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 EXELON CORPORATION

Agen

Security: 30161N101
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: EXC
 ISIN: US30161N1019

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Anthony K. Anderson	Mgmt	For
1b.	Election of Director: Ann C. Berzin	Mgmt	For
1c.	Election of Director: Christopher M. Crane	Mgmt	For
1d.	Election of Director: Yves C. de Balmann	Mgmt	For
1e.	Election of Director: Nicholas DeBenedictis	Mgmt	For
1f.	Election of Director: Linda P. Jojo	Mgmt	For
1g.	Election of Director: Paul L. Joskow	Mgmt	For
1h.	Election of Director: Robert J. Lawless	Mgmt	For
1i.	Election of Director: Richard W. Mies	Mgmt	For
1j.	Election of Director: John W. Rogers, Jr.	Mgmt	For
1k.	Election of Director: Mayo A. Shattuck III	Mgmt	For
1l.	Election of Director: Stephen D. Steinour	Mgmt	For
2.	Ratification of PricewaterhouseCoopers LLP as Exelon's Independent Auditor for 2018.	Mgmt	For
3.	Advisory approval of executive compensation.	Mgmt	For

 EXXON MOBIL CORPORATION

Agen

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

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

FACEBOOK, INC.

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR Marc L. Andreessen Erskine B. Bowles Kenneth I. Chenault S. D. Desmond-Hellmann Reed Hastings Jan Koum Sheryl K. Sandberg Peter A. Thiel Mark Zuckerberg	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2.	To ratify the appointment of Ernst & Young	Mgmt	For

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LLP as Facebook, Inc.'s independent registered public accounting firm for the fiscal year ending December 31, 2018.

3.	A stockholder proposal regarding change in stockholder voting.	Shr	Against
4.	A stockholder proposal regarding a risk oversight committee.	Shr	Against
5.	A stockholder proposal regarding simple majority vote.	Shr	Against
6.	A stockholder proposal regarding a content governance report.	Shr	Against
7.	A stockholder proposal regarding median pay by gender.	Shr	Against
8.	A stockholder proposal regarding tax principles.	Shr	Against

 FANUC CORPORATION

Agen

 Security: J13440102
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3802400006

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Inaba, Yoshiharu	Mgmt	For
2.2	Appoint a Director Yamaguchi, Kenji	Mgmt	For
2.3	Appoint a Director Uchida, Hiroyuki	Mgmt	For
2.4	Appoint a Director Gonda, Yoshihiro	Mgmt	For
2.5	Appoint a Director Inaba, Kiyonori	Mgmt	For
2.6	Appoint a Director Noda, Hiroshi	Mgmt	For
2.7	Appoint a Director Kohari, Katsuo	Mgmt	For
2.8	Appoint a Director Matsubara, Shunsuke	Mgmt	For
2.9	Appoint a Director Okada, Toshiya	Mgmt	For
2.10	Appoint a Director Richard E. Schneider	Mgmt	For

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2.11	Appoint a Director Tsukuda, Kazuo	Mgmt	For
2.12	Appoint a Director Imai, Yasuo	Mgmt	For
2.13	Appoint a Director Ono, Masato	Mgmt	For
3	Appoint a Corporate Auditor Sumikawa, Masaharu	Mgmt	For

 FORD MOTOR COMPANY

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Stephen G. Butler	Mgmt	For
1b.	Election of Director: Kimberly A. Casiano	Mgmt	For
1c.	Election of Director: Anthony F. Earley, Jr.	Mgmt	For
1d.	Election of Director: Edsel B. Ford II	Mgmt	For
1e.	Election of Director: William Clay Ford, Jr.	Mgmt	For
1f.	Election of Director: James P. Hackett	Mgmt	For
1g.	Election of Director: William W. Helman IV	Mgmt	For
1h.	Election of Director: William E. Kennard	Mgmt	For
1i.	Election of Director: John C. Lechleiter	Mgmt	For
1j.	Election of Director: Ellen R. Marram	Mgmt	For
1k.	Election of Director: John L. Thornton	Mgmt	For
1l.	Election of Director: John B. Veihmeyer	Mgmt	For
1m.	Election of Director: Lynn M. Vojvodich	Mgmt	For
1n.	Election of Director: John S. Weinberg	Mgmt	For
2.	Ratification of Independent Registered Public Accounting Firm.	Mgmt	For
3.	Say-on-Pay - An Advisory Vote to Approve the Compensation of the Named Executives.	Mgmt	For
4.	Approval of the 2018 Long-Term Incentive	Mgmt	For

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Plan.

5.	Relating to Consideration of a Recapitalization Plan to Provide That All of the Company's Outstanding Stock Have One Vote Per Share.	Mgmt	Against
6.	Relating to Disclosure of the Company's Lobbying Activities and Expenditures.	Shr	Against
7.	Relating to Report on CAFE Standards.	Shr	Against
8.	Relating to Disclosure of the Company's Political Activities and Expenditures.	Shr	Against

GENERAL ELECTRIC COMPANY

Agen

Security: 369604103
Meeting Type: Annual
Meeting Date: 25-Apr-2018
Ticker: GE
ISIN: US3696041033

Prop.#	Proposal	Proposal Type	Proposal Vote
A1	Election of Director: Sebastien M. Bazin	Mgmt	For
A2	Election of Director: W. Geoffrey Beattie	Mgmt	For
A3	Election of Director: John J. Brennan	Mgmt	For
A4	Election of Director: H. Lawrence Culp, Jr.	Mgmt	For
A5	Election of Director: Francisco D'Souza	Mgmt	For
A6	Election of Director: John L. Flannery	Mgmt	For
A7	Election of Director: Edward P. Garden	Mgmt	For
A8	Election of Director: Thomas W. Horton	Mgmt	For
A9	Election of Director: Risa Lavizzo-Mourey	Mgmt	For
A10	Election of Director: James J. Mulva	Mgmt	For
A11	Election of Director: Leslie F. Seidman	Mgmt	For
A12	Election of Director: James S. Tisch	Mgmt	For
B1	Advisory Approval of Our Named Executives' Compensation	Mgmt	For
B2	Approval of the GE International Employee Stock Purchase Plan	Mgmt	For
B3	Ratification of KPMG as Independent Auditor	Mgmt	For

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for 2018

C1	Require the Chairman of the Board to be Independent	Shr	Against
C2	Adopt Cumulative Voting for Director Elections	Shr	Against
C3	Deduct Impact of Stock Buybacks from Executive Pay	Shr	Against
C4	Issue Report on Political Lobbying and Contributions	Shr	Against
C5	Issue Report on Stock Buybacks	Shr	Against
C6	Permit Shareholder Action by Written Consent	Shr	Against

 GLENCORE PLC

Agen

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

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REDUCTION OF THE COMPANY'S CAPITAL CONTRIBUTION RESERVES	Mgmt	For
3	RE-ELECT ANTHONY HAYWARD AS DIRECTOR	Mgmt	For
4	RE-ELECT IVAN GLASENBERG AS DIRECTOR	Mgmt	For
5	RE-ELECT PETER COATES AS DIRECTOR	Mgmt	For
6	RE-ELECT LEONHARD FISCHER AS DIRECTOR	Mgmt	For
7	ELECT MARTIN GILBERT AS A DIRECTOR	Mgmt	For
8	RE-ELECT JOHN MACK AS DIRECTOR	Mgmt	For
9	ELECT GILL MARCUS AS A DIRECTOR	Mgmt	For
10	RE-ELECT PATRICE MERRIN AS DIRECTOR	Mgmt	For
11	APPROVE REMUNERATION REPORT	Mgmt	For
12	REAPPOINT DELOITTE LLP AS AUDITORS	Mgmt	For
13	AUTHORISE THE AUDIT COMMITTEE TO FIX	Mgmt	For

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REMUNERATION OF AUDITORS

14	TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
15	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14 TO RENEW THE AUTHORITY CONFERRED ON THE DIRECTORS PURSUANT TO ARTICLE 10.2 OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE ARTICLES) TO ALLOT SHARES OR GRANT RIGHTS TO SUBSCRIBE FOR OR TO CONVERT ANY SECURITY INTO SHARES FOR AN ALLOTMENT PERIOD	Mgmt	For
16	SUBJECT TO AND CONDITIONALLY UPON THE PASSING OF RESOLUTION 14, TO EMPOWER THE DIRECTORS PURSUANT TO ARTICLE 10.3 OF THE ARTICLES TO ALLOT EQUITY SECURITIES FOR AN ALLOTMENT PERIOD	Mgmt	For
17	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
CMMT	25 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT OF RESOLUTIONS. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

 GOLDCORP INC.

Agen

 Security: 380956409
 Meeting Type: Annual and Special
 Meeting Date: 25-Apr-2018
 Ticker: GG
 ISIN: CA3809564097

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR BEVERLEY A. BRISCOE MATTHEW COON COME MARGOT A. FRANSSEN DAVID A. GAROFALO CLEMENT A. PELLETIER P. RANDY REIFEL CHARLES R. SARTAIN IAN W. TELFER KENNETH F. WILLIAMSON	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For
2	IN RESPECT OF THE APPOINTMENT OF DELOITTE LLP, INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM, AS AUDITORS OF THE COMPANY AND AUTHORIZING THE DIRECTORS TO FIX THEIR	Mgmt	For

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REMUNERATION;

3	A NON-BINDING ADVISORY RESOLUTION ACCEPTING THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION.	Mgmt	For
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HDFC BANK LIMITED

Agen

Security: Y3119P174
Meeting Type: EGM
Meeting Date: 19-Jan-2018
Ticker:
ISIN: INE040A01026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES AND/OR EQUITY SHARES THROUGH DEPOSITORY RECEIPTS AND/OR CONVERTIBLE SECURITIES	Mgmt	For
2	APPROVAL OF RELATED PARTY TRANSACTION	Mgmt	For
3	PREFERENTIAL ALLOTMENT OF EQUITY SHARES	Mgmt	For

HDFC BANK LIMITED

Agen

Security: Y3119P174
Meeting Type: AGM
Meeting Date: 29-Jun-2018
Ticker:
ISIN: INE040A01026

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ADOPTION OF THE AUDITED FINANCIAL STATEMENTS (STANDALONE AND CONSOLIDATED) FOR THE YEAR ENDED MARCH 31, 2018 AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON	Mgmt	For
2	DECLARATION OF DIVIDEND ON EQUITY SHARES	Mgmt	For
3	APPOINTMENT OF DIRECTOR IN PLACE OF MR. KEKI MISTRY (DIN 00008886), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT	Mgmt	For
4	APPOINTMENT OF STATUTORY AUDITORS AND FIXING OF THEIR REMUNERATION: M/S S. R.	Mgmt	For

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BATLIBOI & CO., LLP, CHARTERED ACCOUNTANTS
(FIRM REGISTRATION NO. 301003E/E300005)

5	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDFC LIMITED PURSUANT TO APPLICABLE PROVISIONS	Mgmt	For
6	APPROVAL OF RELATED PARTY TRANSACTIONS WITH HDB FINANCIAL SERVICES LIMITED PURSUANT TO APPLICABLE PROVISIONS	Mgmt	For
7	RAISING OF ADDITIONAL CAPITAL	Mgmt	For
CMMT	04 JUN 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

HYUNDAI MOTOR CO LTD, SEOUL

Agen

Security: Y38472109
Meeting Type: AGM
Meeting Date: 16-Mar-2018
Ticker:
ISIN: KR7005380001

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1	ELECTION OF INSIDE DIRECTOR: HA EON TAE	Mgmt	For
2.2	ELECTION OF OUTSIDE DIRECTOR: I DONG GYU	Mgmt	For
2.3	ELECTION OF OUTSIDE DIRECTOR: I BYEONG GUK	Mgmt	For
3.1	ELECTION OF AUDIT COMMITTEE MEMBER: I DONG GYU	Mgmt	For
3.2	ELECTION OF AUDIT COMMITTEE MEMBER: I BYEONG GUK	Mgmt	For
4	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For

INTERNATIONAL CONSOLIDATED AIRLINES GROUP S.A

Agen

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

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ISIN: ES0177542018

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

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

JOHNSON & JOHNSON

Agen

Security: 478160104
Meeting Type: Annual

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

Meeting Date: 26-Apr-2018
 Ticker: JNJ
 ISIN: US4781601046

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Mary C. Beckerle	Mgmt	For
1b.	Election of Director: D. Scott Davis	Mgmt	For
1c.	Election of Director: Ian E. L. Davis	Mgmt	For
1d.	Election of Director: Jennifer A. Doudna	Mgmt	For
1e.	Election of Director: Alex Gorsky	Mgmt	For
1f.	Election of Director: Mark B. McClellan	Mgmt	For
1g.	Election of Director: Anne M. Mulcahy	Mgmt	For
1h.	Election of Director: William D. Perez	Mgmt	For
1i.	Election of Director: Charles Prince	Mgmt	For
1j.	Election of Director: A. Eugene Washington	Mgmt	For
1k.	Election of Director: Ronald A. Williams	Mgmt	For
2.	Advisory Vote to Approve Named Executive Officer Compensation	Mgmt	For
3.	Ratification of Appointment of PricewaterhouseCoopers LLP as the Independent Registered Public Accounting Firm for 2018	Mgmt	For
4.	Shareholder Proposal - Accounting for Litigation and Compliance in Executive Compensation Performance Measures	Shr	Against
5.	Shareholder Proposal - Amendment to Shareholder Ability to Call Special Shareholder Meeting	Shr	Against

JPMORGAN CHASE & CO.

Agen

Security: 46625H100
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: JPM
 ISIN: US46625H1005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1a.	Election of Director: Linda B. Bammann	Mgmt	For
1b.	Election of Director: James A. Bell	Mgmt	For
1c.	Election of Director: Stephen B. Burke	Mgmt	For
1d.	Election of Director: Todd A. Combs	Mgmt	For
1e.	Election of Director: James S. Crown	Mgmt	For
1f.	Election of Director: James Dimon	Mgmt	For
1g.	Election of Director: Timothy P. Flynn	Mgmt	For
1h.	Election of Director: Mellody Hobson	Mgmt	For
1i.	Election of Director: Laban P. Jackson Jr.	Mgmt	For
1j.	Election of Director: Michael A. Neal	Mgmt	For
1k.	Election of Director: Lee R. Raymond	Mgmt	For
1l.	Election of Director: William C. Weldon	Mgmt	For
2.	Ratification of special meeting provisions in the Firm's By-Laws	Mgmt	For
3.	Advisory resolution to approve executive compensation	Mgmt	For
4.	Approval of Amended and Restated Long-Term Incentive Plan effective May 15, 2018	Mgmt	For
5.	Ratification of independent registered public accounting firm	Mgmt	For
6.	Independent Board chairman	Shr	Against
7.	Vesting for government service	Shr	Against
8.	Proposal to report on investments tied to genocide	Shr	Against
9.	Cumulative Voting	Shr	Against

KERRY GROUP PLC

Agen

Security: G52416107
Meeting Type: AGM
Meeting Date: 03-May-2018
Ticker:
ISIN: IE0004906560

Prop.#	Proposal	Proposal Type	Proposal Vote
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY	Mgmt	For

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REPORTS			
2	APPROVE FINAL DIVIDEND	Mgmt	For
3.A	ELECT GERARD CULLIGAN AS DIRECTOR	Mgmt	For
3.B	ELECT CORNELIUS MURPHY AS DIRECTOR	Mgmt	For
3.C	ELECT EDMOND SCANLON AS DIRECTOR	Mgmt	For
4.A	RE-ELECT GERRY BEHAN AS DIRECTOR	Mgmt	For
4.B	RE-ELECT DR HUGH BRADY AS DIRECTOR	Mgmt	For
4.C	RE-ELECT DR KARIN DORREPAAL AS DIRECTOR	Mgmt	For
4.D	RE-ELECT JOAN GARAHY AS DIRECTOR	Mgmt	For
4.E	RE-ELECT JAMES KENNY AS DIRECTOR	Mgmt	For
4.F	RE-ELECT BRIAN MEHIGAN AS DIRECTOR	Mgmt	For
4.G	RE-ELECT TOM MORAN AS DIRECTOR	Mgmt	For
4.H	RE-ELECT PHILIP TOOMEY AS DIRECTOR	Mgmt	For
5	AUTHORISE BOARD TO FIX REMUNERATION OF AUDITORS	Mgmt	For
6	APPROVE REMUNERATION REPORT	Mgmt	For
7	APPROVE REMUNERATION POLICY	Mgmt	For
8	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
9	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
10	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS IN CONNECTION WITH AN ACQUISITION OR SPECIFIED CAPITAL INVESTMENT	Mgmt	For
11	AUTHORISE MARKET PURCHASE OF A ORDINARY SHARES	Mgmt	For
12	ADOPT ARTICLES OF ASSOCIATION	Mgmt	For

 KION GROUP AG, WIESBADEN

Agen

 Security: D4S14D103
 Meeting Type: AGM
 Meeting Date: 09-May-2018
 Ticker:
 ISIN: DE000KGX8881

Prop.#	Proposal	Proposal	Proposal Vote
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		Type	
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 18 APRIL 2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 24.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE	Non-Voting	
1	RECEIVE FINANCIAL STATEMENTS AND STATUTORY REPORTS FOR FISCAL 2017	Non-Voting	
2	APPROVE ALLOCATION OF INCOME AND DIVIDENDS OF EUR 0.99 PER SHARE	Mgmt	For
3	APPROVE DISCHARGE OF MANAGEMENT BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVE DISCHARGE OF SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	RATIFY DELOITTE GMBH AS AUDITORS FOR FISCAL 2018	Mgmt	For
6	CHANGE LOCATION OF REGISTERED OFFICE HEADQUARTERS TO FRANKFURT AM MAIN, GERMANY	Mgmt	For
7	APPROVE AFFILIATION AGREEMENT WITH KION IOT SYSTEMS GMBH	Mgmt	For

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KOMATSU LTD.

Agen

Security: J35759125
 Meeting Type: AGM
 Meeting Date: 19-Jun-2018
 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 Oku, Masayuki	Mgmt	For
2.5	Appoint a Director Yabunaka, Mitoji	Mgmt	For
2.6	Appoint a Director Kigawa, Makoto	Mgmt	For
2.7	Appoint a Director Ogawa, Hiroyuki	Mgmt	For
2.8	Appoint a Director Urano, Kuniko	Mgmt	For
3	Appoint a Corporate Auditor Yamaguchi, Hirohide	Mgmt	For
4	Approve Payment of Bonuses to Directors	Mgmt	For
5	Amend the Compensation to be received by Corporate Officers	Mgmt	For
6	Approve Details of the Restricted-Share Compensation Plan to be received by Directors	Mgmt	For

MAGELLAN MIDSTREAM PARTNERS, L.P.

Agen

Security: 559080106
 Meeting Type: Annual
 Meeting Date: 26-Apr-2018
 Ticker: MMP
 ISIN: US5590801065

Prop.#	Proposal	Proposal Type	Proposal Vote
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1.	DIRECTOR Robert G. Croyle Stacy P. Methvin Barry R. Pearl	Mgmt Mgmt Mgmt	For For For
2.	Advisory Resolution to Approve Executive Compensation	Mgmt	For
3.	Ratification of Appointment of Independent Auditor	Mgmt	For

MANULIFE FINANCIAL CORPORATION

Agen

Security: 56501R106
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: MFC
 ISIN: CA56501R1064

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR Ronalee H. Ambrose Joseph P. Caron John M. Cassaday Susan F. Dabarno Sheila S. Fraser Roy Gori Luther S. Helms Tsun-yan Hsieh P. Thomas Jenkins Pamela O. Kimmet Donald R. Lindsay John R.V. Palmer C. James Prieur Andrea S. Rosen Lesley D. Webster	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For For For For For
2	Appointment of Ernst & Young LLP as Auditors.	Mgmt	For
3	Advisory resolution accepting approach to executive compensation.	Mgmt	For
4A	Shareholder Proposal No. 1.	Shr	Against
4B	Shareholder Proposal No. 2.	Shr	Against

MASTERCARD INCORPORATED

Agen

Security: 57636Q104
 Meeting Type: Annual

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

Meeting Date: 26-Jun-2018
 Ticker: MA
 ISIN: US57636Q1040

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of director: Richard Haythornthwaite	Mgmt	For
1b.	Election of director: Ajay Banga	Mgmt	For
1c.	Election of director: Silvio Barzi	Mgmt	For
1d.	Election of director: David R. Carlucci	Mgmt	For
1e.	Election of director: Richard K. Davis	Mgmt	For
1f.	Election of director: Steven J. Freiberg	Mgmt	For
1g.	Election of director: Julius Genachowski	Mgmt	For
1h.	Election of director: Choon Phong Goh	Mgmt	For
1i.	Election of director: Merit E. Janow	Mgmt	For
1j.	Election of director: Nancy Karch	Mgmt	For
1k.	Election of director: Oki Matsumoto	Mgmt	For
1l.	Election of director: Rima Qureshi	Mgmt	For
1m.	Election of director: Jose Octavio Reyes Lagunes	Mgmt	For
1n.	Election of director: Jackson Tai	Mgmt	For
2.	Advisory approval of Mastercard's executive compensation	Mgmt	For
3.	Ratification of the appointment of PricewaterhouseCoopers LLP as the independent registered public accounting firm for Mastercard for 2018	Mgmt	For

MEDTRONIC PLC

Agen

Security: G5960L103
 Meeting Type: Annual
 Meeting Date: 08-Dec-2017
 Ticker: MDT
 ISIN: IE00BTN1Y115

Prop.#	Proposal	Proposal Type	Proposal Vote
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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
2.	TO RATIFY, IN A NON-BINDING VOTE, THE RE-APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS MEDTRONIC'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2018 AND AUTHORIZE THE BOARD OF DIRECTORS, ACTING THROUGH THE AUDIT COMMITTEE, TO SET THE AUDITOR'S REMUNERATION.	Mgmt	For
3.	TO APPROVE IN A NON-BINDING ADVISORY VOTE, NAMED EXECUTIVE OFFICER COMPENSATION (A "SAY-ON-PAY" VOTE).	Mgmt	For
4.	TO APPROVE THE AMENDMENT AND RESTATEMENT OF THE MEDTRONIC PLC AMENDED AND RESTATED 2013 STOCK AWARD AND INCENTIVE PLAN.	Mgmt	For

METLIFE, INC.

Agen

Security: 59156R108
Meeting Type: Special
Meeting Date: 19-Oct-2017
Ticker: MET
ISIN: US59156R1086

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	AMEND THE PREFERRED STOCK DIVIDEND PAYMENT TESTS IN THE COMPANY'S CERTIFICATE OF INCORPORATION.	Mgmt	For
2.	ADJOURN THE SPECIAL MEETING, IF NECESSARY	Mgmt	For

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OR APPROPRIATE, TO SOLICIT ADDITIONAL
PROXIES.

MITSUBISHI UFJ FINANCIAL GROUP, INC.

Agen

Security: J44497105
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3902900004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Kawakami, Hiroshi	Mgmt	For
2.2	Appoint a Director Kawamoto, Yuko	Mgmt	For
2.3	Appoint a Director Matsuyama, Haruka	Mgmt	For
2.4	Appoint a Director Toby S. Myerson	Mgmt	For
2.5	Appoint a Director Okuda, Tsutomu	Mgmt	For
2.6	Appoint a Director Shingai, Yasushi	Mgmt	For
2.7	Appoint a Director Tarisa Watanagase	Mgmt	For
2.8	Appoint a Director Yamate, Akira	Mgmt	For
2.9	Appoint a Director Kuroda, Tadashi	Mgmt	For
2.10	Appoint a Director Okamoto, Junichi	Mgmt	For
2.11	Appoint a Director Sono, Kiyoshi	Mgmt	For
2.12	Appoint a Director Ikegaya, Mikio	Mgmt	For
2.13	Appoint a Director Mike, Kanetsugu	Mgmt	For
2.14	Appoint a Director Araki, Saburo	Mgmt	For
2.15	Appoint a Director Hirano, Nobuyuki	Mgmt	For
3	Shareholder Proposal: Amend Articles of Incorporation (Individual Disclosure of Executive Compensation)	Shr	Against
4	Shareholder Proposal: Amend Articles of Incorporation (Separation of roles of Chairman of the Board and Chief Executive Officer)	Shr	Against

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5	Shareholder Proposal: Amend Articles of Incorporation (Exercise of Voting Rights of Shares Held for the Purpose of Strategic Shareholdings)	Shr	Against
6	Shareholder Proposal: Remove a Director Hirano, Nobuyuki	Shr	Against
7	Shareholder Proposal: Amend Articles of Incorporation (Establishment of a Special Investigation Committee on the Overall Reconsideration of Business Relationship with Kenko Tokina Corporation)	Shr	Against
8	Shareholder Proposal: Amend Articles of Incorporation (Reconsideration of Customer Service for the Socially Vulnerable)	Shr	Against
9	Shareholder Proposal: Amend Articles of Incorporation (Disclosure of Reason upon Compulsory Termination of Account)	Shr	Against

 NASPERS LTD, CAPE TOWN

Agen

 Security: S53435103
 Meeting Type: AGM
 Meeting Date: 25-Aug-2017
 Ticker:
 ISIN: ZAE000015889

Prop.#	Proposal	Proposal Type	Proposal Vote
0.1	ACCEPTANCE OF ANNUAL FINANCIAL STATEMENTS	Mgmt	For
0.2	CONFIRMATION AND APPROVAL OF PAYMENT OF DIVIDENDS: NET DIVIDEND OF 464 SA CENTS PER LISTED N ORDINARY SHARE	Mgmt	For
0.3	REAPPOINTMENT OF PRICEWATERHOUSECOOPERS INC. AS AUDITOR	Mgmt	For
0.4	TO CONFIRM THE APPOINTMENT OF E M CHOI AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
0.5.1	TO ELECT THE FOLLOWING DIRECTOR: J P BEKKER	Mgmt	For
0.5.2	TO ELECT THE FOLLOWING DIRECTOR: S J Z PACAK	Mgmt	For
0.5.3	TO ELECT THE FOLLOWING DIRECTOR: T M F PHASWANA	Mgmt	For
0.5.4	TO ELECT THE FOLLOWING DIRECTOR: B J VAN DER ROSS	Mgmt	For
0.5.5	TO ELECT THE FOLLOWING DIRECTOR: R C C	Mgmt	For

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	JAF TA		
O.6.1	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: D G ERIKSSON	Mgmt	For
O.6.2	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: B J VAN DER ROSS	Mgmt	For
O.6.3	APPOINTMENT OF THE FOLLOWING AUDIT COMMITTEE MEMBER: R C C JAF TA	Mgmt	For
O.7	TO ENDORSE THE COMPANY'S REMUNERATION POLICY	Mgmt	For
O.8	APPROVAL OF GENERAL AUTHORITY PLACING UNISSUED SHARES UNDER THE CONTROL OF THE DIRECTORS	Mgmt	For
O.9	APPROVAL OF GENERAL ISSUE OF SHARES FOR CASH	Mgmt	For
O.10	AMENDMENTS TO THE DEEDS FOR THE NASPERS SHARE INCENTIVE TRUST, THE MIH SERVICES FZ LLC SHARE TRUST (FORMERLY THE MIH (MAURITIUS) LIMITED SHARE TRUST) AND THE MIH HOLDINGS SHARE TRUST	Mgmt	For
O.11	AUTHORISATION TO IMPLEMENT ALL RESOLUTIONS ADOPTED AT THE ANNUAL GENERAL MEETING	Mgmt	For
S.1.1	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - CHAIR	Mgmt	For
S.1.2	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: BOARD - MEMBER	Mgmt	For
S.1.3	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - CHAIR	Mgmt	For
S.1.4	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: AUDIT COMMITTEE - MEMBER	Mgmt	For
S.1.5	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - CHAIR	Mgmt	For
S.1.6	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: RISK COMMITTEE - MEMBER	Mgmt	For
S.1.7	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: HUMAN RESOURCES AND REMUNERATION COMMITTEE - CHAIR	Mgmt	For
S.1.8	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL	Mgmt	For

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YEAR 31 MARCH 2019: HUMAN RESOURCES AND
REMUNERATION COMMITTEE - MEMBER

S.1.9	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - CHAIR	Mgmt	For
S1.10	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: NOMINATION COMMITTEE - MEMBER	Mgmt	For
S1.11	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - CHAIR	Mgmt	For
S1.12	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: SOCIAL AND ETHICS COMMITTEE - MEMBER	Mgmt	For
S1.13	APPROVAL OF THE REMUNERATION OF THE NON-EXECUTIVE DIRECTORS PROPOSED FINANCIAL YEAR 31 MARCH 2019: TRUSTEES OF GROUP SHARE SCHEMES/OTHER PERSONNEL FUNDS	Mgmt	For
S.2	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 44 OF THE ACT	Mgmt	For
S.3	APPROVE GENERALLY THE PROVISION OF FINANCIAL ASSISTANCE IN TERMS OF SECTION 45 OF THE ACT	Mgmt	For
S.4	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE N ORDINARY SHARES IN THE COMPANY	Mgmt	For
S.5	GENERAL AUTHORITY FOR THE COMPANY OR ITS SUBSIDIARIES TO ACQUIRE A ORDINARY SHARES IN THE COMPANY	Mgmt	For

NESTLE SA, CHAM UND VEVEY

Agen

Security: H57312649
Meeting Type: AGM
Meeting Date: 12-Apr-2018
Ticker:
ISIN: CH0038863350

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS	Non-Voting	

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ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE

1.1	APPROVAL OF THE ANNUAL REVIEW, THE FINANCIAL STATEMENTS OF NESTLE S.A. AND THE CONSOLIDATED FINANCIAL STATEMENTS OF THE NESTLE GROUP FOR 2017	Mgmt	For
1.2	ACCEPTANCE OF THE COMPENSATION REPORT 2017 (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 2017	Mgmt	For
4.1.1	RE-ELECTION AS MEMBER AND CHAIRMAN OF THE BOARD OF DIRECTORS: MR PAUL BULCKE	Mgmt	For
4.1.2	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR ULF MARK SCHNEIDER	Mgmt	For
4.1.3	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR HENRI DE CASTRIES	Mgmt	For
4.1.4	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR BEAT W. HESS	Mgmt	For
4.1.5	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR RENATO FASSBIND	Mgmt	For
4.1.6	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR JEAN-PIERRE ROTH	Mgmt	For
4.1.7	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS ANN M. VENEMAN	Mgmt	For
4.1.8	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS EVA CHENG	Mgmt	For
4.1.9	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS RUTH K. ONIANG'O	Mgmt	For

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4.110	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MR PATRICK AEBISCHER	Mgmt	For
4.111	RE-ELECTION AS MEMBER OF THE BOARD OF DIRECTORS: MS URSULA M. BURNS	Mgmt	For
4.2.1	ELECTION TO THE BOARD OF DIRECTORS: MR KASPER RORSTED	Mgmt	For
4.2.2	ELECTION TO THE BOARD OF DIRECTORS: MR PABLO ISLA	Mgmt	For
4.2.3	ELECTION TO THE BOARD OF DIRECTORS: MS KIMBERLY A. ROSS	Mgmt	For
4.3.1	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR BEAT W. HESS	Mgmt	For
4.3.2	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR JEAN-PIERRE ROTH	Mgmt	For
4.3.3	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MR PATRICK AEBISCHER	Mgmt	For
4.3.4	ELECTION AS MEMBER OF THE COMPENSATION COMMITTEE: MS URSULA M. BURNS	Mgmt	For
4.4	ELECTION OF THE STATUTORY AUDITORS: KPMG SA, GENEVA BRANCH	Mgmt	For
4.5	ELECTION OF THE INDEPENDENT REPRESENTATIVE: HARTMANN DREYER, ATTORNEYS-AT-LAW	Mgmt	For
5.1	APPROVAL OF THE COMPENSATION OF THE BOARD OF DIRECTORS	Mgmt	For
5.2	APPROVAL OF THE COMPENSATION OF THE EXECUTIVE BOARD	Mgmt	For
6	CAPITAL REDUCTION (BY CANCELLATION OF SHARES)	Mgmt	For
7	IN THE EVENT OF ANY YET UNKNOWN NEW OR MODIFIED PROPOSAL BY A SHAREHOLDER DURING THE GENERAL MEETING, I INSTRUCT THE INDEPENDENT REPRESENTATIVE TO VOTE AS FOLLOWS: (YES = VOTE IN FAVOUR OF ANY SUCH YET UNKNOWN PROPOSAL, NO = VOTE AGAINST ANY SUCH YET UNKNOWN PROPOSAL, ABSTAIN = ABSTAIN FROM VOTING) - THE BOARD OF DIRECTORS RECOMMENDS TO VOTE NO ON ANY SUCH YET UNKNOWN PROPOSAL	Shr	Against
CMMT	PLEASE FIND BELOW THE LINK FOR NESTLE IN SOCIETY CREATING SHARED VALUE AND MEETING OUR COMMITMENTS 2017: HTTPS://WWW.NESTLE.COM/ASSET-LIBRARY/DOCUMENTS/LIBRARY/DOCUMENTS/CORPORATE_SOCIAL_RESPONSIBILITY/NESTLE-IN-SOCIETY-SUMMARY-REPORT-2017-EN.PDF	Non-Voting	

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 NEWCREST MINING LTD, MELBOURNE VIC

Agen

Security: Q6651B114
 Meeting Type: AGM
 Meeting Date: 14-Nov-2017
 Ticker:
 ISIN: AU000000NCM7

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 3.A, 3.B, 4 AND VOTES CAST BY ANY INDIVIDUAL OR RELATED PARTY WHO BENEFIT FROM THE PASSING OF THE PROPOSAL/S WILL BE DISREGARDED BY THE COMPANY. HENCE, IF YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN FUTURE BENEFIT (AS REFERRED IN THE COMPANY ANNOUNCEMENT) VOTE ABSTAIN ON THE RELEVANT PROPOSAL ITEMS. BY DOING SO, YOU ACKNOWLEDGE THAT YOU HAVE OBTAINED BENEFIT OR EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S. BY VOTING (FOR OR AGAINST) ON THE ABOVE MENTIONED PROPOSAL/S, YOU ACKNOWLEDGE THAT YOU HAVE NOT OBTAINED BENEFIT NEITHER EXPECT TO OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2.A	RE-ELECTION OF XIAOLING LIU AS A DIRECTOR	Mgmt	For
2.B	RE-ELECTION OF ROGER HIGGINS AS A DIRECTOR	Mgmt	For
2.C	RE-ELECTION OF GERARD BOND AS A DIRECTOR	Mgmt	For
3.A	GRANT OF PERFORMANCE RIGHTS TO MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER SANDEEP BISWAS	Mgmt	For
3.B	GRANT OF PERFORMANCE RIGHTS TO FINANCE DIRECTOR AND CHIEF FINANCIAL OFFICER GERARD BOND	Mgmt	For
4	ADOPTION OF THE REMUNERATION REPORT FOR THE YEAR ENDED 30 JUNE 2017 (ADVISORY ONLY)	Mgmt	For
CMMT	IF A PROPORTIONAL TAKEOVER BID IS MADE FOR THE COMPANY, A SHARE TRANSFER TO THE OFFEROR CANNOT BE REGISTERED UNTIL THE BID IS APPROVED BY MEMBERS NOT ASSOCIATED WITH THE BIDDER. THE RESOLUTION MUST BE CONSIDERED AT A MEETING HELD MORE THAN 14 DAYS BEFORE THE BID CLOSES. EACH MEMBER HAS ONE VOTE FOR EACH FULLY PAID SHARE HELD. THE VOTE IS DECIDED ON A SIMPLE MAJORITY. THE BIDDER AND ITS ASSOCIATES ARE NOT ALLOWED TO VOTE	Non-Voting	

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5	RENEWAL OF PROPORTIONAL TAKEOVER BID PROVISIONS IN THE CONSTITUTION	Mgmt	For
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NEWELL BRANDS INC.

Agen

Security: 651229106
 Meeting Type: Annual
 Meeting Date: 15-May-2018
 Ticker: NWL
 ISIN: US6512291062

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR David L. Atchison Patrick D. Campbell James R. Craigie Debra A. Crew Brett M. Icahn Andrew N. Langham Courtney R. Mather Michael B. Polk Judith A. Sprieser Steven J. Strobel Michael A. Todman	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	Ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year 2018.	Mgmt	For
3	Advisory resolution to approve executive compensation.	Mgmt	For
4	Shareholder proposal - Shareholder Right to Act by Written Consent.	Shr	For

NIKE, INC.

Agen

Security: 654106103
 Meeting Type: Annual
 Meeting Date: 21-Sep-2017
 Ticker: NKE
 ISIN: US6541061031

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR ALAN B. GRAF, JR.	Mgmt	For

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	JOHN C. LECHLEITER	Mgmt	For
	MICHELLE A. PELUSO	Mgmt	For
2.	TO APPROVE EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	For
3.	TO APPROVE THE FREQUENCY OF ADVISORY VOTES ON EXECUTIVE COMPENSATION BY AN ADVISORY VOTE.	Mgmt	1 Year
4.	TO APPROVE THE NIKE, INC. LONG-TERM INCENTIVE PLAN, AS AMENDED.	Mgmt	For
5.	TO CONSIDER A SHAREHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS DISCLOSURE.	Shr	Against
6.	TO RATIFY THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For

NINTENDO CO.,LTD.

Agen

Security: J51699106
Meeting Type: AGM
Meeting Date: 28-Jun-2018
Ticker:
ISIN: JP3756600007

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director except as Supervisory Committee Members Miyamoto, Shigeru	Mgmt	For
2.2	Appoint a Director except as Supervisory Committee Members Takahashi, Shinya	Mgmt	For
2.3	Appoint a Director except as Supervisory Committee Members Furukawa, Shuntaro	Mgmt	For
2.4	Appoint a Director except as Supervisory Committee Members Shiota, Ko	Mgmt	For
2.5	Appoint a Director except as Supervisory Committee Members Shibata, Satoru	Mgmt	For
3.1	Appoint a Director as Supervisory Committee Members Noguchi, Naoki	Mgmt	For
3.2	Appoint a Director as Supervisory Committee Members Mizutani, Naoki	Mgmt	For

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3.3	Appoint a Director as Supervisory Committee Members Umeyama, Katsuhiro	Mgmt	For
3.4	Appoint a Director as Supervisory Committee Members Yamazaki, Masao	Mgmt	For

 NOBLE CORPORATION PLC

Agen

 Security: G65431101
 Meeting Type: Annual
 Meeting Date: 27-Apr-2018
 Ticker: NE
 ISIN: GB00BFG3KF26

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	Re-election of Director: Ashley Almanza	Mgmt	For
2.	Re-election of Director: Julie H. Edwards	Mgmt	For
3.	Re-election of Director: Gordon T. Hall	Mgmt	For
4.	Re-election of Director: Scott D. Josey	Mgmt	For
5.	Re-election of Director: Jon A. Marshall	Mgmt	For
6.	Re-election of Director: Mary P. Ricciardello	Mgmt	For
7.	Re-election of Director: Julie J. Robertson	Mgmt	For
8.	Ratification of Appointment of PricewaterhouseCoopers LLP (US) as Independent Registered Public Accounting Firm for Fiscal Year 2018.	Mgmt	For
9.	Re-appointment of PricewaterhouseCoopers LLP (UK) as UK Statutory Auditor.	Mgmt	For
10.	Authorization of Audit Committee to Determine UK Statutory Auditors' Compensation.	Mgmt	For
11.	An Advisory Vote on the Company's Executive Compensation.	Mgmt	For
12.	An Advisory Vote on the Company's Directors' Compensation Report.	Mgmt	For
13.	Approval of an Amendment to Increase the Number of Ordinary Shares Available for Issuance under the Noble Corporation plc 2015 Omnibus Incentive Plan.	Mgmt	For
14.	Authorization of Board to Allot Shares.	Mgmt	For

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| 15. | Authorization of General Disapplication of Statutory Pre-emption Rights. | Mgmt | For |
| 16. | Authorization of Disapplication of Statutory Pre-emption Rights in Connection with an Acquisition or Specified Capital Investment. | Mgmt | For |

 NOKIA CORPORATION

 Agen

Security: X61873133
 Meeting Type: AGM
 Meeting Date: 30-May-2018
 Ticker:
 ISIN: FI0009000681

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	MARKET RULES REQUIRE DISCLOSURE OF BENEFICIAL OWNER INFORMATION FOR ALL VOTED ACCOUNTS. IF AN ACCOUNT HAS MULTIPLE BENEFICIAL OWNERS, YOU WILL NEED TO PROVIDE THE BREAKDOWN OF EACH BENEFICIAL OWNER NAME, ADDRESS AND SHARE POSITION TO YOUR CLIENT SERVICE REPRESENTATIVE. THIS INFORMATION IS REQUIRED IN ORDER FOR YOUR VOTE TO BE LODGED	Non-Voting	
CMMT	A POA IS NEEDED TO APPOINT OWN REPRESENTATIVE BUT IS NOT NEEDED IF A FINNISH SUB/BANK IS APPOINTED EXCEPT IF THE SHAREHOLDER IS FINNISH THEN A POA WOULD STILL BE REQUIRED.	Non-Voting	
1	OPENING OF THE MEETING	Non-Voting	
2	MATTERS OF ORDER FOR THE MEETING	Non-Voting	
3	ELECTION OF A PERSON TO CONFIRM THE MINUTES AND A PERSON TO VERIFY THE COUNTING OF VOTES	Non-Voting	
4	RECORDING THE LEGAL CONVENING OF THE MEETING AND QUORUM	Non-Voting	
5	RECORDING THE ATTENDANCE AT THE MEETING AND ADOPTION OF THE LIST OF VOTES	Non-Voting	
6	PRESENTATION OF THE ANNUAL ACCOUNTS, THE REVIEW BY THE BOARD OF DIRECTORS AND THE AUDITOR'S REPORT FOR THE YEAR 2017: REVIEW BY THE PRESIDENT AND CEO	Non-Voting	
7	ADOPTION OF THE ANNUAL ACCOUNTS	Mgmt	For
8	RESOLUTION ON THE USE OF THE PROFIT SHOWN	Mgmt	For

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	<p>ON THE BALANCE SHEET AND THE PAYMENT OF DIVIDEND: THE BOARD PROPOSES TO THE ANNUAL GENERAL MEETING THAT AN ORDINARY DIVIDEND OF EUR 0.19 PER SHARE BE PAID FOR THE FISCAL YEAR 2017. THE DIVIDEND WOULD BE PAID TO SHAREHOLDERS REGISTERED IN THE REGISTER OF SHAREHOLDERS OF THE COMPANY ON THE RECORD DATE OF THE DIVIDEND PAYMENT, JUNE 1, 2018. THE BOARD PROPOSES THAT THE DIVIDEND WILL BE PAID ON OR ABOUT JUNE 13, 2018. THE ACTUAL DIVIDEND PAY DATE OUTSIDE FINLAND WILL BE DETERMINED BY THE PRACTICES OF THE INTERMEDIARY BANKS TRANSFERRING THE DIVIDEND PAYMENTS</p>		
9	<p>RESOLUTION ON THE DISCHARGE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE PRESIDENT AND CEO FROM LIABILITY</p>	Mgmt	For
10	<p>RESOLUTION ON THE REMUNERATION TO THE MEMBERS OF THE BOARD OF DIRECTORS</p>	Mgmt	For
11	<p>RESOLUTION ON THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS: THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE NUMBER OF BOARD MEMBERS BE TEN (10)</p>	Mgmt	For
12	<p>ELECTION OF MEMBERS OF THE BOARD OF DIRECTORS: JEAN C. MONTY HAS INFORMED THAT HE WILL NO LONGER BE AVAILABLE TO SERVE ON THE NOKIA BOARD OF DIRECTORS AFTER THE ANNUAL GENERAL MEETING. ACCORDINGLY, THE BOARD'S CORPORATE GOVERNANCE AND NOMINATION COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT THE FOLLOWING CURRENT NOKIA BOARD MEMBERS BE RE-ELECTED AS MEMBERS OF THE BOARD FOR A TERM ENDING AT THE CLOSE OF THE ANNUAL GENERAL MEETING IN 2019: BRUCE BROWN, JEANETTE HORAN, LOUIS R. HUGHES, EDWARD KOZEL, ELIZABETH NELSON, OLIVIER PIOUS, RISTO SIILASMAA, CARLA SMITS-NUSTELING AND KARI STADIGH. IN ADDITION, THE COMMITTEE PROPOSES THAT SARI BALDAUF, WHO IS A NON-EXECUTIVE DIRECTOR, BE ELECTED AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE SAME TERM</p>	Mgmt	For
13	<p>RESOLUTION ON THE REMUNERATION OF THE AUDITOR</p>	Mgmt	For
14	<p>ELECTION OF AUDITOR: THE BOARD'S AUDIT COMMITTEE PROPOSES TO THE ANNUAL GENERAL MEETING THAT PRICEWATERHOUSECOOPERS OY BE RE-ELECTED AS THE AUDITOR OF THE COMPANY FOR THE FISCAL YEAR 2018</p>	Mgmt	For
15	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO RESOLVE TO REPURCHASE THE COMPANY'S OWN SHARES</p>	Mgmt	For
16	<p>AUTHORIZATION TO THE BOARD OF DIRECTORS TO</p>	Mgmt	For

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RESOLVE TO ISSUE SHARES AND SPECIAL RIGHTS
ENTITLING TO SHARES

17 CLOSING OF THE MEETING Non-Voting

NOVARTIS AG, BASEL

Agen

Security: H5820Q150
Meeting Type: AGM
Meeting Date: 02-Mar-2018
Ticker:
ISIN: CH0012005267

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PART 2 OF THIS MEETING IS FOR VOTING ON AGENDA AND MEETING ATTENDANCE REQUESTS ONLY. PLEASE ENSURE THAT YOU HAVE FIRST VOTED IN FAVOUR OF THE REGISTRATION OF SHARES IN PART 1 OF THE MEETING. IT IS A MARKET REQUIREMENT FOR MEETINGS OF THIS TYPE THAT THE SHARES ARE REGISTERED AND MOVED TO A REGISTERED LOCATION AT THE CSD, AND SPECIFIC POLICIES AT THE INDIVIDUAL SUB-CUSTODIANS MAY VARY. UPON RECEIPT OF THE VOTE INSTRUCTION, IT IS POSSIBLE THAT A MARKER MAY BE PLACED ON YOUR SHARES TO ALLOW FOR RECONCILIATION AND RE-REGISTRATION FOLLOWING A TRADE. THEREFORE WHILST THIS DOES NOT PREVENT THE TRADING OF SHARES, ANY THAT ARE REGISTERED MUST BE FIRST DEREGISTERED IF REQUIRED FOR SETTLEMENT. DEREGISTRATION CAN AFFECT THE VOTING RIGHTS OF THOSE SHARES. IF YOU HAVE CONCERNS REGARDING YOUR ACCOUNTS, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE	Non-Voting	
1	APPROVAL OF THE OPERATING AND FINANCIAL REVIEW OF NOVARTIS AG, THE FINANCIAL STATEMENTS OF NOVARTIS AG AND THE GROUP CONSOLIDATED FINANCIAL STATEMENTS FOR THE 2017 FINANCIAL YEAR	Mgmt	For
2	DISCHARGE FROM LIABILITY OF THE MEMBERS OF THE BOARD OF DIRECTORS AND THE EXECUTIVE COMMITTEE	Mgmt	For
3	APPROPRIATION OF AVAILABLE EARNINGS OF NOVARTIS AG AS PER BALANCE SHEET AND DECLARATION OF DIVIDEND: CHF 2.80 PER DIVIDEND BEARING SHARE	Mgmt	For
4	REDUCTION OF SHARE CAPITAL	Mgmt	For
5.1	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE	Mgmt	For

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BOARD OF DIRECTORS FROM THE 2018 ANNUAL
GENERAL MEETING TO THE 2019 ANNUAL GENERAL
MEETING

5.2	BINDING VOTE ON THE MAXIMUM AGGREGATE AMOUNT OF COMPENSATION FOR MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE NEXT FINANCIAL YEAR, I.E. 2019	Mgmt	For
5.3	ADVISORY VOTE ON THE 2017 COMPENSATION REPORT	Mgmt	For
6.1	RE-ELECTION OF JOERG REINHARDT, PH.D., AS BOARD MEMBER AND RE-ELECTION AS CHAIRMAN OF THE BOARD OF DIRECTORS	Mgmt	For
6.2	RE-ELECTION OF NANCY C. ANDREWS, M.D., PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.3	RE-ELECTION OF DIMITRI AZAR, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.4	RE-ELECTION OF TON BUECHNER AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.5	RE-ELECTION OF SRIKANT DATAR, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.6	RE-ELECTION OF ELIZABETH DOHERTY AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.7	RE-ELECTION OF ANN FUDGE AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.8	RE-ELECTION OF FRANS VAN HOUTEN AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	Abstain
6.9	RE-ELECTION OF ANDREAS VON PLANTA, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.10	RE-ELECTION OF CHARLES L. SAWYERS, M.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.11	RE-ELECTION OF ENRICO VANNI, PH.D. AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
6.12	RE-ELECTION OF WILLIAM T. WINTERS AS A MEMBER OF THE BOARD OF DIRECTORS	Mgmt	For
7.1	RE-ELECTION OF SRIKANT DATAR, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.2	RE-ELECTION OF ANN FUDGE AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.3	RE-ELECTION OF ENRICO VANNI, PH.D., AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
7.4	RE-ELECTION OF WILLIAM T. WINTERS AS MEMBER OF THE COMPENSATION COMMITTEE	Mgmt	For
8	RE-ELECTION OF THE STATUTORY AUDITOR:	Mgmt	For

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PRICEWATERHOUSECOOPERS AG

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

OCEAN RIG UDW INC

Agen

Security: G66964118
Meeting Type: Special
Meeting Date: 03-Nov-2017
Ticker: ORIG
ISIN: KYG669641188

- | Prop.# | Proposal | Proposal Type | Proposal Vote |
|--------|--|---------------|---------------|
| 1 | TO APPROVE THE ENHANCED SPECIAL RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY, TO DELETE THE AMENDED AND RESTATED MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY CURRENTLY IN EFFECT (THE "CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES") IN ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 2 | TO APPROVE THE ORDINARY RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES TO (I) REDUCE THE AUTHORIZED CAPITAL OF THE COMPANY FROM US\$10,005,000,000 DIVIDED INTO ONE TRILLION (1,000,000,000,000) COMMON SHARES OF A PAR VALUE OF US\$0.01 EACH AND FIVE HUNDRED ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL) . | Mgmt | For |
| 3 | TO APPROVE THE ORDINARY RESOLUTION REQUIRED PURSUANT TO THE CURRENT AMENDED AND RESTATED MEMORANDUM AND ARTICLES TO (I) REDESIGNATE 1,500,000,000 EXISTING COMMON | Mgmt | For |

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SHARES IN THE AUTHORIZED CAPITAL OF THE COMPANY AS CLASS A COMMON SHARES INCLUDING THE EXISTING ISSUED COMMON SHARES IN THE COMPANY; (II) ... (DUE TO SPACE LIMITS, SEE PROXY STATEMENT FOR FULL PROPOSAL).

4	SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.	Mgmt	For
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OCEAN RIG UDW INC

Agen

Security: G66964118
 Meeting Type: Annual
 Meeting Date: 05-Mar-2018
 Ticker: ORIG
 ISIN: KYG669641188

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	To ratify the appointment of Ernst & Young (Hellas) Certified Auditors Accountants S.A., as the Company's independent auditors for the fiscal year ending December 31, 2018.	Mgmt	For
2.	To approve the special resolution required pursuant to the Companies Law (2016 Revision) of the laws of the Cayman Islands and the second amended and restated memorandum and articles of association of the Company to amend Article 32.4 of the second amended and restated memorandum and articles of association by deleting Article 32.4 of the second amended and restated memorandum and articles of association of the Company in its entirety and replacing it	Mgmt	For

ORACLE CORPORATION

Agen

Security: 68389X105
 Meeting Type: Annual
 Meeting Date: 15-Nov-2017
 Ticker: ORCL
 ISIN: US68389X1054

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		

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	JEFFREY S. BERG	Mgmt	For
	MICHAEL J. BOSKIN	Mgmt	For
	SAFRA A. CATZ	Mgmt	For
	BRUCE R. CHIZEN	Mgmt	For
	GEORGE H. CONRADES	Mgmt	For
	LAWRENCE J. ELLISON	Mgmt	For
	HECTOR GARCIA-MOLINA	Mgmt	For
	JEFFREY O. HENLEY	Mgmt	For
	MARK V. HURD	Mgmt	For
	RENEE J. JAMES	Mgmt	For
	LEON E. PANETTA	Mgmt	For
	NAOMI O. SELIGMAN	Mgmt	For
2.	ADVISORY VOTE TO APPROVE THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.	Mgmt	For
3.	ADVISORY VOTE ON THE FREQUENCY OF FUTURE ADVISORY VOTES ON THE COMPENSATION OF NAMED EXECUTIVE OFFICERS.	Mgmt	1 Year
4.	APPROVAL OF THE ORACLE CORPORATION AMENDED AND RESTATED 2000 LONG- TERM EQUITY INCENTIVE PLAN.	Mgmt	For
5.	RATIFICATION OF THE SELECTION OF ERNST & YOUNG LLP AS INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR FISCAL YEAR 2018.	Mgmt	For
6.	STOCKHOLDER PROPOSAL REGARDING POLITICAL CONTRIBUTIONS REPORT.	Shr	Against
7.	STOCKHOLDER PROPOSAL REGARDING PAY EQUITY REPORT.	Shr	Against
8.	STOCKHOLDER PROPOSAL REGARDING PROXY ACCESS REFORM.	Shr	Against

 ORANGE SA, PARIS

 Agen

 Security: F6866T100
 Meeting Type: MIX
 Meeting Date: 04-May-2018
 Ticker:
 ISIN: FR0000133308

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

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	ON THE VOTE DEADLINE DATE. IN CAPACITY AS REGISTERED INTERMEDIARY, THE GLOBAL CUSTODIANS WILL SIGN THE PROXY CARDS AND FORWARD THEM TO THE LOCAL CUSTODIAN. IF YOU REQUEST MORE INFORMATION, PLEASE CONTACT YOUR CLIENT REPRESENTATIVE		
CMMT	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 886379 DUE TO RECEIPT OF ADDITIONAL RESOLUTION 20, ORDINARY RESOLUTIONS A, B, C AND EXTRAORDINARY RESOLUTION D. 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://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0406/201804061800903.pdf	Non-Voting	
O.1	APPROVAL OF THE CORPORATE ANNUAL FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS	Mgmt	For
O.4	AGREEMENTS REFERRED TO IN ARTICLE L. 225-38 OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.5	RENEWAL OF THE TERM OF OFFICE OF MR. STEPHANE RICHARD AS DIRECTOR	Mgmt	For
O.6	RATIFICATION OF THE CO-OPTATION OF MRS. CHRISTEL HEYDEMANN AS DIRECTOR, AS A REPLACEMENT FOR A RESIGNING DIRECTOR MR. JOSE-LUIS DURAN	Mgmt	For
CMMT	PLEASE NOTE THAT YOU CAN ONLY VOTE FOR ONE OF THE THREE CANDIDATES ACROSS RESOLUTIONS 7, 8 AND 9. THEREFORE ONLY ONE FOR VOTE CAN BE CAST BETWEEN THESE RESOLUTION	Non-Voting	
O.7	ELECTION OF MR. LUC MARINO AS DIRECTOR	Mgmt	For

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	<p>REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES</p>		
O.8	<p>ELECTION OF MR. BABACAR SARR AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES</p>	Mgmt	Abstain
O.9	<p>ELECTION OF MRS. MARIE RUSSO AS DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS; DISCLAIMER: PURSUANT TO ARTICLE 13.3 OF THE BY-LAWS OF THE COMPANY, ONLY ONE OF THE THREE CANDIDATES FOR THE POSITION OF DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS MAY BE ELECTED BY THIS MEETING. EACH APPLICATION IS THE SUBJECT OF A SPECIFIC RESOLUTION. THE CANDIDATE WHO WILL BE ELECTED HAVE TO POLL, BESIDES THE REQUIRED MAJORITY, THE GREATEST NUMBER OF VOTES</p>	Mgmt	Abstain
O.10	<p>APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. STEPHANE RICHARD, CHAIRMAN AND CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.11	<p>APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. RAMON FERNANDEZ, DEPUTY CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.12	<p>APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. PIERRE LOUETTE, DEPUTY CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.13	<p>APPROVAL OF THE COMPENSATION ELEMENTS PAID OR AWARDED FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017 TO MR. GERVAIS PELLISSIER, DEPUTY CHIEF EXECUTIVE OFFICER</p>	Mgmt	For
O.14	<p>APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND</p>	Mgmt	For

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BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER			
O.15	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICERS	Mgmt	For
O.16	AUTHORIZATION TO BE GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE OR TRANSFER SHARES OF THE COMPANY	Mgmt	For
E.17	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ALLOCATION OF FREE SHARES OF THE COMPANY FOR THE BENEFIT OF EXECUTIVE CORPORATE OFFICERS AND TO CERTAIN ORANGE GROUP EMPLOYEE	Mgmt	For
E.18	DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS TO PROCEED WITH THE ISSUANCE OF SHARES OR COMPLEX TRANSFERRABLE SECURITIES, RESERVED FOR MEMBERS OF SAVINGS PLANS RESULTING IN THE CANCELLATION OF SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.19	AUTHORIZATION TO THE BOARD OF DIRECTORS TO REDUCE THE CAPITAL BY CANCELLING SHARES	Mgmt	For
E.20	RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS REGARDING THE ELECTION OF A DIRECTOR REPRESENTING THE EMPLOYEE SHAREHOLDERS	Mgmt	For
E.21	POWERS TO CARRY OUT LEGAL FORMALITIES	Mgmt	For
O.A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO THE THIRD RESOLUTION - ALLOCATION OF INCOME FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, AS REFLECTED IN THE CORPORATE ANNUAL FINANCIAL STATEMENTS	Shr	Against
O.B	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES	Shr	Against
O.C	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AUTHORISATION TO THE BOARD OF DIRECTORS, IN THE EVENT OF A DECISION TO PAY AN INTERIM DIVIDEND, TO PROPOSE TO THE SHAREHOLDERS AN OPTION BETWEEN THE PAYMENT IN CASH OR IN SHARES	Shr	Against

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FOR THE WHOLE OF THIS INTERIM DIVIDEND

E.D	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY LE FONDS COMMUN DE PLACEMENT D'ENTREPRISE ORANGE ACTIONS AMENDMENT TO ARTICLE 13 OF THE BY-LAWS CONCERNING THE ACCUMULATION OF THE MANDATES	Shr	For
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PANASONIC CORPORATION

Agen

Security: J6354Y104
 Meeting Type: AGM
 Meeting Date: 28-Jun-2018
 Ticker:
 ISIN: JP3866800000

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1.1	Appoint a Director Nagae, Shusaku	Mgmt	For
1.2	Appoint a Director Matsushita, Masayuki	Mgmt	For
1.3	Appoint a Director Tsuga, Kazuhiro	Mgmt	For
1.4	Appoint a Director Ito, Yoshio	Mgmt	For
1.5	Appoint a Director Sato, Mototsugu	Mgmt	For
1.6	Appoint a Director Higuchi, Yasuyuki	Mgmt	For
1.7	Appoint a Director Oku, Masayuki	Mgmt	For
1.8	Appoint a Director Tsutsui, Yoshinobu	Mgmt	For
1.9	Appoint a Director Ota, Hiroko	Mgmt	For
1.10	Appoint a Director Toyama, Kazuhiko	Mgmt	For
1.11	Appoint a Director Umeda, Hirokazu	Mgmt	For
1.12	Appoint a Director Laurence W. Bates	Mgmt	For
2.1	Appoint a Corporate Auditor Sato, Yoshio	Mgmt	For
2.2	Appoint a Corporate Auditor Kinoshita, Toshio	Mgmt	For

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Agen

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Security: Y69790106
 Meeting Type: EGM
 Meeting Date: 19-Mar-2018
 Ticker:
 ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129397.pdf AND http://www.hkexnews.hk/listedco/listconews/sehk/2018/0129/LTN20180129431.pdf	Non-Voting	
1	RESOLUTION REGARDING THE PROVISION OF ASSURED ENTITLEMENT TO THE H SHAREHOLDERS OF THE COMPANY ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	Mgmt	For
2	RESOLUTION REGARDING THE PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY	Mgmt	For

PING AN INSURANCE (GROUP) COMPANY OF CHINA LTD, BE

Agen

Security: Y69790106
 Meeting Type: CLS
 Meeting Date: 19-Mar-2018
 Ticker:
 ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0129/LTN20180129464.pdf , http://www.hkexnews.hk/listedco/listconews/SEHK/2018/0129/LTN20180129417.pdf	Non-Voting	
1	RESOLUTION REGARDING THE PROVISION OF ASSURED ENTITLEMENT TO THE H SHAREHOLDERS OF THE COMPANY ONLY FOR THE OVERSEAS LISTING OF PING AN HEALTHCARE AND TECHNOLOGY COMPANY LIMITED	Mgmt	For

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PING AN INSURANCE (GROUP) COMPANY OF CHINA, LTD.

Agen

Security: Y69790106
 Meeting Type: AGM
 Meeting Date: 23-May-2018
 Ticker:
 ISIN: CNE1000003X6

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 898423 DUE TO ADDITION OF RESOLUTIONS 10 AND 11. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEW/SEHK/2018/0403/LTN201804031156.PDF,	Non-Voting	
1	TO CONSIDER AND APPROVE THE REPORT OF THE BOARD OF DIRECTORS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
2	TO CONSIDER AND APPROVE THE REPORT OF THE SUPERVISORY COMMITTEE OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
3	TO CONSIDER AND APPROVE THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR 2017 AND ITS SUMMARY	Mgmt	For
4	TO CONSIDER AND APPROVE THE REPORT OF FINAL ACCOUNTS OF THE COMPANY FOR THE YEAR 2017 INCLUDING THE AUDIT REPORT AND AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR 2017	Mgmt	For
5	TO CONSIDER AND APPROVE THE PROFIT DISTRIBUTION PLAN OF THE COMPANY FOR THE YEAR 2017 AND THE PROPOSED DISTRIBUTION OF FINAL DIVIDENDS	Mgmt	For
6	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE APPOINTMENT OF AUDITORS OF THE COMPANY FOR THE YEAR 2018, RE-APPOINTING PRICEWATERHOUSECOOPERS ZHONG TIAN LLP AS THE PRC AUDITOR AND PRICEWATERHOUSECOOPERS AS THE INTERNATIONAL AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING AND AUTHORIZING THE BOARD TO RE-AUTHORIZE THE MANAGEMENT OF THE COMPANY TO FIX THEIR REMUNERATION	Mgmt	For
7.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. MA MINGZHE AS AN EXECUTIVE DIRECTOR OF	Mgmt	For

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	THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD		
7.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN JIANYI AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. REN HUICHUAN AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.4	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YAO JASON BO AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.5	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LEE YUANSIONG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.6	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. CAI FANGFANG AS AN EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.7	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SOOPAKIJ CHEARAVANONT AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	Abstain
7.8	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YANG XIAOPING AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.9	TO CONSIDER AND APPROVE THE ELECTION OF MR. WANG YONGJIAN AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.10	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. LIU CHONG AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.11	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. YIP DICKY PETER AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF	Mgmt	For

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THE 11TH SESSION OF THE BOARD			
7.12	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. WONG OSCAR SAI HUNG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.13	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. SUN DONGDONG AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.14	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GE MING AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
7.15	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. OUYANG HUI AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 11TH SESSION OF THE BOARD	Mgmt	For
8.1	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. GU LIJI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
8.2	TO CONSIDER AND APPROVE THE RE-ELECTION OF MR. HUANG BAOKUI AS AN INDEPENDENT SUPERVISOR OF THE COMPANY TO HOLD NO OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
8.3	TO CONSIDER AND APPROVE THE RE-ELECTION OF MS. ZHANG WANGJIN AS A SHAREHOLDER REPRESENTATIVE SUPERVISOR OF THE COMPANY TO HOLD OFFICE UNTIL THE EXPIRY OF THE TERM OF THE 9TH SESSION OF THE SUPERVISORY COMMITTEE	Mgmt	For
9	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE PROPOSED GRANT OF THE GENERAL MANDATE BY THE GENERAL MEETING TO THE BOARD TO ISSUE H SHARES, I.E. THE GRANT OF A GENERAL MANDATE TO THE BOARD TO ALLOT, ISSUE AND DEAL WITH ADDITIONAL H SHARES NOT EXCEEDING 20% OF THE AGGREGATE NOMINAL AMOUNT OF THE H SHARES OF THE COMPANY IN ISSUE, REPRESENTING UP TO LIMIT OF 8.15% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY IN ISSUE, AT A DISCOUNT (IF ANY) OF NO MORE THAN 10% (RATHER THAN 20% AS LIMITED UNDER THE RULES GOVERNING THE LISTING OF SECURITIES ON THE STOCK EXCHANGE OF HONG KONG LIMITED) TO THE BENCHMARK PRICE (AS DEFINED IN THE MATERIALS FOR THE COMPANY'S 2017 ANNUAL GENERAL MEETING) AND AUTHORIZE	Mgmt	For

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THE BOARD TO MAKE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY AS IT THINKS FIT SO AS TO REFLECT THE NEW CAPITAL STRUCTURE UPON THE ALLOTMENT OR ISSUANCE OF H SHARES

10	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE 30TH ANNIVERSARY SPECIAL DIVIDEND OF THE COMPANY	Mgmt	For
11	TO CONSIDER AND APPROVE THE RESOLUTION REGARDING THE SHANGHAI JAHWA EQUITY INCENTIVE SCHEME	Mgmt	For

PORSCHER AUTOMOBIL HOLDING SE

Agen

Security: D6240C122
Meeting Type: AGM
Meeting Date: 15-May-2018
Ticker:
ISIN: DE000PAH0038

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THESE SHARES HAVE NO VOTING RIGHTS, SHOULD YOU WISH TO ATTEND THE MEETING PERSONALLY, YOU MAY APPLY FOR AN ENTRANCE CARD. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 24.04.2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU.	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 30.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE.	Non-Voting	
1	PRESENTATION OF THE FINANCIAL STATEMENTS AND THE ABBREVIATED ANNUAL RE-PORT FOR THE 2016/2017 FINANCIAL YEAR WITH THE REPORT OF THE SUPERVISORY BOARD, THE GROUP FINANCIAL STATEMENTS AND GROUP ANNUAL REPORT	Non-Voting	
2	RESOLUTION ON THE APPROPRIATION OF THE DISTRIBUTABLE PROFIT IN THE AMOUNT OF EUR	Non-Voting	

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538,081,250 SHALL BE APPROPRIATED AS
FOLLOWS: PAYMENT OF A DIVIDEND OF EUR XXX
PER DIVIDEND- ENTITLED NO-PAR SHARE PAYMENT
OF A DIVIDEND OF EUR 1.754 PER ORDINARY
SHARE PAYMENT OF A DIVIDEND OF EUR 1.760
PER PREFERENCE SHARE EX-DIVIDEND DATE: MAY
16, 2018 PAYABLE DATE: MAY 18, 2018

3.1	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: HANS DIETER POETSCH	Non-Voting
3.2	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MANFRED DOESS	Non-Voting
3.3	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: MATTHIAS MUELLER	Non-Voting
3.4	RATIFICATION OF THE ACTS OF THE BOARD OF MDS: PHILLIPP VON HAGEN	Non-Voting
4.1	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WOLFGANG PORSCHE	Non-Voting
4.2	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: UWE HUECK	Non-Voting
4.3	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERTHOLD HUBER	Non-Voting
4.4	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: ULRICH LEHNER	Non-Voting
4.5	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER MOSCH	Non-Voting
4.6	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: BERND OSTERLOH	Non-Voting
4.7	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND K. PIECH	Non-Voting
4.8	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANS MICHAEL PIECH	Non-Voting
4.9	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: FERDINAND OLIVER PORSCHE HANS	Non-Voting
4.10	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: PETER PORSCHE	Non-Voting
4.11	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: HANSJOERG SCHMIERER	Non-Voting
4.12	RATIFICATION OF THE ACTS OF THE SUPERVISORY BOARD: WERNER WERESCH	Non-Voting
5.1	APPOINTMENT OF AUDITORS: FOR THE 2018 FINANCIAL YEAR: ERNST & YOUNG GMBH, STUTTGART	Non-Voting
5.2	APPOINTMENT OF AUDITORS: FOR THE 2018 INTERIM ACCOUNTS: ERNST & YOUNG GMBH,	Non-Voting

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STUTTGART

6	RESOLUTION ON THE INCREASE OF THE NUMBER OF MEMBERS TO THE SUPERVISORY BOARD AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE SUPERVISORY BOARD COMPRISES TEN MEMBERS BEING ELECTED BY THE SHARE-HOLDERS' MEETING	Non-Voting
7.1	ELECTIONS TO THE SUPERVISORY BOARD: GUNTHER HORVATH	Non-Voting
7.2	ELECTIONS TO THE SUPERVISORY BOARD: SIEGFRIED WOLF	Non-Voting
7.3	ELECTIONS TO THE SUPERVISORY BOARD: JOSEF MICHAEL AHORNER	Non-Voting
7.4	ELECTIONS TO THE SUPERVISORY BOARD: MARIANNE HEISS	Non-Voting
7.5	ELECTIONS TO THE SUPERVISORY BOARD: STEFAN PIECH	Non-Voting
7.6	ELECTIONS TO THE SUPERVISORY BOARD: DANIELL PORSCHE	Non-Voting
8	RESOLUTION ON THE ADJUSTMENT OF THE SUPERVISORY BOARD REMUNERATION, AND THE CORRESPONDING AMENDMENTS TO THE ARTICLES OF ASSOCIATION THE ORDINARY MEMBERS OF THE SUPERVISORY BOARD SHALL RECEIVE A FIXED ANNUAL REMUNERATION OF EUR 75,000. THE CHAIRMAN SHALL RECEIVE EUR 150,000, AND THE DEPUTY CHAIRMAN EUR 100,000. EACH MEMBER OF A SUPERVISORY BOARD COMMITTEE, EXCEPT FOR MEMBERS OF THE NOMINATION AND THE INVESTMENT COMMITTEES SHALL RECEIVE AN ADDITIONAL AMOUNT OF EUR 25,000. IF A MEMBER JOINS OR LEAVES THE SUPERVISORY BOARD DURING THE FINANCIAL YEAR, HE OR SHE SHALL RECEIVE A CORRESPONDING SMALLER REMUNERATION. A MEMBER OF THE AUDIT COMMITTEE, HOWEVER, SHALL RECEIVE A FIXED REMUNERATION OF EUR 50,000 AND THE CHAIRMAN EUR 100,000	Non-Voting

POWER FINANCIAL CORPORATION

Agen

Security: 73927C100
Meeting Type: Annual
Meeting Date: 10-May-2018
Ticker: POFNF
ISIN: CA73927C1005

Prop.#	Proposal	Proposal Type	Proposal Vote
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1	DIRECTOR MARC A. BIBEAU ANDRE DESMARAIS PAUL DESMARAIS, JR. GARY A. DOER GERALD FREERE ANTHONY R. GRAHAM J. DAVID A. JACKSON SUSAN J. MCARTHUR R. JEFFREY ORR T. TIMOTHY RYAN, JR. EMOKE J.E. SZATHMARY SIIM A. VANASELJA	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For Withheld Withheld For Withheld For For For For For For For For For
2	APPOINTMENT OF DELOITTE LLP AS AUDITORS	Mgmt	For

 PRUDENTIAL PLC

Agen

 Security: G72899100
 Meeting Type: AGM
 Meeting Date: 17-May-2018
 Ticker:
 ISIN: GB0007099541

Prop.#	Proposal	Proposal Type	Proposal Vote
1	TO RECEIVE AND CONSIDER THE 2017 ACCOUNTS, STRATEGIC REPORT, DIRECTORS' REMUNERATION REPORT, DIRECTORS' REPORT AND THE AUDITOR'S REPORT (THE ANNUAL REPORT)	Mgmt	For
2	TO APPROVE THE DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	TO ELECT MR MARK FITZPATRICK AS A DIRECTOR	Mgmt	For
4	TO ELECT MR JAMES TURNER AS A DIRECTOR	Mgmt	For
5	TO ELECT MR THOMAS WATJEN AS A DIRECTOR	Mgmt	For
6	TO RE-ELECT SIR HOWARD DAVIES AS A DIRECTOR	Mgmt	For
7	TO RE-ELECT MR JOHN FOLEY AS A DIRECTOR	Mgmt	For
8	TO RE-ELECT MR DAVID LAW AS A DIRECTOR	Mgmt	For
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	Mgmt	Abstain

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	DIRECTOR		
13	TO RE-ELECT MR PHILIP REMNANT AS A DIRECTOR	Mgmt	For
14	TO RE-ELECT MS ANNE RICHARDS AS A DIRECTOR	Mgmt	For
15	TO RE-ELECT MS ALICE SCHROEDER AS A DIRECTOR	Mgmt	For
16	TO RE-ELECT MR BARRY STOWE AS A DIRECTOR	Mgmt	For
17	TO RE-ELECT LORD TURNER AS A DIRECTOR	Mgmt	For
18	TO RE-ELECT MR MICHAEL WELLS AS A DIRECTOR	Mgmt	For
19	TO RE-APPOINT KPMG LLP AS THE COMPANY'S AUDITOR	Mgmt	For
20	TO AUTHORISE THE AUDIT COMMITTEE TO DETERMINE THE AMOUNT OF THE AUDITOR'S REMUNERATION	Mgmt	For
21	TO RENEW THE AUTHORITY TO MAKE POLITICAL DONATIONS	Mgmt	For
22	TO RENEW THE AUTHORITY TO ALLOT ORDINARY SHARES	Mgmt	For
23	TO RENEW THE EXTENSION OF AUTHORITY TO ALLOT ORDINARY SHARES TO INCLUDE REPURCHASED SHARES;	Mgmt	For
24	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
25	TO RENEW THE AUTHORITY FOR THE ISSUANCE OF MANDATORY CONVERTIBLE SECURITIES (MCS);	Mgmt	For
26	TO RENEW THE AUTHORITY FOR DISAPPLICATION OF PRE-EMPTION RIGHTS IN CONNECTION WITH AN ISSUANCE OF MCS	Mgmt	For
27	TO RENEW THE AUTHORITY FOR PURCHASE OF OWN SHARES;	Mgmt	For
28	TO RENEW THE AUTHORITY IN RESPECT OF NOTICE FOR GENERAL MEETINGS	Mgmt	For
29	TO ADOPT NEW ARTICLES OF ASSOCIATION	Mgmt	For

RAYTHEON COMPANY

Agen

Security: 755111507
 Meeting Type: Annual
 Meeting Date: 31-May-2018
 Ticker: RTN
 ISIN: US7551115071

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Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Tracy A. Atkinson	Mgmt	For
1b.	Election of Director: Robert E. Beauchamp	Mgmt	For
1c.	Election of Director: Adriane M. Brown	Mgmt	For
1d.	Election of Director: Vernon E. Clark	Mgmt	For
1e.	Election of Director: Stephen J. Hadley	Mgmt	For
1f.	Election of Director: Thomas A. Kennedy	Mgmt	For
1g.	Election of Director: Letitia A. Long	Mgmt	For
1h.	Election of Director: George R. Oliver	Mgmt	For
1i.	Election of Director: Dinesh C. Paliwal	Mgmt	For
1j.	Election of Director: William R. Spivey	Mgmt	For
1k.	Election of Director: James A. Winnefeld, Jr.	Mgmt	For
1l.	Election of Director: Robert O. Work	Mgmt	For
2.	Advisory vote to approve named executive officer compensation	Mgmt	For
3.	Ratification of Independent Auditors	Mgmt	For
4.	Shareholder proposal to amend the proxy access by-law	Shr	Against

 RIO TINTO PLC

Agen

 Security: G75754104
 Meeting Type: AGM
 Meeting Date: 11-Apr-2018
 Ticker:
 ISIN: GB0007188757

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT RESOLUTIONS 1 TO 17 WILL BE VOTED ON BY RIO TINTO PLC AND RIO TINTO LIMITED SHAREHOLDERS AS A JOINT ELECTORATE. THANK YOU	Non-Voting	
1	ACCEPT FINANCIAL STATEMENTS AND STATUTORY REPORTS	Mgmt	For
2	APPROVE REMUNERATION POLICY	Mgmt	For

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3	APPROVE REMUNERATION REPORT FOR UK LAW PURPOSES	Mgmt	For
4	APPROVE REMUNERATION REPORT FOR AUSTRALIAN LAW PURPOSES	Mgmt	For
5.A	APPROVE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
5.B	APPROVE THE POTENTIAL TERMINATION OF BENEFITS PAYABLE UNDER THE 2018 EQUITY INCENTIVE PLAN	Mgmt	For
6	RE-ELECT: MEGAN CLARK AS DIRECTOR	Mgmt	For
7	RE-ELECT: DAVID CONSTABLE AS DIRECTOR	Mgmt	For
8	RE-ELECT: ANN GODBEHERE AS DIRECTOR	Mgmt	For
9	RE-ELECT: SIMON HENRY AS DIRECTOR	Mgmt	For
10	RE-ELECT :JEAN-SEBASTIEN JACQUES AS DIRECTOR	Mgmt	For
11	RE-ELECT: SAM LAIDLAW AS DIRECTOR	Mgmt	For
12	RE-ELECT: MICHAEL L'ESTRANGE AS DIRECTOR	Mgmt	For
13	RE-ELECT: CHRIS LYNCH AS DIRECTOR	Mgmt	For
14	RE-ELECT: SIMON THOMPSON AS DIRECTOR	Mgmt	For
15	REAPPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS	Mgmt	For
16	AUTHORISE THE AUDIT COMMITTEE TO FIX REMUNERATION OF AUDITORS	Mgmt	For
17	AUTHORISE EU POLITICAL DONATIONS AND EXPENDITURE	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTIONS 18 TO 21 WILL BE VOTED ON BY RIO TINTO PLC SHAREHOLDERS ONLY. THANK YOU	Non-Voting	
18	AUTHORISE ISSUE OF EQUITY WITH PRE-EMPTIVE RIGHTS	Mgmt	For
19	AUTHORISE ISSUE OF EQUITY WITHOUT PRE-EMPTIVE RIGHTS	Mgmt	For
20	AUTHORISE MARKET PURCHASE OF ORDINARY SHARES	Mgmt	For
21	AUTHORISE THE COMPANY TO CALL GENERAL MEETING WITH TWO WEEKS' NOTICE	Mgmt	For

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 Security: G7690A100
 Meeting Type: AGM
 Meeting Date: 22-May-2018
 Ticker:
 ISIN: GB00B03MLX29

Prop.#	Proposal	Proposal Type	Proposal Vote
1	RECEIPT OF ANNUAL REPORT & ACCOUNTS	Mgmt	For
2	APPROVAL OF DIRECTORS' REMUNERATION REPORT	Mgmt	For
3	APPOINTMENT OF ANN GODBEHERE AS A DIRECTOR OF THE COMPANY	Mgmt	For
4	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: BEN VAN BEURDEN	Mgmt	For
5	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: EULEEN GOH	Mgmt	For
6	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CHARLES O. HOLLIDAY	Mgmt	For
7	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: CATHERINE HUGHES	Mgmt	For
8	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERARD KLEISTERLEE	Mgmt	For
9	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: ROBERTO SETUBAL	Mgmt	For
10	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: SIR NIGEL SHEINWALD	Mgmt	For
11	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: LINDA G. STUNTZ	Mgmt	For
12	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: JESSICA UHL	Mgmt	For
13	REAPPOINTMENT OF THE FOLLOWING AS A DIRECTOR OF THE COMPANY: GERRIT ZALM	Mgmt	For
14	REAPPOINTMENT OF AUDITORS: ERNST & YOUNG LLP BE REAPPOINTED AS AUDITOR OF THE COMPANY TO HOLD OFFICE UNTIL THE CONCLUSION OF THE NEXT AGM OF THE COMPANY	Mgmt	For
15	REMUNERATION OF AUDITORS	Mgmt	For
16	AUTHORITY TO ALLOT SHARES	Mgmt	For
17	DISAPPLICATION OF PRE-EMPTION RIGHTS	Mgmt	For
18	AUTHORITY TO PURCHASE OWN SHARES	Mgmt	For

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19 PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: THE COMPANY HAS RECEIVED NOTICE PURSUANT TO THE UK COMPANIES ACT 2006 OF THE INTENTION TO MOVE THE RESOLUTION SET FORTH ON PAGE 6 AND INCORPORATED HEREIN BY WAY OF REFERENCE AT THE COMPANY'S 2018 AGM. THE RESOLUTION HAS BEEN REQUISITIONED BY A GROUP OF SHAREHOLDERS AND SHOULD BE READ TOGETHER WITH THEIR STATEMENT IN SUPPORT OF THEIR PROPOSED RESOLUTION SET FORTH ON PAGES 6 TO 7

Shr Against

RWE AG, ESSEN

Agenda

Security: D6629K109
Meeting Type: AGM
Meeting Date: 26-Apr-2018
Ticker:
ISIN: DE0007037129

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	ACCORDING TO GERMAN LAW, IN CASE OF SPECIFIC CONFLICTS OF INTEREST IN CONNECTION WITH SPECIFIC ITEMS OF THE AGENDA FOR THE GENERAL MEETING YOU ARE NOT ENTITLED TO EXERCISE YOUR VOTING RIGHTS. FURTHER, YOUR VOTING RIGHT MIGHT BE EXCLUDED WHEN YOUR SHARE IN VOTING RIGHTS HAS REACHED CERTAIN THRESHOLDS AND YOU HAVE NOT COMPLIED WITH ANY OF YOUR MANDATORY VOTING RIGHTS NOTIFICATIONS PURSUANT TO THE GERMAN SECURITIES TRADING ACT (WPHG). FOR QUESTIONS IN THIS REGARD PLEASE CONTACT YOUR CLIENT SERVICE REPRESENTATIVE FOR CLARIFICATION. IF YOU DO NOT HAVE ANY INDICATION REGARDING SUCH CONFLICT OF INTEREST, OR ANOTHER EXCLUSION FROM VOTING, PLEASE SUBMIT YOUR VOTE AS USUAL. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE TRUE RECORD DATE FOR THIS MEETING IS 05.04.2018, WHEREAS THE MEETING HAS BEEN SETUP USING THE ACTUAL RECORD DATE - 1 BUSINESS DAY. THIS IS DONE TO ENSURE THAT ALL POSITIONS REPORTED ARE IN CONCURRENCE WITH THE GERMAN LAW. THANK YOU	Non-Voting	
CMMT	COUNTER PROPOSALS MAY BE SUBMITTED UNTIL 11.04.2018. FURTHER INFORMATION ON COUNTER PROPOSALS CAN BE FOUND DIRECTLY ON THE ISSUER'S WEBSITE (PLEASE REFER TO THE MATERIAL URL SECTION OF THE APPLICATION). IF YOU WISH TO ACT ON THESE ITEMS, YOU WILL	Non-Voting	

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NEED TO REQUEST A MEETING ATTEND AND VOTE YOUR SHARES DIRECTLY AT THE COMPANY'S MEETING. COUNTER PROPOSALS CANNOT BE REFLECTED IN THE BALLOT ON PROXYEDGE

1	PRESENTATION OF THE APPROVED FINANCIAL STATEMENTS OF RWE AKTIENGESELLSCHAFT AND THE GROUP FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017, WITH THE COMBINED MANAGEMENT REPORT FOR RWE AKTIENGESELLSCHAFT AND THE GROUP, AND THE SUPERVISORY BOARD REPORT FOR FISCAL 2017	Non-Voting	
2	APPROPRIATION OF DISTRIBUTABLE PROFIT: EUR 1.50 PER DIVIDEND-BEARING SHARE CONSISTS OF (I) A ONE-TIME SPECIAL PAYMENT OF EUR 1.00 PER DIVIDEND-BEARING SHARE RESULTING FROM THE REFUND OF THE NUCLEAR FUEL TAX WHICH WAS DECLARED UN CONSTITUTIONAL AND NULL AND VOID BY THE GERMAN FEDERAL CONSTITUTIONAL COURT, AND (II) A REGULAR DIVIDEND OF EUR 0.50 PER DIVIDEND-BEARING SHARE	Mgmt	For
3	APPROVAL OF THE ACTS OF THE EXECUTIVE BOARD FOR FISCAL 2017	Mgmt	For
4	APPROVAL OF THE ACTS OF THE SUPERVISORY BOARD FOR FISCAL 2017	Mgmt	For
5	APPOINTMENT OF THE AUDITORS FOR FISCAL 2018: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY	Mgmt	For
6	APPOINTMENT OF THE AUDITORS FOR THE AUDIT-LIKE REVIEW OF THE FINANCIAL REPORT FOR THE FIRST HALF OF THE YEAR AND OF THE INTERIM FINANCIAL REPORTS: PRICEWATERHOUSECOOPERS GMBH WIRTSCHAFTSPRUFUNGSGESELLSCHAFT, FRANKFURT AM MAIN, ZWEIGNIEDERLASSUNG ESSEN, GERMANY	Mgmt	For
7	AUTHORISATION TO IMPLEMENT SHARE BUYBACKS AND USE TREASURY STOCK, ALSO WAIVING SUBSCRIPTION RIGHTS	Mgmt	For
8	RENEWAL OF AUTHORISED CAPITAL AND CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4	Mgmt	For
9	PASSAGE OF A RESOLUTION ON THE CANCELLATION OF THE PREFERENTIAL SHARE IN PROFITS OF PREFERRED SHARES AND A CORRESPONDING AMENDMENT TO THE ARTICLES OF INCORPORATION: ARTICLE 4, 16, 18	Shr	Against

S&P GLOBAL INC.

Agen

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Security: 78409V104
 Meeting Type: Annual
 Meeting Date: 01-May-2018
 Ticker: SPGI
 ISIN: US78409V1044

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Marco Alvera	Mgmt	For
1b.	Election of Director: William D. Green	Mgmt	For
1c.	Election of Director: Charles E. Haldeman, Jr.	Mgmt	For
1d.	Election of Director: Stephanie C. Hill	Mgmt	For
1e.	Election of Director: Rebecca Jacoby	Mgmt	For
1f.	Election of Director: Monique F. Leroux	Mgmt	For
1g.	Election of Director: Maria R. Morris	Mgmt	For
1h.	Election of Director: Douglas L. Peterson	Mgmt	For
1i.	Election of Director: Sir Michael Rake	Mgmt	For
1j.	Election of Director: Edward B. Rust, Jr.	Mgmt	For
1k.	Election of Director: Kurt L. Schmoke	Mgmt	For
1l.	Election of Director: Richard E. Thornburgh	Mgmt	For
2.	Vote to approve, on an advisory basis, the executive compensation program for the Company's named executive officers.	Mgmt	For
3.	Vote to ratify the appointment of Ernst & Young LLP as our independent Registered Public Accounting Firm for 2018.	Mgmt	For

SAMSUNG ELECTRONICS CO LTD, SUWON

Agen

Security: Y74718100
 Meeting Type: AGM
 Meeting Date: 23-Mar-2018
 Ticker:
 ISIN: KR7005930003

Prop.#	Proposal	Proposal Type	Proposal Vote
1	APPROVAL OF FINANCIAL STATEMENTS	Mgmt	For
2.1.1	APPOINTMENT OF OUTSIDE DIRECTOR: KIM JONG	Mgmt	For

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HOON			
2.1.2	APPOINTMENT OF OUTSIDE DIRECTOR: KIM SUN WOOK	Mgmt	For
2.1.3	APPOINTMENT OF OUTSIDE DIRECTOR: PARK BYUNG KOOK	Mgmt	For
2.2.1	APPOINTMENT OF INSIDE DIRECTOR: LEE SANG HOON	Mgmt	For
2.2.2	APPOINTMENT OF INSIDE DIRECTOR: KIM KI NAM	Mgmt	For
2.2.3	APPOINTMENT OF INSIDE DIRECTOR: KIM HYUN SEOK	Mgmt	For
2.2.4	APPOINTMENT OF INSIDE DIRECTOR: KO DONG JIN	Mgmt	For
2.3	APPOINTMENT OF MEMBER OF AUDIT COMMITTEE: KIM SUN WOOK	Mgmt	For
3	APPROVAL OF REMUNERATION FOR DIRECTOR	Mgmt	For
4	STOCK SPLIT AND AMENDMENT OF ARTICLES OF INCORPORATION FOR STOCK SPLIT	Mgmt	For
CMMT	27 FEB 2018: THIS AGM IS RELATED TO THE CORPORATE EVENT OF STOCK SPLIT. THANK YOU	Non-Voting	
CMMT	27 FEB 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF COMMENT. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU	Non-Voting	

SCHLUMBERGER LIMITED (SCHLUMBERGER N.V.)

Agen

Security: 806857108
Meeting Type: Annual
Meeting Date: 04-Apr-2018
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

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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: Henri Seydoux	Mgmt	For
2.	To approve, on an advisory basis, the Company's executive compensation.	Mgmt	For
3.	To report on the course of business during the year ended December 31, 2017; and approve our consolidated balance sheet as of December 31, 2017; our consolidated statement of income for the year ended December 31, 2017; and our Board of Directors' declarations of dividends in 2017, as reflected in our 2017 Annual Report to Stockholders.	Mgmt	For
4.	To ratify the appointment of PricewaterhouseCoopers LLP as independent auditors for 2018.	Mgmt	For
5.	To approve amended and restated French Sub Plan for purposes of qualification under French Law.	Mgmt	For

 SCHNEIDER ELECTRIC S.E.

Agen

Security: F86921107
 Meeting Type: MIX
 Meeting Date: 24-Apr-2018
 Ticker:
 ISIN: FR0000121972

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	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	<p>30 MAR 2018: PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0302/201803021800439.pdf, https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0323/201803231800730.pdf AND https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0330/201803301800833.pdf. PLEASE NOTE THAT THIS IS A REVISION DUE TO ADDITION OF THE URL LINK. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU</p>	Non-Voting	
O.1	APPROVAL OF THE CORPORATE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2017	Mgmt	For
O.3	ALLOCATION OF INCOME FOR THE FINANCIAL YEAR, SETTING OF DIVIDEND AND DEDUCTION OF SHARE PREMIUM	Mgmt	For
O.4	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE STATUS OF MR. JEAN-PASCAL TRICOIRE	Mgmt	For
O.5	APPROVAL OF THE REGULATED AGREEMENTS AND COMMITMENTS RELATING TO THE STATUS OF MR. EMMANUEL BABEAU	Mgmt	For
O.6	INFORMATION ON THE AGREEMENTS AND COMMITMENTS MADE DURING EARLIER FINANCIAL YEARS	Mgmt	For
O.7	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS PAID, DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. JEAN-PASCAL TRICOIRE	Mgmt	For
O.8	APPROVAL OF THE COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS PAID, DUE OR AWARDED FOR THE FINANCIAL YEAR 2017 TO MR. EMMANUEL BABEAU	Mgmt	For
O.9	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL	Mgmt	For

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YEAR 2018

O.10	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR DETERMINING, DISTRIBUTING AND ALLOCATING COMPENSATION ELEMENTS AND BENEFITS OF ALL KINDS ATTRIBUTABLE TO THE DEPUTY CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR 2018	Mgmt	For
O.11	RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR: MR. WILLY KISSLING	Mgmt	For
O.12	RENEWAL OF THE TERM OF OFFICE OF A DIRECTOR: MRS. LINDA KNOLL	Mgmt	For
O.13	APPOINTMENT OF A DIRECTOR: MRS. FLEUR PELLERIN	Mgmt	For
O.14	APPOINTMENT OF A DIRECTOR: MR. ANDERS RUNEVAD	Mgmt	For
O.15	AUTHORIZATION GRANTED TO THE BOARD OF DIRECTORS TO PURCHASE THE COMPANY'S SHARES - MAXIMUM PURCHASE PRICE 90 EUROS PER SHARE	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR MEMBERS OF A COMPANY SAVINGS PLAN UP TO A LIMIT OF 2% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS TO PROCEED WITH CAPITAL INCREASES RESERVED FOR A CATEGORY OF BENEFICIARIES: FOR THE BENEFIT OF EMPLOYEES OF FOREIGN COMPANIES OF THE GROUP, EITHER DIRECTLY, OR VIA ENTITIES ACTING ON THEIR BEHALF OR ENTITIES INVOLVED IN ORDER TO OFFER EMPLOYEES OF THE GROUP'S FOREIGN COMPANIES BENEFITS COMPARABLE TO THOSE OFFERED TO MEMBERS OF A COMPANY SAVINGS PLAN UP TO A LIMIT OF 1% OF THE SHARE CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
O.18	POWERS TO CARRY OUT LEGAL FORMALITIES	Mgmt	For

SOFTBANK GROUP CORP.

Agen

Security: J75963108
 Meeting Type: AGM
 Meeting Date: 20-Jun-2018
 Ticker:
 ISIN: JP3436100006

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Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2.1	Appoint a Director Son, Masayoshi	Mgmt	For
2.2	Appoint a Director Ronald D. Fisher	Mgmt	For
2.3	Appoint a Director Marcelo Claure	Mgmt	For
2.4	Appoint a Director Rajeev Misra	Mgmt	For
2.5	Appoint a Director Miyauchi, Ken	Mgmt	For
2.6	Appoint a Director Simon Segars	Mgmt	For
2.7	Appoint a Director Yun Ma	Mgmt	For
2.8	Appoint a Director Yasir O. Al-Rumayyan	Mgmt	For
2.9	Appoint a Director Sago, Katsunori	Mgmt	For
2.10	Appoint a Director Yanai, Tadashi	Mgmt	For
2.11	Appoint a Director Mark Schwartz	Mgmt	For
2.12	Appoint a Director Iijima, Masami	Mgmt	For
3	Amend the Compensation to be received by Directors	Mgmt	For
4	Approve Issuance of Share Acquisition Rights as Stock Options	Mgmt	For

 STARBUCKS CORPORATION

Agen

 Security: 855244109
 Meeting Type: Annual
 Meeting Date: 21-Mar-2018
 Ticker: SBUX
 ISIN: US8552441094

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Howard Schultz	Mgmt	For
1B.	Election of Director: Rosalind G. Brewer	Mgmt	For
1C.	Election of Director: Mary N. Dillon	Mgmt	For
1D.	Election of Director: Mellody Hobson	Mgmt	For

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1E.	Election of Director: Kevin R. Johnson	Mgmt	For
1F.	Election of Director: Jorgen Vig Knudstorp	Mgmt	For
1G.	Election of Director: Satya Nadella	Mgmt	For
1H.	Election of Director: Joshua Cooper Ramo	Mgmt	For
1I.	Election of Director: Clara Shih	Mgmt	For
1J.	Election of Director: Javier G. Teruel	Mgmt	For
1K.	Election of Director: Myron E. Ullman, III	Mgmt	For
1L.	Election of Director: Craig E. Weatherup	Mgmt	For
2.	Advisory resolution to approve our executive compensation.	Mgmt	For
3.	Ratification of selection of Deloitte & Touche LLP as our independent registered public accounting firm for fiscal 2018.	Mgmt	For
4.	Proxy Access Bylaw Amendments.	Shr	Against
5.	Report on Sustainable Packaging.	Shr	Against
6.	"Proposal Withdrawn".	Shr	Against
7.	Diversity Report.	Shr	Against

 STEINHOFF FINANCE HOLDING GMBH

 Agen

 Security: ADPV40199
 Meeting Type: BOND
 Meeting Date: 28-Feb-2018
 Ticker:
 ISIN: XS1398317484

Prop.#	Proposal	Proposal Type	Proposal Vote
1	"THAT THIS MEETING OF THE HOLDERS (TOGETHER, THE "2023 BENEFICIAL HOLDERS") OF THE PRESENTLY OUTSTANDING EUR 1,100,000,000 1.25 PER CENT. GUARANTEED CONVERTIBLE BONDS DUE 2023 (THE "2023 BONDS") OF STEINHOFF FINANCE HOLDING GMBH (THE "ISSUER") AND GUARANTEED BY STEINHOFF INTERNATIONAL HOLDINGS N.V., (THE "2023 GUARANTOR"), ISSUED WITH THE BENEFIT OF A TRUST DEED ENTERED INTO BETWEEN THE ISSUER, THE 2023 GUARANTOR AND BNY MELLON CORPORATE TRUSTEE SERVICES LIMITED (THE "2023 BONDS TRUSTEE") DATED 21 APRIL 2016 (THE "2023 TRUST DEED"): (1) AUTHORISES, SANCTIONS, DIRECTS, REQUESTS, INSTRUCTS, EMPOWERS AND	Mgmt	Take No Action

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RATIFIES THE 2023 BONDS TRUSTEE TO EXECUTE THE DEED OF WAIVER (A DRAFT OF WHICH IS SCHEDULED HERETO) (THE "DEED OF WAIVER") IN SUCH FORM AS TABLED AT THIS MEETING ON BEHALF OF THE 2023 BENEFICIAL HOLDERS TO BE DATED THE DATE OF THIS EXTRAORDINARY RESOLUTION. THE DEED OF WAIVER IS TO BE ENTERED INTO BY THE 2023 BONDS TRUSTEE, ACTING IN ACCORDANCE WITH THIS EXTRAORDINARY RESOLUTION TO EFFECT THE WAIVERS SET OUT THERE IN (THE "WAIVER");

(2) HOLDS HARMLESS, DISCHARGES AND EXONERATES THE 2023 BONDS TRUSTEE FROM AND AGAINST ANY AND ALL LIABILITY FOR WHICH IT MAY HAVE BECOME OR MAY BECOME LIABLE UNDER THE 2023 TRUST DEED, THE 2023 BONDS OR OTHERWISE IN RESPECT OF ANY ACT OR OMISSION, INCLUDING, WITHOUT LIMITATION, IN CONNECTION WITH THE WAIVER, THIS EXTRAORDINARY RESOLUTION OR THEIR IMPLEMENTATION, (INCLUDING, FOR THE AVOIDANCE OF DOUBT, THE DIRECTIONS AND/OR INFORMATION CONTAINED HEREIN, THE NOTICE OF SEPARATE MEETINGS OR THE DEED OF WAIVER);

(3) EXPRESSLY UNDERTAKES AND AGREES TO INDEMNIFY THE 2023 BOND TRUSTEE AGAINST ALL ACTIONS, PROCEEDINGS, CLAIMS, DEMANDS, LIABILITIES, LOSSES, DAMAGES, COSTS, EXPENSES AND CHARGES (TOGETHER WITH VALUE ADDED TAX OR ANY SIMILAR TAX CHARGED OR CHARGEABLE IN RESPECT THEREOF) WHICH THE 2023 BOND TRUSTEE (OR ITS OFFICERS OR EMPLOYEES) MAY SUFFER OR INCUR FROM THE EXERCISE OR NON-EXERCISE OF THE POWERS VESTED IN THE 2023 BOND TRUSTEE BY OR PURSUANT TO THE 2023 TRUST DEED AS REQUESTED IN THIS EXTRAORDINARY RESOLUTION OR WHICH MAY OTHERWISE ARISE IN CONNECTION WITH THE WAIVER, THIS EXTRAORDINARY RESOLUTION OR THE IMPLEMENTATION OF ANY OF THEM; (4) APPROVES AND CONFIRMS THAT THE 2023 BOND TRUSTEE SHALL HAVE NO LIABILITY, AND IRREVOCABLY WAIVES ANY CLAIMS AGAINST THE 2023 BOND TRUSTEE ARISING AS A RESULT OF ANY LOSS OR DAMAGE WHICH THE 2023 BENEFICIAL HOLDERS MAY SUFFER OR INCUR AS A RESULT OF THE 2023 BOND TRUSTEE ACTING UPON THIS EXTRAORDINARY RESOLUTION AND THE IMPLEMENTATION OF THIS EXTRAORDINARY RESOLUTION (INCLUDING BUT NOT LIMITED TO CIRCUMSTANCES WHERE IT MAY BE SUBSEQUENTLY FOUND THAT THERE IS A DEFECT IN THIS EXTRAORDINARY RESOLUTION OR THAT FOR ANY REASON THIS EXTRAORDINARY RESOLUTION IS NOT VALID OR BINDING UPON THE 2023 BENEFICIAL HOLDERS); (5) SANCTIONS AND ASSENTS TO EVERY ABROGATION, AMENDMENT, MODIFICATION, COMPROMISE OR ARRANGEMENT IN RESPECT OF THE RIGHTS OF THE 2023 BENEFICIAL HOLDERS AGAINST THE ISSUER OR THE 2023 GUARANTOR OR AGAINST ANY OF THEIR PROPERTY WHETHER SUCH RIGHTS SHALL ARISE UNDER THE 2023 TRUST

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DEED OR OTHERWISE INVOLVED IN OR RESULTING FROM OR TO BE EFFECTED BY THE WAIVER, THIS EXTRAORDINARY RESOLUTION OR THEIR IMPLEMENTATION; AND (6) AGREES THAT THIS EXTRAORDINARY RESOLUTION SHALL TAKE EFFECT AS AN EXTRAORDINARY RESOLUTION PURSUANT TO PARAGRAPH 16 OF SCHEDULE 3 ("PROVISIONS FOR MEETINGS OF BONDHOLDERS") OF THE 2023 TRUST DEED"

CMMT	PLEASE NOTE THAT THERE IS A MINIMUM TO VOTE : 100000 AND MULTIPLE: 100000	Non-Voting
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR RESOLUTION 1, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting

TAIWAN SEMICONDUCTOR MFG. CO. LTD.

Agen

Security: 874039100
Meeting Type: Annual
Meeting Date: 05-Jun-2018
Ticker: TSM
ISIN: US8740391003

Prop.#	Proposal	Proposal Type	Proposal Vote
1)	To accept 2017 Business Report and Financial Statements	Mgmt	For
2)	To approve the proposal for distribution of 2017 earnings	Mgmt	For
3)	To revise the Articles of Incorporation	Mgmt	For
4)	DIRECTOR		
	F.C. Tseng*	Mgmt	For
	Mei-ling Chen*	Mgmt	For
	Mark Liu*	Mgmt	For
	C.C. Wei*	Mgmt	For
	Sir Peter L. Bonfield#	Mgmt	For
	Stan Shih#	Mgmt	For
	Thomas J. Engibous#	Mgmt	For
	Kok-Choo Chen#	Mgmt	For
	Michael R. Splinter#	Mgmt	For

TAKEDA PHARMACEUTICAL COMPANY LIMITED

Agen

Security: J8129E108
Meeting Type: AGM
Meeting Date: 28-Jun-2018

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Ticker:
ISIN: JP3463000004

Prop.#	Proposal	Proposal Type	Proposal Vote
	Please reference meeting materials.	Non-Voting	
1	Approve Appropriation of Surplus	Mgmt	For
2	Amend Articles to: Expand Business Lines	Mgmt	For
3.1	Appoint a Director except as Supervisory Committee Members Christophe Weber	Mgmt	For
3.2	Appoint a Director except as Supervisory Committee Members Iwasaki, Masato	Mgmt	For
3.3	Appoint a Director except as Supervisory Committee Members Andrew Plump	Mgmt	For
3.4	Appoint a Director except as Supervisory Committee Members Sakane, Masahiro	Mgmt	For
3.5	Appoint a Director except as Supervisory Committee Members Fujimori, Yoshiaki	Mgmt	For
3.6	Appoint a Director except as Supervisory Committee Members Higashi, Emiko	Mgmt	For
3.7	Appoint a Director except as Supervisory Committee Members Michel Orsinger	Mgmt	For
3.8	Appoint a Director except as Supervisory Committee Members Shiga, Toshiyuki	Mgmt	For
4.1	Appoint a Director as Supervisory Committee Members Yamanaka, Yasuhiko	Mgmt	For
4.2	Appoint a Director as Supervisory Committee Members Kuniya, Shiro	Mgmt	For
4.3	Appoint a Director as Supervisory Committee Members Jean-Luc Butel	Mgmt	For
4.4	Appoint a Director as Supervisory Committee Members Hatsukawa, Koji	Mgmt	For
5	Approve Payment of Bonuses to Directors except as Supervisory Committee Members	Mgmt	For
6	Shareholder Proposal: Amend Articles of Incorporation (Addition of a provision of the Articles of Incorporation)	Shr	Against

TENCENT HOLDINGS LIMITED

Agen

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Security: G87572163
 Meeting Type: AGM
 Meeting Date: 16-May-2018
 Ticker:
 ISIN: KYG875721634

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THE COMPANY NOTICE AND PROXY FORM ARE AVAILABLE BY CLICKING ON THE URL LINKS: HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0410/LTN20180410937.PDF AND HTTP://WWW.HKEXNEWS.HK/LISTEDCO/LISTCONEWS/SEHK/2018/0410/LTN20180410939.PDF	Non-Voting	
CMMT	PLEASE NOTE THAT SHAREHOLDERS ARE ALLOWED TO VOTE 'IN FAVOR' OR 'AGAINST' FOR ALL RESOLUTIONS, ABSTAIN IS NOT A VOTING OPTION ON THIS MEETING	Non-Voting	
1	TO RECEIVE AND CONSIDER THE AUDITED FINANCIAL STATEMENTS, THE DIRECTORS' REPORT AND THE INDEPENDENT AUDITOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2017	Mgmt	For
2	TO DECLARE A FINAL DIVIDEND	Mgmt	For
3.A	TO RE-ELECT MR LI DONG SHENG AS DIRECTOR	Mgmt	Abstain
3.B	TO RE-ELECT MR IAIN FERGUSON BRUCE AS DIRECTOR	Mgmt	For
3.C	TO AUTHORISE THE BOARD OF DIRECTORS TO FIX THE DIRECTORS' REMUNERATION	Mgmt	For
4	APPROVE PRICEWATERHOUSECOOPERS AS AUDITOR AND AUTHORIZE BOARD TO FIX THEIR REMUNERATION	Mgmt	For
5	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO ISSUE NEW SHARES	Mgmt	For
6	TO GRANT A GENERAL MANDATE TO THE DIRECTORS TO REPURCHASE SHARES	Mgmt	For
CMMT	PLEASE NOTE THAT RESOLUTION 7 IS CONDITIONAL UPON PASSING OF RESOLUTION NO 5 AND 6. THANK YOU	Non-Voting	
7	TO EXTEND THE GENERAL MANDATE TO ISSUE NEW SHARES BY ADDING THE NUMBER OF SHARES REPURCHASED	Mgmt	For
CMMT	16 APR 2018: PLEASE NOTE THAT THIS IS A REVISION DUE TO MODIFICATION OF THE TEXT IN RESOLUTION 4. IF YOU HAVE ALREADY SENT IN YOUR VOTES, PLEASE DO NOT VOTE AGAIN UNLESS YOU DECIDE TO AMEND YOUR ORIGINAL INSTRUCTIONS. THANK YOU.	Non-Voting	

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 THE COCA-COLA COMPANY

Agen

Security: 191216100
 Meeting Type: Annual
 Meeting Date: 25-Apr-2018
 Ticker: KO
 ISIN: US1912161007

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of Director: Herbert A. Allen	Mgmt	For
1B.	Election of Director: Ronald W. Allen	Mgmt	For
1C.	Election of Director: Marc Bolland	Mgmt	For
1D.	Election of Director: Ana Botin	Mgmt	For
1E.	Election of Director: Richard M. Daley	Mgmt	For
1F.	Election of Director: Christopher C. Davis	Mgmt	For
1G.	Election of Director: Barry Diller	Mgmt	For
1H.	Election of Director: Helene D. Gayle	Mgmt	For
1I.	Election of Director: Alexis M. Herman	Mgmt	For
1J.	Election of Director: Muhtar Kent	Mgmt	For
1K.	Election of Director: Robert A. Kotick	Mgmt	For
1L.	Election of Director: Maria Elena Lagomasino	Mgmt	For
1M.	Election of Director: Sam Nunn	Mgmt	For
1N.	Election of Director: James Quincey	Mgmt	For
1O.	Election of Director: Caroline J. Tsay	Mgmt	For
1P.	Election of Director: David B. Weinberg	Mgmt	For
2.	Advisory vote to approve executive compensation	Mgmt	For
3.	Ratification of the appointment of Ernst & Young LLP as Independent Auditors	Mgmt	For

 THE HARTFORD FINANCIAL SVCS GROUP, INC.

Agen

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Security: 416515104
 Meeting Type: Annual
 Meeting Date: 16-May-2018
 Ticker: HIG
 ISIN: US4165151048

Prop.#	Proposal	Proposal Type	Proposal Vote
1a.	Election of Director: Robert B. Allardice, III	Mgmt	For
1b.	Election of Director: Carlos Dominguez	Mgmt	For
1c.	Election of Director: Trevor Fetter	Mgmt	For
1d.	Election of Director: Stephen P. McGill	Mgmt	For
1e.	Election of Director: Kathryn A. Mikells	Mgmt	For
1f.	Election of Director: Michael G. Morris	Mgmt	For
1g.	Election of Director: Thomas A. Renyi	Mgmt	For
1h.	Election of Director: Julie G. Richardson	Mgmt	For
1i.	Election of Director: Teresa W. Roseborough	Mgmt	For
1j.	Election of Director: Virginia P. Ruesterholz	Mgmt	For
1k.	Election of Director: Christopher J. Swift	Mgmt	For
1l.	Election of Director: Greig Woodring	Mgmt	For
2.	Ratification of the appointment of Deloitte & Touche LLP as the independent registered public accounting firm of the Company	Mgmt	For
3.	Management proposal to approve, on a non-binding advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement	Mgmt	For

THE PNC FINANCIAL SERVICES GROUP, INC.

Agen

Security: 693475105
 Meeting Type: Annual
 Meeting Date: 24-Apr-2018
 Ticker: PNC
 ISIN: US6934751057

Prop.#	Proposal	Proposal Type	Proposal Vote
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1A.	Election of Director: Charles E. Bunch	Mgmt	For
1B.	Election of Director: Debra A. Cafaro	Mgmt	For
1C.	Election of Director: Marjorie Rodgers Cheshire	Mgmt	For
1D.	Election of Director: William S. Demchak	Mgmt	For
1E.	Election of Director: Andrew T. Feldstein	Mgmt	For
1F.	Election of Director: Daniel R. Hesse	Mgmt	For
1G.	Election of Director: Richard B. Kelson	Mgmt	For
1H.	Election of Director: Linda R. Medler	Mgmt	For
1I.	Election of Director: Martin Pfinsgraff	Mgmt	For
1J.	Election of Director: Donald J. Shepard	Mgmt	For
1K.	Election of Director: Michael J. Ward	Mgmt	For
1L.	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 2018.	Mgmt	For
3.	ADVISORY VOTE TO APPROVE NAMED EXECUTIVE OFFICER COMPENSATION.	Mgmt	For

 THE PROCTER & GAMBLE COMPANY

Agen

Security: 742718109
 Meeting Type: Annual
 Meeting Date: 10-Oct-2017
 Ticker: PG
 ISIN: US7427181091

Prop.#	Proposal	Proposal Type	Proposal Vote
1.	DIRECTOR		
	NELSON PELTZ	Mgmt	For
	MGT NOM: F.S. BLAKE	Mgmt	For
	MGT NOM: A.F. BRALY	Mgmt	For
	MGT NOM: AMY L. CHANG	Mgmt	For
	MGT NOM: K.I. CHENAULT	Mgmt	For
	MGT NOM: SCOTT D. COOK	Mgmt	For
	MGT NOM: T.J. LUNDGREN	Mgmt	For
	MGT NOM: W. MCNERNEY JR	Mgmt	For
	MGT NOM: D.S. TAYLOR	Mgmt	For
	MGT NOM: M.C. WHITMAN	Mgmt	For
	MGT NOM: P.A. WOERTZ	Mgmt	For

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2.	RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.	Mgmt	For
3.	ADVISORY VOTE ON EXECUTIVE COMPENSATION.	Mgmt	For
4.	ADVISORY VOTE ON FREQUENCY OF EXECUTIVE COMPENSATION VOTE.	Mgmt	1 Year
5.	SHAREHOLDER PROPOSAL ON ADOPTING HOLY LAND PRINCIPLES.	Shr	Against
6.	SHAREHOLDER PROPOSAL ON REPORTING ON APPLICATION OF COMPANY NON- DISCRIMINATION POLICIES IN STATES WITH PRO-DISCRIMINATION LAWS.	Shr	Against
7.	SHAREHOLDER PROPOSAL ON REPORTING ON MITIGATING RISKS OF ACTIVITIES IN CONFLICT-AFFECTED AREAS.	Shr	Against
8.	REPEAL CERTAIN AMENDMENTS TO REGULATIONS	Mgmt	For

 THE WALT DISNEY COMPANY

Agen

 Security: 254687106
 Meeting Type: Annual
 Meeting Date: 08-Mar-2018
 Ticker: DIS
 ISIN: US2546871060

Prop.#	Proposal	Proposal Type	Proposal Vote
1A.	Election of director: Susan E. Arnold	Mgmt	For
1B.	Election of director: Mary T. Barra	Mgmt	For
1C.	Election of director: Safra A. Catz	Mgmt	For
1D.	Election of director: John S. Chen	Mgmt	For
1E.	Election of director: Francis A. deSouza	Mgmt	For
1F.	Election of director: Robert A. Iger	Mgmt	For
1G.	Election of director: Maria Elena Lagomasino	Mgmt	For
1H.	Election of director: Fred H. Langhammer	Mgmt	For
1I.	Election of director: Aylwin B. Lewis	Mgmt	For
1J.	Election of director: Mark G. Parker	Mgmt	For
2.	To ratify the appointment of PricewaterhouseCoopers LLP as the Company's registered public accountants for 2018.	Mgmt	For

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3.	To approve material terms of performance goals under the Amended and Restated 2002 Executive Performance Plan.	Mgmt	For
4.	To approve the advisory resolution on executive compensation.	Mgmt	For
5.	To approve the shareholder proposal requesting an annual report disclosing information regarding the Company's lobbying policies and activities.	Shr	Against
6.	To approve the shareholder proposal requesting the Board to amend the Company's bylaws relating to proxy access to increase the number of permitted nominees, remove the limit on aggregating shares to meet the shareholding requirement, and remove the limitation on renomination of persons based on votes in a prior election.	Shr	Against

TOTAL S.A.

Agen

Security: F92124100
Meeting Type: MIX
Meeting Date: 01-Jun-2018
Ticker:
ISIN: FR0000120271

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

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REPRESENTATIVE. THANK YOU

CMMT	PLEASE NOTE THAT IMPORTANT ADDITIONAL MEETING INFORMATION IS AVAILABLE BY CLICKING ON THE MATERIAL URL LINK: https://www.journal-officiel.gouv.fr/publications/balo/pdf/2018/0502/201805021801549.pdf	Non-Voting	
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 892249 DUE TO ADDITIONAL RESOLUTION A. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU	Non-Voting	
O.1	APPROVAL OF THE COMPANY'S FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.2	APPROVAL OF THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.3	ALLOCATION OF INCOME, SETTING OF THE DIVIDEND, OPTION FOR THE PAYMENT OF THE FINAL DIVIDEND IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.4	OPTION FOR THE PAYMENT OF INTERIM DIVIDENDS IN SHARES FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2018 - DELEGATION OF AUTHORITY TO THE BOARD OF DIRECTORS	Mgmt	For
O.5	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR AN 18-MONTH PERIOD, TO TRADE IN SHARES OF THE COMPANY	Mgmt	For
O.6	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK POUYANNE AS DIRECTOR	Mgmt	For
O.7	RENEWAL OF THE TERM OF OFFICE OF MR. PATRICK ARTUS AS DIRECTOR	Mgmt	For
O.8	RENEWAL OF THE TERM OF OFFICE OF MRS. ANNE-MARIE IDRAC AS DIRECTOR	Mgmt	For
O.9	AGREEMENT REFERRED TO IN ARTICLES L. 225-38 AND FOLLOWING OF THE FRENCH COMMERCIAL CODE	Mgmt	For
O.10	COMMITMENTS REFERRED TO IN ARTICLE L. 225-42-1 OF THE FRENCH COMMERCIAL CODE REGARDING MR. PATRICK POUYANNE	Mgmt	For
O.11	APPROVAL OF THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND PAID OR ALLOCATED TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2017	Mgmt	For
O.12	APPROVAL OF THE PRINCIPLES AND CRITERIA FOR	Mgmt	For

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	DETERMINING, DISTRIBUTING AND ALLOCATING THE FIXED, VARIABLE AND EXCEPTIONAL ELEMENTS MAKING UP THE TOTAL COMPENSATION AND BENEFITS OF ANY KIND ATTRIBUTABLE TO THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER		
E.13	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL EITHER BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL OR BY CAPITALIZATION OF PREMIUMS, RESERVES, PROFITS OR OTHER, WITH RETENTION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.14	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL, AS PART OF A PUBLIC OFFERING, BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.15	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO ISSUE, THROUGH AN OFFER REFERRED TO IN ARTICLE L. 411-2 SECTION II OF THE FRENCH MONETARY AND FINANCIAL CODE, ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL, ENTAILING A CAPITAL INCREASE, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.16	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE NUMBER OF SECURITIES TO BE ISSUED IN THE EVENT OF A CAPITAL INCREASE WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.17	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO INCREASE THE CAPITAL BY ISSUING ORDINARY SHARES AND/OR TRANSFERABLE SECURITIES GRANTING ACCESS TO THE COMPANY'S CAPITAL IN CONSIDERATION FOR CONTRIBUTIONS IN KIND GRANTED TO THE COMPANY, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT	Mgmt	For
E.18	DELEGATION OF AUTHORITY GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF TWENTY-SIX MONTHS, TO PROCEED, UNDER THE CONDITIONS OF ARTICLES L. 3332-18 AND FOLLOWING OF THE FRENCH LABOUR CODE, WITH	Mgmt	For

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CAPITAL INCREASES, WITH CANCELLATION OF THE SHAREHOLDERS' PRE-EMPTIVE SUBSCRIPTION RIGHT, RESERVED FOR MEMBERS OF A COMPANY OR GROUP SAVINGS PLAN

E.19	AUTHORISATION GRANTED TO THE BOARD OF DIRECTORS, FOR A PERIOD OF THIRTY-EIGHT MONTHS, TO ALLOCATE FREE EXISTING SHARES OR FREE SHARES TO BE ISSUED OF THE COMPANY IN FAVOUR OF EMPLOYEES AND CORPORATE OFFICERS OF THE GROUP, OR SOME OF THEM, ENTAILING A WAIVER BY THE SHAREHOLDERS OF THEIR PRE-EMPTIVE SUBSCRIPTION RIGHT TO SHARES TO BE ISSUED	Mgmt	For
A	PLEASE NOTE THAT THIS RESOLUTION IS A SHAREHOLDER PROPOSAL: RESOLUTION PROPOSED BY THE COMITE CENTRAL D'ENTREPRISE DE L'UES AMONT -GLOBAL SERVICES -HOLDING DE TOTAL: STATUTORY AMENDMENT RELATING TO A NEW PROCEDURE FOR APPOINTING EMPLOYEE SHAREHOLDER DIRECTORS WITH A VIEW TO IMPROVING THEIR REPRESENTATIVENESS AND INDEPENDENCE	Shr	Against

 TREASURY WINE ESTATES LTD, SOUTHBANK VIC

Agent

 Security: Q9194S107
 Meeting Type: AGM
 Meeting Date: 18-Oct-2017
 Ticker:
 ISIN: AU000000TWE9

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	VOTING EXCLUSIONS APPLY TO THIS MEETING FOR PROPOSALS 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 OBTAIN BENEFIT BY THE PASSING OF THE RELEVANT PROPOSAL/S AND YOU COMPLY WITH THE VOTING EXCLUSION	Non-Voting	
2	RE-ELECTION OF DIRECTOR - MR GARRY HOUNSELL	Mgmt	For

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3	REMUNERATION REPORT	Mgmt	For
4	GRANT OF PERFORMANCE RIGHTS TO CHIEF EXECUTIVE OFFICER	Mgmt	For

 UNICREDIT S.P.A.

Agen

 Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 04-Dec-2017
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 851928 DUE TO RECEIPT OF ADDITIONAL RESOLUTION O.1A3. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED IF VOTE DEADLINE EXTENSIONS ARE GRANTED. THEREFORE PLEASE REINSTRUCT ON THIS MEETING NOTICE ON THE NEW JOB. IF HOWEVER VOTE DEADLINE EXTENSIONS ARE NOT GRANTED IN THE MARKET, THIS MEETING WILL BE CLOSED AND YOUR VOTE INTENTIONS ON THE ORIGINAL MEETING WILL BE APPLICABLE. PLEASE ENSURE VOTING IS SUBMITTED PRIOR TO CUTOFF ON THE ORIGINAL MEETING, AND AS SOON AS POSSIBLE ON THIS NEW AMENDED MEETING. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT ITEM 2 OF THE AGENDA, IF APPROVED, FORESEES THE WITHDRAWAL RIGHT FOR SHAREHOLDERS ABSENT, ABSTAINING OR VOTING AGAINST	Non-Voting	
CMMT	PLEASE NOTE THAT BOARD DOES NOT MAKE ANY RECOMMENDATION ON RES. O.1A1 TO O.1B2. THANK YOU.	Non-Voting	
O.1A1	TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MR GUIDO PAOLUCCI	Mgmt	For
O.1A2	TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. SPINARDI - VOTE FOR THE CANDIDACY OF MS ANTONELLA BIENTINESI PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG	Mgmt	Abstain

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SA, KAIROS PARTNERS SGR, MEDIOLANUM
 GESTIONE FONDI SGR, MEDIOLANUM
 INTERNATIONAL FUNDS, UBI PRAMERICA SGR E
 UBI SICAV

- | | | | |
|-------|--|------|---------|
| O.1A3 | PLEASE NOTE THAT THIS IS A SHAREHOLDER PROPOSAL: TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN EFFECTIVE AUDITOR. AS A REPLACEMENT FOR MRS MARIA ENRICA SPINARDI, THE SHAREHOLDER PIERLUIGI CAROLLO SUBMITTED HIS APPLICATION | Mgmt | Abstain |
| O.1B1 | TO INTEGRATE THE INTERNAL AUDITORS. TO REPLACE AN ALTERNATE AUDITOR. AS A REPLACEMENT FOR MRS ANTONELLA BIENTINESI, THE CANDIDATE PRESENTED BY ALLIANZ FINANCE II LUXEMBOURG S.A.R.L: MRS RAFFAELLA PAGANI | Mgmt | For |
| O.1B2 | TO INTEGRATE THE INTERNAL AUDITOR: IN PLACE OF MS. BIENTINESI - VOTE FOR THE CANDIDACY OF MS. MYRIAM AMATO PROPOSED BY SHAREHOLDERS ALETTI GESTIELLE SGR, ANIMA SGR, ANTHILIA CAPITAL PARTNERS SGR, ARCA FONDI SGR, EURIZON CAPITAL SGR, EURIZON CAPITAL SA, FIDEURAM ASSET MANAGEMENT (IRELAND), FIDEURAM INVESTIMENTI SGR, INTERFUND SICAV, GENERALI INVESTMENTS EUROPE SGR, GENERALI INVESTMENTS LUXEMBOURG SA, KAIROS PARTNERS SGR, MEDIOLANUM GESTIONE FONDI SGR, MEDIOLANUM INTERNATIONAL FUNDS, UBI PRAMERICA SGR E UBI SICAV | Mgmt | Abstain |
| E.1 | TO EMPOWER THE BOARD OF DIRECTORS TO PRESENT A SLATE OF CANDIDATES TO APPOINT DIRECTORS AND TO INCREASE THE NUMBER OF DIRECTORS APPOINTED FROM THE MINORITY LIST. TO AMEND ART. 20 (NUMBER OF DIRECTORS) AND 24 (MAJORITY OF THE BOARD OF DIRECTORS) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.2 | TO ELIMINATE THE LIMIT OF 5 PCT. TO THE EXERCISE OF THE VOTING RIGHT. TO AMEND ART. 5 (STOCK CAPITAL), 15 (VOTING RIGHT) AND 17 (VALIDITY OF THE SHAREHOLDERS' MEETING) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.3 | MANDATORY CONVERSION OF THE SAVING SHARES INTO ORDINARY SHARES. TO AMEND ART. 5 (STOCK CAPITAL), 7 (SAVING SHARES) AND 32 (NET INCOME ALLOCATION) OF THE BYLAW. RESOLUTIONS RELATED THERETO | Mgmt | For |
| E.4 | TO TRANSFER THE REGISTERED OFFICE FROM ROME TO MILAN. TO AMEND ART. 2 (REGISTERED OFFICE). RESOLUTIONS RELATED THERETO | Mgmt | For |

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Agen

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 Security: T9T23L584
 Meeting Type: MIX
 Meeting Date: 12-Apr-2018
 Ticker:
 ISIN: IT0005239360

Prop.#	Proposal	Proposal Type	Proposal Vote
O.1	APPROVAL OF THE 2017 FINANCIAL STATEMENTS	Mgmt	For
O.2	ALLOCATION OF THE NET PROFIT OF THE YEAR 2017	Mgmt	For
O.3.A	TO STATE THE NUMBER OF BOARD MEMBERS	Mgmt	For
CMMT	PLEASE NOTE THAT ALTHOUGH THERE ARE 2 SLATES TO BE ELECTED AS BOARD OF DIRECTORS, THERE IS ONLY 1 SLATE AVAILABLE TO BE FILLED AT THE MEETING. THE STANDING INSTRUCTIONS FOR THIS MEETING WILL BE DISABLED AND, IF YOU CHOOSE, YOU ARE REQUIRED TO VOTE FOR ONLY 1 SLATE OF THE 2 SLATES OF BOARD OF DIRECTORS. THANK YOU	Non-Voting	
CMMT	PLEASE NOTE THAT THE MANAGEMENT MAKES NO VOTE RECOMMENDATION FOR THE CANDIDATES PRESENTED IN THE SLATES UNDER RESOLUTIONS O.3B1 AND O.3B2	Non-Voting	
O.3B1	TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY UNICREDIT'S BOARD OF DIRECTORS: FABRIZIO SACCOMANNI, PRESIDENTE; JEAN PIERRE MUSTIER, AMMINISTRATORE DELEGATO; MOHAMED HAMAD AL MEHAIRI; LAMBERTO ANDREOTTI; SERGIO BALBINOT; CESARE BISONI; MARTHA DAGMAR BOECKENFELD; ISABELLE DE WISMES; STEFANO MICOSI; MARIA PIERDICCHI; ANDREA SIRONI; ALEXANDER WOLFGRING; ELENA ZAMBON; ELISABETTA PIZZINI; GIUSEPPE CANNIZZARO	Mgmt	For
O.3B2	TO APPOINT BOARD OF DIRECTORS: LIST PRESENTED BY STUDIO LEGALE TREVISAN AND ASSOCIATI ON BEHALF OF: ABERDEEN ASSET MANAGERS LIMITED MANAGING THE FUNDS: HBOS EUROPEAN FUND, EUROPEAN (EX UK) EQUITY FUND, ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND AND ABERDEED CAPITAL TRUST; ALETTI GESTIELLE SGR S.P.A. MANAGING THE FUNDS: GESTIELLE OBIETTIVO ITALIA, GESTIELLE PROFILO CEDOLA 2, GESTIELLE PROFILO CEDOLA 3, GESTIELLE CEDOLA ITALY OPPORTUNITY, GESTIELLE OBIETTIVO EUROPA, GESTIELLE OBIETTIVO INTERNAZIONALE, GESTIELLE ABSOLUTE RETURN, GESTIELLE PROFILO CEDOLA, GESTIELLE CEDOLA MULTIASSET 3, GESTIELLE CEDOLA MULTI TARGET V, GESTIELLE CEDOLA MULTIASSET, GESTIELLE CEDOLA MULTIASSET 2, GESTIELLE CEDOLA DUAL	Mgmt	No vote

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BRAND, GESTIELLE CEDOLA DUAL BRAND EQUITY
30, GESTIELLE PRO ITALIA, GESTIELLE CODLA
MULTI TARGET II, GESTIELLE CEDOLA MULTI
TARGET IV, GESTIELLE ABSOLUTE RETURN
DEFENSIVE AND VOLTERRA ABSOLUTE RETURN,
AMUNDI ASSET MANAGEMENT SGR S.P.A. MANAGING
THE FUNDS: AMUNDI DIVIDENDO ITALIA, AMUNDI
OBIETTIVO RISPARMIO 2022, AMUNDI OBIETTIVO
CRESCITA 2022, AMUNDI OBIETTIVO RISPARMIO
2022 DUE, AMUNDI OBIETTIVO CRESCITA 2022
DUE, AMUNDI OBIETTIVO RISPARMIO 2022 TRE
AND AMUNDI OBIETTIVO CRESCITA 2022 TRE,
ARCA FONDI S.G.R. S.P.A. MAGING THE FUND
ARCA AZIONI ITALIA; ANIMA SGR SPA MANAGING
THE FUNDS: ANIMA STAR ITALIA ALTO
POTENZIALE, ANIMA ITALIA, ANIMA GEO ITALIA,
ANIMA SFORZESCO AND ANIMA VISCONTEO,
PLANETARIUM FUND ANTHILIA SILVER; ERSEL
ASSET MANAGEMENT SGR S.P.A. - FONDERSEL
PMI; EURIZON CAPITAL SGR SPA MANAGING THE
FUNDS: EURIZON RENDITA, EURIZON AZIONI
INTERNAZIONALI, EURIZON AZIONI AREA EURO,
EURIZON AZIONI EUROPA, EURIZON AZIONI
FINANZA, EURIZON PROGETTO ITALIA 70,
EURIZON TOP SELECTION DICEMBRE 2022,
EURIZON TOP SELEZION DICEMBRE 2023,
EURIZON AZIONI ITALIA, EURIZON TOP
SELECTION MARZO 2023, EURIZON PIR ITALIA
AZIONI AND EURIZON PROGETTO ITALIA 40;
EURIZON CAPITAL S.A. MANAGING THE FUNDS:
EURIZON FUND - TOP EUROPEAN RESEARCH,
EURIZON INVESTMENT SICAV - PB EQUITY EUR,
EURIZON FUND - EQUITY ITALY, EURIZON FUND -
EQUITY EUROPE LTE, EURIZON FUND - EQUITY
EURO LTE, EURIZON FUND - EQUITY ITALY SMART
VOLATILITY AND EURIZON FUND - EQUITY
ABSOLUTE RETURN; FIDEURAM ASSET MANAGEMENT
(IRELAND) - FIDEURAM FUND EQUITY ITALY AND
FONDITALIA EQUITY ITALY; FIDEURAM
INVESTIMENTI SGR S.P.A. MANAGING THE FUNDS:
FIDEURAM ITALIA, PIANO BILANCIATO ITALIA
30, PIANO AZIONI ITALIA AND PIANO
BILANCIATO ITALIA 50; INTERFUND SICAV
INTERFUND EQUITY ITALY, GENERALI
INVESTMENTS LUXEMBOURG SA MANAGING THE
FUNDS: GIS AR MULTI STRATEGIES, G. MPSS
OPPORTUNITITES PROF, G. MPSS EQUITY
PROFILE, GIS SPECIAL SITUATION; GENERALI
INVESTMENTS EUROPE S.P.A. MANAGING THE
FUNDS: G. SMART FUND PIR EVOLUZIONE ITALIA,
G. SMART FUND PIR VALORE ITALIA AND
ALLEANZA OBBLIGAZIONARIO; LEGAL AND GENERAL
ASSURANCE (PENSIONS MANAGEMENT) LIMITED;
KAIROS PARTNERS SGR S.P.A. IN QUALITY OF
MANAGEMENT COMPANY DI KAIROS INTERNATIONAL
SICAV - COMPARTI: ITALIA, RISORGIMENTO
ITALIA PIR AND TARGET ITALY ALPHA;
MEDIOLANUM GESTIONE FONDI SGR S.P.A.
MANAGING THE FUND MEDIOLANUM FLESSIBILE
SVILUPPO ITALIA, MEDIOLANUM INTERNATIONAL
FUNDS - CHALLENGE FUNDS - CHALLENGE ITALIAN
EQUITY; UBI SICAV DIVISION: ITALIA EQUITY,

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EURO EQUITY, EUROPEAN EQUITY AND MULTIASSET EUROPE; UBIPRAMERICA SGR S.P.A. MANAGING THE FUND UBI PRAMERICA MULTIASSET ITALIA AND ZENIT SGR S.P.A. - ZENIT PIANETA IALIA, REPRESENTING 1.6304PCT OF THE STOCK CAPITAL: TONDI FRANCESCA; CARIELLO VINCENZO

O.4	DETERMINATION OF THE REMUNERATION FOR DIRECTORS	Mgmt	For
O.5	2018 GROUP INCENTIVE SYSTEM	Mgmt	For
O.6	2018 GROUP COMPENSATION POLICY	Mgmt	For
O.7	AMENDMENTS TO THE REGULATIONS GOVERNING GENERAL MEETING	Mgmt	For
E.1	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 28,130,961 IN ORDER TO COMPLETE THE EXECUTION OF THE 2017 GROUP INCENTIVE SYSTEM AND OF THE 2017-2019 LTI PLAN AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.2	DELEGATION TO THE BOARD OF DIRECTORS OF THE AUTHORITY TO RESOLVE TO CARRY OUT A FREE CAPITAL INCREASE FOR A MAXIMUM AMOUNT OF EUR 76,597,177 IN EXECUTION OF THE 2018 GROUP INCENTIVE SYSTEM AND CONSEQUENT AMENDMENTS TO THE ARTICLES OF ASSOCIATION	Mgmt	For
E.3	AMENDMENTS TO CLAUSES NDECREE 9, 20, 21, 23, 27, 29, 30 AND 34 OF THE ARTICLES OF ASSOCIATION	Mgmt	For
CMMT	PLEASE NOTE THAT THIS IS AN AMENDMENT TO MEETING ID 880888 DUE TO RECEIVED SLATES FOR BOARD OF DIRECTORS. ALL VOTES RECEIVED ON THE PREVIOUS MEETING WILL BE DISREGARDED AND YOU WILL NEED TO REINSTRUCT ON THIS MEETING NOTICE. THANK YOU.	Non-Voting	
CMMT	PLEASE NOTE THAT THE ITALIAN LANGUAGE AGENDA IS AVAILABLE BY CLICKING ON THE URL LINK: HTTPS://MATERIALS.PROXYVOTE.COM/APPROVED/99999Z/19840101/NTC_345905.PDF	Non-Voting	

UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 27-Oct-2017
 Ticker:
 ISIN: NL0000009355

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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	
1	OPEN MEETING	Non-Voting	
2	RECEIVE REPORT OF MANAGEMENT BOARD	Non-Voting	
3	RECEIVE ANNOUNCEMENTS	Non-Voting	
4	OTHER BUSINESS	Non-Voting	
5	CLOSE MEETING	Non-Voting	

 UNILEVER NV, ROTTERDAM

Agen

Security: N8981F271
 Meeting Type: AGM
 Meeting Date: 03-May-2018
 Ticker:
 ISIN: NL0000009355

Prop.#	Proposal	Proposal Type	Proposal Vote
1	CONSIDERATION OF THE ANNUAL REPORT AND ACCOUNTS FOR THE 2017 FINANCIAL YEAR	Non-Voting	
2	TO ADOPT THE ANNUAL ACCOUNTS AND APPROPRIATION OF THE PROFIT FOR THE 2017 FINANCIAL YEAR: DURING 2017 EUR 4 MILLION WAS PAID AS DIVIDEND ON THE PREFERENCE SHARES AND EUR 2,154 MILLION WAS PAID AS DIVIDEND ON THE ORDINARY SHARES	Mgmt	For
3	TO DISCHARGE THE EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
4	TO DISCHARGE THE NON-EXECUTIVE DIRECTORS IN OFFICE IN THE 2017 FINANCIAL YEAR FOR THE FULFILMENT OF THEIR TASK	Mgmt	For
5	TO APPROVE THE REMUNERATION POLICY	Mgmt	For
6	TO REAPPOINT MR N S ANDERSEN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
7	TO REAPPOINT MS L M CHA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For

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8	TO REAPPOINT MR V COLAO AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
9	TO REAPPOINT DR M DEKKERS AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
10	TO REAPPOINT DR J HARTMANN AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
11	TO REAPPOINT MS M MA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
12	TO REAPPOINT MR S MASIYIWA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
13	TO REAPPOINT PROFESSOR Y MOON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
14	TO REAPPOINT MR G PITKETHLY AS AN EXECUTIVE DIRECTOR	Mgmt	For
15	TO REAPPOINT MR P G J M POLMAN AS AN EXECUTIVE DIRECTOR	Mgmt	For
16	TO REAPPOINT MR J RISHTON AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
17	TO REAPPOINT MR F SIJBESMA AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
18	TO APPOINT MS A JUNG AS A NON-EXECUTIVE DIRECTOR	Mgmt	For
19	TO APPOINT KPMG AS THE AUDITOR CHARGED WITH THE AUDITING OF THE ANNUAL ACCOUNTS FOR THE 2018 FINANCIAL YEAR	Mgmt	For
20	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
21	TO AUTHORISE THE BOARD OF DIRECTORS TO PURCHASE ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF IN THE SHARE CAPITAL OF THE COMPANY	Mgmt	For
22	TO REDUCE THE CAPITAL WITH RESPECT TO 6% AND 7% CUMULATIVE PREFERENCE SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
23	TO REDUCE THE CAPITAL WITH RESPECT TO ORDINARY SHARES AND DEPOSITARY RECEIPTS THEREOF HELD BY THE COMPANY IN ITS OWN SHARE CAPITAL	Mgmt	For
24	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO ISSUE SHARES IN THE COMPANY	Mgmt	For
25	TO DESIGNATE THE BOARD OF DIRECTORS AS THE	Mgmt	For

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COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR GENERAL CORPORATE PURPOSES

26	TO DESIGNATE THE BOARD OF DIRECTORS AS THE COMPANY BODY AUTHORISED TO RESTRICT OR EXCLUDE THE STATUTORY PRE-EMPTION RIGHTS THAT ACCRUE TO SHAREHOLDERS UPON ISSUE OF SHARES FOR ACQUISITION PURPOSES	Mgmt	For
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VODAFONE GROUP PLC

Agen

Security: G93882192
Meeting Type: AGM
Meeting Date: 28-Jul-2017
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 2017	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 ELECT MARIA AMPARO MORALEDA MARTINEZ AS A DIRECTOR IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION	Mgmt	For
12	TO RE-ELECT DAVID NISH AS A DIRECTOR	Mgmt	For
13	TO DECLARE A FINAL DIVIDEND OF 10.03 EUROCENTS PER ORDINARY SHARE FOR THE YEAR ENDED 31 MARCH 2017	Mgmt	For

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14	<p>TO APPROVE THE DIRECTORS' REMUNERATION POLICY CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017</p>	Mgmt	For
15	<p>TO APPROVE THE ANNUAL REPORT ON REMUNERATION CONTAINED IN THE REMUNERATION REPORT OF THE BOARD FOR THE YEAR ENDED 31 MARCH 2017</p>	Mgmt	For
16	<p>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</p>	Mgmt	For
17	<p>TO AUTHORISE THE AUDIT AND RISK COMMITTEE TO DETERMINE THE REMUNERATION OF THE AUDITOR</p>	Mgmt	For
18	<p>TO RENEW THE BOARD'S 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 1,859,443,347 (THE 'SECTION 551 AMOUNT'); AND (B) UP TO A FURTHER AGGREGATE NOMINAL AMOUNT OF USD 1,859,443,347 ONLY FOR THE PURPOSES OF A RIGHTS ISSUE: - TO ORDINARY SHAREHOLDERS IN PROPORTION (AS NEARLY AS PRACTICABLE) TO THEIR EXISTING HOLDINGS; AND - TO 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 BOARD CONSIDERS IT NECESSARY, AS PERMITTED BY THE RIGHTS OF THOSE SECURITIES, 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 OR ANY OTHER MATTER. 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 2018 (THE PERIOD FROM THE DATE OF THIS RESOLUTION UNTIL THEN BEING THE 'ALLOTMENT PERIOD'). THIS AUTHORITY REPLACES ALL PREVIOUS AUTHORITIES</p>	Mgmt	For
19	<p>IF RESOLUTION 18 IS PASSED, THE BOARD BE AUTHORISED 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 AUTHORITY TO BE LIMITED: (A) IN CONNECTION WITH A PRE-EMPTIVE OFFER (AS</p>	Mgmt	For

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DEFINED IN THE COMPANY'S ARTICLES OF ASSOCIATION); AND (B) TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES (OTHERWISE THAN UNDER PARAGRAPH (A) ABOVE) UP TO AN AGGREGATE NOMINAL AMOUNT OF USD 278,916,502 (THE 'SECTION 561 AMOUNT'), SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) 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 AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED

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| 20 | IF RESOLUTION 18 IS PASSED, THE BOARD BE AUTHORISED IN ADDITION TO ANY AUTHORITY GRANTED UNDER RESOLUTION 19 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 AUTHORITY TO BE: (A) LIMITED TO THE ALLOTMENT OF EQUITY SECURITIES OR SALE OF TREASURY SHARES UP TO A NOMINAL AMOUNT OF USD 278,916,502; AND (B) USED ONLY FOR THE PURPOSES OF FINANCING (OR REFINANCING, IF THE AUTHORITY IS TO BE USED WITHIN SIX MONTHS AFTER THE ORIGINAL TRANSACTION) A TRANSACTION WHICH THE BOARD DETERMINES TO BE AN ACQUISITION OR OTHER CAPITAL INVESTMENT OF A KIND CONTEMPLATED BY THE STATEMENT OF PRINCIPLES ON DISAPPLYING PRE-EMPTION RIGHTS MOST RECENTLY PUBLISHED BY THE PRE-EMPTION GROUP PRIOR TO THE DATE OF THIS NOTICE, SUCH AUTHORITY TO EXPIRE AT THE END OF THE NEXT AGM OF THE COMPANY (OR, IF EARLIER, AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018) 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 AUTHORITY EXPIRES AND THE BOARD MAY ALLOT EQUITY SECURITIES (AND SELL TREASURY SHARES) UNDER ANY SUCH OFFER OR AGREEMENT AS IF THE AUTHORITY HAD NOT EXPIRED | Mgmt | For |
| 21 | 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 20 20/21 US CENTS EACH IN THE CAPITAL OF THE COMPANY PROVIDED THAT: (A) THE MAXIMUM AGGREGATE NUMBER OF | Mgmt | For |

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ORDINARY SHARES WHICH MAY BE PURCHASED IS 2,662,384,793; (B) THE MINIMUM PRICE WHICH MAY BE PAID FOR EACH ORDINARY SHARE IS 20 20/21 US CENTS; (C) THE MAXIMUM PRICE (EXCLUDING EXPENSES) WHICH MAY BE PAID FOR ANY ORDINARY SHARE DOES NOT EXCEED THE HIGHER OF: - 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 - 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 UNDER ARTICLE 5 (6) OF THE MARKET ABUSE REGULATION. 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 2018, 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)

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| 22 | 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 NOT EXCEEDING GBP 100,000; (B) TO MAKE POLITICAL DONATIONS TO POLITICAL ORGANISATIONS OTHER THAN POLITICAL PARTIES NOT EXCEEDING GBP 100,000; AND (C) TO INCUR POLITICAL EXPENDITURE NOT EXCEEDING GBP 100,000, PROVIDED THAT THE AGGREGATE OF DONATIONS AND EXPENDITURE UNDER (A), (B) AND (C) DOES NOT EXCEED 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 2018 OR AT THE CLOSE OF BUSINESS ON 30 SEPTEMBER 2018. WORDS AND EXPRESSIONS DEFINED FOR THE PURPOSE OF THE COMPANIES ACT 2006 HAVE THE SAME MEANING IN THIS RESOLUTION | Mgmt | For |
| 23 | TO AUTHORISE THE BOARD TO CALL GENERAL MEETINGS (OTHER THAN ANNUAL GENERAL MEETINGS) ON A MINIMUM OF 14 CLEAR DAYS' NOTICE | Mgmt | For |

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YAMANA GOLD INC.

Agen

Security: 98462Y100
 Meeting Type: Annual
 Meeting Date: 03-May-2018
 Ticker: AUJ
 ISIN: CA98462Y1007

Prop.#	Proposal	Proposal Type	Proposal Vote
1	DIRECTOR John Begeman Christiane Bergevin Andrea Bertone Alexander Davidson Robert Gallagher Richard Graff Kimberly Keating Nigel Lees Peter Marrone Jane Sadowsky Dino Titaro	Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt Mgmt	For For For For For For For For For For For
2	Appoint the auditors - Deloitte LLP See page 9 of our 2018 management information circular.	Mgmt	For
3	On an advisory basis, and not to diminish the role and responsibilities of our board, you accept the approach to executive compensation disclosed in our 2018 management information circular.	Mgmt	For

* Management position unknown

SIGNATURES

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

(Registrant) CALAMOS GLOBAL DYNAMIC INCOME FUND
 By (Signature) /s/ John P. Calamos, Sr.
 Name John P. Calamos, Sr.
 Title President
 Date 08/07/2018