# **Panera Bread Company**

Meeting Date: 07/11/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Advisory Vote on Golden Parachutes	Against
Z		Against

### **BT Group plc**

Meeting Date: 07/12/2017

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	Against
2	Approve Remuneration Report	Against
3	Approve Remuneration Policy	Against
4	Approve Final Dividend	For
5	Re-elect Sir Michael Rake as Director	Against
6	Re-elect Gavin Patterson as Director	Against
7	Re-elect Simon Lowth as Director	Against
8	Re-elect Tony Ball as Director	Against
9	Re-elect Iain Conn as Director	Against
10	Re-elect Tim Hottges as Director	Against
11	Re-elect Isabel Hudson as Director	Against
12	Re-elect Mike Inglis as Director	Against
13	Re-elect Karen Richardson as Director	Against
14	Re-elect Nick Rose as Director	Against
15	Re-elect Jasmine Whitbread as Director	Against
16	Elect Jan du Plessis as Director	Against

# **BT Group plc**

Proposal Number	Proposal Text	Vote Instruction
17	Reappoint PricewaterhouseCoopers LLP as Auditors	Withhold
18	Authorise Board to Fix Remuneration of Auditors	For
19	Authorise Issue of Equity with Pre-emptive Rights	For
20	Authorise Issue of Equity without Pre-emptive Rights	For
21	Authorise Market Purchase of Ordinary Shares	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
23	Authorise EU Political Donations	Withhold

# **Johnson Matthey Plc**

Meeting Date: 07/28/2017

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Remuneration Policy	Against
4	Approve Final Dividend	For
5	Elect Anna Manz as Director	Against
6	Elect Jane Griffiths as Director	Against
7	Re-elect Tim Stevenson as Director	Against
8	Re-elect Odile Desforges as Director	Against
9	Re-elect Alan Ferguson as Director	Against
10	Re-elect Robert MacLeod as Director	Against
11	Re-elect Colin Matthews as Director	Against
12	Re-elect Chris Mottershead as Director	Against
13	Re-elect John Walker as Director	Against
14	Reappoint KPMG LLP as Auditors	For

# **Johnson Matthey Plc**

Proposal Number	Proposal Text	Vote Instruction
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
16	Authorise EU Political Donations and Expenditure	Abstain
17	Authorise Issue of Equity with Pre-emptive Rights	For
18	Approve Performance Share Plan	Against
19	Approve Restricted Share Plan	Against
20	Authorise Issue of Equity without Pre-emptive Rights	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
22	Authorise Market Purchase of Ordinary Shares	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# **Vodafone Group Plc**

Meeting Date: 07/28/2017

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Re-elect Gerard Kleisterlee as Director	For
3	Re-elect Vittorio Colao as Director	For
4	Re-elect Nick Read as Director	For
5	Re-elect Sir Crispin Davis as Director	For
6	Re-elect Dr Mathias Dopfner as Director	For
7	Re-elect Dame Clara Furse as Director	For
8	Re-elect Valerie Gooding as Director	For
9	Re-elect Renee James as Director	For
10	Re-elect Samuel Jonah as Director	For

### **Vodafone Group Plc**

Proposal Number	Proposal Text	Vote Instruction
11	Elect Maria Amparo Moraleda Martinez as Director	For
12	Re-elect David Nish as Director	For
13	Approve Final Dividend	For
14	Approve Remuneration Policy	Against
15	Approve Remuneration Report	Against
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For
17	Authorise the Audit and Risk Committee to Fix Remuneration of Auditors	For
18	Authorise Issue of Equity with Pre-emptive Rights	For
19	Authorise Issue of Equity without Pre-emptive Rights	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
21	Authorise Market Purchase of Ordinary Shares	For
22	Authorise EU Political Donations and Expenditure	Abstain
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# INC Research Holdings, Inc.

Meeting Date: 07/31/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Issue Shares in Connection with Merger	For
3	Advisory Vote on Golden Parachutes	For
4	Adjourn Meeting	For

# **National Grid plc**

Meeting Date: 07/31/2017

roposal umber	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Re-elect Sir Peter Gershon as Director	For
4	Re-elect John Pettigrew as Director	For
5	Re-elect Andrew Bonfield as Director	For
6	Re-elect Dean Seavers as Director	For
7	Re-elect Nicola Shaw as Director	For
8	Re-elect Nora Brownell as Director	For
9	Re-elect Jonathan Dawson as Director	For
10	Elect Pierre Dufour as Director	For
11	Re-elect Therese Esperdy as Director	For
12	Re-elect Paul Golby as Director	For
13	Re-elect Mark Williamson as Director	For
14	Appoint Deloitte LLP as Auditors	Against
15	Authorise Board to Fix Remuneration of Auditors	Against
16	Approve Remuneration Policy	Against
17	Approve Remuneration Report	Against
18	Authorise EU Political Donations and Expenditure	Withhold
19	Authorise Issue of Equity with Pre-emptive Rights	For
20	Authorise Issue of Equity without Pre-emptive Rights	For
21	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
22	Authorise Market Purchase of Ordinary Shares	For
23	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# Pandora Media, Inc.

Meeting Date: 08/07/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jason Hirschhorn	For
2	Amend Qualified Employee Stock Purchase Plan	For
3	Ratify Ernst & Young LLP as Auditors	For
4	Declassify the Board of Directors	For

### C. R. Bard, Inc.

Meeting Date: 08/08/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Advisory Vote on Golden Parachutes	Against
3	Adjourn Meeting	For

### Xilinx, Inc.

Meeting Date: 08/09/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Dennis Segers	Against
1.2	Elect Director Moshe N. Gavrielov	Against
1.3	Elect Director Saar Gillai	Against
1.4	Elect Director Ronald S. Jankov	Against
1.5	Elect Director Thomas H. Lee	Against

# Xilinx, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director J. Michael Patterson	Against
1.7	Elect Director Albert A. Pimentel	Against
1.8	Elect Director Marshall C. Turner	Against
1.9	Elect Director Elizabeth W. Vanderslice	Against
2	Amend Qualified Employee Stock Purchase Plan	For
3	Amend Omnibus Stock Plan	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
6	Ratify Ernst & Young LLP as Auditors	For

# DXC Technology Company

Meeting Date: 08/10/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mukesh Aghi	For
1b	Elect Director Amy E. Alving	For
1c	Elect Director David L. Herzog	For
1d	Elect Director Sachin Lawande	For
1e	Elect Director J. Michael Lawrie	For
1f	Elect Director Julio A. Portalatin	For
1g	Elect Director Peter Rutland	For
1h	Elect Director Manoj P. Singh	For
1i	Elect Director Margaret C. Whitman	Against
1j	Elect Director Robert F. Woods	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Amend Omnibus Stock Plan	Against

# The J. M. Smucker Company

Meeting Date: 08/16/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Kathryn W. Dindo	Against
1b	Elect Director Paul J. Dolan	Against
1c	Elect Director Jay L. Henderson	Against
1d	Elect Director Nancy Lopez Knight	Against
1e	Elect Director Elizabeth Valk Long	Against
1f	Elect Director Gary A. Oatey	Against
1g	Elect Director Kirk L. Perry	Against
1h	Elect Director Sandra Pianalto	Against
1i	Elect Director Alex Shumate	Against
1j	Elect Director Mark T. Smucker	Against
1k	Elect Director Richard K. Smucker	Against
11	Elect Director Timothy P. Smucker	Against
1m	Elect Director Dawn C. Willoughby	Against
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Report on Plans to Increase Renewable Energy Use	For

# **Quality Systems, Inc.**

Meeting Date: 08/22/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John R. "Rusty" Frantz	Withhold
1.2	Elect Director Craig A. Barbarosh	Withhold

# **Quality Systems, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director George H. Bristol	Withhold
1.4	Elect Director Julie D. Klapstein	Withhold
1.5	Elect Director James C. Malone	Withhold
1.6	Elect Director Jeffrey H. Margolis	Withhold
1.7	Elect Director Morris Panner	Withhold
1.8	Elect Director Sheldon Razin	Withhold
1.9	Elect Director Lance E. Rosenzweig	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Amend Omnibus Stock Plan	Against

### Tata Motors Ltd.

Meeting Date: 08/22/2017

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Reelect Ralf Speth as Director	Against
3	Approve B S R & Co. LLP, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For
4	Elect Natarajan Chandrasekaran as Director	Against
5	Elect Om Prakash Bhatt as Director	Against
6	Approve Reappointment and Remuneration of Satish Borwankar as Executive Director and Chief Operating Officer	For
7	Approve Remuneration of Cost Auditors	For
8	Approve Offer or Invitation to Subscribe to Secure/Unsecured Redeemable Non-Convertible Debentures on Private Placement Basis	For

Reporting Period: 07/01/2017 to 06/30/2018

### Whole Foods Market, Inc.

Meeting Date: 08/23/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Advisory Vote on Golden Parachutes	For
3	Reduce Authorized Common Stock	For
4	Adjourn Meeting	For

### Fisher & Paykel Healthcare Corp

Meeting Date: 08/24/2017

Proposal Number	Proposal Text	Vote Instruction
1	Elect Tony Carter as Director	Against
2	Elect Geraldine McBride as Director	Against
3	Elect Pip Greenwood as Director	Against
4	Approve the Increase in the Maximum Aggregate Remuneration of Non-Executive Directors	Against
5	Authorize Board to Fix Remuneration of the Auditors	For
6	Approve the Grant of Performance Share Rights to Lewis Gradon, Managing Director and CEO of the Company	Against
7	Approve the Grant of Options to Lewis Gradon, Managing Director and CEO of the Company	Against

### **BYD Company Ltd.**

Meeting Date: 09/08/2017

# **BYD Company Ltd.**

Proposal Number	Proposal Text	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	
	ELECT 3 NON-INDEPENDENT DIRECTORS VIA CUMULATIVE VOTING	
1a	Elect Wang Chuan-fu as Executive Director	Against
1b	Elect Lv Xiang-yang as Non-Executive Director	Against
1c	Elect Xia Zuo-quan as Non-Executive Director	Against
	ELECT 3 INDEPENDENT NON-EXECUTIVE DIRECTORS VIA CUMULATIVE VOTING	
1d	Elect Wang Zi-dong as Director	Against
1e	Elect Zou Fei as Director	Against
1f	Elect Zhang Ran as Director	Against
	ELECT 3 SUPERVISORS VIA CUMULATIVE VOTING	
2a	Elect Dong Jun-qing as Supervisor	For
2b	Elect Li Yong-zhao as Supervisor	For
2c	Elect Huang Jiang-feng as Supervisor	For
2d	Authorize Board to Enter Into a Supervisor Service Contract with Wang Zhen and Yang Dong-sheng and Handle All Other Relevant Matters in Relation to the Re-election and Election	For
3	Approve Remuneration of Directors and Allowance of Independent Directors	For
4	Approve Remuneration of Supervisors	For

### Darden Restaurants, Inc.

Meeting Date: 09/21/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Margaret Shan Atkins	For
1.2	Elect Director Bradley D. Blum	For

### Darden Restaurants, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director James P. Fogarty	For
1.4	Elect Director Cynthia T. Jamison	For
1.5	Elect Director Eugene I. (Gene) Lee, Jr.	For
1.6	Elect Director Nana Mensah	For
1.7	Elect Director William S. Simon	For
1.8	Elect Director Charles M. (Chuck) Sonsteby	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify KPMG LLP as Auditors	For
5	Adopt a Policy to Phase Out Non-Therapeutic Use of Antibiotics in the Meat Supply Chain	For

### NIKE, Inc.

Meeting Date: 09/21/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Alan B. Graf, Jr.	Withhold
1.2	Elect Director John C. Lechleiter	Withhold
1.3	Elect Director Michelle A. Peluso	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Executive Incentive Bonus Plan	For
5	Report on Political Contributions Disclosure	For
6	Ratify PricewaterhouseCoopers LLP as Auditors	For

### Intuitive Surgical, Inc.

Meeting Date: 09/22/2017

# Intuitive Surgical, Inc.

Proposal Number	Proposal Text	Vote Instruction
1	Increase Authorized Common Stock and Effect Stock Split	For

### **FedEx Corporation**

Meeting Date: 09/25/2017

roposal lumber	Proposal Text	Vote Instruction
1.1	Elect Director James L. Barksdale	Against
1.2	Elect Director John A. Edwardson	Against
1.3	Elect Director Marvin R. Ellison	Against
1.4	Elect Director John C. ("Chris") Inglis	Against
1.5	Elect Director Kimberly A. Jabal	Against
1.6	Elect Director Shirley Ann Jackson	Against
1.7	Elect Director R. Brad Martin	Against
1.8	Elect Director Joshua Cooper Ramo	Against
1.9	Elect Director Susan C. Schwab	Against
1.10	Elect Director Frederick W. Smith	Against
1.11	Elect Director David P. Steiner	Against
1.12	Elect Director Paul S. Walsh	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Omnibus Stock Plan	Against
5	Ratify Ernst & Young LLP as Auditors	For
6	Amend Proxy Access Right	For
7	Report on Lobbying Payments and Policy	For
8	Provide For Confidential Running Vote Tallies On Executive Pay Matters	For

# **FedEx Corporation**

Proposal Number	Proposal Text	Vote Instruction
9	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	For

### **General Mills, Inc.**

Meeting Date: 09/26/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Bradbury H. Anderson	For
1b	Elect Director Alicia Boler Davis	For
1c	Elect Director R. Kerry Clark	For
1d	Elect Director David M. Cordani	For
1e	Elect Director Roger W. Ferguson, Jr.	For
1f	Elect Director Henrietta H. Fore	For
1g	Elect Director Jeffrey L. Harmening	For
1h	Elect Director Maria G. Henry	For
1i	Elect Director Heidi G. Miller	For
1j	Elect Director Steve Odland	For
1k	Elect Director Kendall J. Powell	For
11	Elect Director Eric D. Sprunk	For
1m	Elect Director Jorge A. Uribe	For
2	Approve Omnibus Stock Plan	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Ratify KPMG LLP as Auditors	For

### **Golar LNG Limited**

Meeting Date: 09/27/2017

### **Golar LNG Limited**

Proposal Number	Proposal Text	Vote Instruction
1	Reelect Tor Olav Troim as Director	Against
2	Reelect Daniel Rabun as Director	Against
3	Reelect Fredrik Halvorsen as Director	Against
4	Reelect Carl E. Steen as Director	Against
5	Reelect Michael B. Ashford as Director	Against
6	Elect Niels G. Stolt-Nielsen as Director	Against
7	Elect Lori Wheeler Naess as Director	Against
8	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
9	Approve Remuneration of Directors	Against

# Praxair, Inc.

Meeting Date: 09/27/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Approve the Creation of Distributable Reserves	For
3	Advisory Vote on Golden Parachutes	For
4	Adjourn Meeting	For

### John Wiley & Sons, Inc.

Meeting Date: 09/28/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director George Bell	For

Reporting Period: 07/01/2017 to 06/30/2018

### John Wiley & Sons, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.2	Elect Director Laurie A. Leshin	For
1.3	Elect Director William Pence	For
1.4	Elect Director Kalpana Raina	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year

# AllianceBernstein Holding L.P.

Meeting Date: 09/29/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Omnibus Stock Plan	Against

### **RPM International Inc.**

Meeting Date: 10/05/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Julie A. Lagacy	Withhold
1.2	Elect Director Robert A. Livingston	Withhold
1.3	Elect Director Frederick R. Nance	Withhold
1.4	Elect Director William B. Summers, Jr.	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	For

### Herman Miller, Inc.

Meeting Date: 10/09/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mary Vermeer Andringa	For
1.2	Elect Director Brenda Freeman	For
1.3	Elect Director J. Barry Griswell	For
1.4	Elect Director Brian C. Walker	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Advisory Vote on Say on Pay Frequency	One Year

# **The Procter & Gamble Company**

Meeting Date: 10/10/2017

Proposal Text	Vote Instruction
Management Proxy (Blue Proxy Card)	
Elect Director Francis S. Blake	Do Not Vote
Elect Director Angela F. Braly	Do Not Vote
Elect Director Amy L. Chang	Do Not Vote
Elect Director Kenneth I. Chenault	Do Not Vote
Elect Director Scott D. Cook	Do Not Vote
Elect Director Terry J. Lundgren	Do Not Vote
Elect Director W. James McNerney, Jr.	Do Not Vote
Elect Director David S. Taylor	Do Not Vote
	Management Proxy (Blue Proxy Card) Elect Director Francis S. Blake Elect Director Angela F. Braly Elect Director Amy L. Chang Elect Director Kenneth I. Chenault Elect Director Scott D. Cook Elect Director Terry J. Lundgren Elect Director W. James McNerney, Jr.

# **The Procter & Gamble Company**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Margaret C. Whitman	Do Not Vote
1.10	Elect Director Patricia A. Woertz	Do Not Vote
1.11	Elect Director Ernesto Zedillo	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	Do Not Vote
5	Adopt Holy Land Principles	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	Do Not Vote
	Dissident Proxy (White Proxy Card)	
1.1	Elect Director Nelson Peltz	Do Not Vote
1.2	Management Nominee Francis S. Blake	Do Not Vote
1.3	Management Nominee Angela F. Braly	Do Not Vote
1.4	Management Nominee Amy L. Chang	Do Not Vote
1.5	Management Nominee Kenneth I. Chenault	Do Not Vote
1.6	Management Nominee Scott D. Cook	Do Not Vote
1.7	Management Nominee Terry J. Lundgren	Do Not Vote
1.8	Management Nominee W. James McNerney, Jr.	Do Not Vote
1.9	Management Nominee David S. Taylor	Do Not Vote
1.10	Management Nominee Margaret C. Whitman	Do Not Vote
1.11	Management Nominee Patricia A. Woertz	Do Not Vote

### **The Procter & Gamble Company**

Proposal Number	Proposal Text	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	Do Not Vote
5	Adopt Holy Land Principles	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	Do Not Vote

### Sentinel Group Funds, Inc.

Meeting Date: 10/11/2017

roposal lumber	Proposal Text	Vote Instruction
1	Approve Reorganization of Funds between Sentinel Sustainable Core Opportunities Fund and Touchstone Sustainability and Impact Equity Fund	For

### **Cochlear Ltd.**

Meeting Date: 10/17/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For
2.1	Approve Remuneration Report	Against
3.1	Elect Andrew Denver as Director	Against

### **Cochlear Ltd.**

Proposal Number	Proposal Text	Vote Instruction
3.2	Elect Rick Holliday-Smith as Director	Against
3.3	Elect Bruce Robinson as Director	Against
4.1	Approve Grant of Securities to Dig Howitt	Against
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	Against

### CSL Ltd.

### Meeting Date: 10/18/2017

Proposal Number	Proposal Text	Vote Instruction	
2a	Elect John Shine as Director	For	
2b	Elect Bruce Brook as Director	For	
2c	Elect Christine O'Reilly as Director	For	
3	Adopt Remuneration Report	Against	
4	Approve Grant of Performance Share Units to Paul Perreault	Against	
5	Approve Spill Resolution	For	

# PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 10/18/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Stock Split and Amend Articles of Association Regarding the Stock Split	For
	Elect Directors and Commissioners	Against

# MetLife, Inc.

Meeting Date: 10/19/2017

Proposal Number	Proposal Text	Vote Instruction
1	Amend Certificate of Incorporation to Modify the Dividend Payment Tests for the Series A Preferred Stock and the Series C Preferred Stock	For
2	Adjourn Meeting	For

# Koninklijke Philips NV

Meeting Date: 10/20/2017

Proposal Number	Proposal Text	Vote Instruction
	Special Meeting	
1	Elect M.J. van Ginneken to Management Board	For
2	Amend Article 10 Re: Setting the Required Minimum Number of Members of the Board of Management	For

### **Orkla ASA**

Meeting Date: 10/25/2017

Proposal Number	Proposal Text	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	For
2	Approve Special Dividends of NOK 5 Per Share	For

### **Blackmores Ltd.**

Meeting Date: 10/26/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Remuneration Report	Against
2	Elect Helen Nash as Director	Against
3	Elect David Ansell as Director	Against
4	Approve Executive Share Plan	Against
5	Approve Grant of Shares to Richard Henfrey	Against

### **KLA-Tencor Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Edward W. Barnholt	For
1.2	Elect Director Robert M. Calderoni	For
1.3	Elect Director John T. Dickson	For
1.4	Elect Director Emiko Higashi	For
1.5	Elect Director Kevin J. Kennedy	For
1.6	Elect Director Gary B. Moore	For
1.7	Elect Director Kiran M. Patel	For
1.8	Elect Director Robert A. Rango	For
1.9	Elect Director Richard P. Wallace	For
1.10	Elect Director David C. Wang	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year

# Western Digital Corporation

Meeting Date: 11/02/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Martin I. Cole	Against
1b	Elect Director Kathleen A. Cote	Against
1c	Elect Director Henry T. DeNero	Against
1d	Elect Director Michael D. Lambert	Against
1e	Elect Director Len J. Lauer	Against
1f	Elect Director Matthew E. Massengill	Against
1g	Elect Director Stephen D. Milligan	Against
1h	Elect Director Paula A. Price	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Omnibus Stock Plan	Against
5	Ratify KPMG LLP as Auditors	For

# Automatic Data Processing, Inc.

Meeting Date: 11/07/2017

Proposal Number	Proposal Text	Vote Instruction
	Management Proxy (White Proxy Card)	
1.1	Elect Director Peter Bisson	For
1.2	Elect Director Richard T. Clark	For
1.3	Elect Director Eric C. Fast	Withhold
1.4	Elect Director Linda R. Gooden	For
1.5	Elect Director Michael P. Gregoire	For
1.6	Elect Director R. Glenn Hubbard	For
1.7	Elect Director John P. Jones	For

### Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.8	Elect Director William J. Ready	For
1.9	Elect Director Carlos A. Rodriguez	For
1.10	Elect Director Sandra S. Wijnberg	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	For
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	For
	Dissident Proxy (Gold Proxy Card)	
1.1	Elect Director William A. Ackman	Do Not Vote
1.2	Elect Director Veronica M. Hagen	Do Not Vote
1.3	Elect Director V. Paul Unruh	Do Not Vote
1.4	Management Nominee Peter Bisson	Do Not Vote
1.5	Management Nominee Richard T. Clark	Do Not Vote
1.6	Management Nominee Linda R. Gooden	Do Not Vote
1.7	Management Nominee Michael P. Gregoire	Do Not Vote
1.8	Management Nominee William J. Ready	Do Not Vote
1.9	Management Nominee Carlos A. Rodriguez	Do Not Vote
1.10	Management Nominee Sandra S. Wijnberg	Do Not Vote
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote

# Cardinal Health, Inc.

Meeting Date: 11/08/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director David J. Anderson	For
1.2	Elect Director Colleen F. Arnold	For
1.3	Elect Director George S. Barrett	For
1.4	Elect Director Carrie S. Cox	For
1.5	Elect Director Calvin Darden	For
1.6	Elect Director Bruce L. Downey	For
1.7	Elect Director Patricia A. Hemingway Hall	For
1.8	Elect Director Clayton M. Jones	For
1.9	Elect Director Gregory B. Kenny	For
1.10	Elect Director Nancy Killefer	For
1.11	Elect Director David P. King	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Require Independent Board Chairman	For
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	For

# Lam Research Corporation

Meeting Date: 11/08/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Martin B. Anstice	For
1.2	Elect Director Eric K. Brandt	For
1.3	Elect Director Michael R. Cannon	For

# Lam Research Corporation

Proposal Number	Proposal Text	Vote Instruction
1.4	Elect Director Youssef A. El-Mansy	For
1.5	Elect Director Christine A. Heckart	For
1.6	Elect Director Young Bum (YB) Koh	For
1.7	Elect Director Catherine P. Lego	For
1.8	Elect Director Stephen G. Newberry	For
1.9	Elect Director Abhijit Y. Talwalkar	For
1.10	Elect Director Lih Shyng (Rick L.) Tsai	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Ernst & Young LLP as Auditors	For
5	Adopt Policy to Annually Disclose EEO-1 Data	For

### AVNET, INC.

Meeting Date: 11/09/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Rodney C. Adkins	For
1b	Elect Director William J. Amelio	For
1c	Elect Director J. Veronica Biggins	For
1d	Elect Director Michael A. Bradley	For
1e	Elect Director R. Kerry Clark	For
1f	Elect Director James A. Lawrence	For
1g	Elect Director Avid Modjtabai	For
1h	Elect Director William H. Schumann, III	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify KPMG LLP as Auditors	For

# Tapestry, Inc.

Meeting Date: 11/09/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David Denton	For
1b	Elect Director Andrea Guerra	For
1c	Elect Director Susan Kropf	For
1d	Elect Director Annabelle Yu Long	For
1e	Elect Director Victor Luis	For
1f	Elect Director Ivan Menezes	For
1g	Elect Director William Nuti	For
1h	Elect Director Jide Zeitlin	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Amend Omnibus Stock Plan	Against
6	Report on Net-Zero Greenhouse Gas Emissions	For
7	Report on Risks from Company's Use of Real Animal Fur	For

# Maxim Integrated Products, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director William (Bill) P. Sullivan	For
1b	Elect Director Tunc Doluca	For
1c	Elect Director Tracy C. Accardi	For
1d	Elect Director James R. Bergman	For
1e	Elect Director Joseph R. Bronson	For

# Maxim Integrated Products, Inc.

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Robert E. Grady	For
1g	Elect Director William D. Watkins	For
1h	Elect Director MaryAnn Wright	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Qualified Employee Stock Purchase Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Advisory Vote on Say on Pay Frequency	One Year

# CDK Global, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Leslie A. Brun	For
1.2	Elect Director Willie A. Deese	For
1.3	Elect Director Amy J. Hillman	For
1.4	Elect Director Brian P. MacDonald	For
1.5	Elect Director Eileen J. Martinson	For
1.6	Elect Director Stephen A. Miles	For
1.7	Elect Director Robert E. Radway	For
1.8	Elect Director Stephen F. Schuckenbrock	For
1.9	Elect Director Frank S. Sowinski	For
1.10	Elect Director Robert M. Tarkoff	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

### **Ethan Allen Interiors Inc.**

Meeting Date: 11/15/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director M. Farooq Kathwari	For
1b	Elect Director James B. Carlson	For
1c	Elect Director John J. Dooner, Jr.	For
1d	Elect Director Domenick J. Esposito	For
1e	Elect Director Mary Garrett	For
1f	Elect Director James W. Schmotter	For
1g	Elect Director Tara I. Stacom	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify KPMG LLP as Auditors	For

### **Oracle Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	Withhold
1.2	Elect Director Michael J. Boskin	Withhold
1.3	Elect Director Safra A. Catz	Withhold
1.4	Elect Director Bruce R. Chizen	Withhold
1.5	Elect Director George H. Conrades	Withhold
1.6	Elect Director Lawrence J. Ellison	Withhold
1.7	Elect Director Hector Garcia-Molina	Withhold
1.8	Elect Director Jeffrey O. Henley	Withhold
1.9	Elect Director Mark V. Hurd	Withhold
1.10	Elect Director Renee J. James	Withhold

Reporting Period: 07/01/2017 to 06/30/2018

### **Oracle Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.11	Elect Director Leon E. Panetta	Withhold
1.12	Elect Director Naomi O. Seligman	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Omnibus Stock Plan	Against
5	Ratify Ernst & Young LLP as Auditors	For
6	Political Contributions Disclosure	For
7	Gender Pay Gap	For
8	Amend Proxy Access Right	For

### Tata Motors Ltd.

Meeting Date: 11/15/2017

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Approve Scheme of Merger and Arrangement	For

### Vanguard Bond Index Funds -Vanguard Total Bond Market II Index Fund

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For

### Vanguard Bond Index Funds -Vanguard Total Bond Market II Index Fund

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

# Vanguard Fixed Income Securities Fund

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For

Reporting Period: 07/01/2017 to 06/30/2018

# Vanguard Fixed Income Securities Fund

Proposal Number	Proposal Text	Vote Instruction
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For

# Vanguard Fixed Income Securities Fund

Meeting Date: 11/15/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

# Vanguard Fixed Income Securities Fund

# Vanguard Fixed Income Securities Fund

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For

# Vanguard Index Funds

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For

# Vanguard Index Funds

Proposal Number	Proposal Text	Vote Instruction
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

# Vanguard International Equity Index Funds

Proposal Text	Vote Instruction
Elect Director Mortimer J. Buckley	For
Elect Director Emerson U. Fullwood	For
Elect Director Amy Gutmann	For
Elect Director JoAnn Heffernan Heisen	For
Elect Director F. Joseph Loughrey	For
Elect Director Mark Loughridge	For
Elect Director Scott C. Malpass	For
Elect Director F. William McNabb, III	For
Elect Director Deanna Mulligan	For
Elect Director Andre F. Perold	For
Elect Director Sarah Bloom Raskin	For
Elect Director Peter F. Volanakis	For
Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
	Elect Director Mortimer J. Buckley Elect Director Emerson U. Fullwood Elect Director Amy Gutmann Elect Director JoAnn Heffernan Heisen Elect Director JoAnn Heffernan Heisen Elect Director F. Joseph Loughrey Elect Director Mark Loughridge Elect Director Scott C. Malpass Elect Director Scott C. Malpass Elect Director F. William McNabb, III Elect Director Deanna Mulligan Elect Director Deanna Mulligan Elect Director Andre F. Perold Elect Director Sarah Bloom Raskin Elect Director Peter F. Volanakis Approve Manager of Managers Arrangement with Third-Party Investment Advisors Approve Manager of Managers Arrangement

### **Vanguard International Equity Index Funds**

Proposal Number	Proposal Text	Vote Instruction
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

### Vanguard Scottsdale Funds

Meeting Date: 11/15/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For

# **Vanguard Specialized Funds**

# Vanguard Specialized Funds

roposal lumber	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For

# **Vanguard Specialized Funds**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For

## Vanguard Specialized Funds

Proposal Number	Proposal Text	Vote Instruction
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
4	Approve Change in Investment Objective	For
5	Approve a Change to the Classification of the Fund from a "Diversified" Fund to a "Non-Diversified" Fund	For
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

## Vanguard World Fund

Meeting Date: 11/15/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mortimer J. Buckley	For
1.2	Elect Director Emerson U. Fullwood	For
1.3	Elect Director Amy Gutmann	For
1.4	Elect Director JoAnn Heffernan Heisen	For
1.5	Elect Director F. Joseph Loughrey	For
1.6	Elect Director Mark Loughridge	For
1.7	Elect Director Scott C. Malpass	For
1.8	Elect Director F. William McNabb, III	For
1.9	Elect Director Deanna Mulligan	For
1.10	Elect Director Andre F. Perold	For
1.11	Elect Director Sarah Bloom Raskin	For
1.12	Elect Director Peter F. Volanakis	For
2	Approve Manager of Managers Arrangement with Third-Party Investment Advisors	For

## Vanguard World Fund

Proposal Number	Proposal Text	Vote Instruction
3	Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
7	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

## Vanguard World Fund

Meeting Date: 11/15/2017

Proposal Text	Vote Instruction
Elect Director Mortimer J. Buckley	For
Elect Director Emerson U. Fullwood	For
Elect Director Amy Gutmann	For
Elect Director JoAnn Heffernan Heisen	For
Elect Director F. Joseph Loughrey	For
Elect Director Mark Loughridge	For
Elect Director Scott C. Malpass	For
Elect Director F. William McNabb, III	For
Elect Director Deanna Mulligan	For
Elect Director Andre F. Perold	For
Elect Director Sarah Bloom Raskin	For
Elect Director Peter F. Volanakis	For
Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard	For
Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For
	Elect Director Mortimer J. Buckley Elect Director Emerson U. Fullwood Elect Director Amy Gutmann Elect Director Amy Gutmann Elect Director F. Joseph Loughrey Elect Director F. Joseph Loughridge Elect Director Gott C. Malpass Elect Director Scott C. Malpass Elect Director F. William McNabb, III Elect Director F. William McNabb, III Elect Director Deanna Mulligan Elect Director Andre F. Perold Elect Director Sarah Bloom Raskin Elect Director Peter F. Volanakis Approve Manager of Managers Arrangement with Wholly-owned Subsidiaries of Vanguard Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or

## Broadridge Financial Solutions, Inc.

Meeting Date: 11/16/2017

## Broadridge Financial Solutions, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Leslie A. Brun	For
1b	Elect Director Pamela L. Carter	For
1c	Elect Director Richard J. Daly	For
1d	Elect Director Robert N. Duelks	For
1e	Elect Director Richard J. Haviland	For
1f	Elect Director Brett A. Keller	For
1g	Elect Director Stuart R. Levine	For
1h	Elect Director Maura A. Markus	For
1i	Elect Director Thomas J. Perna	For
1j	Elect Director Alan J. Weber	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	For

# **Discovery Communications, Inc.**

Meeting Date: 11/17/2017

Proposal Number	Proposal Text	Vote Instruction
1	Issue Shares in Connection with Merger	For

## **Donaldson Company, Inc.**

Meeting Date: 11/17/2017

### **Donaldson Company, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Tod E. Carpenter	For
1.2	Elect Director Pilar Cruz	For
1.3	Elect Director Ajita G. Rajendra	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

## Sysco Corporation

Meeting Date: 11/17/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Daniel J. Brutto	Against
1b	Elect Director John M. Cassaday	Against
1c	Elect Director William J. DeLaney	Against
1d	Elect Director Joshua D. Frank	Against
1e	Elect Director Larry C. Glasscock	Against
1f	Elect Director Bradley M. Halverson	Against
1g	Elect Director Hans-Joachim Koerber	Against
1h	Elect Director Nancy S. Newcomb	Against
1i	Elect Director Nelson Peltz	Against
1j	Elect Director Edward D. Shirley	Against
1k	Elect Director Sheila G. Talton	Against
11	Elect Director Richard G. Tilghman	Against
1m	Elect Director Jackie M. Ward	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year

## Sysco Corporation

Proposal Number	Proposal Text	Vote Instruction
4	Ratify Ernst & Young LLP as Auditors	For
5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	For

## **Avista Corporation**

Meeting Date: 11/21/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For
2	Advisory Vote on Golden Parachutes	Against
3	Adjourn Meeting	For
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#### **Ferguson PLC**

Meeting Date: 11/28/2017

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Final Dividend	For
4	Elect Kevin Murphy as Director	For
5	Elect Michael Powell as Director	For
6	Elect Nadia Shouraboura as Director	For
7	Re-elect Tessa Bamford as Director	For
8	Re-elect John Daly as Director	For
9	Re-elect Gareth Davis as Director	For
10	Re-elect Pilar Lopez as Director	For
11	Re-elect John Martin as Director	For

# **Ferguson PLC**

Proposal Number	Proposal Text	Vote Instruction
12	Re-elect Alan Murray as Director	For
13	Re-elect Darren Shapland as Director	For
14	Re-elect Jacqueline Simmonds as Director	For
15	Reappoint Deloitte LLP as Auditors	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For
17	Authorise EU Political Donations and Expenditure	Abstain
18	Authorise Issue of Equity with Pre-emptive Rights	For
19	Authorise Issue of Equity without Pre-emptive Rights	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
21	Authorise Market Purchase of Ordinary Shares	For

# Woolworths Holdings Ltd

Meeting Date: 11/28/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Re-elect Zarina Bassa as Director	Against
1.2	Re-elect Hubert Brody as Director	Against
1.3	Re-elect Nombulelo Moholi as Director	Against
1.4	Re-elect Sam Ngumeni as Director	Against
2	Elect John Dixon as Director	Against
3	Reappoint Ernst & Young Inc as Auditors of the Company	For
4.1	Re-elect Patrick Allaway as Member of the Audit Committee	For
4.2	Re-elect Zarina Bassa as Member of the Audit Committee	For
4.3	Re-elect Hubert Brody as Member of the Audit Committee	For

## **Woolworths Holdings Ltd**

Proposal Number	Proposal Text	Vote Instruction
4.4	Re-elect Andrew Higginson as Member of the Audit Committee	For
5	Approve Remuneration Policy	Against
6	Approve Implementation Report	Against
7.1	Approve the Value-Added Tax Paid or Payable by the Non-executive Directors on Their Fees	Against
7.2	Approve Non-executive Directors' Fees for the Period 1 January to 31 December 2018	Against
8	Adopt Memorandum of Incorporation	For
9	Authorise Repurchase of Issued Share Capital	For
10	Approve Financial Assistance to Related or Inter-related Companies	For
11	Approve Issuance of Shares or Options and Grant Financial Assistance in Terms of the Company's Share-Based Incentive Schemes	Against

### **Microsoft Corporation**

Meeting Date: 11/29/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William H. Gates, III	Against
1.2	Elect Director Reid G. Hoffman	Against
1.3	Elect Director Hugh F. Johnston	Against
1.4	Elect Director Teri L. List-Stoll	Against
1.5	Elect Director Satya Nadella	Against
1.6	Elect Director Charles H. Noski	Against
1.7	Elect Director Helmut Panke	Against
1.8	Elect Director Sandra E. Peterson	Against
1.9	Elect Director Penny S. Pritzker	Against
1.10	Elect Director Charles W. Scharf	Against
1.11	Elect Director Arne M. Sorenson	Against
1.12	Elect Director John W. Stanton	Against

### **Microsoft Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.13	Elect Director John W. Thompson	Against
1.14	Elect Director Padmasree Warrior	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	For
5	Amend Executive Incentive Bonus Plan	For
6	Approve Omnibus Stock Plan	Against

## **Pax World Funds Series Trust I**

Meeting Date: 11/29/2017

Proposal Number	Proposal Text	Vote Instruction
1	Approve Investment Advisory Agreement Between Pax World Management LLC and Pax World Funds Series Trust I, On Behalf of Each Pax World Funds Series Trust I Fund	For

### Premier, Inc.

Meeting Date: 12/01/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Eric J. Bieber	Withhold
1.2	Elect Director Stephen R. D'Arcy	Withhold
1.3	Elect Director William B. Downey	Withhold
1.4	Elect Director Philip A. Incarnati	Withhold
1.5	Elect Director Marc D. Miller	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against

## Premier, Inc.

Proposal Number	Proposal Text	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Loomis Sayles Funds I**

Meeting Date: 12/04/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kevin P. Charleston	For
1.2	Elect Director Kenneth A. Drucker	For
1.3	Elect Director Edmond J. English	For
1.4	Elect Director David L. Giunta	For
1.5	Elect Director Richard A. Goglia	For
1.6	Elect Director Wendell J. Knox	For
1.7	Elect Director Martin T. Meehan	For
1.8	Elect Director Maureen B. Mitchell	For
1.9	Elect Director Sandra O. Moose	For
1.10	Elect Director James P. Palermo	For
1.11	Elect Director Erik R. Sirri	For
1.12	Elect Director Peter J. Smail	For
1.13	Elect Director Cynthia L. Walker	For

### **Loomis Sayles Funds II**

Meeting Date: 12/04/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kevin P. Charleston	For
1.2	Elect Director Kenneth A. Drucker	For

## Loomis Sayles Funds II

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Edmond J. English	For
1.4	Elect Director David L. Giunta	For
1.5	Elect Director Richard A. Goglia	For
1.6	Elect Director Wendell J. Knox	For
1.7	Elect Director Martin T. Meehan	For
1.8	Elect Director Maureen B. Mitchell	For
1.9	Elect Director Sandra O. Moose	For
1.10	Elect Director James P. Palermo	For
1.11	Elect Director Erik R. Sirri	For
1.12	Elect Director Peter J. Smail	For
1.13	Elect Director Cynthia L. Walker	For

# Coloplast A/S

Meeting Date: 12/07/2017

Proposal Number	Proposal Text	Vote Instruction
1	Receive Report of Board	
2	Accept Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends	For
4.1.a	Amend Articles Re: Delete Principal Name Following the Secondary Name	For
4.1.b	Amend Articles Re: Delete Reference to Registered Office	For
4.1.c	Amend Articles Re: Company Registrar	For
4.1.d	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - A shares	For
4.1.e	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - B Shares	For
4.1.f	Approve Creation of DKK 15 Million Pool of Capital without Preemptive Rights	For

## Coloplast A/S

Proposal Number	Proposal Text	Vote Instruction
4.1.g	Amend Articles Re: Electronic Communication with Shareholders - General Meeting Convening	For
4.1.h	Amend Articles Re: Electronic Communication with Shareholders - Admission Cards	For
4.1.i	Amend Articles Re: Electronic Communication with Shareholders	For
4.1.j	Amend Articles Re: Delete Article 9(3)	For
4.1.k	Amend Articles Re: Chairman of the Meeting	For
4.1.l	Enable Company to Communicate Electronically with Shareholders	For
4.2	Authorize Share Repurchase Program	For
5.1	Reelect Michael Pram Rasmussen as Director (Chairman)	Abstain
5.2	Reelect Niels Peter Louis-Hansen as Director (Deputy Chairman)	Abstain
5.3	Reelect Per Magid as Director	Abstain
5.4	Reelect Birgitte Nielsen as Director	Abstain
5.5	Reelect Jette Nygaard-Andersen as Director	Abstain
5.6	Reelect Jorgen Tang-Jensen as Director	Abstain
5.7	Elect Carsten Hellmann as New Director	Abstain
6	Ratify PricewaterhouseCoopers as Auditors	Abstain
7	Other Business	

# **Medtronic plc**

Meeting Date: 12/08/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Richard H. Anderson	For
1b	Elect Director Craig Arnold	For
1c	Elect Director Scott C. Donnelly	For
1d	Elect Director Randall J. Hogan, III	For
1e	Elect Director Omar Ishrak	For

### **Medtronic plc**

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Shirley Ann Jackson	For
1g	Elect Director Michael O. Leavitt	For
1h	Elect Director James T. Lenehan	For
1i	Elect Director Elizabeth G. Nabel	For
1j	Elect Director Denise M. O'Leary	For
1k	Elect Director Kendall J. Powell	For
11	Elect Director Robert C. Pozen	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against

## Palo Alto Networks, Inc.

Meeting Date: 12/08/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Frank Calderoni	Withhold
1b	Elect Director Carl Eschenbach	Withhold
1c	Elect Director Daniel J. Warmenhoven	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Executive Incentive Bonus Plan	For
5	Prepare Employment Diversity Report	For

## **Westpac Banking Corporation**

Meeting Date: 12/08/2017

### **Westpac Banking Corporation**

Proposal Number	Proposal Text	Vote Instruction
2	Approve Remuneration Report	Against
3	Approve Grant of Shares and Performance Rights to Brian Hartzer	Against
4a	Approve the First Buy-Back Scheme of Westpac Convertible Preference Shares	For
4b	Approve the Second Buy-Back Scheme of Westpac Convertible Preference Shares	For
5a	Elect Lindsay Maxsted as Director	Against
5b	Elect Peter Hawkins as Director	Against
5c	Elect Alison Deans as Director	Against
5d	Elect Nerida Caesar as Director	Against

## Westpac Banking Corporation

Meeting Date: 12/08/2017

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
2	Approve Remuneration Report	Against
3	Approve Grant of Shares and Performance Rights to Brian Hartzer	Against
4a	Approve the First Buy-Back Scheme of Westpac Convertible Preference Shares	For
4b	Approve the Second Buy-Back Scheme of Westpac Convertible Preference Shares	For
5a	Elect Lindsay Maxsted as Director	Against
5b	Elect Peter Hawkins as Director	Against
5c	Elect Alison Deans as Director	Against
5d	Elect Nerida Caesar as Director	Against

# Cisco Systems, Inc.

Meeting Date: 12/11/2017

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Carol A. Bartz	Against
1b	Elect Director M. Michele Burns	Against
1c	Elect Director Michael D. Capellas	Against
1d	Elect Director Amy L. Chang	Against
1e	Elect Director John L. Hennessy	Against
1f	Elect Director Kristina M. Johnson	Against
1g	Elect Director Roderick C. McGeary	Against
1h	Elect Director Charles H. Robbins	Against
1i	Elect Director Arun Sarin	Against
1j	Elect Director Brenton L. Saunders	Against
1k	Elect Director Steven M. West	Against
2	Amend Omnibus Stock Plan	Against
3	Amend Executive Incentive Bonus Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Advisory Vote on Say on Pay Frequency	One Year
6	Ratify PricewaterhouseCoopers LLP as Auditors	For
7	Report on Lobbying Payments and Policy	For

## Hercules Capital, Inc.

Meeting Date: 12/13/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Robert P. Badavas	Withhold
1.2	Elect Director Jorge Titinger	Withhold

## Hercules Capital, Inc.

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

## **United Natural Foods, Inc.**

Meeting Date: 12/13/2017

Proposal Text	Vote Instruction
Elect Director Eric F. Artz	Against
Elect Director Ann Torre Bates	Against
Elect Director Denise M. Clark	Against
Elect Director Daphne J. Dufresne	Against
Elect Director Michael S. Funk	Against
Elect Director James P. Heffernan	Against
Elect Director Peter A. Roy	Against
Elect Director Steven L. Spinner	Against
Ratify KPMG LLP as Auditors	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Amend Omnibus Stock Plan	Against
Advisory Vote on Say on Pay Frequency	One Year
Submit Severance Agreement (Change-in-Control) to Shareholder Vote	For
Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
	Elect Director Eric F. Artz Elect Director Ann Torre Bates Elect Director Denise M. Clark Elect Director Daphne J. Dufresne Elect Director Michael S. Funk Elect Director Michael S. Funk Elect Director James P. Heffernan Elect Director Peter A. Roy Elect Director Steven L. Spinner Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Amend Omnibus Stock Plan Advisory Vote on Say on Pay Frequency Submit Severance Agreement (Change-in-Control) to Shareholder Vote Reduce Ownership Threshold for

## **Deckers Outdoor Corporation**

Meeting Date: 12/14/2017

## **Deckers Outdoor Corporation**

Proposal Number	Proposal Text	Vote Instruction
	Management Proxy (White Proxy Card)	
1.1	Elect Director John M. Gibbons	Do Not Vote
1.2	Elect Director Karyn O. Barsa	Do Not Vote
1.3	Elect Director Nelson C. Chan	Do Not Vote
1.4	Elect Director Michael F. Devine, III	Do Not Vote
1.5	Elect Director John G. Perenchio	Do Not Vote
1.6	Elect Director David Powers	Do Not Vote
1.7	Elect Director James Quinn	Do Not Vote
1.8	Elect Director Lauri M. Shanahan	Do Not Vote
1.9	Elect Director Bonita C. Stewart	Do Not Vote
2	Ratify KPMG LLP as Auditors	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	Do Not Vote
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After May 24, 2016	Do Not Vote
	Dissident Proxy (Gold Proxy Card)	
1.1	Elect Director Kirsten J. Feldman	Withhold
1.2	Elect Director Steve Fuller	For
1.3	Elect Director Anne Waterman	For
1.4	Management Nominee Michael F. Devine, III	Withhold
1.5	Management Nominee Nelson C. Chan	Withhold
1.6	Management Nominee David Powers	Withhold
1.7	Management Nominee James Quinn	Withhold
1.8	Management Nominee Lauri M. Shanahan	Withhold
1.9	Management Nominee Bonita C. Stewart	Withhold

Reporting Period: 07/01/2017 to 06/30/2018

### **Deckers Outdoor Corporation**

Proposal Number	Proposal Text	Vote Instruction
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After May 24, 2016	For
3	Ratify KPMG LLP as Auditors	For
4	Advisory Vote on Say on Pay Frequency	One Year
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Franklin Tax-Free Trust**

#### Meeting Date: 12/29/2017

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Harris J. Ashton	For
1.2	Elect Director Terrence J. Checki	For
1.3	Elect Director Mary C. Choksi	For
1.4	Elect Director Edith E. Holiday	For
1.5	Elect Director Gregory E. Johnson	For
1.6	Elect Director Rupert H. Johnson, Jr.	For
1.7	Elect Director J. Michael Luttig	For
1.8	Elect Director Larry D. Thompson	For
1.9	Elect Director John B. Wilson	For
2	Approve Multi-Manager Structure	For
3	Amend Fundamental Investment Restriction Regarding Investments in Commodities	For
8a	Institute Transparent Procedures to Prevent Holding Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For

## Acuity Brands, Inc.

Meeting Date: 01/05/2018

## Acuity Brands, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Peter C. Browning	Against
1b	Elect Director G. Douglas Dillard, Jr.	Against
1c	Elect Director Ray M. Robinson	Against
1d	Elect Director Norman H. Wesley	Against
1e	Elect Director Mary A. Winston	Against
2	Ratify EY as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Amend Omnibus Stock Plan	Against
6	Approve Executive Incentive Bonus Plan	For
7	Report on Sustainability	For

# Walgreens Boots Alliance, Inc.

#### Meeting Date: 01/17/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jose E. Almeida	For
1b	Elect Director Janice M. Babiak	For
1c	Elect Director David J. Brailer	For
1d	Elect Director William C. Foote	For
1e	Elect Director Ginger L. Graham	For
1f	Elect Director John A. Lederer	For
1g	Elect Director Dominic P. Murphy	For
1h	Elect Director Stefano Pessina	For
1i	Elect Director Leonard D. Schaeffer	For
1j	Elect Director Nancy M. Schlichting	For
1k	Elect Director James A. Skinner	For

## Walgreens Boots Alliance, Inc.

Proposal Number	Proposal Text	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Amend Omnibus Stock Plan	Against
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
7	Amend Proxy Access Right	For

#### **Intuit Inc.**

Meeting Date: 01/18/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Eve Burton	For
1b	Elect Director Scott D. Cook	For
1c	Elect Director Richard L. Dalzell	For
1d	Elect Director Deborah Liu	For
1e	Elect Director Suzanne Nora Johnson	For
1f	Elect Director Dennis D. Powell	For
1g	Elect Director Brad D. Smith	For
1h	Elect Director Thomas Szkutak	For
1i	Elect Director Raul Vazquez	For
1j	Elect Director Jeff Weiner	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Amend Executive Incentive Bonus Plan	For
5	Ratify Ernst & Young LLP as Auditors	For

### **Becton, Dickinson and Company**

Meeting Date: 01/23/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Catherine M. Burzik	Against
1.2	Elect Director R. Andrew Eckert	Against
1.3	Elect Director Vincent A. Forlenza	Against
1.4	Elect Director Claire M. Fraser	Against
1.5	Elect Director Christopher Jones	Against
1.6	Elect Director Marshall O. Larsen	Against
1.7	Elect Director Gary A. Mecklenburg	Against
1.8	Elect Director David F. Melcher	Against
1.9	Elect Director Willard J. Overlock, Jr.	Against
1.10	Elect Director Claire Pomeroy	Against
1.11	Elect Director Rebecca W. Rimel	Against
1.12	Elect Director Timothy M. Ring	Against
1.13	Elect Director Bertram L. Scott	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Proxy Access Right	For

## Air Products and Chemicals, Inc.

Meeting Date: 01/25/2018

Proposal Number	Proposal Text	Vote Instruction	
1a	Elect Director Susan K. Carter	For	
1b	Elect Director Charles I. Cogut	For	
1c	Elect Director Seifollah (Seifi) Ghasemi	For	
1d	Elect Director Chadwick C. Deaton	For	

## Air Products and Chemicals, Inc.

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director David H. Y. Ho	For
1f	Elect Director Margaret G. McGlynn	For
1g	Elect Director Edward L. Monser	For
1h	Elect Director Matthew H. Paull	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Amend Omnibus Stock Plan - WITHDRAWN RESOLUTION	

## **Ashland Global Holdings Inc.**

#### Meeting Date: 01/25/2018

roposal umber	Proposal Text	Vote Instruction
1.1	Elect Director Brendan M. Cummins	Against
1.2	Elect Director William G. Dempsey	Against
1.3	Elect Director Jay V. Ihlenfeld	Against
1.4	Elect Director Susan L. Main	Against
1.5	Elect Director Jerome A. Peribere	Against
1.6	Elect Director Barry W. Perry	Against
1.7	Elect Director Mark C. Rohr	Against
1.8	Elect Director Janice J. Teal	Against
1.9	Elect Director Michael J. Ward	Against
1.10	Elect Director Kathleen Wilson-Thompson	Against
1.11	Elect Director William A. Wulfsohn	Against
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against

# **Costco Wholesale Corporation**

Meeting Date: 01/30/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kenneth D. Denman	For
1.2	Elect Director W. Craig Jelinek	For
1.3	Elect Director Jeffrey S. Raikes	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Adopt Simple Majority Vote	For
5	Adopt Policy Regarding Prison Labor	For

## **Hormel Foods Corporation**

Meeting Date: 01/30/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gary C. Bhojwani	For
1b	Elect Director Terrell K. Crews	For
1c	Elect Director Glenn S. Forbes	For
1d	Elect Director Stephen M. Lacy	For
1e	Elect Director Elsa A. Murano	For
1f	Elect Director Robert C. Nakasone	For
1g	Elect Director Susan K. Nestegard	For
1h	Elect Director Dakota A. Pippins	For
1i	Elect Director Christopher J. Policinski	For
1j	Elect Director Sally J. Smith	For
1k	Elect Director James P. Snee	For
11	Elect Director Steven A. White	For
2	Ratify Ernst & Young LLP as Auditors	For

## **Hormel Foods Corporation**

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against
5	Other Business	Against

## Versum Materials, Inc.

Meeting Date: 01/30/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Seifi Ghasemi	For
1.2	Elect Director Guillermo Novo	For
1.3	Elect Director Jacques Croisetiere	For
1.4	Elect Director Yi Hyon Paik	For
1.5	Elect Director Thomas J. Riordan	For
1.6	Elect Director Susan C. Schnabel	For
1.7	Elect Director Alejandro D. Wolff	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Amend Executive Incentive Bonus Plan	For

### Visa Inc.

Meeting Date: 01/30/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Lloyd A. Carney	For
1b	Elect Director Mary B. Cranston	For

### Visa Inc.

Proposal Number	Proposal Text	Vote Instruction
1c	Elect Director Francisco Javier Fernandez-Carbajal	For
1d	Elect Director Gary A. Hoffman	For
1e	Elect Director Alfred F. Kelly, Jr.	For
1f	Elect Director John F. Lundgren	For
1g	Elect Director Robert W. Matschullat	For
1h	Elect Director Suzanne Nora Johnson	For
1i	Elect Director John A.C. Swainson	For
1j	Elect Director Maynard G. Webb, Jr.	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

## **Siemens AG**

Meeting Date: 01/31/2018

Proposel Proposel TextVote Instruction1Receive Financial Statements and Statutory Reports for Fiscal 2016/2017 (Non-Voting)For2Approve Allocation of Income and Dividends of EUR 3.70 per ShareFor3Approve Discharge of Management Board for Fiscal 2016/2017For4Approve Discharge of Supervisory Board for Fiscal 2016/2017For5Ratify Emst & Young GmbH as Auditors for Fiscal 2017/2018For6.1Elect Werne Brandt to the Supervisory BoardAgainst6.2Elect Werne Brandt to the Supervisory BoardAgainst6.3Elect Norbert Reithofer to the Supervisory BoardAgainst6.4Elect Norbert Reithofer to the Supervisory BoardAgainst6.5Elect Norbert Reithofer to the Supervisory BoardAgainst6.5Elect Norbert Reithofer to the Supervisory BoardAgainst				
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6.4 Elect Norbert Reithofer to the Supervisory Against Board	6.2		Against	
Board	6.3	Elect Benoit Potier to the Supervisory Board	Against	
6.5 Elect Nemat Talaat to the Supervisory Board Against	6.4		Against	
	6.5	Elect Nemat Talaat to the Supervisory Board	Against	

## **Siemens AG**

Proposal Number	Proposal Text	Vote Instruction
6.6	Elect Nathalie von Siemens to the Supervisory Board	Against
6.7	Elect Matthias Zachert to the Supervisory Board	Against
7	Amend Corporate Purpose	For
8	Amend Articles Re: Notice of General Meeting	For
9	Approve Affiliation Agreements with Subsidiary Flender GmbH	For
10.1	Approve Affiliation Agreements with Subsidiary Kyros 53 GmbH	For
10.2	Approve Affiliation Agreements with Subsidiary Kyros 54 GmbH	For

#### **Valvoline Inc.**

Meeting Date: 01/31/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Richard J. Freeland	Against
1.2	Elect Director Stephen F. Kirk	Against
1.3	Elect Director Stephen E. Macadam	Against
1.4	Elect Director Vada O. Manager	Against
1.5	Elect Director Samuel J. Mitchell, Jr.	Against
1.6	Elect Director Charles M. Sonsteby	Against
1.7	Elect Director Mary J. Twinem	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For
4	Approve Qualified Employee Stock Purchase Plan	For

## **Emerson Electric Co.**

Meeting Date: 02/06/2018

### **Emerson Electric Co.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Arthur F. Golden	Withhold
1.2	Elect Director Candace Kendle	Withhold
1.3	Elect Director James S. Turley	Withhold
1.4	Elect Director Gloria A. Flach	Withhold
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Articles of Incorporation to Provide Shareholders the Right to Amend Bylaws	For
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Against
6	Require Independent Board Chairman	For
7	Report on Political Contributions	For
8	Report on Lobbying Payments and Policy	For
9	Adopt Quantitative Company-wide GHG Goals	For

## **Rockwell Automation, Inc.**

Meeting Date: 02/06/2018

Proposal Number	Proposal Text	Vote Instruction
A1	Elect Director Betty C. Alewine	For
A2	Elect Director J. Phillip Holloman	For
A3	Elect Director Lawrence D. Kingsley	For
A4	Elect Director Lisa A. Payne	For
В	Ratify Deloitte & Touche LLP as Auditors	For
С	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## Accenture plc

Meeting Date: 02/07/2018

roposal umber	Proposal Text	Vote Instruction
1a	Elect Director Jaime Ardila	For
1b	Elect Director Charles H. Giancarlo	For
1c	Elect Director Herbert Hainer	For
1d	Elect Director Marjorie Magner	For
1e	Elect Director Nancy McKinstry	For
1f	Elect Director Pierre Nanterme	For
1g	Elect Director Gilles C. Pelisson	For
1h	Elect Director Paula A. Price	For
1i	Elect Director Arun Sarin	For
1j	Elect Director Frank K. Tang	For
1k	Elect Director Tracey T. Travis	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Approve KPMG LLP as Auditors and Authorize Board to Fix Their Remuneration	For
5	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For
6	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
7	Determine the Price Range at which Accenture Plc can Re-issue Shares that it Acquires as Treasury Stock	For
В	Approve Merger Agreement	For
9	Amend Articles of Association to No Longer Require Shareholder Approval of Certain Internal Transactions	For

# **Compass Group PLC**

Meeting Date: 02/08/2018

## **Compass Group PLC**

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Policy	Against
3	Approve Remuneration Report	Against
4	Approve Final Dividend	For
5	Re-elect Dominic Blakemore as Director	Against
6	Re-elect Richard Cousins as Director (Withdrawn Resolution)	Abstain
7	Re-elect Gary Green as Director	Against
8	Re-elect Johnny Thomson as Director	Against
9	Re-elect Carol Arrowsmith as Director	Against
10	Re-elect John Bason as Director	Against
11	Re-elect Stefan Bomhard as Director	Against
12	Re-elect Don Robert as Director	Against
13	Re-elect Nelson Silva as Director	Against
14	Re-elect Ireena Vittal as Director	Against
15	Re-elect Paul Walsh as Director	Against
16	Reappoint KPMG LLP as Auditors	For
17	Authorise the Audit Committee to Fix Remuneration of Auditors	For
18	Authorise EU Political Donations and Expenditure	Abstain
19	Approve Long Term Incentive Plan	Against
20	Authorise Issue of Equity with Pre-emptive Rights	For
21	Authorise Issue of Equity without Pre-emptive Rights	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
23	Authorise Market Purchase of Ordinary Shares	For
24	Authorise the Company to Call General Meeting with 14 Working Days' Notice	For

## Varian Medical Systems, Inc.

Meeting Date: 02/08/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jose Baselga	Withhold
1.2	Elect Director Susan L. Bostrom	Withhold
1.3	Elect Director Judy Bruner	Withhold
1.4	Elect Director Jean-Luc Butel	Withhold
1.5	Elect Director Regina E. Dugan	Withhold
1.6	Elect Director R. Andrew Eckert	Withhold
1.7	Elect Director Timothy E. Guertin	Withhold
1.8	Elect Director David J. Illingworth	Withhold
1.9	Elect Director Dow R. Wilson	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

## Apple Inc.

Meeting Date: 02/13/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director James Bell	Against
1b	Elect Director Tim Cook	Against
1c	Elect Director Al Gore	Against
1d	Elect Director Bob Iger	Against
1e	Elect Director Andrea Jung	Against
1f	Elect Director Art Levinson	Against
1g	Elect Director Ron Sugar	Against

## Apple Inc.

Proposal Number	Proposal Text	Vote Instruction
1h	Elect Director Sue Wagner	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Non-Employee Director Omnibus Stock Plan	Against
5	Proxy Access Amendments	For
6	Establish Human Rights Committee	For

### **Moog Inc.**

Meeting Date: 02/14/2018

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Ernst & Young LLP as Auditors	For

## **Varex Imaging Corporation**

Meeting Date: 02/15/2018

Proposal Number	Proposal Text	Vote Instruction
1	Elect Director Erich R. Reinhardt	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For

## **Potlatch Corporation**

Meeting Date: 02/20/2018

### **Potlatch Corporation**

Proposal Number	Proposal Text	Vote Instruction
1	Issue Shares in Connection with Acquisition	For
2	Adjourn Meeting	For

# AmerisourceBergen Corporation

Meeting Date: 03/01/2018

roposal umber	Proposal Text	Vote Instruction
1.1	Elect Director Ornella Barra	Against
1.2	Elect Director Steven H. Collis	For
1.3	Elect Director Douglas R. Conant	For
1.4	Elect Director D. Mark Durcan	For
1.5	Elect Director Richard W. Gochnauer	For
1.6	Elect Director Lon R. Greenberg	For
1.7	Elect Director Jane E. Henney	For
1.8	Elect Director Kathleen W. Hyle	For
1.9	Elect Director Michael J. Long	For
1.10	Elect Director Henry W. McGee	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Qualified Employee Stock Purchase Plan	For
5	Require Independent Board Chairman	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
7	Clawback of Incentive Payments	For
8	Report on Governance Measures Implemented Related to Opioids	For

#### **Novartis AG**

Meeting Date: 03/02/2018

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Discharge of Board and Senior Management	For
3	Approve Allocation of Income and Dividends of CHF 2.80 per Share	For
4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For
5.1	Approve Maximum Total Remuneration of Directors in the Amount of CHF 8.2 Million	Against
5.2	Approve Maximum Total Remuneration of Executive Committee in the Amount of CHF 92 Million	Against
5.3	Approve Remuneration Report (Non-Binding)	Against
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Against
6.2	Reelect Nancy Andrews as Director	Against
6.3	Reelect Dimitri Azar as Director	Against
6.4	Reelect Ton Buechner as Director	Against
6.5	Reelect Srikant Datar as Director	Against
6.6	Reelect Elizabeth Doherty as Director	Against
6.7	Reelect Ann Fudge as Director	Against
6.8	Reelect Frans van Houten as Director	Against
6.9	Reelect Andreas von Planta as Director	Against
6.10	Reelect Charles Sawyers as Director	Against
6.11	Reelect Enrico Vanni as Director	Against
6.12	Reelect William Winters as Director	Against
7.1	Reappoint Srikant Datar as Member of the Compensation Committee	Against
7.2	Reappoint Ann Fudge as Member of the Compensation Committee	For
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For

## **Novartis AG**

Proposal Number	Proposal Text	Vote Instruction
7.4	Reappoint William Winters as Member of the Compensation Committee	For
8	Ratify PricewaterhouseCoopers AG as Auditors	For
9	Designate Peter Andreas as Independent Proxy	For
10	Transact Other Business (Voting)	Against

## **Novartis AG**

Meeting Date: 03/02/2018

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Discharge of Board and Senior Management	For
3	Approve Allocation of Income and Dividends of CHF 2.80 per Share	For
4	Approve CHF 33.1 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For
5.1	Approve Maximum Fixed Remuneration of Directors in the Amount of CHF 8.2 Million	Against
5.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 92 Million	Against
5.3	Approve Remuneration Report (Non-Binding)	Against
6.1	Reelect Joerg Reinhardt as Director and Board Chairman	Against
6.2	Reelect Nancy Andrews as Director	Against
6.3	Reelect Dimitri Azar as Director	Against
6.4	Reelect Ton Buechner as Director	Against
6.5	Reelect Srikant Datar as Director	Against
6.6	Reelect Elizabeth Doherty as Director	Against
6.7	Reelect Ann Fudge as Director	Against

## **Novartis AG**

Proposal Number	Proposal Text	Vote Instruction
6.8	Reelect Frans van Houten as Director	Against
6.9	Reelect Andreas von Planta as Director	Against
6.10	Reelect Charles Sawyers as Director	Against
6.11	Reelect Enrico Vanni as Director	Against
6.12	Reelect William Winters as Director	Against
7.1	Reappoint Srikant Datar as Member of the Compensation Committee	Against
7.2	Reappoint Ann Fudge as Member of the Compensation Committee	For
7.3	Reappoint Enrico Vanni as Member of the Compensation Committee	For
7.4	Reappoint William Winters as Member of the Compensation Committee	For
8	Ratify PricewaterhouseCoopers AG as Auditors	For
9	Designate Peter Andreas as Independent Proxy	For
10	Transact Other Business (Voting)	Against

# Johnson Controls International plc

#### Meeting Date: 03/07/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michael E. Daniels	For
1b	Elect Director W. Roy Dunbar	For
1c	Elect Director Brian Duperreault	For
1d	Elect Director Gretchen R. Haggerty	For
1e	Elect Director Simone Menne	For
1f	Elect Director George R. Oliver	For
1g	Elect Director Juan Pablo del Valle Perochena	For
1h	Elect Director Jurgen Tinggren	For
1i	Elect Director Mark Vergnano	For
1j	Elect Director R. David Yost	For

### Johnson Controls International plc

Proposal Number	Proposal Text	Vote Instruction
1k	Elect Director John D. Young	For
2a	Ratify PricewaterhouseCoopers LLP as Auditors	For
2b	Authorize Board to Fix Remuneration of Auditors	For
3	Authorize Market Purchases of Company Shares	For
4	Determine Price Range for Reissuance of Treasury Shares	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
6	Approve the Directors' Authority to Allot Shares	For
7	Approve the Disapplication of Statutory Pre-Emption Rights	For
8a	Approve Cancellation of Share Premium Account	For
8b	Approve Amendment of Articles to Facilitate Capital Reduction	For

### **Applied Materials, Inc.**

Meeting Date: 03/08/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Judy Bruner	For
1b	Elect Director Xun (Eric) Chen	For
1c	Elect Director Aart J. de Geus	For
1d	Elect Director Gary E. Dickerson	For
1e	Elect Director Stephen R. Forrest	For
1f	Elect Director Thomas J. Iannotti	For
1g	Elect Director Alexander A. Karsner	For
1h	Elect Director Adrianna C. Ma	For
1i	Elect Director Scott A. McGregor	For
1j	Elect Director Dennis D. Powell	For

## **Applied Materials, Inc.**

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Provide Right to Act by Written Consent	For
5	Adopt Policy to Annually Disclose EEO-1 Data	For

### Klabin S.A.

#### Meeting Date: 03/08/2018

Proposal Number	Proposal Text		Vote Instruction
1	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2017		For
2	Approve Allocation of Income and Dividends		For
3	Fix Number of Directors at 13		For
4	Do You Wish to Adopt Cumulative Voting for the Election of the Members of the Board of Directors, Under the Terms of Article 141 of the Brazilian Corporate Law?		Abstain
5.1	Elect Armando Klabin as Director and Bernardo Klabin as Alternate		Against
5.2	Elect Daniel Miguel Klabin as Director and Amanda Klabin Tkacz as Alternate		Against
5.3	Elect Francisco Lafer Pati as Director and Luis Eduardo Pereira de Carvalho as Alternate		Against
5.4	Elect Horacio Lafer Piva as Director and Eduardo Lafer Piva as Alternate		Against
5.5	Elect Israel Klabin as Director and Alberto Klabin as Alternate		Against
5.6	Elect Paulo Sergio Coutinho Galvao Filho as Director and Graziela Lafer Galvao as Alternate		Against
5.7	Elect Roberto Klabin Martin Xavier as Director and Lilia Klabin Levine as Alternate		Against
5.8	Elect Vera Lafer as Director and Vera Lafer Lorch Cury as Alternate		Against
5.9	Elect Celso Lafer as Director and Reinoldo Poernbacher as Alternate		Against

# Klabin S.A.

Proposal Number	Proposal Text	Vote Instruction
5.10	Elect Roberto Luiz Leme Klabin as Director and Marcelo Bertini de Rezende Barbosa as Alternate	Against
5.11	Elect Sergio Francisco Monteiro de Carvalho Guimaraes as Director and Olavo Egydio Monteiro de Carvalho as Alternate	Against
5.12	Elect Helio Seibel as Director	Against
5.13	Elect Joaquim Pedro Monteiro de Carvalho Collor de Mello as Director and Camilo Marcantonio Junior as Alternate	Against
6	In Case Cumulative Voting Is Adopted, Do You Wish to Equally Distribute Your Votes for Each Supported Nominee?	Abstain
7.1	Elect Armando Klabin as Director and Bernardo Klabin as Alternate	Abstain
7.2	Elect Daniel Miguel Klabin as Director and Amanda Klabin Tkacz as Alternate	Abstain
7.3	Elect Francisco Lafer Pati as Director and Luis Edoardo Pereira de Carvalho as Alternate	Abstain
7.4	Elect Horacio Lafer Piva as Director and Eduardo Lafer Piva as Alternate	Abstain
7.5	Elect Israel Klabin as Director and Alberto Klabin as Alternate	Abstain
7.6	Elect Paulo Sergio Coutinho Galvao Filho as Director and Graziela Lafer Galvao as Alternate	Abstain
7.7	Elect Roberto Klabin Martin Xavier as Director and Lilia Klabin Levine as Alternate	Abstain
7.8	Elect Vera Lafer as Director and Vera Lafer Lorch Cury as Alternate	Abstain
7.9	Elect Celso Lafer as Director and Reinoldo Poernbacher as Alternate	Abstain
7.10	Elect Roberto Luiz Leme Klabin as Director and Marcelo Bertini de Rezende Barbosa as Alternate	Abstain
7.11	Elect Sergio Francisco Monteiro de Carvalho Guimaraes as Director and Olavo Egydio Monteiro de Carvalho as Alternate	Abstain
7.12	Elect Helio Seibel as Director	Abstain
7.13	Elect Joaquim Pedro Monteiro de Carvalho Collor de Mello as Director and Camilo Marcantonio Junior as Alternate	Abstain
8.1	Elect Joao Alfredo Dias Lins as Fiscal Council Member and Carlos Alberto Alves as Alternate	For
8.2	Elect Joao Adamo Junior as Fiscal Council Member and Roberto Miguel as Alternate	For

# Klabin S.A.

Proposal Number	Proposal Text	Vote Instruction
8.3	Elect Vivian do Valle Souza Leao Mikui as Fiscal Council Member and Antonio Marcos Vieira Santos as Alternate	For
8.4	Elect Wolfgang Eberhard Rohrbach as Fiscal Council Member and Raul Ricardo Paciello as Alternate	For
9	Approve Remuneration of Company's Management	Against
10	Approve Remuneration of Fiscal Council Members	For

#### Klabin S.A.

Meeting Date: 03/08/2018

Proposal Number	Proposal Text	Vote Instruction
1	Ratify Capital Increase Re: Exercise of Warrants	For
2	Amend Article 5 to Reflect Changes in Capital	For
3	In the Event of a Second Call, the Voting Instructions Contained in this Remote Voting Card May Also be Considered for the Second Call?	For

# **National Fuel Gas Company**

Meeting Date: 03/08/2018

Proposal Number	Proposal Text	Vote Instruction	
1.1	Elect Director Philip C. Ackerman	Withhold	
1.2	Elect Director Stephen E. Ewing	Withhold	
1.3	Elect Director Rebecca Ranich	Withhold	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	

# **National Fuel Gas Company**

Proposal Number	Proposal Text	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Examine and Take Active Steps to Participate in Natural Gas Local Distribution Sector	Against

# Tetra Tech, Inc.

Meeting Date: 03/08/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Dan L. Batrack	Withhold
1.2	Elect Director Hugh M. Grant	Withhold
1.3	Elect Director Patrick C. Haden	Withhold
1.4	Elect Director J. Christopher Lewis	Withhold
1.5	Elect Director Joanne M. Maguire	Withhold
1.6	Elect Director Kimberly E. Ritrievi	Withhold
1.7	Elect Director Albert E. Smith	Withhold
1.8	Elect Director J. Kenneth Thompson	Withhold
1.9	Elect Director Kirsten M. Volpi	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Omnibus Stock Plan	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

## **The Walt Disney Company**

Meeting Date: 03/08/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Susan E. Arnold	Against

# The Walt Disney Company

Proposal Number	Proposal Text	Vote Instruction
1b	Elect Director Mary T. Barra	Against
1c	Elect Director Safra A. Catz	Against
1d	Elect Director John S. Chen	Against
1e	Elect Director Francis A. deSouza	Against
1f	Elect Director Robert A. Iger	Against
1g	Elect Director Maria Elena Lagomasino	Against
1h	Elect Director Fred H. Langhammer	Against
1i	Elect Director Aylwin B. Lewis	Against
1j	Elect Director Mark G. Parker	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Executive Incentive Bonus Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Report on Lobbying Payments and Policy	For
6	Proxy Access Bylaw Amendment	For

# **Adient plc**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director John M. Barth	Against
1b	Elect Director Julie L. Bushman	Against
1c	Elect Director Raymond L. Conner	Against
1d	Elect Director Richard Goodman	Against
1e	Elect Director Frederick A. Henderson	Against
1f	Elect Director R. Bruce McDonald	Against
1g	Elect Director Barb J. Samardzich	Against
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For

# Adient plc

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **CVS Health Corporation**

Meeting Date: 03/13/2018

Proposal Number	Proposal Text	Vote Instruction
1	Issue Shares in Connection with Merger	For
2	Adjourn Meeting	For

# **Novozymes A/S**

Proposal Number	Proposal Text	Vote Instruction
1	Receive Report of Board	
2	Accept Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of DKK 4.50 Per Share	For
4	Approve Remuneration of Directors in the Amount of DKK 1.5 Million for Chairman, DKK1.0 Million for Vice Chairman and DKK 500,000 for Other Directors; ApproveRemuneration for Committee Work	Against
5	Reelect Jorgen Buhl Rasmussen (Chairman) as Director	Abstain
6	Reelect Agnete Raaschou-Nielsen (Vice Chairman) as Director	Abstain
7a	Reelect Lars Green as Director	Abstain
7b	Reelect Kasim Kutay as Director	Abstain
7c	Reelect Kim Stratton as Director	Abstain

# **Novozymes A/S**

Proposal Number	Proposal Text	Vote Instruction
7d	Reelect Mathias Uhlén as Director	Abstain
7e	Elect Patricia Malarkey as New Director	Abstain
8	Ratify PricewaterhouseCoopers as Auditors	Abstain
9a	Approve Creation of DKK 59.4 Million Pool of Capital in B Shares without Preemptive Rights; DKK 59.4 Million Pool of Capital in B Shares with Preemptive Rights; DKK 20 Million Pool of Capital in Warrants without Preemptive Rights	For
9b	Approve DKK 16 Million Reduction in Share Capital via Share Cancellation	For
9с	Authorize Share Repurchase Program	For
9d	Amend Articles Re: Requirements for Issuance of Physical Admission Tickets for Attending Shareholder Meetings	For
9e	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Against
9f	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For
10	Other Business	

# Analog Devices, Inc.

Meeting Date: 03/14/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Ray Stata	Against
1b	Elect Director Vincent Roche	Against
1c	Elect Director James A. Champy	Against
1d	Elect Director Bruce R. Evans	Against
1e	Elect Director Edward H. Frank	Against
1f	Elect Director Mark M. Little	Against
1g	Elect Director Neil Novich	Against
1h	Elect Director Kenton J. Sicchitano	Against

# Analog Devices, Inc.

Proposal Number	Proposal Text	Vote Instruction
1i	Elect Director Lisa T. Su	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	Against

# Hologic, Inc.

Meeting Date: 03/14/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Stephen P. MacMillan	For
1.2	Elect Director Sally W. Crawford	For
1.3	Elect Director Charles J. Dockendorff	For
1.4	Elect Director Scott T. Garrett	For
1.5	Elect Director Namal Nawana	For
1.6	Elect Director Christiana Stamoulis	For
1.7	Elect Director Amy M. Wendell	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Ratify Ernst & Young LLP as Auditors	For

#### Pandora A/S

Meeting Date: 03/14/2018

Proposal Number	Proposal Text	Vote Instruction
1	Receive Report of Board	
2	Accept Financial Statements and Statutory Reports	For

# Pandora A/S

Proposal Number	Proposal Text	Vote Instruction
3.1	Approve Remuneration of Directors for 2017	Against
3.2	Approve Remuneration of Directors for 2018 in the Amount of DKK 1.5 Million for Chairman, DKK 750,000 for Vice Chairman, and DKK 500,000 for Other Directors; Approve Remuneration for Committee Work	Against
4	Approve Allocation of Income and Dividends of DKK 9 Per Share	For
5a	Reelect Peder Tuborgh as Director	For
5b	Reelect Christian Frigast as Director	For
5c	Reelect Andrea Dawn Alvey as Director	For
5d	Reelect Ronica Wang as Director	For
5e	Reelect Bjorn Gulden as Director	Abstain
5f	Reelect Per Bank as Director	For
5g	Reelect Birgitta Stymne Göransson as Director	For
6	Ratify Ernst & Young as Auditor	For
7	Approve Discharge of Management and Board	For
8.1	Approve DKK 2.5 Million Reduction in Share Capital via Share Cancellation	For
8.2	Amend Articles Re: Share Registrar of the Company	For
8.3	Amend Articles Re: Agenda of AGM	For
8.4	Approve Removal of Director Age Limit	For
8.5	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Against
8.6	Authorize Share Repurchase Program	For
8.7	Authorize the Board to Decide on Distribution of Extraordinary Dividends of Maximum DKK 9 Per Share Prior to 2019 AGM	For
8.8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For
9	Other Business	

# **TE Connectivity Ltd.**

Meeting Date: 03/14/2018

# **TE Connectivity Ltd.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Pierre R. Brondeau	For
1b	Elect Director Terrence R. Curtin	For
1c	Elect Director Carol A. ('John') Davidson	For
1d	Elect Director William A. Jeffrey	For
1e	Elect Director Thomas J. Lynch	For
1f	Elect Director Yong Nam	For
1g	Elect Director Daniel J. Phelan	For
1h	Elect Director Paula A. Sneed	For
1i	Elect Director Abhijit Y. Talwalkar	For
1j	Elect Director Mark C. Trudeau	For
1k	Elect Director John C. Van Scoter	For
11	Elect Director Laura H. Wright	For
2	Elect Board Chairman Thomas J. Lynch	For
3a	Elect Daniel J. Phelan as Member of Management Development and Compensation Committee	For
3b	Elect Paula A. Sneed as Member of Management Development and Compensation Committee	For
3c	Elect John C. Van Scoter as Member of Management Development and Compensation Committee	For
4	Designate Rene Schwarzenbach as Independent Proxy	For
5.1	Accept Annual Report for Fiscal Year Ended September 29, 2017	For
5.2	Accept Statutory Financial Statements for Fiscal Year Ended September 29, 2017	For
5.3	Approve Consolidated Financial Statements for Fiscal Year Ended September 29, 2017	For
6	Approve Discharge of Board and Senior Management	For
7.1	Ratify Deloitte & Touche LLP as Independent Registered Public Accounting Firm for Fiscal Year 2018	For
7.2	Ratify Deloitte AG as Swiss Registered Auditors	For

# **TE Connectivity Ltd.**

Proposal Number	Proposal Text	Vote Instruction
7.3	Ratify PricewaterhouseCoopers AG as Special Auditors	For
8	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
9	Approve the Increase in Maximum Aggregate Remuneration of Executive Management	Against
10	Approve the Increase in Maximum Aggregate Remuneration of Board of Directors	Against
11	Approve Allocation of Available Earnings at September 29, 2017	For
12	Approve Declaration of Dividend	For
13	Authorize Share Repurchase Program	Against
14	Amend Articles of Association Re: Authorized Capital	For
15	Amend Nonqualified Employee Stock Purchase Plan	For
16	Adjourn Meeting	For

# Banco Bilbao Vizcaya Argentaria, S.A.

#### Meeting Date: 03/15/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Approve Consolidated and Standalone Financial Statements	For
1.2	Approve Allocation of Income and Dividends	For
1.3	Approve Discharge of Board	For
2.1	Reelect Jose Miguel Andres Torrecillas as Director	Against
2.2	Reelect Belen Garijo Lopez as Director	Against
2.3	Reelect Juan Pi Llorens as Director	Against
2.4	Reelect Jose Maldonado Ramos as Director	Against
2.5	Elect Jaime Caruana Lacorte as Director	Against
2.6	Elect Ana Peralta Moreno as Director	Against
2.7	Elect Jan Verplancke as Director	Against

Reporting Period: 07/01/2017 to 06/30/2018

# Banco Bilbao Vizcaya Argentaria, S.A.

Proposal Number	Proposal Text	Vote Instruction
3	Authorize Share Repurchase Program	For
4	Fix Maximum Variable Compensation Ratio	For
5	Authorize Board to Ratify and Execute Approved Resolutions	For
6	Advisory Vote on Remuneration Report	Against

#### F5 Networks, Inc.

#### Meeting Date: 03/15/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director A. Gary Ames	For
1b	Elect Director Sandra E. Bergeron	For
1c	Elect Director Deborah L. Bevier	For
1d	Elect Director Jonathan C. Chadwick	For
1e	Elect Director Michael L. Dreyer	For
1f	Elect Director Alan J. Higginson	For
1g	Elect Director Peter S. Klein	For
1h	Elect Director Francois Locoh-Donou	For
1i	Elect Director John McAdam	For
1j	Elect Director Stephen M. Smith *Withdrawn Resolution*	
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Red Electrica Corporacion SA**

# **Red Electrica Corporacion SA**

Proposal Number	Proposal Text	Vote Instruction
1	Approve Standalone Financial Statements	For
2	Approve Consolidated Financial Statements	For
3	Approve Allocation of Income and Dividends	For
4	Approve Discharge of Board	For
5.1	Reelect Socorro Fernandez Larrea as Director	For
5.2	Reelect Antonio Gomez Ciria as Director	For
5.3	Ratify Appointment of and Elect Mercedes Real Rodrigalvarez as Director	Against
6.1	Approve Remuneration Report	For
6.2	Approve Remuneration of Executive Directors and Non-Executive Directors	Against
7	Authorize Board to Ratify and Execute Approved Resolutions	For
8	Receive Corporate Governance Report	

# **Starbucks Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Howard Schultz	Against
1b	Elect Director Rosalind G. Brewer	Against
1c	Elect Director Mary N. Dillon	Against
1d	Elect Director Mellody Hobson	Against
1e	Elect Director Kevin R. Johnson	Against
1f	Elect Director Jorgen Vig Knudstorp	Against
1g	Elect Director Satya Nadella	Against
1h	Elect Director Joshua Cooper Ramo	Against
1i	Elect Director Clara Shih	Against
1j	Elect Director Javier G. Teruel	Against

# **Starbucks Corporation**

Proposal Number	Proposal Text	Vote Instruction
1k	Elect Director Myron E. Ullman, III	Against
11	Elect Director Craig E. Weatherup	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Proxy Access Bylaw Amendments	For
5	Report on Sustainable Packaging	For
6	Report on Paid Family Leave *Withdrawn Resolution*	
7	Prepare Employment Diversity Report and Report on Diversity Policies	For

# Tesla, Inc.

Proposal Number	Proposal Text	Vote Instruction	
1	Approve Stock Option Grant to Elon Musk	Against	
Novo Nordisk A/S			
Meeting	Meeting Date: 03/22/2018		

Proposal Number	Proposal Text	Vote Instruction
1	Receive Report of Board	
2	Accept Financial Statements and Statutory Reports	For
3.1	Approve Remuneration of Directors for 2017	Against

# **Novo Nordisk A/S**

Proposal Number	Proposal Text	Vote Instruction
3.2	Approve Remuneration of Directors for 2018 in the Amount of DKK 2.1 Million for the Chairman, DKK 1.4 Million for the Vice Chairman, and DKK 700,000 for Other Directors; Approve Remuneration for Committee Work;	Against
4	Approve Allocation of Income and Dividends of DKK 7.85 Per Share	For
5.1	Reelect Helge Lund as Director and New Chairman	Abstain
5.2	Reelect Jeppe Christiansen as Director and Deputy Chairman	Abstain
5.3a	Reelect Brian Daniels as Director	Abstain
5.3b	Elect Andreas Fibig as New Director	Abstain
5.3c	Reelect Sylvie Gregoire as Director	Abstain
5.3d	Reelect Liz Hewitt as Director	Abstain
5.3e	Reelect Kasim Kutay as Director	Abstain
5.3f	Elect Martin Mackay as New Director	Abstain
6	Ratify PricewaterhouseCoopers as Auditors	Abstain
7.1	Approve DKK 10 Million Reduction in Share Capital via B Share Cancellation	For
7.2	Authorize Share Repurchase Program	For
7.3	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	Against

8 Other Business

#### **Parnassus Funds**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Donald J. Boteler	For
1b	Elect Director Alecia A. DeCoudreaux	For
1c	Elect Director Kay Yun	For
1d	Elect Director Jerome L. Dodson	Withhold

### **Parnassus Funds**

Proposal Number	Proposal Text	Vote Instruction
2	Alter Mandatory Retirement Policy for Trustees	For

## **Parnassus Income Funds**

Meeting Date: 03/22/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Donald J. Boteler	For
1b	Elect Director Alecia A. DeCoudreaux	For
1c	Elect Director Kay Yun	For
1d	Elect Director Jerome L. Dodson	Withhold
2	Alter Mandatory Retirement Policy for Trustees	For

# PT Bank Rakyat Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Vote Instruction
1	Approve Annual Report, Financial Statements, Statutory Reports, and Approve Annual Report of the Partnership and Community Development Program (PCDP), Discharge of Directors and Commissioners, and Use of Proceeds of Bond	For
2	Approve Allocation of Income	For
3	Approve Remuneration and Tantiem of Directors and Commissioners	For
4	Appoint Auditors of the Company and PCDP	For
5	Approve Bank Action Plan (Recovery Plan)	For

## PT Bank Rakyat Indonesia (Persero) Tbk

Proposal Number	Proposal Text	Vote Instruction
6	Approve Enforcement of the State-Owned Minister Regulation No. PER-02/MBU/07/2017 on the Partnership and Community Development Programs of the State-Owned Enterprises	For
7	Amend Articles of Association	Against
8	Approve Changes in the Board of Directors and Commissioners	Against

### Coway Co. Ltd.

Meeting Date: 03/23/2018

Proposal Number	Proposal Text	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For
2	Approve Stock Option Grants	Against
3	Amend Articles of Incorporation	For
4.1	Elect Lee Jung-sik as Outside Director	Against
4.2	Elect Lee Jun-ho as Outside Director	Against
4.3	Elect Choi In-beom as Outside Director	Against
4.4	Elect Yoo Gi-seok as Outside Director	Against
5.1	Elect Lee Jung-sik as a Member of Audit Committee	For
5.2	Elect Lee Jun-ho as a Member of Audit Committee	For
5.3	Elect Yoo Gi-seok as a Member of Audit Committee	For
6	Approve Total Remuneration of Inside Directors and Outside Directors	Against
7	Authorize Board to Fix Remuneration of Internal Auditor	For

## Kao Corp.

# Kao Corp.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 56	For
2.1	Elect Director Sawada, Michitaka	Against
2.2	Elect Director Yoshida, Katsuhiko	Against
2.3	Elect Director Takeuchi, Toshiaki	Against
2.4	Elect Director Hasebe, Yoshihiro	Against
2.5	Elect Director Kadonaga, Sonosuke	Against
2.6	Elect Director Oku, Masayuki	Against
2.7	Elect Director Shinobe, Osamu	Against
3	Appoint Statutory Auditor Oka, Nobuhiro	For

# **Kubota Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kimata, Masatoshi	Against
1.2	Elect Director Kubo, Toshihiro	Against
1.3	Elect Director Kimura, Shigeru	Against
1.4	Elect Director Ogawa, Kenshiro	Against
1.5	Elect Director Kitao, Yuichi	Against
1.6	Elect Director Yoshikawa, Masato	Against
1.7	Elect Director Sasaki, Shinji	Against
1.8	Elect Director Matsuda, Yuzuru	Against
1.9	Elect Director Ina, Koichi	Against
1.10	Elect Director Shintaku, Yutaro	Against
2.1	Appoint Statutory Auditor Fukuyama, Toshikazu	For
2.2	Appoint Statutory Auditor Hiyama, Yasuhiko	For

# **Kubota Corporation**

Proposal Number	Proposal Text	Vote Instruction
2.3	Appoint Statutory Auditor Fujiwara, Masaki	For
3	Approve Compensation Ceiling for Directors	Against
4	Approve Annual Bonus	Against

# **QUALCOMM Incorporated**

Proposal Number	Proposal Text	Vote Instruction
	Management Proxy (White Proxy Card)	
1.1	Elect Director Barbara T. Alexander	Do Not Vote
1.2	Elect Director Jeffrey W. Henderson	Do Not Vote
1.3	Elect Director Thomas W. Horton	Do Not Vote
1.4	Elect Director Paul E. Jacobs	Do Not Vote
1.5	Elect Director Ann M. Livermore	Do Not Vote
1.6	Elect Director Harish Manwani	Do Not Vote
1.7	Elect Director Mark D. McLaughlin	Do Not Vote
1.8	Elect Director Steve Mollenkopf	Do Not Vote
1.9	Elect Director Clark T. "Sandy" Randt, Jr.	Do Not Vote
1.10	Elect Director Francisco Ros	Do Not Vote
1.11	Elect Director Anthony J. Vinciquerra	Do Not Vote
2	Ratify PricewaterhouseCoopers LLP as Auditors	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Do Not Vote
4	Amend Qualified Employee Stock Purchase Plan	Do Not Vote

### **QUALCOMM Incorporated**

Proposal Number	Proposal Text	Vote Instruction
5	Eliminate Supermajority Vote Requirement to Remove Directors	Do Not Vote
6	Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions	Do Not Vote
7	Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders	Do Not Vote
8	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016	Do Not Vote
	Dissident Proxy (Blue Proxy Card)	
1.1	Elect Director Samih Elhage	For
1.2	Elect Director David G. Golden	Withhold
1.3	Elect Director Veronica M. Hagen	Withhold
1.4	Elect Director Julie A. Hill	For
1.5	Elect Director John H. Kispert	For
1.6	Elect Director Harry L. You	For
2	Repeal Amendments to the Company's Bylaws Adopted Without Stockholder Approval After July 15, 2016	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Amend Qualified Employee Stock Purchase Plan	For
6	Eliminate Supermajority Vote Requirement to Remove Directors	For
7	Eliminate Supermajority Vote Requirement Relating to Amendments and Obsolete Provisions	For
8	Eliminate Supermajority Vote Requirement for Business Combinations with Interested Stockholders	For

### Samsung Electronics Co. Ltd.

### Samsung Electronics Co. Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Financial Statements and Allocation of Income	For
2.1.1	Elect Kim Jeong-hun as Outside Director	Against
2.1.2	Elect Kim Sun-uk as Outside Director	Against
2.1.3	Elect Park Byung-gook as Outside Director	Against
2.2.1	Elect Lee Sang-hoon as Inside Director	Against
2.2.2	Elect Kim Ki-nam as Inside Director	Against
2.2.3	Elect Kim Hyun-suk as Inside Director	Against
2.2.4	Elect Koh Dong-jin as Inside Director	Against
2.3	Elect Kim Sun-uk as a Member of Audit Committee	For
3	Approve Total Remuneration of Inside Directors and Outside Directors	Against
4	Amend Articles of Incorporation	For

# Turkiye Sinai Kalkinma Bankasi AS

Proposal Number	Proposal Text	Vote Instruction
	Annual Meeting Agenda	
1	Open Meeting and Elect Presiding Council of Meeting	For
2	Accept Statutory Reports	For
3	Accept Financial Statements	For
4	Ratify Director Appointments	Against
5	Approve Discharge of Board	For
6	Approve Allocation of Income	For
7	Elect Directors	Against
8	Approve Director Remuneration	For

# Turkiye Sinai Kalkinma Bankasi AS

Proposal Number	Proposal Text	Vote Instruction
9	Ratify External Auditors	Against
10	Receive Information on Donations Made in 2017 and Approve Upper Limit of Donations for 2018	Against
11	Grant Permission for Board Members to Engage in Commercial Transactions with Company and Be Involved with Companies with Similar Corporate Purpose	For
12	Receive Information in Accordance with the Article 1.3.6 of the Corporate Governance Principles of the Capital Market Board	

### ABB Ltd.

roposal		Vote
umber	Proposal Text	Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report (Non-Binding)	Against
3	Approve Discharge of Board and Senior Management	For
4	Approve Allocation of Income and Dividends of CHF 0.78 per Share	For
5.1	Amend Corporate Purpose	For
5.2	Amend Articles Re: Cancellation of Transitional Provisions	For
6.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 4.7 Million	Against
6.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 52 Million	Against
7.1	Reelect Matti Alahuhta as Director	Against
7.2	Elect Gunnar Brock as Director	Against
7.3	Reelect David Constable as Director	Against
7.4	Reelect Frederico Curado as Director	Against
7.5	Reelect Lars Foerberg as Director	Against

#### ABB Ltd.

Proposal Number	Proposal Text	Vote Instruction
7.6	Elect Jennifer Xin-Zhe Li as Director	Against
7.7	Elect Geraldine Matchett as Director	Against
7.8	Reelect David Meline as Director	Against
7.9	Reelect Satish Pai as Director	Against
7.10	Reelect Jacob Wallenberg as Director	Against
7.11	Reelect Peter Voser as Director and Board Chairman	Against
8.1	Appoint David Constable as Member of the Compensation Committee	For
8.2	Appoint Frederico Curado as Member of the Compensation Committee	For
8.3	Appoint Jennifer Xin-Zhe Li as Member of the Compensation Committee	For
9	Designate Hans Zehnder as Independent Proxy	For
10	Ratify KPMG AG as Auditors	For
A	Transact Other Business (Voting)	Against

# **Beijing Enterprises Water Group Ltd.**

Meeting Date: 03/29/2018

Proposal Number	Proposal Text	Vote Instruction
1	Approve Subscription Agreement, Issuance of Subscription Shares, the Specific Mandate and Related Transactions	For
2	Elect Lee Man Chun Raymond as Director and Authorize Board to Fix His Remuneration	Against

# **The Toronto-Dominion Bank**

### **The Toronto-Dominion Bank**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William E. Bennett	For
1.2	Elect Director Amy W. Brinkley	For
1.3	Elect Director Brian C. Ferguson	For
1.4	Elect Director Colleen A. Goggins	For
1.5	Elect Director Mary Jo Haddad	For
1.6	Elect Director Jean-Rene Halde	For
1.7	Elect Director David E. Kepler	For
1.8	Elect Director Brian M. Levitt	For
1.9	Elect Director Alan N. MacGibbon	For
1.10	Elect Director Karen E. Maidment	For
1.11	Elect Director Bharat B. Masrani	For
1.12	Elect Director Irene R. Miller	For
1.13	Elect Director Nadir H. Mohamed	For
1.14	Elect Director Claude Mongeau	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote on Executive Compensation Approach	Against
	Shareholder Proposals	
4	SP A: Board Misconduct	Against
5	SP B: Reimbursement of Shareholder Expenses	Against

### **Geberit AG**

Meeting Date: 04/04/2018

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For

# **Geberit AG**

Proposal Number	Proposal Text	Vote Instruction
2	Approve Allocation of Income and Dividends of CHF 10.40 per Share	For
3	Approve Discharge of Board of Directors	For
4.1.1	Reelect Albert Baehny as Director and Board Chairman	Against
4.1.2	Reelect Felix Ehrat as Director	Against
4.1.3	Reelect Thomas Huebner as Director	Against
4.1.4	Reelect Hartmut Reuter as Director	Against
4.1.5	Reelect Jorgen Tang-Jensen Director	Against
4.1.6	Reelect Eunice Zehnder-Lai as Director	Against
4.2.1	Reelect Hartmut Reuter as Member of the Nomination and Compensation Committee	For
4.2.2	Reelect Jorgen Tang-Jensen as Member of the Nomination and Compensation Committee	For
4.2.3	Reelect Eunice Zehnder-Lai as Member of the Nomination and Compensation Committee	For
5	Designate Roger Mueller as Independent Proxy	For
6	Ratify PricewaterhouseCoopers AG as Auditors	Against
7.1	Approve Remuneration Report	Against
7.2	Approve Remuneration of Directors in the Amount of CHF 2.4 Million	Against
7.3	Approve Remuneration of Executive Committee in the Amount of CHF 11.3 Million	Against
8	Transact Other Business (Voting)	Against

# **Schlumberger Limited**

Meeting Date: 04/04/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Peter L.S. Currie	For
1b	Elect Director Miguel M. Galuccio	For
1c	Elect Director V. Maureen Kempston Darkes	For

# **Schlumberger Limited**

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Paal Kibsgaard	For
1e	Elect Director Nikolay Kudryavtsev	For
1f	Elect Director Helge Lund	For
1g	Elect Director Michael E. Marks	For
1h	Elect Director Indra K. Nooyi	For
1i	Elect Director Lubna S. Olayan	For
1j	Elect Director Leo Rafael Reif	For
1k	Elect Director Henri Seydoux	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Adopt and Approve Financials and Dividends	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	For
5	Amend Omnibus Stock Plan	Against

# **Royal Bank of Canada**

Meeting Date: 04/06/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Andrew A. Chisholm	For
1.2	Elect Director Jacynthe Cote	For
1.3	Elect Director Toos N. Daruvala	For
1.4	Elect Director David F. Denison	For
1.5	Elect Director Alice D. Laberge	For
1.6	Elect Director Michael H. McCain	For
1.7	Elect Director David McKay	For
1.8	Elect Director Heather Munroe-Blum	For
1.9	Elect Director Thomas A. Renyi	For
1.10	Elect Director Kathleen Taylor	For
1.11	Elect Director Bridget A. van Kralingen	For

## **Royal Bank of Canada**

Proposal Number	Proposal Text	Vote Instruction
1.12	Elect Director Thierry Vandal	For
1.13	Elect Director Jeffery Yabuki	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote on Executive Compensation Approach	Against

## A. O. Smith Corporation

Meeting Date: 04/09/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William P. Greubel	For
1.2	Elect Director Ilham Kadri	For
1.3	Elect Director Idelle K. Wolf	For
1.4	Elect Director Gene C. Wulf	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

# **IQVIA Holdings, Inc.**

Meeting Date: 04/10/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Ari Bousbib	Withhold
1.2	Elect Director Colleen A. Goggins	Withhold
1.3	Elect Director John M. Leonard	Withhold
1.4	Elect Director Todd B. Sisitsky	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For

### The Bank of New York Mellon Corporation

Meeting Date: 04/10/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Steven D. Black	For
1b	Elect Director Linda Z. Cook	For
1c	Elect Director Joseph J. Echevarria	For
1d	Elect Director Edward P. Garden	For
1e	Elect Director Jeffrey A. Goldstein	For
1f	Elect Director John M. Hinshaw	For
1g	Elect Director Edmund F. "Ted" Kelly	For
1h	Elect Director Jennifer B. Morgan	For
1i	Elect Director Mark A. Nordenberg	For
1j	Elect Director Elizabeth E. Robinson	For
1k	Elect Director Charles W. Scharf	For
11	Elect Director Samuel C. Scott, III	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Provide Right to Act by Written Consent	For
5	Report on and Assess Proxy Voting Policies in Relation to Climate Change Position	For

# Koninklijke Ahold Delhaize NV

Meeting Date: 04/11/2018

Proposal Number	Proposal Text	Vote Instruction
	Annual Meeting Agenda	
1	Open Meeting	

2 Receive Report of Management Board (Non-Voting) Reporting Period: 07/01/2017 to 06/30/2018

### Koninklijke Ahold Delhaize NV

Proposal Number	Proposal Text	Vote Instruction
3	Discussion on Company's Corporate Governance Structure	
4	Receive Explanation on Company's Reserves and Dividend Policy	
5	Discuss Implementation of Remuneration Policy of the Management Board	
6	Adopt 2017 Financial Statements	For
7	Approve Dividends of EUR 0.63 Per Share	For
8	Approve Discharge of Management Board	For
9	Approve Discharge of Supervisory Board	For
10	Elect Wouter Kolk to Management Board	For
11	Reelect Rene Hooft Graafland to Supervisory Board	Against
12	Ratify PricewaterhouseCoopers as Auditors	For
13	Grant Board Authority to Issue Shares Up to 10 Percent of Issued Capital	For
14	Authorize Board to Exclude Preemptive Rights from Share Issuances Under Item 13	For
15	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
16	Approve Reduction in Share Capital by Cancellation of Shares Under Item 15	For
17	Close Meeting	

17 Close Meeting

### **Nuveen Multi-Market Income Fund**

Meeting Date: 04/11/2018

Proposal Number	Proposal Text	Vote Instruction
1b.1	Elect Director Margo L. Cook	For
1b.2	Elect Director Jack B. Evans	For
1b.3	Elect Director Albin F. Moschner	For
1b.4	Elect Director William J. Schneider	For

# **Adobe Systems Incorporated**

Meeting Date: 04/12/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Amy L. Banse	For
1b	Elect Director Edward W. Barnholt	For
1c	Elect Director Robert K. Burgess	For
1d	Elect Director Frank A. Calderoni	For
1e	Elect Director James E. Daley	For
1f	Elect Director Laura B. Desmond	For
1g	Elect Director Charles M. Geschke	For
1h	Elect Director Shantanu Narayen	For
1i	Elect Director Daniel L. Rosensweig	For
1j	Elect Director John E. Warnock	For
2	Amend Omnibus Stock Plan	Against
3	Ratify KPMG LLP as Auditors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

### **Essity AB**

Meeting Date: 04/12/2018

Proposal Number	Proposal Text	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	For
2	Prepare and Approve List of Shareholders	For
3	Designate Inspector(s) of Minutes of Meeting	For
4	Acknowledge Proper Convening of Meeting	For
5	Approve Agenda of Meeting	For
6	Receive Financial Statements and Statutory Reports	

# **Essity AB**

Proposal Number	Proposal Text	Vote Instruction
7	Receive President's Report	
8a	Accept Financial Statements and Statutory Reports	For
8b	Approve Allocation of Income and Dividends of SEK 5.75 Per Share	For
8c	Approve Discharge of Board and President	For
9	Determine Number of Members (9) and Deputy Members (0) of Board	For
10	Determine Number of Auditors (1) and Deputy Auditors (0)	For
11	Approve Remuneration of Directors in the Amount of SEK 2.22 Million for Chairman and SEK 740,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration of Auditors	Against
12a	Reelect Ewa Bjorling as Director	For
12b	Reelect Par Boman as Director	Against
12c	Reelect Maija-Liisa Friman as Director	For
12d	Reelect Annemarie Gardshol as Director	For
12e	Reelect Magnus Groth as Director	For
12f	Reelect Bert Nordberg as Director	Against
12g	Reelect Louise Svanberg as Director	For
12h	Reelect Lars Rebien Sorensen as Director	For
12i	Reelect Barbara M. Thoralfsson as Director	For
13	Reelect Par Boman as Board Chairman	Against
14	Ratify Ernst & Young as Auditors	For
15	Approve Remuneration Policy And Other Terms of Employment For Executive Management	Against

16 Close Meeting

# Jeronimo Martins SGPS S.A

Meeting Date: 04/12/2018

#### Jeronimo Martins SGPS S.A

Proposal Number	Proposal Text	Vote Instruction
1	Approve Individual and Consolidated Financial Statements and Statutory Reports	For
2	Approve Allocation of Income	For
3	Approve Discharge of Management and Supervisory Boards	For
4	Approve Statement on Remuneration Policy	Against

#### **Nestle SA**

Meeting Date: 04/12/2018

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1.1	Accept Financial Statements and Statutory Reports	For
1.2	Approve Remuneration Report	Against
2	Approve Discharge of Board and Senior Management	For
3	Approve Allocation of Income and Dividends of CHF 2.35 per Share	For
4.1.a	Reelect Paul Bulcke as Director and Board Chairman	Against
4.1.b	Reelect Ulf Schneider as Director	For
4.1.c	Reelect Henri de Castries as Director	For
4.1.d	Reelect Beat Hess as Director	For
4.1.e	Reelect Renato Fassbind as Director	For
4.1.f	Reelect Jean-Pierre Roth as Director	For
4.1.g	Reelect Ann Veneman as Director	For
4.1.h	Reelect Eva Cheng as Director	For
4.1.i	Reelect Ruth Oniang'o as Director	For
4.1.j	Reelect Patrick Aebischer as Director	For
4.1.k	Reelect Ursula Burns as Director	For

### **Nestle SA**

Proposal Number	Proposal Text	Vote Instruction
4.2.1	Elect Kasper Rorsted as Director	For
4.2.2	Elect Pablo Isa as Director	For
4.2.3	Elect Kimberly Ross as Director	For
4.3.1	Appoint Beat Hess as Member of the Compensation Committee	For
4.3.2	Appoint Jean-Pierre Roth as Member of the Compensation Committee	For
4.3.3	Appoint Patrick Aebischer as Member of the Compensation Committee	For
4.3.4	Appoint Ursula Burns as Member of the Compensation Committee	For
4.4	Ratify KPMG AG as Auditors	For
4.5	Designate Hartmann Dreyer as Independent Proxy	For
5.1	Approve Remuneration of Directors in the Amount of CHF 10 Million	Against
5.2	Approve Maximum Remuneration of Executive Committee in the Amount of CHF 60 Million	Against
6	Approve CHF 4.9 Million Reduction in Share Capital via Cancellation of Repurchased Shares	For
7	Transact Other Business (Voting)	Against

# **Orkla ASA**

Meeting Date: 04/12/2018

Proposal Number	Proposal Text	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	For
2	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 2.60 Per Share	For
3a	Receive Information on Remuneration Policy And Other Terms of Employment For Executive Management	
3b	Approve Remuneration Policy And Other Terms of Employment For Executive	For

Management (Advisory)

# **Orkla ASA**

Proposal Number	Proposal Text	Vote Instruction
3c	Approve Guidelines for Incentive-Based Compensation for Executive Management (Binding)	Against
4	Discuss Company's Corporate Governance Statement	
5a	Authorize Repurchase of Shares for Use in Employee Incentive Programs	For
5b	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For
6a	Reelect Stein Hagen as Director	Against
6b	Reelect Grace Skaugen as Director	Against
6c	Reelect Ingrid Blank as Director	Against
6d	Reelect Lars Dahlgren as Director	Against
6e	Reelect Nils Selte as Director	Against
6f	Reelect Liselott Kilaas as Director	Against
6g	Elect Peter Agnefjall as Director	Against
6h	Reelect Caroline Kjos as Deputy Director	For
7a	Elect Stein Erik Hagen as Board Chairman	Against
7b	Elect Grace Skaugen as Vice Chairman	Against
8a	Elect Anders Christian Stray Ryssdal as Member of Nominating Committee	For
8b	Elect Leiv Askvig as Member of Nominating Committee	For
8c	Elect Karin Bing Orgland as Member of Nominating Committee	For
9	Elect Anders Stray Ryssdal as Chairman of Nominating Committee	For
10	Approve Remuneration of Directors	For
11	Approve Remuneration of Nominating Committee	For
12	Approve Remuneration of Auditors	For

# **New Resource Bancorp**

Meeting Date: 04/16/2018

### **New Resource Bancorp**

Proposal Number	Proposal Text	Vote Instruction
1	Approve Reorganization Plan	For
2	Approve Merger Agreement	For
3	Adjourn Meeting	For

# **Fifth Third Bancorp**

Meeting Date: 04/17/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Nicholas K. Akins	For
1.2	Elect Director B. Evan Bayh, III	For
1.3	Elect Director Jorge L. Benitez	For
1.4	Elect Director Katherine B. Blackburn	For
1.5	Elect Director Emerson L. Brumback	For
1.6	Elect Director Jerry W. Burris	For
1.7	Elect Director Greg D. Carmichael	For
1.8	Elect Director Gary R. Heminger	Against
1.9	Elect Director Jewell D. Hoover	For
1.10	Elect Director Eileen A. Mallesch	For
1.11	Elect Director Michael B. McCallister	For
1.12	Elect Director Marsha C. Williams	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year

# L Oreal

Meeting Date: 04/17/2018

## L Oreal

Proposal Number	Proposal Text	Vote Instruction
	Ordinary Business	
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 3.55 per Share and an Extra of EUR 0.35 per Share to Long Term Registered Shares	For
4	Elect Axel Dumas as Director	Against
5	Elect Patrice Caine as Director	Against
6	Reelect Jean-Paul Agon as Director	Against
7	Reelect Belen Garijo as Director	Against
8	Approve Remuneration of Directors in the Aggregate Amount of EUR 1.6 Million	Against
9	Approve Additional Pension Scheme Agreement with Jean-Paul Agon	For
10	Approve Remuneration Policy of Executive Corporate Officers	Against
11	Approve Compensation of Jean-Paul Agon, Chairman and CEO	Against
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
	Extraordinary Business	
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
14	Authorize Capital Increase of up to 2 Percent of Issued Capital for Contributions in Kind	For
15	Authorize up to 0.6 Percent of Issued Capital for Use in Restricted Stock Plans	Against
16	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans Reserved forEmployees of International Subsidiaries	For
18	Amend Article 7 of Bylaws Re: Shareholding Disclosure Thresholds	For
19	Authorize Filing of Required Documents/Other Formalities	For

# **M&T Bank Corporation**

Meeting Date: 04/17/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Brent D. Baird	Withhold
1.2	Elect Director C. Angela Bontempo	Withhold
1.3	Elect Director Robert T. Brady	Withhold
1.4	Elect Director T. Jefferson Cunningham, III	Withhold
1.5	Elect Director Gary N. Geisel	Withhold
1.6	Elect Director Richard S. Gold	Withhold
1.7	Elect Director Richard A. Grossi	Withhold
1.8	Elect Director John D. Hawke, Jr.	Withhold
1.9	Elect Director Rene F. Jones	Withhold
1.10	Elect Director Richard H. Ledgett, Jr.	Withhold
1.11	Elect Director Newton P.S. Merrill	Withhold
1.12	Elect Director Melinda R. Rich	Withhold
1.13	Elect Director Robert E. Sadler, Jr.	Withhold
1.14	Elect Director Denis J. Salamone	Withhold
1.15	Elect Director John R. Scannell	Withhold
1.16	Elect Director David S. Scharfstein	Withhold
1.17	Elect Director Herbert L. Washington	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# **Prosperity Bancshares, Inc.**

Meeting Date: 04/17/2018

# **Prosperity Bancshares, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director James A. Bouligny	Withhold
1.2	Elect Director W.R. Collier	Withhold
1.3	Elect Director Robert Steelhammer	Withhold
1.4	Elect Director H. E. Timanus, Jr.	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **U.S. Bancorp**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Warner L. Baxter	Against
1b	Elect Director Marc N. Casper	Against
1c	Elect Director Andrew Cecere	Against
1d	Elect Director Arthur D. Collins, Jr.	Against
1e	Elect Director Kimberly J. Harris	Against
1f	Elect Director Roland A. Hernandez	Against
1g	Elect Director Doreen Woo Ho	Against
1h	Elect Director Olivia F. Kirtley	Against
1i	Elect Director Karen S. Lynch	Against
1j	Elect Director Richard P. McKenney	Against
1k	Elect Director David B. O'Maley	Against
11	Elect Director O'dell M. Owens	Against
1m	Elect Director Craig D. Schnuck	Against
1n	Elect Director Scott W. Wine	Against
2	Ratify Ernst & Young LLP as Auditors	For

#### **U.S. Bancorp**

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Sonoco Products Company**

Meeting Date: 04/18/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Pamela L. Davies	Withhold
1.2	Elect Director Harris E. DeLoach, Jr.	Withhold
1.3	Elect Director Philipe Guillemot	Withhold
1.4	Elect Director Robert C. Tiede	Withhold
2	Ratify PricewaterhouseCoopers, LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Umpqua Holdings Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Peggy Y. Fowler	For
1.2	Elect Director Stephen M. Gambee	For
1.3	Elect Director James S. Greene	For
1.4	Elect Director Luis F. Machuca	For
1.5	Elect Director Cort L. O'Haver	For
1.6	Elect Director Maria M. Pope	For
1.7	Elect Director John F. Schultz	For
1.8	Elect Director Susan F. Stevens	For

#### **Umpqua Holdings Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Hilliard C. Terry, III	For
1.10	Elect Director Bryan L. Timm	For
2	Ratify Moss Adams LLP as Auditors	For
3	Adopt Majority Voting for Uncontested Election of Directors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Intuitive Surgical, Inc.

Meeting Date: 04/19/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Craig H. Barratt	Against
1b	Elect Director Michael A. Friedman	Against
1c	Elect Director Gary S. Guthart	Against
1d	Elect Director Amal M. Johnson	Against
1e	Elect Director Keith R. Leonard, Jr.	Against
1f	Elect Director Alan J. Levy	Against
1g	Elect Director Jami Dover Nachtsheim	Against
1h	Elect Director Mark J. Rubash	Against
1i	Elect Director Lonnie M. Smith	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# J.B. Hunt Transport Services, Inc.

# J.B. Hunt Transport Services, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Douglas G. Duncan	Against
1.2	Elect Director Francesca M. Edwardson	Against
1.3	Elect Director Wayne Garrison	Against
1.4	Elect Director Sharilyn S. Gasaway	Against
1.5	Elect Director Gary C. George	Against
1.6	Elect Director J. Bryan Hunt, Jr.	Against
1.7	Elect Director Coleman H. Peterson	Against
1.8	Elect Directors John N. Roberts, III	Against
1.9	Elect Director James L. Robo	Against
1.10	Elect Director Kirk Thompson	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	Against
4	Report on Political Contributions	For
5	Adopt and Report on Science-Based GHG Emissions Reduction Targets	For

# Lincoln Electric Holdings, Inc.

Proposal Number I	Proposal Text	Vote
		Instruction
1.1	Elect Director Curtis E. Espeland	For
1.2	Elect Director Stephen G. Hanks	For
1.3 I	Elect Director Michael F. Hilton	For
1.4 I	Elect Director G. Russell Lincoln	For
1.5 I	Elect Director Kathryn Jo Lincoln	For
1.6 I	Elect Director William E. MacDonald, III	For
1.7 I	Elect Director Christopher L. Mapes	For

# Lincoln Electric Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.8	Elect Director Phillip J. Mason	For
1.9	Elect Director Hellene S. Runtagh	For
1.10	Elect Director Ben P. Patel	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Luxottica Group S.p.A.

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
	Extraordinary Business	
1	Amend Company Bylaws Re: Article 18	For
	Ordinary Business	
	Management Proposals	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Allocation of Income	For
	Shareholder Proposal Submitted by Delfin Sarl	
3.a	Fix Number of Directors	For
3.b	Fix Board Terms for Directors	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	
3.c.1	Slate 1 Submitted by Delfin Sarl	Abstain
3.c.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	For
	Shareholder Proposal Submitted by Delfin Sarl	
3.d	Approve Remuneration of Directors	For
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	

# Luxottica Group S.p.A.

Proposal Number	Proposal Text	Vote Instruction
4.a.1	Slate 1 Submitted by Delfin Sarl	Against
4.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	For
	Shareholder Proposal Submitted by Delfin Sarl	
4.b	Approve Internal Auditors' Remuneration	For
	Management Proposals	
5	Approve Remuneration Policy	Against
А	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Against

# Luxottica Group S.p.A.

roposal umber	Proposal Text	Vote Instruction
	Extraordinary Business	
1	Amend Company Bylaws Re: Article 18	For
	Ordinary Business	
	Management Proposals	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Allocation of Income	For
	Shareholder Proposal Submitted by Delfin Sarl	
3.a	Fix Number of Directors	For
3.b	Fix Board Terms for Directors	For
	Appoint Directors (Slate Election) - Choose One of the Following Slates	
3.c.1	Slate 1 Submitted by Delfin Sarl	Do Not Vote
3.c.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	For
	Shareholder Proposal Submitted by Delfin Sarl	
3.d	Approve Remuneration of Directors	For

# Luxottica Group S.p.A.

Proposal Number	Proposal Text	Vote Instruction
	Appoint Internal Statutory Auditors (Slate Election) - Choose One of the Following Slates	
4.a.1	Slate 1 Submitted by Delfin Sarl	Against
4.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	For
	Shareholder Proposal Submitted by Delfin Sarl	
4.b	Approve Internal Auditors' Remuneration	For
	Management Proposals	
5	Approve Remuneration Policy	Against
A	Deliberations on Possible Legal Action Against Directors if Presented by Shareholders	Against

# **PPG Industries, Inc.**

Meeting Date: 04/19/2018

Proposal Number	Proposal Text	Vote Instruction	
1.1	Elect Director Victoria F. Haynes	Against	
1.2	Elect Director Michael W. Lamach	Against	
1.3	Elect Director Martin H. Richenhagen	Against	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	
3	Declassify the Board of Directors	For	
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	

#### **RELX PLC**

#### **RELX PLC**

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Final Dividend	For
4	Reappoint Ernst & Young LLP as Auditors	For
5	Authorise the Audit Committee to Fix Remuneration of Auditors	For
6	Elect Suzanne Wood as Director	Against
7	Re-elect Erik Engstrom as Director	Against
8	Re-elect Sir Anthony Habgood as Director	Against
9	Re-elect Wolfhart Hauser as Director	Against
10	Re-elect Adrian Hennah as Director	Against
11	Re-elect Marike van Lier Lels as Director	Against
12	Re-elect Nick Luff as Director	Against
13	Re-elect Robert MacLeod as Director	Against
14	Re-elect Carol Mills as Director	Against
15	Re-elect Linda Sanford as Director	Against
16	Re-elect Ben van der Veer as Director	Against
17	Authorise Issue of Equity with Pre-emptive Rights	For
18	Authorise Issue of Equity without Pre-emptive Rights	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
20	Authorise Market Purchase of Ordinary Shares	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# The New York Times Company

#### **The New York Times Company**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Robert E. Denham	For
1.2	Elect Director Rachel Glaser	For
1.3	Elect Director John W. Rogers, Jr.	For
1.4	Elect Director Rebecca Van Dyck	For
3	Ratify Ernst & Young LLP as Auditors	For

# **Choice Hotels International, Inc.**

#### Meeting Date: 04/20/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Barbara T. Alexander	For
1.2	Elect Director Stewart W. Bainum, Jr.	For
1.3	Elect Director William L. Jews	For
1.4	Elect Director Monte J. M. Koch	For
1.5	Elect Director Liza K. Landsman	For
1.6	Elect Director Patrick S. Pacious	For
1.7	Elect Director Scott A. Renschler	For
1.8	Elect Director Ervin R. Shames	For
1.9	Elect Director John P. Tague	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Executive Incentive Bonus Plan	For
4	Ratify Ernst & Young LLP as Auditors	For

#### **Kingspan Group plc**

# Kingspan Group plc

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Approve Remuneration Report	Against
4a	Re-elect Eugene Murtagh as Director	Against
4b	Re-elect Gene Murtagh as Director	Against
4c	Re-elect Geoff Doherty as Director	Against
4d	Re-elect Russell Shiels as Director	Against
4e	Re-elect Peter Wilson as Director	Against
4f	Re-elect Gilbert McCarthy as Director	Against
4g	Re-elect Helen Kirkpatrick as Director	Against
4h	Re-elect Linda Hickey as Director	Against
4i	Re-elect Michael Cawley as Director	Against
4j	Re-elect John Cronin as Director	Against
4k	Re-elect Bruce McLennan as Director	Against
41	Elect Jost Massenberg as Director	Against
5	Authorise Board to Fix Remuneration of Auditors	For
6	Authorise Issue of Equity with Pre-emptive Rights	For
7	Authorise Issue of Equity without Pre-emptive Rights	For
8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
9	Authorise Market Purchase of Shares	For
10	Authorise Reissuance of Treasury Shares	For
11	Authorise the Company to Call EGM with Two Weeks' Notice	For

# The Kraft Heinz Company

# The Kraft Heinz Company

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gregory E. Abel	For
1b	Elect Director Alexandre Behring	For
1c	Elect Director John T. Cahill	For
1d	Elect Director Tracy Britt Cool	For
1e	Elect Director Feroz Dewan	For
1f	Elect Director Jeanne P. Jackson	For
1g	Elect Director Jorge Paulo Lemann	For
1h	Elect Director John C. Pope	For
1i	Elect Director Marcel Herrmann Telles	For
1j	Elect Director Alexandre Van Damme	For
1k	Elect Director George Zoghbi	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Assess Environmental Impact of Non-Recyclable Packaging	For

# **Atlas Copco AB**

Proposal Number	Proposal Text	Vote Instruction
1	Opening of Meeting; Elect Chairman of Meeting	For
2	Prepare and Approve List of Shareholders	For
3	Approve Agenda of Meeting	For
4	Designate Inspector(s) of Minutes of Meeting	For
5	Acknowledge Proper Convening of Meeting	For
6	Receive Financial Statements and Statutory Reports	

# Atlas Copco AB

Proposal Number	Proposal Text	Vote Instruction
7	Receive CEO's Report; Questions	
8a	Accept Financial Statements and Statutory Reports	For
8b	Approve Discharge of Board and President	For
8c1	Approve Allocation of Income and Dividends of SEK 7 Per Share	For
8c2	Approve Distribution of Shares in Subsidiary Epiroc AB	For
8d1	Approve Record Date for Dividend Payment	For
8d2	Approve Record Date for Distribution of Shares in Subsidiary Epiroc AB	For
9a	Determine Number of Members (9) and Deputy Members of Board (0)	For
9b	Determine Number of Auditors (1) and Deputy Auditors (0)	For
10a	Reelect Gunilla Berg, Staffan Bohman, Tina Donikowski, Johan Forssell, Sabine Neuss, Mats Rahmstrom, Hans Straberg, Anders Ullberg and Peter Wallenberg Jr as Directors	Against
10b	Elect Hans Straberg as Board Chairman	Against
10c	Ratify Deloitte as Auditors	For
11a	Approve Remuneration of Directors in the Amount of SEK 2.2 million to Chair and SEK 700,000 to Other Directors; Approve Remuneration for Committee Work; Approve Receiving Part of Remuneration in form of Synthetic Shares	For
11b	Approve Remuneration of Auditors	For
12a	Approve Remuneration Policy And Other Terms of Employment For Executive Management	For
12b	Approve Performance Based Stock Option Plan 2018 for Key Employees	For
12c	Approve Performance Based Stock Option Plan 2018 for Key Employees of Subsidiary Epiroc AB	For
13a	Acquire Class A Shares Related to Personnel Option Plan for 2018	For
13b	Acquire Class A Shares Related to Remuneration of Directors in the Form of Synthetic Shares	For
13c	Transfer Class A Shares Related to Personnel Option Plan for 2018	For
13d	Sell Class A Shares to Cover Costs Related to Synthetic Shares to the Board	For

# Atlas Copco AB

Proposal Number	Proposal Text	Vote Instruction
13e	Sell Class A and B Shares to Cover Costs in Relation to the Performance Related Personnel Option Plans for 2013, 2014 and 2015	For
14a	Acquire Subsidiary Epiroc AB Class A Shares Related to Personnel Option Plan for 2014-2018	For
14b	Transfer Subsidiary Epiroc AB Class A Shares Related to Personnel Option Plan for 2018	For
14c	Sell Subsidiary Epiroc AB Class A Shares to Cover Costs in Relation to the Performance Related Personnel Option Plans for 2014 and 2015	For
15	Approve 2:1 Stock Split; Approve SEK 393 Million Reduction in Share Capital via Share Cancellation; Approve Capitalization of Reserves of SEK 393 Million	For
16	Close Meeting	

# **Citigroup Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michael L. Corbat	Against
1b	Elect Director Ellen M. Costello	Against
1c	Elect Director John C. Dugan	Against
1d	Elect Director Duncan P. Hennes	Against
1e	Elect Director Peter B. Henry	Against
1f	Elect Director Franz B. Humer	Against
1g	Elect Director S. Leslie Ireland	Against
1h	Elect Director Renee J. James	Against
1i	Elect Director Eugene M. McQuade	Against
1j	Elect Director Michael E. O'Neill	Against
1k	Elect Director Gary M. Reiner	Against
11	Elect Director Anthony M. Santomero	Against

# **Citigroup Inc.**

Proposal Number	Proposal Text	Vote Instruction
1m	Elect Director Diana L. Taylor	Against
1n	Elect Director James S. Turley	Against
10	Elect Director Deborah C. Wright	Against
1p	Elect Director Ernesto Zedillo Ponce De Leon	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Adopt Human and Indigenous People's Rights Policy	For
6	Provide for Cumulative Voting	Against
7	Report on Lobbying Payments and Policy	For
8	Amend Proxy Access Right	For
9	Prohibit Accelerated Vesting of Awards to Pursue Government Service	For
10	Amend Bylaws Call Special Meetings	For

#### **DNB ASA**

Proposal Number	Proposal Text	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	
2	Approve Notice of Meeting and Agenda	For
3	Designate Inspector(s) of Minutes of Meeting	For
4	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of NOK 7.10 Per Share	For
5a	Approve Suggested Remuneration Policy And Other Terms of Employment For Executive Management (Consultative Vote)	Against
5b	Approve Binding Remuneration Policy And Other Terms of Employment For Executive Management	Against
6	Approve Company's Corporate Governance Statement	For

#### **DNB ASA**

Proposal Number	Proposal Text	Vote Instruction
7	Approve Remuneration of Auditors of NOK 578,000	For
8	Approve NOK 244 Million Reduction in Share Capital via Share Cancellation	For
9	Authorize Share Repurchase Program	For
10	Reelect Tore Olaf Rimmereid, Jaan Ivar Semlitsch and Berit Svendsen as Directors; Elect Olaug Svarva as Chairman	For
11	Reelect Karl Moursund and Mette I. Wikborg as Members of the Nominating Committee; Elect Camilla Grieg as Chairman and Ingebret G. Hisdal as New Member	For
12	Approve Remuneration of Directors in the Amount of NOK 530,000 for Chairman, NOK 350,000 for Vice Chairman and NOK 350,000 for Other Directors; Approve Remuneration for Committee Work; Approve Remuneration for Nominating Committee	For

# **EOG Resources, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Janet F. Clark	Against
1b	Elect Director Charles R. Crisp	Against
1c	Elect Director Robert P. Daniels	Against
1d	Elect Director James C. Day	Against
1e	Elect Director C. Christopher Gaut	Against
1f	Elect Director Donald F. Textor	Against
1g	Elect Director William R. Thomas	Against
1h	Elect Director Frank G. Wisner	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Amend Qualified Employee Stock Purchase Plan	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Hanesbrands Inc.**

Meeting Date: 04/24/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gerald W. Evans, Jr.	For
1b	Elect Director Bobby J. Griffin	For
1c	Elect Director James C. Johnson	For
1d	Elect Director Jessica T. Mathews	For
1e	Elect Director Franck J. Moison	For
1f	Elect Director Robert F. Moran	For
1g	Elect Director Ronald L. Nelson	For
1h	Elect Director Richard A. Noll	For
1i	Elect Director David V. Singer	For
1j	Elect Director Ann E. Ziegler	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **International Business Machines Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kenneth I. Chenault	For
1.2	Elect Director Michael L. Eskew	For
1.3	Elect Director David N. Farr	For
1.4	Elect Director Alex Gorsky	For
1.5	Elect Director Shirley Ann Jackson	For
1.6	Elect Director Andrew N. Liveris	For
1.7	Elect Director Hutham S. Olayan	For

#### **International Business Machines Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.8	Elect Director James W. Owens	For
1.9	Elect Director Virginia M. Rometty	For
1.10	Elect Director Joseph R. Swedish	For
1.11	Elect Director Sidney Taurel	For
1.12	Elect Director Peter R. Voser	For
1.13	Elect Director Frederick H. Waddell	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Lobbying Payments and Policy	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
6	Require Independent Board Chairman	For

# Shire plc

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Remuneration Policy	Against
4	Re-elect Olivier Bohuon as Director	For
5	Re-elect Ian Clark as Director	For
6	Elect Thomas Dittrich as Director	For
7	Re-elect Gail Fosler as Director	For
8	Re-elect Steven Gillis as Director	For
9	Re-elect David Ginsburg as Director	For
10	Re-elect Susan Kilsby as Director	For

# Shire plc

Proposal Number	Proposal Text	Vote Instruction
11	Re-elect Sara Mathew as Director	For
12	Re-elect Flemming Ornskov as Director	For
13	Re-elect Albert Stroucken as Director	For
14	Reappoint Deloitte LLP as Auditors	For
15	Authorise the Audit, Compliance & Risk Committee to Fix Remuneration of Auditors	For
16	Authorise Issue of Equity with Pre-emptive Rights	For
17	Authorise Issue of Equity without Pre-emptive Rights	For
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
19	Authorise Market Purchase of Ordinary Shares	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Charles E. Bunch	Against
1.2	Elect Director Debra A. Cafaro	Against
1.3	Elect Director Marjorie Rodgers Cheshire	Against
1.4	Elect Director William S. Demchak	Against
1.5	Elect Director Andrew T. Feldstein	Against
1.6	Elect Director Daniel R. Hesse	Against
1.7	Elect Director Richard B. Kelson	Against
1.8	Elect Director Linda R. Medler	Against
1.9	Elect Director Martin Pfinsgraff	Against
1.10	Elect Director Donald J. Shepard	Against
1.11	Elect Director Michael J. Ward	Against

#### The PNC Financial Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.12	Elect Director Gregory D. Wasson	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **VF** Corporation

Meeting Date: 04/24/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Richard T. Carucci	For
1.2	Elect Director Juliana L. Chugg	For
1.3	Elect Director Benno Dorer	For
1.4	Elect Director Mark S. Hoplamazian	For
1.5	Elect Director Laura W. Lang	For
1.6	Elect Director W. Alan McCollough	For
1.7	Elect Director W. Rodney McMullen	For
1.8	Elect Director Clarence Otis, Jr.	For
1.9	Elect Director Steven E. Rendle	For
1.10	Elect Director Carol L. Roberts	For
1.11	Elect Director Matthew J. Shattock	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# Wells Fargo & Company

# Wells Fargo & Company

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director John D. Baker, II	For
1b	Elect Director Celeste A. Clark	For
1c	Elect Director Theodore F. Craver, Jr.	For
1d	Elect Director Elizabeth A. "Betsy" Duke	For
1e	Elect Director Donald M. James	For
1f	Elect Director Maria R. Morris	For
1g	Elect Director Karen B. Peetz	For
1h	Elect Director Juan A. Pujadas	For
1i	Elect Director James H. Quigley	For
1j	Elect Director Ronald L. Sargent	For
1k	Elect Director Timothy J. Sloan	For
11	Elect Director Suzanne M. Vautrinot	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
5	Reform Executive Compensation Policy with Social Responsibility	For
6	Report on Incentive-Based Compensation and Risks of Material Losses	For

# Ameriprise Financial, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director James M. Cracchiolo	For
1b	Elect Director Dianne Neal Blixt	For
1c	Elect Director Amy DiGeso	For

# Ameriprise Financial, Inc.

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Lon R. Greenberg	For
1e	Elect Director Jeffrey Noddle	For
1f	Elect Director Robert F. Sharpe, Jr.	For
1g	Elect Director Christopher J. Williams	For
1h	Elect Director W. Edward Walter	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Report on Political Contributions and Expenditures	For

# **ASML Holding NV**

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Open Meeting	
2	Discuss the Company's Business, Financial Situation and Sustainability	
3	Discussion on Company's Corporate Governance Structure	
4.a	Discuss Remuneration Policy for Management Board	
4.b	Adopt Financial Statements and Statutory Reports	For
4.c	Receive Clarification on Company's Reserves and Dividend Policy	
4.d	Approve Dividends of EUR 1.40 Per Share	For
5.a	Approve Discharge of Management Board	For
5.b	Approve Discharge of Supervisory Board	For
6	Approve 200,000 Performance Shares for Board of Management	Against
7	Announce Intention to Appoint Directors to Management Board	

# **ASML Holding NV**

Proposal Number	Proposal Text	Vote Instruction
8.a	Reelect J.M.C. (Hans) Stork to Supervisory Board	For
8.b	Elect T.L. (Terri) Kelly to Supervisory Board	For
8.c	Receive Retirement Schedule of the Supervisory Board	
9	Ratify KPMG as Auditors	For
10.a	Grant Board Authority to Issue Shares up to 5 Percent of Issued Capital for General Purposes	For
10.b	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 10.a	For
10.c	Grant Board Authority to Issue or Grant Rights to Subscribe for Ordinary Shares up to 5 Percent in Case of Merger or Acquisition	For
10.d	Authorize Board to Exclude Preemptive Rights from Share Issuances under Item 10.c	For
11.a	Authorize Repurchase of up to 10 Percent of Issued Share Capital	For
11.b	Authorize Additional Repurchase of up to 10 Percent of Issued Share Capital	For
12	Authorize Cancellation of Repurchased Shares	For
13	Other Business (Non-Voting)	
14	Close Meeting	

# **Ball Corporation**

Proposal Number	Proposal Text	Vote Instruction	
1.1	Elect Director Robert W. Alspaugh	Withhold	
1.2	Elect Director Michael J. Cave	Withhold	
1.3	Elect Director Pedro Henrique Mariani	Withhold	
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	

# **Bank of America Corporation**

Meeting Date: 04/25/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sharon L. Allen	Against
1b	Elect Director Susan S. Bies	Against
1c	Elect Director Jack O. Bovender, Jr.	Against
1d	Elect Director Frank P. Bramble, Sr.	Against
1e	Elect Director Pierre J.P. de Weck	Against
1f	Elect Director Arnold W. Donald	Against
1g	Elect Director Linda P. Hudson	Against
1h	Elect Director Monica C. Lozano	Against
1i	Elect Director Thomas J. May	Against
1j	Elect Director Brian T. Moynihan	Against
1k	Elect Director Lionel L. Nowell, III	Against
11	Elect Director Michael D. White	Against
1m	Elect Director Thomas D. Woods	Against
1n	Elect Director R. David Yost	Against
10	Elect Director Maria T. Zuber	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Require Independent Board Chairman	For

#### **BorgWarner Inc.**

Proposal Number	Proposal Text	Vote Instruction
1A	Elect Director Jan Carlson	For

# **BorgWarner Inc.**

Proposal Number	Proposal Text	Vote Instruction
1B	Elect Director Dennis C. Cuneo	For
1C	Elect Director Michael S. Hanley	For
1D	Elect Director Roger A. Krone	For
1E	Elect Director John R. McKernan, Jr.	For
1F	Elect Director Alexis P. Michas	For
1G	Elect Director Vicki L. Sato	For
1H	Elect Director Thomas T. Stallkamp	For
1I	Elect Director James R. Verrier	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Approve Omnibus Stock Plan	Against
5	Amend Certificate of Incorporation to Permit Removal of Directors Without Cause	For
6	Provide Right to Act by Written Consent	For
7	Amend Proxy Access Right	For

# Charter Communications, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director W. Lance Conn	Against
1b	Elect Director Kim C. Goodman	Against
1c	Elect Director Craig A. Jacobson	Against
1d	Elect Director Gregory B. Maffei	Against
1e	Elect Director John C. Malone	Against
1f	Elect Director John D. Markley, Jr.	Against
1g	Elect Director David C. Merritt	Against
1h	Elect Director Steven A. Miron	Against
1i	Elect Director Balan Nair	Against

# **Charter Communications, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1j	Elect Director Michael A. Newhouse	Against
1k	Elect Director Mauricio Ramos	Against
11	Elect Director Thomas M. Rutledge	Against
1m	Elect Director Eric L. Zinterhofer	Against
2	Ratify KPMG LLP as Auditors	For
3	Adopt Proxy Access Right	For
4	Report on Lobbying Payments and Policy	For
5	Pro-rata Vesting of Equity Awards	For
6	Require Independent Board Chairman	For

# **Cigna Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director David M. Cordani	For
1.2	Elect Director Eric J. Foss	For
1.3	Elect Director Isaiah Harris, Jr.	For
1.4	Elect Director Roman Martinez, IV	For
1.5	Elect Director John M. Partridge	For
1.6	Elect Director James E. Rogers	For
1.7	Elect Director Eric C. Wiseman	For
1.8	Elect Director Donna F. Zarcone	For
1.9	Elect Director William D. Zollars	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	For

# **Convergys Corporation**

Meeting Date: 04/25/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Andrea J. Ayers	For
1.2	Elect Director Cheryl K. Beebe	For
1.3	Elect Director Richard R. Devenuti	For
1.4	Elect Director Jeffrey H. Fox	For
1.5	Elect Director Joseph E. Gibbs	For
1.6	Elect Director Joan E. Herman	For
1.7	Elect Director Robert E. Knowling, Jr.	For
1.8	Elect Director Thomas L. Monahan, III	For
1.9	Elect Director Ronald L. Nelson	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against

# Croda International plc

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Final Dividend	For
4	Re-elect Alan Ferguson as Director	Against
5	Re-elect Steve Foots as Director	Against
6	Re-elect Anita Frew as Director	Against
7	Re-elect Helena Ganczakowski as Director	Against

# **Croda International plc**

Proposal Number	Proposal Text	Vote Instruction
8	Re-elect Keith Layden as Director	Against
9	Re-elect Jez Maiden as Director	Against
10	Re-elect Steve Williams as Director	Against
11	Appoint KPMG LLP as Auditors	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	For
13	Authorise EU Political Donations and Expenditure	For
14	Authorise Issue of Equity with Pre-emptive Rights	For
15	Authorise Issue of Equity without Pre-emptive Rights	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
17	Authorise Market Purchase of Ordinary Shares	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

#### **DowDuPont Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Lamberto Andreotti	Against
1b	Elect Director James A. Bell	Against
1c	Elect Director Edward D. Breen	Against
1d	Elect Director Robert A. Brown	Against
1e	Elect Director Alexander M. Cutler	Against
1f	Elect Director Jeff M. Fettig	Against
1g	Elect Director Marillyn A. Hewson	Against
1h	Elect Director Lois D. Juliber	Against
1i	Elect Director Andrew N. Liveris	Against
1j	Elect Director Raymond J. Milchovich	Against

#### **DowDuPont Inc.**

Proposal Number	Proposal Text	Vote Instruction
1k	Elect Director Paul Polman	Against
11	Elect Director Dennis H. Reilley	Against
1m	Elect Director James M. Ringler	Against
1n	Elect Director Ruth G. Shaw	Against
10	Elect Director Lee M. Thomas	Against
1p	Elect Director Patrick J. Ward	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	For
5	Eliminate Supermajority Vote Requirement	For
6	Report on Pay Disparity	For
7	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	For
8	Report on Impact of the Bhopal Chemical Explosion	For
9	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# **Eaton Corporation plc**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Craig Arnold	For
1b	Elect Director Todd M. Bluedorn	For
1c	Elect Director Christopher M. Connor	For
1d	Elect Director Michael J. Critelli	For
1e	Elect Director Richard H. Fearon	For
1f	Elect Director Charles E. Golden	For
1g	Elect Director Arthur E. Johnson	For
1h	Elect Director Deborah L. McCoy	For

# **Eaton Corporation plc**

Proposal Number	Proposal Text	Vote Instruction
1i	Elect Director Gregory R. Page	For
1j	Elect Director Sandra Pianalto	For
1k	Elect Director Gerald B. Smith	For
11	Elect Director Dorothy C. Thompson	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Authorize Issue of Equity with Pre-emptive Rights	For
5	Authorize Issue of Equity without Pre-emptive Rights	For
6	Authorize Share Repurchase of Issued Share Capital	For

# **General Electric Company**

Proposal Number	Proposal Text	Vote Instruction
1	Elect Director Sebastien M. Bazin	Against
2	Elect Director W. Geoffrey Beattie	Against
3	Elect Director John J. Brennan	Against
4	Elect Director H. Lawrence Culp, Jr.	Against
5	Elect Director Francisco D'Souza	Against
6	Elect Director John L. Flannery	Against
7	Elect Director Edward P. Garden	Against
8	Elect Director Thomas W. Horton	Against
9	Elect Director Risa Lavizzo-Mourey	Against
10	Elect Director James J. Mulva	Against
11	Elect Director Leslie F. Seidman	Against
12	Elect Director James S. Tisch	Against
13	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **General Electric Company**

Proposal Number	Proposal Text	Vote Instruction
14	Amend Nonqualified Employee Stock Purchase Plan	For
15	Ratify KPMG LLP as Auditors	For
16	Require Independent Board Chairman	For
17	Provide for Cumulative Voting	Against
18	Adjust Executive Compensation Metrics for Share Buybacks	Against
19	Report on Lobbying Payments and Policy	For
20	Report on Stock Buybacks	Against
21	Provide Right to Act by Written Consent	Against

# **Marathon Petroleum Corporation**

Meeting Date: 04/25/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Abdulaziz F. Alkhayyal	Against
1b	Elect Director Donna A. James	Against
1c	Elect Director James E. Rohr	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	For
6	Eliminate Supermajority Vote Requirement to Amend Charter	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# The Coca-Cola Company

# The Coca-Cola Company

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Herbert A. Allen	For
1.2	Elect Director Ronald W. Allen	For
1.3	Elect Director Marc Bolland	For
1.4	Elect Director Ana Botin	For
1.5	Elect Director Richard M. Daley	For
1.6	Elect Director Christopher C. Davis	For
1.7	Elect Director Barry Diller	For
1.8	Elect Director Helene D. Gayle	For
1.9	Elect Director Alexis M. Herman	For
1.10	Elect Director Muhtar Kent	For
1.11	Elect Director Robert A. Kotick	For
1.12	Elect Director Maria Elena Lagomasino	For
1.13	Elect Director Sam Nunn	For
1.14	Elect Director James Quincey	For
1.15	Elect Director Caroline J. Tsay	For
1.16	Elect Director David B. Weinberg	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

#### W.W. Grainger, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Rodney C. Adkins	For
1.2	Elect Director Brian P. Anderson	For
1.3	Elect Director V. Ann Hailey	For
1.4	Elect Director Stuart Levenick	For

# W.W. Grainger, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.5	Elect Director D.G. Macpherson	For
1.6	Elect Director Neil S. Novich	For
1.7	Elect Director Beatriz R. Perez	For
1.8	Elect Director Michael J. Roberts	For
1.9	Elect Director E. Scott Santi	For
1.10	Elect Director James D. Slavik	For
1.11	Elect Director Lucas E. Watson	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Cambrex Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Gregory B. Brown	Against
1.2	Elect Director Claes Glassell	Against
1.3	Elect Director Louis J. Grabowsky	Against
1.4	Elect Director Bernhard Hampl	Against
1.5	Elect Director Kathryn R. Harrigan	Against
1.6	Elect Director Ilan Kaufthal	Against
1.7	Elect Director Steven M. Klosk	Against
1.8	Elect Director Shlomo Yanai	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify BDO USA, LLP as Auditors	For
4	Report on Sustainability *Withdrawn Resolution*	

# **CenterPoint Energy, Inc.**

Meeting Date: 04/26/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Leslie D. Biddle	For
1b	Elect Director Milton Carroll	For
1c	Elect Director Scott J. McLean	For
1d	Elect Director Martin H. Nesbitt	For
1e	Elect Director Theodore F. Pound	For
1f	Elect Director Scott M. Prochazka	For
1g	Elect Director Susan O. Rheney	For
1h	Elect Director Phillip R. Smith	For
1i	Elect Director John W. Somerhalder, II	For
1j	Elect Director Peter S. Wareing	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Corning Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Donald W. Blair	For
1.2	Elect Director Stephanie A. Burns	For
1.3	Elect Director John A. Canning, Jr.	For
1.4	Elect Director Richard T. Clark	For
1.5	Elect Director Robert F. Cummings, Jr.	For
1.6	Elect Director Deborah A. Henretta	For
1.7	Elect Director Daniel P. Huttenlocher	For
1.8	Elect Director Kurt M. Landgraf	For

# **Corning Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Kevin J. Martin	For
1.10	Elect Director Deborah D. Rieman	For
1.11	Elect Director Hansel E. Tookes, II	For
1.12	Elect Director Wendell P. Weeks	For
1.13	Elect Director Mark S. Wrighton	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **CRH plc**

roposal lumber	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Approve Remuneration Report	Against
4a	Elect Richard Boucher as Director	Against
4b	Re-elect Nicky Hartery as Director	Against
4c	Re-elect Patrick Kennedy as Director	Against
4d	Re-elect Donald McGovern Jr. as Director	Against
4e	Re-elect Heather Ann McSharry as Director	Against
4f	Re-elect Albert Manifold as Director	Against
4g	Re-elect Senan Murphy as Director	Against
4h	Re-elect Gillian Platt as Director	Against
4i	Re-elect Lucinda Riches as Director	Against
4j	Re-elect Henk Rottinghuis as Director	Against
4k	Re-elect William Teuber Jr. as Director	Against

#### **CRH plc**

Proposal Number	Proposal Text	Vote Instruction
5	Authorise Board to Fix Remuneration of Auditors	For
6	Reappoint Ernst & Young as Auditors	For
7	Authorise Issue of Equity with Pre-emptive Rights	For
8	Authorise Issue of Equity without Pre-emptive Rights	For
9	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
10	Authorise Market Purchase of Ordinary Shares	For
11	Authorise Reissuance of Treasury Shares	For
12	Approve Scrip Dividend	For
13	Amend Articles of Association	For

#### Danone

roposal		
lumber	Proposal Text	Vote Instruction
	Ordinary Business	
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 1.90 per Share	For
4	Approve Stock Dividend Program	For
5	Reelect Benoit Potier as Director	Against
6	Reelect Virginia Stallings as Director	Against
7	Reelect Serpil Timuray as Director	Against
8	Elect Michel Landel as Director	Against
9	Elect Cecile Cabanis as Director	Against
10	Elect Guido Barilla as Director	Against

#### Danone

Proposal Number	Proposal Text	Vote Instruction
11	Approve Compensation of Franck Riboud, Chairman of the Board until Nov. 30, 2017	Against
12	Approve Compensation of Emmanuel Faber, CEO until Nov. 30, 2017 and Chairman and CEO since Dec. 1, 2017	Against
13	Approve Remuneration Policy of Executive Corporate Officers	For
14	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
	Extraordinary Business	
15	Authorize Up to 0.2 Percent of Issued Capital for Use in Restricted Stock Plans	For
16	Authorize Filing of Required Documents/Other Formalities	For

# HCP, Inc.

Meeting Date: 04/26/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Brian G. Cartwright	Against
1b	Elect Director Christine N. Garvey	Against
1c	Elect Director David B. Henry	Against
1d	Elect Director Thomas M. Herzog	Against
1e	Elect Director Peter L. Rhein	Against
1f	Elect Director Joseph P. Sullivan	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Johnson & Johnson**

### Johnson & Johnson

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mary C. Beckerle	Against
1b	Elect Director D. Scott Davis	Against
1c	Elect Director Ian E. L. Davis	Against
1d	Elect Director Jennifer A. Doudna	Against
1e	Elect Director Alex Gorsky	Against
1f	Elect Director Mark B. McClellan	Against
1g	Elect Director Anne M. Mulcahy	Against
1h	Elect Director William D. Perez	Against
1i	Elect Director Charles Prince	Against
1j	Elect Director A. Eugene Washington	Against
1k	Elect Director Ronald A. Williams	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Prohibit Adjusting Compensation Metrics for Legal or Compliance Costs	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

#### Kering

Proposal Number	Proposal Text	Vote Instruction
	Ordinary Business	
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 6 per Share and Attribution of One Puma Share for Every Twelve Shares	For

## Kering

Proposal Number	Proposal Text	Vote Instruction
4	Reelect Yseulys Costes as Director	Against
5	Reelect Daniela Riccardi as Director	For
6	Approve Compensation of Francois-Henri Pinault, Chairman and CEO	Against
7	Approve Compensation of Jean-Francois Palus, Vice-CEO	Against
8	Approve Remuneration Policy of Francois-Henri Pinault, Chairman and CEO	Against
9	Approve Remuneration Policy of Jean-Francois Palus, Vice-CEO	Against
10	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
11	Authorize Filing of Required Documents/Other Formalities	For

## **Pfizer Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Dennis A. Ausiello	Against
1.2	Elect Director Ronald E. Blaylock	Against
1.3	Elect Director Albert Bourla	Against
1.4	Elect Director W. Don Cornwell	Against
1.5	Elect Director Joseph J. Echevarria	Against
1.6	Elect Director Helen H. Hobbs	Against
1.7	Elect Director James M. Kilts	Against
1.8	Elect Director Dan R. Littman	Against
1.9	Elect Director Shantanu Narayen	Against
1.10	Elect Director Suzanne Nora Johnson	Against
1.11	Elect Director Ian C. Read	Against
1.12	Elect Director James C. Smith	Against
2	Ratify KPMG LLP as Auditors	For

## **Pfizer Inc.**

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Provide Right to Act by Written Consent	For
6	Require Independent Board Chairman	For
7	Report on Lobbying Payments and Policy	For

## **SVB Financial Group**

#### Meeting Date: 04/26/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Greg W. Becker	For
1.2	Elect Director Eric A. Benhamou	For
1.3	Elect Director John S. Clendening	For
1.4	Elect Director Roger F. Dunbar	For
1.5	Elect Director Joel P. Friedman	For
1.6	Elect Director Kimberly A. Jabal	For
1.7	Elect Director Jeffrey N. Maggioncalda	For
1.8	Elect Director Mary J. Miller	For
1.9	Elect Director Kate D. Mitchell	For
1.10	Elect Director John F. Robinson	For
1.11	Elect Director Garen K. Staglin	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## T. Rowe Price Group, Inc.

## T. Rowe Price Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mark S. Bartlett	For
1b	Elect Director Edward C. Bernard	For
1c	Elect Director Mary K. Bush	For
1d	Elect Director H. Lawrence Culp, Jr.	For
1e	Elect Director Freeman A. Hrabowski, III	For
1f	Elect Director Robert F. MacLellan	For
1g	Elect Director Brian C. Rogers	For
1h	Elect Director Olympia J. Snowe	For
1i	Elect Director William J. Stromberg	For
1j	Elect Director Richard R. Verma	For
1k	Elect Director Sandra S. Wijnberg	For
11	Elect Director Alan D. Wilson	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Charter	For
4	Ratify KPMG LLP as Auditors	For

## **Texas Instruments Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Ralph W. Babb, Jr.	For
1b	Elect Director Mark A. Blinn	For
1c	Elect Director Todd M. Bluedorn	For
1d	Elect Director Daniel A. Carp	For
1e	Elect Director Janet F. Clark	For
1f	Elect Director Carrie S. Cox	For
1g	Elect Director Brian T. Crutcher	For

#### **Texas Instruments Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1h	Elect Director Jean M. Hobby	For
1i	Elect Director Ronald Kirk	For
1j	Elect Director Pamela H. Patsley	For
1k	Elect Director Robert E. Sanchez	For
11	Elect Director Richard K. Templeton	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Non-Employee Director Omnibus Stock Plan	Against
4	Ratify Ernst & Young LLP as Auditors	For

## **Webster Financial Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director William L. Atwell	For
1b	Elect Director Joel S. Becker	For
1c	Elect Director John R. Ciulla	For
1d	Elect Director John J. Crawford	For
1e	Elect Director Elizabeth E. Flynn	For
1f	Elect Director Laurence C. Morse	For
1g	Elect Director Karen R. Osar	For
1h	Elect Director Mark Pettie	For
1i	Elect Director James C. Smith	For
1j	Elect Director Lauren C. States	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

### **Abbott Laboratories**

Meeting Date: 04/27/2018

Proposal		Vote
Number	Proposal Text	Instruction
1.1	Elect Director Robert J. Alpern	Withhold
1.2	Elect Director Roxanne S. Austin	Withhold
1.3	Elect Director Sally E. Blount	Withhold
1.4	Elect Director Edward M. Liddy	Withhold
1.5	Elect Director Nancy McKinstry	Withhold
1.6	Elect Director Phebe N. Novakovic	Withhold
1.7	Elect Director William A. Osborn	Withhold
1.8	Elect Director Samuel C. Scott, III	Withhold
1.9	Elect Director Daniel J. Starks	Withhold
1.10	Elect Director John G. Stratton	Withhold
1.11	Elect Director Glenn F. Tilton	Withhold
1.12	Elect Director Miles D. White	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For

# **American National Insurance Company**

Proposal Number	Proposal Text	Vote Instruction	
1.1	Elect Director William C. Ansell	Against	
1.2	Elect Director Arthur O. Dummer	Against	
1.3	Elect Director Frances A. Moody-Dahlberg	Against	
1.4	Elect Director James P. Payne	Against	
1.5	Elect Director E. J. "Jere" Pederson	Against	

## **American National Insurance Company**

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director James E. Pozzi	Against
1.7	Elect Director James D. Yarbrough	Against
1.8	Elect Director Ross R. Moody	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

### **AT&T Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Randall L. Stephenson	Against
1.2	Elect Director Samuel A. Di Piazza, Jr.	Against
1.3	Elect Director Richard W. Fisher	Against
1.4	Elect Director Scott T. Ford	Against
1.5	Elect Director Glenn H. Hutchins	Against
1.6	Elect Director William E. Kennard	Against
1.7	Elect Director Michael B. McCallister	Against
1.8	Elect Director Beth E. Mooney	Against
1.9	Elect Director Joyce M. Roche	Against
1.10	Elect Director Matthew K. Rose	Against
1.11	Elect Director Cynthia B. Taylor	Against
1.12	Elect Director Laura D'Andrea Tyson	Against
1.13	Elect Director Geoffrey Y. Yang	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Stock Purchase and Deferral Plan	For
5	Approve Omnibus Stock Plan	Against
6	Report on Lobbying Payments and Policy	For

### AT&T Inc.

Proposal Number	Proposal Text	Vote Instruction
7	Amend Proxy Access Right	For
8	Require Independent Board Chairman	For
9	Provide Right to Act by Written Consent	For

## The Boeing Company

Meeting Date: 04/30/2018

Proposal lumber	Proposal Text	Vote Instruction
1a	Elect Director Robert A. Bradway	Against
1b	Elect Director David L. Calhoun	Against
1c	Elect Director Arthur D. Collins, Jr.	Against
1d	Elect Director Kenneth M. Duberstein	Against
1e	Elect Director Edmund P. Giambastiani, Jr.	Against
1f	Elect Director Lynn J. Good	Against
1g	Elect Director Lawrence W. Kellner	Against
1h	Elect Director Caroline B. Kennedy	Against
1i	Elect Director Edward M. Liddy	Against
1j	Elect Director Dennis A. Muilenburg	Against
1k	Elect Director Susan C. Schwab	Against
11	Elect Director Ronald A. Williams	Against
1m	Elect Director Mike S. Zafirovski	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Report on Lobbying Payments and Policy	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
6	Require Independent Board Chairman	For
7	Require Shareholder Approval to Increase Board Size to More Than 14	Against

## **United Technologies Corporation**

Meeting Date: 04/30/2018

roposal umber	Proposal Text	Vote Instruction
1a	Elect Director Lloyd J. Austin, III	For
1b	Elect Director Diane M. Bryant	For
1c	Elect Director John V. Faraci	For
1d	Elect Director Jean-Pierre Garnier	For
1e	Elect Director Gregory J. Hayes	For
1f	Elect Director Ellen J. Kullman	For
1g	Elect Director Marshall O. Larsen	For
1h	Elect Director Harold W. McGraw, III	For
1i	Elect Director Margaret L. O'Sullivan	For
1j	Elect Director Fredric G. Reynolds	For
1k	Elect Director Brian C. Rogers	For
11	Elect Director Christine Todd Whitman	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Omnibus Stock Plan	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For
5	Eliminate Supermajority Vote Requirement to Approve Certain Business Combinations	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## **ACNB** Corporation

Proposal Number	Proposal Text	Vote Instruction
1	Fix Number of Directors at Fifteen	For
2	Fix Number of Class 1 Directors at Five	For

## **ACNB Corporation**

Proposal Number	Proposal Text	Vote Instruction
3	Fix Number of Class 2 Directors at Six	For
4	Fix Number of Class 3 Directors at Four	For
5.1	Elect Director Richard L. Alloway, II	Withhold
5.2	Elect Director Donna M. Newell	Withhold
5.3	Elect Director Thomas A. Ritter	Withhold
5.4	Elect Director D. Arthur Seibel, Jr.	Withhold
5.5	Elect Director David L. Sites	Withhold
5.6	Elect Director Alan J. Stock	Withhold
6	Elect Director Todd L. Herring	Withhold
7	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
8	Amend Articles	Against
9	Amend Articles	Against
10	Amend Bylaws	Against
11	Amend Bylaws	Against
12	Approve Omnibus Stock Plan	Against
13	Ratify RSM US LLP as Auditors	For

## **Bristol-Myers Squibb Company**

Proposal Text	Vote Instruction
Elect Director Peter J. Arduini	Against
Elect Director Jose Baselga	Against
Elect Director Robert J. Bertolini	Against
Elect Director Giovanni Caforio	Against
Elect Director Matthew W. Emmens	Against
Elect Director Michael Grobstein	Against
Elect Director Alan J. Lacy	Against
Elect Director Dinesh C. Paliwal	Against
	Elect Director Peter J. Arduini Elect Director Jose Baselga Elect Director Robert J. Bertolini Elect Director Giovanni Caforio Elect Director Matthew W. Emmens Elect Director Michael Grobstein Elect Director Alan J. Lacy

Reporting Period: 07/01/2017 to 06/30/2018

#### **Bristol-Myers Squibb Company**

Proposal Number	Proposal Text	Vote Instruction
11	Elect Director Theodore R. Samuels	Against
1J	Elect Director Gerald L. Storch	Against
1K	Elect Director Vicki L. Sato	Against
1L	Elect Director Karen H. Vousden	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## Fortune Brands Home & Security, Inc.

Meeting Date: 05/01/2018

Proposal		Vote
Number	Proposal Text	Instruction
1a	Elect Director Ann F. Hackett	Against
1b	Elect Director John G. Morikis	Against
1c	Elect Director Ronald V. Waters, III	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year

#### **PJT Partners Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Kenneth C. Whitney	Withhold

## **PJT Partners Inc.**

Proposal Number	Proposal Text	Vote Instruction
1b	Elect Director James Costos	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Deloitte & Touche LLP as Auditors	Against

### **S&P Global Inc.**

#### Meeting Date: 05/01/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Marco Alvera	For
1.2	Elect Director William D. Green	Against
1.3	Elect Director Charles E. Haldeman, Jr.	For
1.4	Elect Director Stephanie C. Hill	For
1.5	Elect Director Rebecca Jacoby	For
1.6	Elect Director Monique F. Leroux	For
1.7	Elect Director Maria R. Morris	For
1.8	Elect Director Douglas L. Peterson	For
1.9	Elect Director Michael Rake	For
1.10	Elect Director Edward B. Rust, Jr.	For
1.11	Elect Director Kurt L. Schmoke	For
1.12	Elect Director Richard E. Thornburgh	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

## **Select Medical Holdings Corporation**

#### **Select Medical Holdings Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director James S. Ely, III	Against
1.2	Elect Director Rocco A. Ortenzio	Against
1.3	Elect Director Thomas A. Scully	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **Trimble Inc.**

Meeting Date: 05/01/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Steven W. Berglund	Withhold
1.2	Elect Director Kaigham (Ken) Gabriel	Withhold
1.3	Elect Director Merit E. Janow	Withhold
1.4	Elect Director Ulf J. Johansson	Withhold
1.5	Elect Director Meaghan Lloyd	Withhold
1.6	Elect Director Ronald S. Nersesian	Withhold
1.7	Elect Director Mark S. Peek	Withhold
1.8	Elect Director Johan Wibergh	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

### West Pharmaceutical Services, Inc.

## West Pharmaceutical Services, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mark A. Buthman	Against
1b	Elect Director William F. Feehery	Against
1c	Elect Director Eric M. Green	Against
1d	Elect Director Thomas W. Hofmann	Against
1e	Elect Director Paula A. Johnson	Against
1f	Elect Director Deborah L. V. Keller	Against
1g	Elect Director Myla P. Lai-Goldman	Against
1h	Elect Director Douglas A. Michels	Against
1i	Elect Director Paolo Pucci	Against
1j	Elect Director John H. Weiland	Against
1k	Elect Director Patrick J. Zenner	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **Eversource Energy**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Cotton M. Cleveland	For
1.2	Elect Director Sanford Cloud, Jr.	For
1.3	Elect Director James S. DiStasio	For
1.4	Elect Director Francis A. Doyle	For
1.5	Elect Director James J. Judge	For
1.6	Elect Director John Y. Kim	For
1.7	Elect Director Kenneth R. Leibler	For
1.8	Elect Director William C. Van Faasen	For

### **Eversource Energy**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Frederica M. Williams	For
1.10	Elect Director Dennis R. Wraase	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Omnibus Stock Plan	Against
4	Ratify Deloitte & Touche LLP as Auditors	For

### **Federal Realty Investment Trust**

#### Meeting Date: 05/02/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jon E. Bortz	For
1.2	Elect Director David W. Faeder	For
1.3	Elect Director Elizabeth I. Holland	For
1.4	Elect Director Gail P. Steinel	For
1.5	Elect Director Warren M. Thompson	For
1.6	Elect Director Joseph S. Vassalluzzo	For
1.7	Elect Director Donald C. Wood	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Grant Thornton LLP as Auditors	For

#### **International Flavors & Fragrances Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Marcello V. Bottoli	For
1b	Elect Director Linda Buck	For

### **International Flavors & Fragrances Inc.**

Proposal Number	Proposal Text	Vote Instruction
1c	Elect Director Michael L. Ducker	For
1d	Elect Director David R. Epstein	For
1e	Elect Director Roger W. Ferguson, Jr.	For
1f	Elect Director John F. Ferraro	For
1g	Elect Director Andreas Fibig	For
1h	Elect Director Christina Gold	For
1i	Elect Director Katherine M. Hudson	For
1j	Elect Director Dale F. Morrison	For
1k	Elect Director Stephen Williamson	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## Papa John's International, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Christopher L. Coleman	For
1b	Elect Director Olivia F. Kirtley	For
1c	Elect Director Laurette T. Koellner	For
1d	Elect Director Sonya E. Medina	For
1e	Elect Director John H. Schnatter	For
1f	Elect Director Mark S. Shapiro	For
2	Ratify KPMG LLP as Auditors	For
3	Approve Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# PepsiCo, Inc.

Meeting Date: 05/02/2018

Proposal Text	Vote Instruction
Elect Director Shona L. Brown	For
Elect Director George W. Buckley	For
Elect Director Cesar Conde	For
Elect Director Ian M. Cook	For
Elect Director Dina Dublon	For
Elect Director Richard W. Fisher	For
Elect Director William R. Johnson	For
Elect Director Indra K. Nooyi	For
Elect Director David C. Page	For
Elect Director Robert C. Pohlad	For
Elect Director Daniel Vasella	For
Elect Director Darren Walker	For
Elect Director Alberto Weisser	For
Ratify KPMG LLP as Auditors	For
Advisory Vote to Ratify Named Executive Officers' Compensation	Against
Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
-	Elect Director Shona L. Brown Elect Director George W. Buckley Elect Director Cesar Conde Elect Director Cesar Conde Elect Director Cesar Conde Elect Director Jina Dublon Elect Director Nichard W. Fisher Elect Director Richard W. Fisher Elect Director William R. Johnson Elect Director William R. Johnson Elect Director Javid C. Page Elect Director David C. Page Elect Director David C. Pohlad Elect Director Robert C. Pohlad Elect Director Daniel Vasella Elect Director Darren Walker Elect Director Alberto Weisser Ratify KPMG LLP as Auditors Advisory Vote to Ratify Named Executive Officers' Compensation Reduce Ownership Threshold for

## Prologis, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Hamid R. Moghadam	Against
1b	Elect Director Cristina G. Bita	Against
1c	Elect Director George L. Fotiades	Against

## Prologis, Inc.

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Lydia H. Kennard	Against
1e	Elect Director J. Michael Losh	Against
1f	Elect Director Irving F. Lyons, III	Against
1g	Elect Director David P. O'Connor	Against
1h	Elect Director Olivier Piani	Against
1i	Elect Director Jeffrey L. Skelton	Against
1j	Elect Director Carl B. Webb	Against
1k	Elect Director William D. Zollars	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

#### Sanofi

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
	Ordinary Business	
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 3.03 per Share	For
4	Reelect Olivier Brandicourt as Director	For
5	Reelect Patrick Kron as Director	For
6	Reelect Christian Mulliez as Director	Against
7	Elect Emmanuel Babeau as Director	For
8	Approve Remuneration Policy for Chairman of the Board	Against
9	Approve Remuneration Policy for CEO	Against
10	Approve Compensation of Serge Weinberg, Chairman of the Board	Against

#### Sanofi

Proposal Number	Proposal Text	Vote Instruction
11	Approve Compensation of Olivier Brandicourt, CEO	Against
12	Renew Appointment of Ernst and Young et Autres as Auditor	For
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
	Extraordinary Business	
14	Amend Articles 11 and 12 of Bylaws Re: Board of Directors	For
	Ordinary and Extraordinary Business	
15	Authorize Filing of Required Documents/Other Formalities	For

## **Sprouts Farmers Market, Inc.**

Meeting Date: 05/02/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Joseph Fortunato	For
1.2	Elect Director Lawrence ('Chip') P. Molloy	For
1.3	Elect Director Joseph O'Leary	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **Stryker Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mary K. Brainerd	For
1b	Elect Director Srikant M. Datar	For

## **Stryker Corporation**

Proposal Number	Proposal Text	Vote Instruction
1c	Elect Director Roch Doliveux	For
1d	Elect Director Louise L. Francesconi	For
1e	Elect Director Allan C. Golston	For
1f	Elect Director Kevin A. Lobo	For
1g	Elect Director Sherilyn S. McCoy	For
1h	Elect Director Andrew K. Silvernail	For
1i	Elect Director Ronda E. Stryker	For
1j	Elect Director Rajeev Suri	For
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# The Chemours Company

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Curtis V. Anastasio	For
1b	Elect Director Bradley J. Bell	For
1c	Elect Director Richard H. Brown	For
1d	Elect Director Mary B. Cranston	For
1e	Elect Director Curtis J. Crawford	For
1f	Elect Director Dawn L. Farrell	For
1g	Elect Director Sean D. Keohane	For
1h	Elect Director Mark P. Vergnano	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Against
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	For

### **Unilever PLC**

roposal umber	Proposal Text	Vote Instruction
univer	riupusai teat	Ansu action
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Remuneration Policy	Against
4	Re-elect Nils Andersen as Director	For
5	Re-elect Laura Cha as Director	For
6	Re-elect Vittorio Colao as Director	For
7	Re-elect Dr Marijn Dekkers as Director	For
8	Re-elect Dr Judith Hartmann as Director	For
9	Re-elect Mary Ma as Director	For
10	Re-elect Strive Masiyiwa as Director	For
11	Re-elect Youngme Moon as Director	For
12	Re-elect Graeme Pitkethly as Director	For
13	Re-elect Paul Polman as Director	For
14	Re-elect John Rishton as Director	For
15	Re-elect Feike Sijbesma as Director	For
16	Elect Andrea Jung as Director	For
17	Reappoint KPMG LLP as Auditors	For
18	Authorise Board to Fix Remuneration of Auditors	For
19	Authorise EU Political Donations and Expenditure	Abstain
20	Authorise Issue of Equity with Pre-emptive Rights	For
21	Authorise Issue of Equity without Pre-emptive Rights	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
23	Authorise Market Purchase of Ordinary Shares	For

## **Unilever PLC**

Proposal Number	Proposal Text	Vote Instruction
24	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# **Archer-Daniels-Midland Company**

Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Alan L. Boeckmann	For
1.2	Elect Director Michael S. Burke	For
1.3	Elect Director Terrell K. Crews	For
1.4	Elect Director Pierre Dufour	For
1.5	Elect Director Donald E. Felsinger	For
1.6	Elect Director Suzan F. Harrison	For
1.7	Elect Director Juan R. Luciano	For
1.8	Elect Director Patrick J. Moore	For
1.9	Elect Director Francisco J. Sanchez	For
1.10	Elect Director Debra A. Sandler	For
1.11	Elect Director Daniel T. Shih	For
1.12	Elect Director Kelvin R. Westbrook	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Qualified Employee Stock Purchase Plan	For
5	Require Independent Board Chairman	For

## **BCE Inc.**

#### **BCE Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Barry K. Allen	Withhold
1.2	Elect Director Sophie Brochu	Withhold
1.3	Elect Director Robert E. Brown	Withhold
1.4	Elect Director George A. Cope	Withhold
1.5	Elect Director David F. Denison	Withhold
1.6	Elect Director Robert P. Dexter	Withhold
1.7	Elect Director Ian Greenberg	Withhold
1.8	Elect Director Katherine Lee	Withhold
1.9	Elect Director Monique F. Leroux	Withhold
1.10	Elect Director Gordon M. Nixon	Withhold
1.11	Elect Director Calin Rovinescu	Withhold
1.12	Elect Director Karen Sheriff	Withhold
1.13	Elect Director Robert C. Simmonds	Withhold
1.14	Elect Director Paul R. Weiss	Withhold
2	Ratify Deloitte LLP as Auditors	For
3	Advisory Vote on Executive Compensation Approach	Against
	Shareholder Proposal	
4	SP 1: Cease the Use of Comparisons to Determine the Compensation of Board of Directors	For

## **BioTelemetry, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Anthony J. Conti	Against
1.2	Elect Director Kirk E. Gorman	Against

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

## **BioTelemetry, Inc.**

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

## Church & Dwight Co., Inc.

Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Matthew T. Farrell	For
1b	Elect Director Ravichandra K. Saligram	For
1c	Elect Director Robert K. Shearer	For
1d	Elect Director Laurie J. Yoler	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Certificate	For
4	Ratify Deloitte & Touche LLP as Auditors	For

## **Duke Energy Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Michael G. Browning	Withhold
1.2	Elect Director Theodore F. Craver, Jr.	Withhold
1.3	Elect Director Robert M. Davis	Withhold
1.4	Elect Director Daniel R. DiMicco	Withhold
1.5	Elect Director John H. Forsgren	Withhold
1.6	Elect Director Lynn J. Good	Withhold
1.7	Elect Director John T. Herron	Withhold

## **Duke Energy Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.8	Elect Director James B. Hyler, Jr.	Withhold
1.9	Elect Director William E. Kennard	Withhold
1.10	Elect Director E. Marie McKee	Withhold
1.11	Elect Director Charles W. Moorman, IV	Withhold
1.12	Elect Director Carlos A. Saladrigas	Withhold
1.13	Elect Director Thomas E. Skains	Withhold
1.14	Elect Director William E. Webster, Jr.	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Eliminate Supermajority Vote Requirement	For
5	Report on Benefits of Lobbying	Against

## **Ecolab Inc.**

Proposal Text	Vote Instruction
Elect Director Douglas M. Baker, Jr.	For
Elect Director Barbara J. Beck	For
Elect Director Leslie S. Biller	For
Elect Director Carl M. Casale	For
Elect Director Stephen I. Chazen	For
Elect Director Jeffrey M. Ettinger	For
Elect Director Arthur J. Higgins	For
Elect Director Michael Larson	For
Elect Director David W. MacLennan	For
Elect Director Tracy B. McKibben	For
Elect Director Victoria J. Reich	For
Elect Director Suzanne M. Vautrinot	For
Elect Director John J. Zillmer	For
	Elect Director Douglas M. Baker, Jr. Elect Director Barbara J. Beck Elect Director Leslie S. Biller Elect Director Carl M. Casale Elect Director Stephen I. Chazen Elect Director Stephen I. Chazen Elect Director Jeffrey M. Ettinger Elect Director Arthur J. Higgins Elect Director Michael Larson Elect Director David W. MacLennan Elect Director Tracy B. McKibben Elect Director Victoria J. Reich Elect Director Suzanne M. Vautrinot

## **Ecolab Inc.**

Proposal Number	Proposal Text	Vote Instruction
2	Ratify Pricewaterhouse Coopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against

# **Equity Group Holdings Plc**

Proposal Number	Proposal Text	Vote Instruction
	Constitution of The Meeting	
1	Read Notice Convening Meeting and Verify Quorum	For
	Ordinary Business	
1	Accept Financial Statements and Statutory Reports	For
2	Approve First and Final Dividend of KES 2.00 Per Share	For
3	Approve Remuneration of Directors	For
4.1	Reelect Peter Kahara Munga s Director	For
4.2	Reelect David Ansell as Director	For
4.3	Ratify Appointment of May Wamae as Director	For
4.4	Ratify Appointment of Vijay Gidoomal as Director	For
4.5	Ratify Appointment of Isaac Macharia as Director	For
5.1	Reelect Evelyn Rutagwenda as Member of Audit Committee	For
5.2	Reelect Dennis Aluanga as Member of Audit Committee	For
5.3	Reelect David Ansell as Member of Audit Committee	For
5.4	Reelect Vijay Gidoomal as Member of Audit Committee	For

## **Equity Group Holdings Plc**

Proposal Number	Proposal Text	Vote Instruction
6	Ratify PricewaterhouseCoopers (PWC) as Auditors and Fix Their Remuneration	For
	Special Business	
1	Approve Employee Share Ownership Plan	Against
	Other Business	
1	Other Business	Against

## Fortis Inc.

#### Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Tracey C. Ball	For
1.2	Elect Director Pierre J. Blouin	For
1.3	Elect Director Paul J. Bonavia	For
1.4	Elect Director Lawrence T. Borgard	For
1.5	Elect Director Maura J. Clark	For
1.6	Elect Director Margarita K. Dilley	For
1.7	Elect Director Julie A. Dobson	For
1.8	Elect Director Ida J. Goodreau	For
1.9	Elect Director Douglas J. Haughey	For
1.10	Elect Director Barry V. Perry	For
1.11	Elect Director Joseph L. Welch	For
1.12	Elect Director Jo Mark Zurel	For
2	Approve Deloitte LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Advisory Vote on Executive Compensation Approach	Against

#### **GlaxoSmithKline plc**

## GlaxoSmithKline plc

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Elect Dr Hal Barron as Director	For
4	Elect Dr Laurie Glimcher as Director	For
5	Re-elect Philip Hampton as Director	For
6	Re-elect Emma Walmsley as Director	For
7	Re-elect Vindi Banga as Director	For
8	Re-elect Dr Vivienne Cox as Director	For
9	Re-elect Simon Dingemans as Director	For
10	Re-elect Lynn Elsenhans as Director	For
11	Re-elect Dr Jesse Goodman as Director	For
12	Re-elect Judy Lewent as Director	For
13	Re-elect Urs Rohner as Director	For
14	Appoint Deloitte LLP as Auditors	For
15	Authorise the Audit & Risk Committee to Fix Remuneration of Auditors	For
16	Authorise EU Political Donations and Expenditure	For
17	Authorise Issue of Equity with Pre-emptive Rights	For
18	Authorise Issue of Equity without Pre-emptive Rights	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
20	Authorise Market Purchase of Ordinary Shares	For
21	Approve the Exemption from Statement of the Name of the Senior Statutory Auditor in Published Copies of the Auditors' Reports	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
23	Adopt New Articles of Association	For

## GlaxoSmithKline plc

Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Approve the Buyout of Novartis' Interest in GlaxoSmithKline Consumer Healthcare Holdings Limited for the Purposes of Chapter 11 of the Listing Rules of the Financial Conduct Authority	For

## **Hexcel Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Nick L. Stanage	Against
1.2	Elect Director Joel S. Beckman	Against
1.3	Elect Director Lynn Brubaker	Against
1.4	Elect Director Jeffrey C. Campbell	Against
1.5	Elect Director Cynthia M. Egnotovich	Against
1.6	Elect Director W. Kim Foster	Against
1.7	Elect Director Thomas A. Gendron	Against
1.8	Elect Director Jeffrey A. Graves	Against
1.9	Elect Director Guy C. Hachey	Against
1.10	Elect Director David L. Pugh	Against
1.11	Elect Directorn Catherine A. Suever	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

## Koninklijke Philips NV

Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
	Annual Meeting Agenda	
1	President's Speech	
2.a	Discuss Remuneration Policy	
2.b	Discussion on Company's Corporate Governance Structure	
2.c	Receive Explanation on Company's Reserves and Dividend Policy	
2.d	Adopt Financial Statements	For
2.e	Approve Dividends of EUR 0.80 Per Share	For
2.f	Approve Discharge of Management Board	For
2.g	Approve Discharge of Supervisory Board	For
3.a	Reelect Orit Gadiesh to Supervisory Board	For
3.b	Elect Paul Stoffels to Supervisory Board	For
4.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For
4.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
6	Approve Cancellation of Repurchased Shares	For
7	Other Business (Non-Voting)	

# Koninklijke Philips NV

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	President's Speech	

### **Koninklijke Philips NV**

Proposal Number	Proposal Text	Vote Instruction
2.a	Discuss Remuneration Policy	
2.b	Discussion on Company's Corporate Governance Structure	
2.c	Receive Explanation on Company's Reserves and Dividend Policy	
2.d	Adopt Financial Statements	For
2.e	Approve Dividends of EUR 0.80 Per Share	For
2.f	Approve Discharge of Management Board	For
2.g	Approve Discharge of Supervisory Board	For
3.a	Reelect Orit Gadiesh to Supervisory Board	For
3.b	Elect Paul Stoffels to Supervisory Board	For
4.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For
4.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
6	Approve Cancellation of Repurchased Shares	For
7	Other Business (Non-Voting)	

## **Mettler-Toledo International Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Robert F. Spoerry	For
1.2	Elect Director Wah-Hui Chu	For
1.3	Elect Director Olivier A. Filliol	For
1.4	Elect Director Elisha W. Finney	For
1.5	Elect Director Richard Francis	For
1.6	Elect Director Constance L. Harvey	For
1.7	Elect Director Michael A. Kelly	For
1.8	Elect Director Hans Ulrich Maerki	For

#### **Mettler-Toledo International Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Thomas P. Salice	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Rogers Corporation**

Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Keith L. Barnes	For
1.2	Elect Director Michael F. Barry	For
1.3	Elect Director Bruce D. Hoechner	For
1.4	Elect Director Carol R. Jensen	For
1.5	Elect Director Ganesh Moorthy	For
1.6	Elect Director Jeffrey J. Owens	For
1.7	Elect Director Helene Simonet	For
1.8	Elect Director Peter C. Wallace	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **Unilever NV**

Meeting Date: 05/03/2018

Proposal		Vote
Number	Proposal Text	Instruction

Annual Meeting Agenda

### **Unilever NV**

Proposal Number	Proposal Text	Vote Instruction
1	Discussion of the Annual Report and Accounts for the 2017 Financial Year	
2	Approve Financial Statements and Allocation of Income	For
3	Approve Discharge of Executive Board Members	For
4	Approve Discharge of Non-Executive Board Members	For
5	Approve Remuneration Policy for Management Board Members	Against
6	Reelect N S Andersen as Non-Executive Director	For
7	Reelect L M Cha as Non-Executive Director	For
8	Reelect V Colao as Non-Executive Director	For
9	Reelect M Dekkers as Non-Executive Director	For
10	Reelect J Hartmann as Non-Executive Director	For
11	Reelect M Ma as Non-Executive Director	For
12	Reelect S Masiyiwa as Non-Executive Director	For
13	Reelect Y Moon as Non-Executive Director	For
14	Reelect G Pitkethly as Executive Director	For
15	Reelect P G J M Polman as Executive Director	For
16	Reelect J Rishton as Non-Executive Director	For
17	Reelect F Sijbesma as Non-Executive Director	For
18	Elect A Jung as Non-Executive Director	For
19	Ratify KPMG as Auditors	For
20	Authorize Repurchase of Up to 6 Percent of Cumulative Preference Shares and Up to 7 Percent of Cumulative Preference Shares and Depositary Receipts	For
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
22	Approve Reduction in Share Capital through Cancellation of Preference Shares andDepositary Receipts Thereof	For
23	Approve Reduction in Share Capital through Cancellation of Ordinary Shares andDepositary Receipts Thereof	For
24	Grant Board Authority to Issue Shares	For

### **Unilever NV**

Proposal Number	Proposal Text	Vote Instruction
25	Authorize Board to Exclude Preemptive Rights from Share Issuances for General Corporate Purposes	For
26	Authorize Board to Exclude Preemptive Rights from Share Issuances for Acquisition Purposes	For

## **Unilever NV**

roposal lumber	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Discussion of the Annual Report and Accounts for the 2017 Financial Year	
2	Approve Financial Statements and Allocation of Income	For
3	Approve Discharge of Executive Board Members	For
4	Approve Discharge of Non-Executive Board Members	For
5	Approve Remuneration Policy for Management Board Members	Against
6	Reelect N S Andersen as Non-Executive Director	For
7	Reelect L M Cha as Non-Executive Director	For
8	Reelect V Colao as Non-Executive Director	For
9	Reelect M Dekkers as Non-Executive Director	For
10	Reelect J Hartmann as Non-Executive Director	For
11	Reelect M Ma as Non-Executive Director	For
12	Reelect S Masiyiwa as Non-Executive Director	For
13	Reelect Y Moon as Non-Executive Director	For
14	Reelect G Pitkethly as Executive Director	For
15	Reelect P G J M Polman as Executive Director	For
16	Reelect J Rishton as Non-Executive Director	For
17	Reelect F Sijbesma as Non-Executive Director	For

### **Unilever NV**

Proposal Number	Proposal Text	Vote Instruction
18	Elect A Jung as Non-Executive Director	For
19	Ratify KPMG as Auditors	For
20	Authorize Repurchase of Up to 6 Percent of Cumulative Preference Shares and Up to 7 Percent of Cumulative Preference Shares and Depositary Receipts	For
21	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
22	Approve Reduction in Share Capital through Cancellation of Preference Shares andDepositary Receipts Thereof	For
23	Approve Reduction in Share Capital through Cancellation of Ordinary Shares andDepositary Receipts Thereof	For
24	Grant Board Authority to Issue Shares	For
25	Authorize Board to Exclude Preemptive Rights from Share Issuances for General Corporate Purposes	For
26	Authorize Board to Exclude Preemptive Rights from Share Issuances for Acquisition Purposes	For

## **Verizon Communications Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Shellye L. Archambeau	Against
1.2	Elect Director Mark T. Bertolini	Against
1.3	Elect Director Richard L. Carrion	Against
1.4	Elect Director Melanie L. Healey	Against
1.5	Elect Director M. Frances Keeth	Against
1.6	Elect Director Lowell C. McAdam	Against
1.7	Elect Director Clarence Otis, Jr.	Against
1.8	Elect Director Rodney E. Slater	Against
1.9	Elect Director Kathryn A. Tesija	Against

#### **Verizon Communications Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.10	Elect Director Gregory D. Wasson	Against
1.11	Elect Director Gregory G. Weaver	Against
2	Ratify Ernst & Young as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Bylaws Call Special Meetings	For
5	Report on Lobbying Payments and Policy	For
6	Require Independent Board Chairman	For
7	Assess Feasibility of Cyber Security and Data Privacy as a Performance Measure for Senior Executive Compensation	For
8	Clawback of Incentive Payments	For
9	Eliminate Above-Market Earnings in Executive Retirement Plans	For

## WEC Energy Group, Inc.

Proposal Number	Proposal Text	Vote Instruction	
1.1	Elect Director John F. Bergstrom	For	
1.2	Elect Director Barbara L. Bowles	For	
1.3	Elect Director William J. Brodsky	For	
1.4	Elect Director Albert J. Budney, Jr.	For	
1.5	Elect Director Patricia W. Chadwick	For	
1.6	Elect Director Curt S. Culver	For	
1.7	Elect Director Danny L. Cunningham	For	
1.8	Elect Director William M. Farrow, III	For	
1.9	Elect Director Thomas J. Fischer	For	
1.10	Elect Director Gale E. Klappa	For	
1.11	Elect Director Henry W. Knueppel	For	
1.12	Elect Director Allen L. Leverett	For	

Reporting Period: 07/01/2017 to 06/30/2018

# WEC Energy Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.13	Elect Director Ulice Payne, Jr.	For
1.14	Elect Director Mary Ellen Stanek	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

### **Welltower Inc.**

### Meeting Date: 05/03/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Kenneth J. Bacon	For
1b	Elect Director Thomas J. DeRosa	For
1c	Elect Director Jeffrey H. Donahue	For
1d	Elect Director Geoffrey G. Meyers	For
1e	Elect Director Timothy J. Naughton	For
1f	Elect Director Sharon M. Oster	For
1g	Elect Director Judith C. Pelham	For
1h	Elect Director Sergio D. Rivera	For
1i	Elect Director R. Scott Trumbull	For
1j	Elect Director Gary Whitelaw	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Qualified Employee Stock Purchase Plan	For

# Wolverine World Wide, Inc.

# Wolverine World Wide, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Roxane Divol	Against
1.2	Elect Director Joseph R. Gromek	Against
1.3	Elect Director Brenda J. Lauderback	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Amend Omnibus Stock Plan	Against

### **AbbVie Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Roxanne S. Austin	Against
1.2	Elect Director Richard A. Gonzalez	Against
1.3	Elect Director Rebecca B. Roberts	Against
1.4	Elect Director Glenn F. Tilton	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Declassify the Board of Directors	For
6	Eliminate Supermajority Vote Requirement to Amend Bylaws	For
7	Report on Lobbying Payments and Policy	For
8	Require Independent Board Chairman	For
9	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	For

### **BASF SE**

Meeting Date: 05/04/2018

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	
2	Approve Allocation of Income and Dividends of EUR 3.10 per Share	For
3	Approve Discharge of Supervisory Board for Fiscal 2017	For
4	Approve Discharge of Management Board for Fiscal 2017	For
5	Ratify KPMG AG as Auditors for Fiscal 2018	For
6	Approve Remuneration System for Management Board Members	Against

## **Dover Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Peter T. Francis	Against
1b	Elect Director Kristiane C. Graham	Against
1c	Elect Director Michael F. Johnston	Against
1d	Elect Director Richard K. Lochridge	Against
1e	Elect Director Eric A. Spiegel	Against
1f	Elect Director Richard J. Tobin	Against
1g	Elect Director Stephen M. Todd	Against
1h	Elect Director Stephen K. Wagner	Against
1i	Elect Director Keith E. Wandell	Against
1j	Elect Director Mary A. Winston	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For

# **Dover Corporation**

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Eliminate Supermajority Vote Requirement to Amend Article 15 of the Charter	For
5	Eliminate Supermajority Vote Requirement to Amend Article 16 of the Charter	For

## **Illinois Tool Works Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Daniel J. Brutto	Against
1b	Elect Director Susan Crown	Against
1c	Elect Director James W. Griffith	Against
1d	Elect Director Jay L. Henderson	Against
1e	Elect Director Richard H. Lenny	Against
1f	Elect Director E. Scott Santi	Against
1g	Elect Director James A. Skinner	Against
1h	Elect Director David B. Smith, Jr.	Against
1i	Elect Director Pamela B. Strobel	Against
1j	Elect Director Kevin M. Warren	Against
1k	Elect Director Anre D. Williams	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
5	Adopt and Report on Science-Based GHG Emissions Reduction Targets	For

## Marriott International, Inc.

Meeting Date: 05/04/2018

roposal umber	Proposal Text	Vote Instruction
1.1	Elect Director J.W. Marriott, Jr.	For
1.2	Elect Director Mary K. Bush	For
1.3	Elect Director Bruce W. Duncan	For
1.4	Elect Director Deborah Marriott Harrison	For
1.5	Elect Director Frederick A. 'Fritz' Henderson	For
1.6	Elect Director Eric Hippeau	For
1.7	Elect Director Lawrence W. Kellner	For
1.8	Elect Director Debra L. Lee	For
1.9	Elect Director Aylwin B. Lewis	For
1.10	Elect Director George Munoz	For
1.11	Elect Director Steven S. Reinemund	For
1.12	Elect Director W. Mitt Romney	For
1.13	Elect Director Susan C. Schwab	For
1.14	Elect Director Arne M. Sorenson	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Call Special Meeting	For
5	Amend Bylaws Call Special Meetings	For
6	Adopt Simple Majority Vote	For

# Ryder System, Inc.

Proposal Number	Proposal Text	Vote Instruction

## Ryder System, Inc.

Proposal Number	Proposal Text	Vote Instruction
1b	Elect Director Robert J. Eck	For
1c	Elect Director Robert A. Hagemann	For
1d	Elect Director Michael F. Hilton	For
1e	Elect Director Tamara L. Lundgren	For
1f	Elect Director Luis P. Nieto, Jr.	For
1g	Elect Director David G. Nord	For
1h	Elect Director Robert E. Sanchez	For
1i	Elect Director Abbie J. Smith	For
1j	Elect Director E. Follin Smith	For
1k	Elect Director Dmitri L. Stockton	For
11	Elect Director Hansel E. Tookes, II	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For
5	Eliminate Supermajority Vote Requirement	For

# Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Warren E. Buffett	Withhold
1.2	Elect Director Charles T. Munger	Withhold
1.3	Elect Director Gregory E. Abel	Withhold
1.4	Elect Director Howard G. Buffett	Withhold
1.5	Elect Director Stephen B. Burke	Withhold
1.6	Elect Director Susan L. Decker	Withhold
1.7	Elect Director William H. Gates, III	Withhold
1.8	Elect Director David S. Gottesman	Withhold

# Berkshire Hathaway Inc.

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Charlotte Guyman	Withhold
1.10	Elect Director Ajit Jain	Withhold
1.11	Elect Director Thomas S. Murphy	Withhold
1.12	Elect Director Ronald L. Olson	Withhold
1.13	Elect Director Walter Scott, Jr.	Withhold
1.14	Elect Director Meryl B. Witmer	Withhold
2	Report on Methane Emissions Management, Including Reduction Targets	For
3	Report on Sustainability	For

# **Cincinnati Financial Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William F. Bahl	Against
1.2	Elect Director Gregory T. Bier	Against
1.3	Elect Director Linda W. Clement-Holmes	Against
1.4	Elect Director Dirk J. Debbink	Against
1.5	Elect Director Steven J. Johnston	Against
1.6	Elect Director Kenneth C. Lichtendahl	Against
1.7	Elect Director W. Rodney McMullen	Against
1.8	Elect Director David P. Osborn	Against
1.9	Elect Director Gretchen W. Price	Against
1.10	Elect Director Thomas R. Schiff	Against
1.11	Elect Director Douglas S. Skidmore	Against
1.12	Elect Director Kenneth W. Stecher	Against
1.13	Elect Director John F. Steele, Jr.	Against
1.14	Elect Director Larry R. Webb	Against
2	Provide Proxy Access Right	For

## **Cincinnati Financial Corporation**

Proposal Number	Proposal Text	Vote Instruction
3	Approve Non-Employee Director Restricted Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Ratify Deloitte & Touche LLP as Auditors	For

## **Aflac Incorporated**

Meeting Date: 05/07/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Daniel P. Amos	For
1b	Elect Director W. Paul Bowers	For
1c	Elect Director Toshihiko Fukuzawa	For
1d	Elect Director Douglas W. Johnson	For
1e	Elect Director Robert B. Johnson	For
1f	Elect Director Thomas J. Kenny	For
1g	Elect Director Karole F. Lloyd	For
1h	Elect Director Joseph L. Moskowitz	For
1i	Elect Director Barbara K. Rimer	For
1j	Elect Director Katherine T. Rohrer	For
1k	Elect Director Melvin T. Stith	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

## **American Express Company**

# **American Express Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Charlene Barshefsky	Against
1b	Elect Director John J. Brennan	Against
1c	Elect Director Peter Chernin	Against
1d	Elect Director Ralph de la Vega	Against
1e	Elect Director Anne L. Lauvergeon	Against
1f	Elect Director Michael O. Leavitt	Against
1g	Elect Director Theodore J. Leonsis	Against
1h	Elect Director Richard C. Levin	Against
1i	Elect Director Samuel J. Palmisano	Against
1j	Elect Director Stephen J. Squeri	Against
1k	Elect Director Daniel L. Vasella	Against
11	Elect Director Ronald A. Williams	Against
1m	Elect Director Christopher D. Young	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For
5	Require Independent Board Chairman	For

# **International Paper Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David J. Bronczek	For
1b	Elect Director William J. Burns	For
1c	Elect Director Christopher M. Connor	For
1d	Elect Director Ahmet C. Dorduncu	For

# **International Paper Company**

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director Ilene S. Gordon	For
1f	Elect Director Jacqueline C. Hinman	For
1g	Elect Director Jay L. Johnson	For
1h	Elect Director Clinton A. Lewis, Jr.	For
1i	Elect Director Kathryn D. Sullivan	For
1j	Elect Director Mark S. Sutton	For
1k	Elect Director J. Steven Whisler	For
11	Elect Director Ray G. Young	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# **LKQ Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sukhpal Singh Ahluwalia	For
1b	Elect Director A. Clinton Allen	For
1c	Elect Director Robert M. Hanser	For
1d	Elect Director Joseph M. Holsten	For
1e	Elect Director Blythe J. McGarvie	For
1f	Elect Director John F. O'Brien	For
1g	Elect Director Guhan Subramanian	For
1h	Elect Director William M. Webster, IV	For
1i	Elect Director Dominick Zarcone	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Ormat Technologies, Inc.

Meeting Date: 05/07/2018

Proposal Number	Proposal Text	Vote Instruction
1A	Elect Director Ravit Barniv	For
1B	Elect Director Stan H. Koyanagi	For
1C	Elect Director Dafna Sharir	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Approve Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Other Business	Against

# **PotlatchDeltic Corporation**

Meeting Date: 05/07/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director William L. Driscoll	Against
1b	Elect Director Eric J. Cremers	Against
1c	Elect Director D. Mark Leland	Against
1d	Elect Director Lenore M. Sullivan	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

### **3M Company**

# **3M Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sondra L. Barbour	For
1b	Elect Director Thomas 'Tony' K. Brown	For
1c	Elect Director David B. Dillon	For
1d	Elect Director Michael L. Eskew	For
1e	Elect Director Herbert L. Henkel	For
1f	Elect Director Amy E. Hood	For
1g	Elect Director Muhtar Kent	For
1h	Elect Director Edward M. Liddy	For
1i	Elect Director Gregory R. Page	For
1j	Elect Director Michael F. Roman	For
1k	Elect Director Inge G. Thulin	For
11	Elect Director Patricia A. Woertz	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Bylaws Call Special Meetings	For
5	Consider Pay Disparity Between Executives and Other Employees	For

# Aqua America, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Carolyn J. Burke	For
1.2	Elect Director Nicholas DeBenedictis	For
1.3	Elect Director Christopher H. Franklin	For
1.4	Elect Director William P. Hankowsky	For
1.5	Elect Director Daniel J. Hilferty	For

# Aqua America, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director Wendell F. Holland	For
1.7	Elect Director Ellen T. Ruff	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Baxter International Inc.**

Proposal lumber	Proposal Text	Vote Instruction
1a	Elect Director Jose (Joe) E. Almeida	For
1b	Elect Director Thomas F. Chen	For
1c	Elect Director John D. Forsyth	For
1d	Elect Director James R. Gavin, III	For
1e	Elect Director Peter S. Hellman	For
1f	Elect Director Munib Islam	For
1g	Elect Director Michael F. Mahoney	For
1h	Elect Director Stephen N. Oesterle	For
1i	Elect Director Carole J. Shapazian	For
1j	Elect Director Cathy R. Smith	For
1k	Elect Director Thomas T. Stallkamp	For
11	Elect Director Albert P.L. Stroucken	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Require Independent Board Chairman	For
5	Provide Right to Act by Written Consent	For

# **Danaher Corporation**

Meeting Date: 05/08/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Donald J. Ehrlich	Against
1.2	Elect Director Linda Hefner Filler	Against
1.3	Elect Director Thomas P. Joyce, Jr.	Against
1.4	Elect Director Teri List-Stoll	Against
1.5	Elect Director Walter G. Lohr, Jr.	Against
1.6	Elect Director Mitchell P. Rales	Against
1.7	Elect Director Steven M. Rales	Against
1.8	Elect Director John T. Schwieters	Against
1.9	Elect Director Alan G. Spoon	Against
1.10	Elect Director Raymond C. Stevens	Against
1.11	Elect Director Elias A. Zerhouni	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# **Darling Ingredients Inc.**

Proposal		Vote
Number	Proposal Text	Instruction
1a	Elect Director Randall C. Stuewe	Against
1b	Elect Director Charles Adair	Against
1c	Elect Director D. Eugene Ewing	Against
1d	Elect Director Linda Goodspeed	Against
1e	Elect Director Dirk Kloosterboer	Against

## **Darling Ingredients Inc.**

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Mary R. Korby	Against
1g	Elect Director Cynthia Pharr Lee	Against
1h	Elect Director Charles Macaluso	Against
1i	Elect Director Gary W. Mize	Against
1j	Elect Director Michael E. Rescoe	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **HNI Corporation**

Meeting Date: 05/08/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Stan A. Askren	For
1b	Elect Director Mary A. Bell	For
1c	Elect Director Ronald V. Waters, III	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Loews Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Ann E. Berman	Against
1b	Elect Director Joseph L. Bower	Against
1c	Elect Director Charles D. Davidson	Against
1d	Elect Director Charles M. Diker	Against

# **Loews Corporation**

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director Jacob A. Frenkel	Against
1f	Elect Director Paul J. Fribourg	Against
1g	Elect Director Walter L. Harris	Against
1h	Elect Director Philip A. Laskawy	Against
1i	Elect Director Susan Peters	Against
1j	Elect Director Andrew H. Tisch	Against
1k	Elect Director James S. Tisch	Against
11	Elect Director Jonathan M. Tisch	Against
1m	Elect Director Anthony Welters	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

# O'Reilly Automotive, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David O'Reilly	Against
1b	Elect Director Larry O'Reilly	Against
1c	Elect Director Rosalie O'Reilly Wooten	Against
1d	Elect Director Greg Henslee	Against
1e	Elect Director Jay D. Burchfield	Against
1f	Elect Director Thomas T. Hendrickson	Against
1g	Elect Director John R. Murphy	Against
1h	Elect Director Dana M. Perlman	Against
1i	Elect Director Ronald Rashkow	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# Pentair plc

Proposal Number	Proposal Text	Vote Instruction
	If the Separation (as defined in the proxy statement) has occurred:	
1a	Elect Director Glynis A. Bryan	Against
1b	Elect Director Jacques Esculier	Against
1c	Elect Director T. Michael Glenn	Against
1d	Elect Director Theodore L. Harris	Against
1e	Elect Director David A. Jones	Against
1f	Elect Director Matthew H. Peltz	Against
1g	Elect Director Michael T. Speetzen	Against
1h	Elect Director John L. Stauch	Against
1i	Elect Director Billie Ida Williamson	Against
	If the Separation (as defined in the proxy statement) has not occurred:	
2a	Elect Director Glynis A. Bryan	Against
2b	Elect Director Jerry W. Burris	Against
2c	Elect Director Jacques Esculier	Against
2d	Elect Director Edward P. Garden	Against
2e	Elect Director T. Michael Glenn	Against
2f	Elect Director David H.Y. Ho	Against
2g	Elect Director Randall J. Hogan	Against
2h	Elect Director David A. Jones	Against
2i	Elect Director Ronald L. Merriman	Against
2j	Elect Director William T. Monahan	Against
2k	Elect Director Billie Ida Williamson	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Deloitte & Touche LLP as Auditors and Authorize Board to Fix Their Remuneration	For
5	Determine Price Range for Reissuance of Treasury Shares	For

### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

# **Pentair plc**

Proposal Number	Proposal Text	Vote Instruction
6	Change Range for Size of the Board	For
7	Other Business	Against

### **RITCHIE BROS. AUCTIONEERS INCORPORATED**

Meeting Date: 05/08/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Ravichandra "Ravi" K. Saligram	For
1.2	Elect Director Beverley Anne Briscoe	For
1.3	Elect Director Robert George Elton	For
1.4	Elect Director J. Kim Fennell	For
1.5	Elect Director Amy Guggenheim Shenkan	For
1.6	Elect Director Erik Olsson	For
1.7	Elect Director Edward Baltazar Pitoniak	For
1.8	Elect Director Sarah Elizabeth Raiss	For
1.9	Elect Director Christopher Zimmerman	For
2	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Restricted Stock Plan	Against
5	Amend Restricted Stock Plan	Against

# **The Middleby Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Selim A. Bassoul	Withhold

# **The Middleby Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.2	Elect Director Sarah Palisi Chapin	Withhold
1.3	Elect Director Robert B. Lamb	Withhold
1.4	Elect Director Cathy L. McCarthy	Withhold
1.5	Elect Director John R. Miller, III	Withhold
1.6	Elect Director Gordon O'Brien	Withhold
1.7	Elect Director Nassem Ziyad	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Sustainability, Including GHG Goals	For

### **Allianz SE**

Proposal Number	Proposal Text	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	
2	Approve Allocation of Income and Dividends of EUR 8.00 per Share	For
3	Approve Discharge of Management Board for Fiscal 2017	For
4	Approve Discharge of Supervisory Board for Fiscal 2017	For
5	Approve Creation of EUR 335 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For
6	Approve Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan	For
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 250 Million Pool of Capital to Guarantee Conversion Rights	For
8	Authorize Acquisition of Repurchased Shares for Trading Purposes	For

## **Allianz SE**

Proposal Number	Proposal Text	Vote Instruction
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Preemptive Rights	For
10	Authorize Use of Financial Derivatives when Repurchasing Shares	For
11	Approve Remuneration of Supervisory Board	Against
12	Approve Control Agreement with Allianz Asset Management GmbH	For
13	Approve Affiliation Agreement with Allianz Climate Solutions GmbH	For

### **Allianz SE**

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	
2	Approve Allocation of Income and Dividends of EUR 8.00 per Share	For
3	Approve Discharge of Management Board for Fiscal 2017	For
4	Approve Discharge of Supervisory Board for Fiscal 2017	For
5	Approve Creation of EUR 335 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For
6	Approve Creation of EUR 15 Million Pool of Capital for Employee Stock Purchase Plan	For
7	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 15 Billion; Approve Creation of EUR 250 Million Pool of Capital to Guarantee Conversion Rights	For
8	Authorize Acquisition of Repurchased Shares for Trading Purposes	For
9	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares without Preemptive Rights	For

## **Allianz SE**

Proposal Number	Proposal Text	Vote Instruction
10	Authorize Use of Financial Derivatives when Repurchasing Shares	For
11	Approve Remuneration of Supervisory Board	Against
12	Approve Control Agreement with Allianz Asset Management GmbH	For
13	Approve Affiliation Agreement with Allianz Climate Solutions GmbH	For
	Counter Proposals (if any)	
А	Counter Motion A	Against
В	Counter Motion B	Against
С	Counter Motion C	Against
D	Counter Motion D	Against
E	Counter Motion E	Against
F	Counter Motion F	Against
G	Counter Motion G	Against
н	Counter Motion H	Against

# **BYD Company Ltd.**

Proposal Number	Proposal Text	Vote Instruction
	EGM BALLOT FOR HOLDERS OF H SHARES	
1	Approve Issuance of Asset-Backed Securities	For
2	Authorize Board to Deal With All Matters in Relation to the Issuance of Asset-Backed Securities	For
3	Authorize Board to Deal With All Matters in Relation to the Issuance of Debt Financing Instruments	For
4	Approve Adjustment to and Optimization of the Scope of Investment Project Under the Non-Public Issuance and the Introduction of New Implementation Entities	For

# **CME Group Inc.**

Meeting Date: 05/09/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Terrence A. Duffy	Against
1b	Elect Director Timothy S. Bitsberger	Against
1c	Elect Director Charles P. Carey	Against
1d	Elect Director Dennis H. Chookaszian	Against
1e	Elect Director Ana Dutra	Against
1f	Elect Director Martin J. Gepsman	Against
1g	Elect Director Larry G. Gerdes	Against
1h	Elect Director Daniel R. Glickman	Against
1i	Elect Director Deborah J. Lucas	Against
1j	Elect Director Alex J. Pollock	Against
1k	Elect Director Terry L. Savage	Against
11	Elect Director William R. Shepard	Against
1m	Elect Director Howard J. Siegel	Against
1n	Elect Director Dennis A. Suskind	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Dominion Energy, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William P. Barr	Against
1.2	Elect Director Helen E. Dragas	Against
1.3	Elect Director James O. Ellis, Jr.	Against
1.4	Elect Director Thomas F. Farrell, II	Against

# **Dominion Energy, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.5	Elect Director John W. Harris	Against
1.6	Elect Director Ronald W. Jibson	Against
1.7	Elect Director Mark J. Kington	Against
1.8	Elect Director Joseph M. Rigby	Against
1.9	Elect Director Pamela J. Royal	Against
1.10	Elect Director Robert H. Spilman, Jr.	Against
1.11	Elect Director Susan N. Story	Against
1.12	Elect Director Michael E. Szymanczyk	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Methane Emissions Management and Reduction Targets	For
5	Provide Right to Act by Written Consent	For

# Enbridge Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Pamela L. Carter	Withhold
1.2	Elect Director Clarence P. Cazalot, Jr.	Withhold
1.3	Elect Director Marcel R. Coutu	Withhold
1.4	Elect Director Gregory L. Ebel	Withhold
1.5	Elect Director J. Herb England	Withhold
1.6	Elect Director Charles W. Fischer	Withhold
1.7	Elect Director V. Maureen Kempston Darkes	Withhold
1.8	Elect Director Michael McShane	Withhold
1.9	Elect Director Al Monaco	Withhold
1.10	Elect Director Michael E.J. Phelps	Withhold
1.11	Elect Director Dan C. Tutcher	Withhold

# Enbridge Inc.

Proposal Number	Proposal Text	Vote Instruction
1.12	Elect Director Catherine L. Williams	Withhold
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
3	Advisory Vote on Executive Compensation Approach	Against
4	Advisory Vote on Say on Pay Frequency	One Year

# **Frontier Communications Corporation**

### Meeting Date: 05/09/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Leroy T. Barnes, Jr.	For
1b	Elect Director Peter C.B. Bynoe	For
1c	Elect Director Diana S. Ferguson	For
1d	Elect Director Edward Fraioli	For
1e	Elect Director Daniel J. McCarthy	For
1f	Elect Director Pamela D.A. Reeve	For
1g	Elect Director Virginia P. Ruesterholz	For
1h	Elect Director Howard L. Schrott	For
1i	Elect Director Mark Shapiro	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

## **Gilead Sciences, Inc.**

# **Gilead Sciences, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director John F. Cogan	Against
1b	Elect Director Jacqueline K. Barton	Against
1c	Elect Director Kelly A. Kramer	Against
1d	Elect Director Kevin E. Lofton	Against
1e	Elect Director John C. Martin	Against
1f	Elect Director John F. Milligan	Against
1g	Elect Director Richard J. Whitley	Against
1h	Elect Director Gayle E. Wilson	Against
1i	Elect Director Per Wold-Olsen	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For
5	Provide Right to Act by Written Consent	For

# **IDEXX Laboratories, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Bruce L. Claflin	Against
1b	Elect Director Daniel M. Junius	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Approve Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Phillips 66**

Meeting Date: 05/09/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director J. Brian Ferguson	Against
1b	Elect Director Harold W. McGraw, III	Against
1c	Elect Director Victoria J. Tschinkel	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Declassify the Board of Directors	For

# **Tupperware Brands Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Catherine A. Bertini	For
1.2	Elect Director Susan M. Cameron	For
1.3	Elect Director Kriss Cloninger, III	For
1.4	Elect Director Meg Crofton	For
1.5	Elect Director E.V. (Rick) Goings	For
1.6	Elect Director Angel R. Martinez	For
1.7	Elect Director Antonio Monteiro de Castro	For
1.8	Elect Director David R. Parker	For
1.9	Elect Director Richard T. Riley	For
1.10	Elect Director Joyce M. Roche	For
1.11	Elect Director Patricia A. Stitzel	For
1.12	Elect Director M. Anne Szostak	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Tupperware Brands Corporation**

Proposal Number	Proposal Text	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

## **Waters Corporation**

Meeting Date: 05/09/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Michael J. Berendt	Against
1.2	Elect Director Edward Conard	Against
1.3	Elect Director Laurie H. Glimcher	Against
1.4	Elect Director Christopher A. Kuebler	Against
1.5	Elect Director Christopher J. O'Connell	Against
1.6	Elect Director Flemming Ornskov	Against
1.7	Elect Director JoAnn A. Reed	Against
1.8	Elect Director Thomas P. Salice	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Xylem Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jeanne Beliveau-Dunn	For
1b	Elect Director Curtis J. Crawford	For
1c	Elect Director Patrick K. Decker	For
1d	Elect Director Robert F. Friel	For

# Xylem Inc.

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director Victoria D. Harker	For
1f	Elect Director Sten E. Jakobsson	For
1g	Elect Director Steven R. Loranger	For
1h	Elect Director Surya N. Mohapatra	For
1i	Elect Director Jerome A. Peribere	For
1j	Elect Director Markos I. Tambakeras	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# Acadia Realty Trust

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Kenneth F. Bernstein	Against
1b	Elect Director Douglas Crocker, II	Against
1c	Elect Director Lorrence T. Kellar	Against
1d	Elect Director Wendy Luscombe	Against
1e	Elect Director William T. Spitz	Against
1f	Elect Director Lynn C. Thurber	Against
1g	Elect Director Lee S. Wielansky	Against
1h	Elect Director C. David Zoba	Against
2	Ratify BDO USA, LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Avista Corporation**

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Erik J. Anderson	For
1b	Elect Director Kristianne Blake	For
1c	Elect Director Donald C. Burke	For
1d	Elect Director Rebecca A. Klein	For
1e	Elect Director Scott H. Maw	For
1f	Elect Director Scott L. Morris	For
1g	Elect Director Marc F. Racicot	For
1h	Elect Director Heidi B. Stanley	For
1i	Elect Director R. John Taylor	For
1j	Elect Director Dennis P. Vermillion	For
1k	Elect Director Janet D. Widmann	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Aviva plc

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Approve Remuneration Policy	Against
4	Approve Final Dividend	For
5	Elect Maurice Tulloch as Director	Against
6	Re-elect Claudia Arney as Director	Against

## Aviva plc

Proposal Number	Proposal Text	Vote Instruction
7	Re-elect Glyn Barker as Director	Against
8	Re-elect Andy Briggs as Director	Against
9	Re-elect Patricia Cross as Director	Against
10	Re-elect Belen Romana Garcia as Director	Against
11	Re-elect Michael Hawker as Director	Against
12	Re-elect Michael Mire as Director	Against
13	Re-elect Sir Adrian Montague as Director	Against
14	Re-elect Tom Stoddard as Director	Against
15	Re-elect Keith Williams as Director	Against
16	Re-elect Mark Wilson as Director	Against
17	Reappoint PricewaterhouseCoopers LLP as Auditors	For
18	Authorise the Audit Committee to Fix Remuneration of Auditors	For
19	Authorise EU Political Donations and Expenditure	Abstain
20	Authorise Issue of Equity with Pre-emptive Rights	For
21	Authorise Issue of Equity without Pre-emptive Rights	For
22	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
23	Authorise Issue of Equity in Relation to Any Issuance of SII Instruments	For
24	Authorise Issue of Equity without Pre-emptive Rights in Relation to Any Issuance of SII Instruments	For
25	Authorise Market Purchase of Ordinary Shares	For
26	Authorise Market Purchase of 8 3/4 % Preference Shares	For
27	Authorise Market Purchase of 8 3/8 % Preference Shares	For
28	Authorise the Company to Call General Meeting with Two Weeks' Notice	For
29	Adopt New Articles of Association	For

# C.H. Robinson Worldwide, Inc.

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Scott P. Anderson	Against
1b	Elect Director Robert Ezrilov	Against
1c	Elect Director Wayne M. Fortun	Against
1d	Elect Director Timothy C. Gokey	Against
1e	Elect Director Mary J. Steele Guilfoile	Against
1f	Elect Director Jodee A. Kozlak	Against
1g	Elect Director Brian P. Short	Against
1h	Elect Director James B. Stake	Against
1i	Elect Director John P. Wiehoff	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	Against
4	Report on Feasibility of Adopting GHG Disclosure and Management	For

# **Canadian Pacific Railway Limited**

Proposal Number	Proposal Text	Vote Instruction
1	Ratify Deloitte LLP as Auditors	For
2	Advisory Vote on Executive Compensation Approach	Against
3.1	Elect Director John Baird	Withhold
3.2	Elect Director Isabelle Courville	Withhold
3.3	Elect Director Keith E. Creel	Withhold
3.4	Elect Director Gillian (Jill) H. Denham	Withhold
3.5	Elect Director Rebecca MacDonald	Withhold

Reporting Period: 07/01/2017 to 06/30/2018

## **Canadian Pacific Railway Limited**

Proposal Number	Proposal Text	Vote Instruction
3.6	Elect Director Matthew H. Paull	Withhold
3.7	Elect Director Jane L. Peverett	Withhold
3.8	Elect Director Andrew F. Reardon	Withhold
3.9	Elect Director Gordon T. Trafton II	Withhold

# **Capital Senior Living Corporation**

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jill M. Krueger	For
1.2	Elect Director Michael W. Reid	For
1.3	Elect Director Paul J. Isaac	For
1.4	Elect Director Ross B. Levin	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Other Business	Against

## **Discovery**, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Robert R. Beck	Withhold
1.2	Elect Director Susan M. Swain	Withhold
1.3	Elect Director J. David Wargo	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against

# **Discovery, Inc.**

Proposal Number	Proposal Text	Vote Instruction
4	Report on Steps Taken to Increase Board Diversity	For

# **EXPRESS SCRIPTS HOLDING COMPANY**

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Maura C. Breen	Against
1b	Elect Director William J. DeLaney	Against
1c	Elect Director Elder Granger	Against
1d	Elect Director Nicholas J. LaHowchic	Against
1e	Elect Director Thomas P. Mac Mahon	Against
1f	Elect Director Kathleen M. Mazzarella	Against
1g	Elect Director Frank Mergenthaler	Against
1h	Elect Director Woodrow A. Myers, Jr.	Against
1i	Elect Director Roderick A. Palmore	Against
1j	Elect Director George Paz	Against
1k	Elect Director William L. Roper	Against
11	Elect Director Seymour Sternberg	Against
1m	Elect Director Timothy Wentworth	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Gender Pay Gap	For
5	Report on Measures Taken to Manage and Mitigate Cyber Risk	For

# **Five Prime Therapeutics, Inc.**

# Five Prime Therapeutics, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sheila Gujrathi	Withhold
1b	Elect Director Peder K. Jensen	Withhold
1c	Elect Director Aron M. Knickerbocker	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

# Ford Motor Company

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Stephen G. Butler	Against
1b	Elect Director Kimberly A. Casiano	Against
1c	Elect Director Anthony F. Earley, Jr.	Against
1d	Elect Director Edsel B. Ford, II	Against
1e	Elect Director William Clay Ford, Jr.	Against
1f	Elect Director James P. Hackett	Against
1g	Elect Director William W. Helman, IV	Against
1h	Elect Director William E. Kennard	Against
1i	Elect Director John C. Lechleiter	Against
1j	Elect Director Ellen R. Marram	Against
1k	Elect Director John L. Thornton	Against
11	Elect Director John B. Veihmeyer	Against
1m	Elect Director Lynn M. Vojvodich	Against
1n	Elect Director John S. Weinberg	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Ford Motor Company

Proposal Number	Proposal Text	Vote Instruction
4	Approve Omnibus Stock Plan	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
6	Report on Lobbying Payments and Policy	For
7	Report on Fleet GHG Emissions in Relation to CAFE Standards	For
8	Transparent Political Spending	For

## Hang Seng Bank

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2a	Elect Louisa Cheang as Director	Against
2b	Elect Fred Zuliu Hu as Director	Against
2c	Elect Margaret W H Kwan as Director	Against
2d	Elect Irene Y L Lee as Director	Against
2e	Elect Peter T S Wong as Director	Against
3	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	Against
4	Authorize Repurchase of Issued Share Capital	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against

### Itron, Inc.

# Itron, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Philip C. Mezey	For
1.2	Elect Director Daniel S. Pelino	For
1.3	Elect Director Timothy M. Leyden	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

# KeyCorp

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Bruce D. Broussard	Against
1.2	Elect Director Charles P. Cooley	Against
1.3	Elect Director Gary M. Crosby	Against
1.4	Elect Director Alexander M. Cutler	Against
1.5	Elect Director H. James Dallas	Against
1.6	Elect Director Elizabeth R. Gile	Against
1.7	Elect Director Ruth Ann M. Gillis	Against
1.8	Elect Director William G. Gisel, Jr.	Against
1.9	Elect Director Carlton L. Highsmith	Against
1.10	Elect Director Richard J. Hipple	Against
1.11	Elect Director Kristen L. Manos	Against
1.12	Elect Director Beth E. Mooney	Against
1.13	Elect Director Demos Parneros	Against
1.14	Elect Director Barbara R. Snyder	Against
1.15	Elect Director David K. Wilson	Against
2	Ratify Ernst & Young LLP as Auditors	For

## KeyCorp

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

# **Kimberly-Clark Corporation**

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John F. Bergstrom	For
1.2	Elect Director Abelardo E. Bru	For
1.3	Elect Director Robert W. Decherd	For
1.4	Elect Director Thomas J. Falk	For
1.5	Elect Director Fabian T. Garcia	For
1.6	Elect Director Michael D. Hsu	For
1.7	Elect Director Mae C. Jemison	For
1.8	Elect Director James M. Jenness	For
1.9	Elect Director Nancy J. Karch	For
1.10	Elect Director Christa S. Quarles	For
1.11	Elect Director Ian C. Read	For
1.12	Elect Director Marc J. Shapiro	For
1.13	Elect Director Michael D. White	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **MSCI Inc.**

#### **MSCI Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Henry A. Fernandez	For
1b	Elect Director Robert G. Ashe	For
1c	Elect Director Benjamin F. duPont	For
1d	Elect Director Wayne Edmunds	For
1e	Elect Director Alice W. Handy	For
1f	Elect Director Catherine R. Kinney	For
1g	Elect Director Wendy E. Lane	For
1h	Elect Director Jacques P. Perold	For
1i	Elect Director Linda H. Riefler	For
1j	Elect Director George W. Siguler	For
1k	Elect Director Marcus L. Smith	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Against

## **Norfolk Southern Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Thomas D. Bell, Jr.	For
1b	Elect Director Wesley G. Bush	For
1c	Elect Director Daniel A. Carp	For
1d	Elect Director Mitchell E. Daniels, Jr.	For
1e	Elect Director Marcela E. Donadio	For
1f	Elect Director Steven F. Leer	For
1g	Elect Director Michael D. Lockhart	For
1h	Elect Director Amy E. Miles	For

## **Norfolk Southern Corporation**

Proposal Number	Proposal Text	Vote Instruction
1i	Elect Director Martin H. Nesbitt	For
1j	Elect Director Jennifer F. Scanlon	For
1k	Elect Director James A. Squires	For
11	Elect Director John R. Thompson	For
2	Ratify KPMG LLPas Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For

#### **Owens-Illinois**, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Gordon J. Hardie	For
1.2	Elect Director Peter S. Hellman	For
1.3	Elect Director John Humphrey	For
1.4	Elect Director Anastasia D. Kelly	For
1.5	Elect Director Andres A. Lopez	For
1.6	Elect Director John J. McMackin, Jr.	For
1.7	Elect Director Alan J. Murray	For
1.8	Elect Director Hari N. Nair	For
1.9	Elect Director Hugh H. Roberts	For
1.10	Elect Director Joseph D. Rupp	For
1.11	Elect Director Carol A. Williams	For
1.12	Elect Director Dennis K. Williams	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# The Williams Companies, Inc.

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Alan S. Armstrong	Against
1.2	Elect Director Stephen W. Bergstrom	Against
1.3	Elect Director Stephen I. Chazen	Against
1.4	Elect Director Charles I. Cogut	Against
1.5	Elect Director Kathleen B. Cooper	Against
1.6	Elect Director Michael A. Creel	Against
1.7	Elect Director Peter A. Ragauss	Against
1.8	Elect Director Scott D. Sheffield	Against
1.9	Elect Director Murray D. Smith	Against
1.10	Elect Director William H. Spence	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Tractor Supply Company**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Cynthia T. Jamison	For
1.2	Elect Director Peter D. Bewley	For
1.3	Elect Director Denise L. Jackson	For
1.4	Elect Director Thomas A. Kingsbury	For
1.5	Elect Director Ramkumar Krishnan	For
1.6	Elect Director George MacKenzie	For
1.7	Elect Director Edna K. Morris	For
1.8	Elect Director Mark J. Weikel	For

Reporting Period: 07/01/2017 to 06/30/2018

## **Tractor Supply Company**

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Gregory A. Sandfort	For
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against

## **Union Pacific Corporation**

Meeting Date: 05/10/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Andrew H. Card, Jr.	Against
1b	Elect Director Erroll B. Davis, Jr.	Against
1c	Elect Director David B. Dillon	Against
1d	Elect Director Lance M. Fritz	Against
1e	Elect Director Deborah C. Hopkins	Against
1f	Elect Director Jane H. Lute	Against
1g	Elect Director Michael R. McCarthy	Against
1h	Elect Director Thomas F. McLarty, III	Against
1i	Elect Director Bhavesh V. Patel	Against
1j	Elect Director Jose H. Villarreal	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For

## **United Parcel Service, Inc.**

## **United Parcel Service, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David P. Abney	Against
1b	Elect Director Rodney C. Adkins	Against
1c	Elect Director Michael J. Burns	Against
1d	Elect Director William R. Johnson	Against
1e	Elect Director Candace Kendle	Against
1f	Elect Director Ann M. Livermore	Against
1g	Elect Director Rudy H.P. Markham	Against
1h	Elect Director Franck J. Moison	Against
1i	Elect Director Clark "Sandy" T. Randt, Jr.	Against
1j	Elect Director Christiana Smith Shi	Against
1k	Elect Director John T. Stankey	Against
11	Elect Director Carol B. Tome	Against
1m	Elect Director Kevin M. Warsh	Against
2	Approve Omnibus Stock Plan	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Report on Lobbying Payments and Policy	For
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
6	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	For

#### American Water Works Company, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jeffrey N. Edwards	For
1b	Elect Director Martha Clark Goss	For
1c	Elect Director Veronica M. Hagen	For

## American Water Works Company, Inc.

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Julia L. Johnson	For
1e	Elect Director Karl F. Kurz	For
1f	Elect Director George MacKenzie	For
1g	Elect Director James G. Stavridis	For
1h	Elect Director Susan N. Story	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Report on the Human Right to Water and Sanitation	For
5	Report on Lobbying Payments and Policy	For
6	Report on Political Contributions	For

# **Colgate-Palmolive Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Charles A. Bancroft	Against
1b	Elect Director John P. Bilbrey	Against
1c	Elect Director John T. Cahill	Against
1d	Elect Director Ian Cook	Against
1e	Elect Director Helene D. Gayle	Against
1f	Elect Director Ellen M. Hancock	Against
1g	Elect Director C. Martin Harris	Against
1h	Elect Director Lorrie M. Norrington	Against
1i	Elect Director Michael B. Polk	Against
1j	Elect Director Stephen I. Sadove	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

## **Colgate-Palmolive Company**

Proposal Number	Proposal Text	Vote Instruction
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## National Oilwell Varco, Inc.

Meeting Date: 05/11/2018

Proposal Number	Proposal Text	Vote Instruction
1A	Elect Director Clay C. Williams	Against
1B	Elect Director Greg L. Armstrong	Against
1C	Elect Director Marcela E. Donadio	Against
1D	Elect Director Ben A. Guill	Against
1E	Elect Director James T. Hackett	Against
1F	Elect Director David D. Harrison	Against
1G	Elect Director Eric L. Mattson	Against
1H	Elect Director Melody B. Meyer	Against
1I	Elect Director William R. Thomas	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against

### **Vulcan Materials Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Thomas A. Fanning	For
1b	Elect Director J. Thomas Hill	For
1c	Elect Director Cynthia L. Hostetler	For

Reporting Period: 07/01/2017 to 06/30/2018

## **Vulcan Materials Company**

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Richard T. O'Brien	For
1e	Elect Director Kathleen L. Quirk	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

## Yum China Holdings, Inc.

Meeting Date: 05/11/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Louis T. Hsieh	For
1b	Elect Director Jonathan S. Linen	For
1c	Elect Director Micky Pant	For
1d	Elect Director William Wang	For
2	Ratify KPMG Huazhen LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### Waste Management, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Bradbury H. Anderson - Withdrawn Resolution	
1b	Elect Director Frank M. Clark, Jr.	Against
1c	Elect Director James C. Fish, Jr.	Against
1d	Elect Director Andres R. Gluski	Against
1e	Elect Director Patrick W. Gross	Against

#### Waste Management, Inc.

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Victoria M. Holt	Against
1g	Elect Director Kathleen M. Mazzarella	Against
1h	Elect Director John C. Pope	Against
1i	Elect Director Thomas H. Weidemeyer	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Pro-rata Vesting of Equity Awards	For

#### Arthur J. Gallagher & Co.

Meeting Date: 05/15/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sherry S. Barrat	Against
1b	Elect Director William L. Bax	Against
1c	Elect Director D. John Coldman	Against
1d	Elect Director Frank E. English, Jr.	Against
1e	Elect Director J. Patrick Gallagher, Jr.	Against
1f	Elect Director Elbert O. Hand	Against
1g	Elect Director David S. Johnson	Against
1h	Elect Director Kay W. McCurdy	Against
1i	Elect Director Ralph J. Nicoletti	Against
1j	Elect Director Norman L. Rosenthal	Against
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# ConocoPhillips

## ConocoPhillips

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Charles E. Bunch	For
1b	Elect Director Caroline Maury Devine	For
1c	Elect Director John V. Faraci	For
1d	Elect Director Jody Freeman	For
1e	Elect Director Gay Huey Evans	For
1f	Elect Director Ryan M. Lance	For
1g	Elect Director Sharmila Mulligan	For
1h	Elect Director Arjun N. Murti	For
1i	Elect Director Robert A. Niblock	For
1j	Elect Director Harald J. Norvik	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Use GAAP for Executive Compensation Metrics	Against

## **First Republic Bank**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director James H. Herbert, II	Against
1.2	Elect Director Katherine August-deWilde	Against
1.3	Elect Director Thomas J. Barrack, Jr.	Against
1.4	Elect Director Frank J. Fahrenkopf, Jr.	Against
1.5	Elect Director L. Martin Gibbs	Against
1.6	Elect Director Boris Groysberg	Against
1.7	Elect Director Sandra R. Hernandez	Against
1.8	Elect Director Pamela J. Joyner	Against

## First Republic Bank

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Reynold Levy	Against
1.10	Elect Director Duncan L. Niederauer	Against
11	Elect Director George G.C. Parker	Against
1.12	Elect Director Cheryl Spielman	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Prepare Employment Diversity Report and Report on Diversity Policies	For

#### FirstEnergy Corp.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Paul T. Addison	For
1.2	Elect Director Michael J. Anderson	For
1.3	Elect Director Steven J. Demetriou	For
1.4	Elect Director Julia L. Johnson	For
1.5	Elect Director Charles E. Jones	For
1.6	Elect Director Donald T. Misheff	For
1.7	Elect Director Thomas N. Mitchell	For
1.8	Elect Director James F. O'Neil, III	For
1.9	Elect Director Christopher D. Pappas	For
1.10	Elect Director Sandra Pianalto	For
1.11	Elect Director Luis A. Reyes	For
1.12	Elect Director Jerry Sue Thornton	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Eliminate Supermajority Vote Requirement	For

## FirstEnergy Corp.

Proposal Number	Proposal Text	Vote Instruction
5	Adopt Majority Voting for Uncontested Election of Directors	For
6	Provide Proxy Access Right	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## Interface, Inc.

Meeting Date: 05/15/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John P. Burke	Withhold
1.2	Elect Director Andrew B. Cogan	Withhold
1.3	Elect Director Jay D. Gould	Withhold
1.4	Elect Director Daniel T. Hendrix	Withhold
1.5	Elect Director Christopher G. Kennedy	Withhold
1.6	Elect Director K. David Kohler	Withhold
1.7	Elect Director Erin A. Matts	Withhold
1.8	Elect Director James B. Miller, Jr.	Withhold
1.9	Elect Director Sheryl D. Palmer	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify BDO USA, LLP as Auditors	For

## JPMorgan Chase & Co.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Linda B. Bammann	Against

#### JPMorgan Chase & Co.

Proposal Number	Proposal Text	Vote Instruction
1b	Elect Director James A. Bell	Against
1c	Elect Director Stephen B. Burke	Against
1d	Elect Director Todd A. Combs	Against
1e	Elect Director James S. Crown	Against
1f	Elect Director James Dimon	Against
1g	Elect Director Timothy P. Flynn	Against
1h	Elect Director Mellody Hobson	Against
1i	Elect Director Laban P. Jackson, Jr.	Against
1j	Elect Director Michael A. Neal	Against
1k	Elect Director Lee R. Raymond	Against
11	Elect Director William C. Weldon	Against
2	Ratify Existing Ownership Threshold for Shareholders to Call Special Meeting	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Ratify PricewaterhouseCoopers LLP as Auditors	For
6	Require Independent Board Chairman	For
7	Prohibit Accelerated Vesting of Awards to Pursue Government Service	For
8	Institute Procedures to Prevent Investments in Companies that Contribute to Genocide or Crimes Against Humanity	For
9	Restore or Provide for Cumulative Voting	Against

## **MSA Safety Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Thomas W. Giacomini	For
1.2	Elect Director Sandra Phillips Rogers	For

## **MSA Safety Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director John T. Ryan, III	Withhold
2	Elect Director Nishan J. Vartanian	For
3	Ratify Ernst & Young LLP as Auditors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **NEWELL BRANDS INC.**

Meeting Date: 05/15/2018

roposal lumber	Proposal Text	Vote Instruction
1a	Elect Director Bridget Ryan Berman	For
1b	Elect Director Patrick D. Campbell	For
1c	Elect Director James R. Craigie	For
1d	Elect Director Debra A. Crew	For
1e	Elect Director Brett M. Icahn	For
1f	Elect Director Gerardo I. Lopez	For
1g	Elect Director Courtney R. Mather	For
1h	Elect Director Michael B. Polk	For
1i	Elect Director Judith A. Sprieser	For
1j	Elect Director Robert A. Steele	For
1k	Elect Director Steven J. Strobel	For
11	Elect Director Michael A. Todman	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For

#### **Omnicell, Inc.**

## **Omnicell, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Randall A. Lipps	Withhold
1.2	Elect Director Vance B. Moore	Withhold
1.3	Elect Director Mark W. Parrish	Withhold
2	Amend Omnibus Stock Plan	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Ratify Deloitte & Touche LLP as Auditors	For

# **Packaging Corporation of America**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Cheryl K. Beebe	Against
1.2	Elect Director Duane C. Farrington	Against
1.3	Elect Director Hasan Jameel	Against
1.4	Elect Director Mark W. Kowlzan	Against
1.5	Elect Director Robert C. Lyons	Against
1.6	Elect Director Thomas P. Maurer	Against
1.7	Elect Director Samuel M. Mencoff	Against
1.8	Elect Director Roger B. Porter	Against
1.9	Elect Director Thomas S. Souleles	Against
1.10	Elect Director Paul T. Stecko	Against
1.11	Elect Director James D. Woodrum	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Quest Diagnostics Incorporated**

Meeting Date: 05/15/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jenne K. Britell	Against
1.2	Elect Director Vicky B. Gregg	Against
1.3	Elect Director Jeffrey M. Leiden	Against
1.4	Elect Director Timothy L. Main	Against
1.5	Elect Director Gary M. Pfeiffer	Against
1.6	Elect Director Timothy M. Ring	Against
1.7	Elect Director Stephen H. Rusckowski	Against
1.8	Elect Director Daniel C. Stanzione	Against
1.9	Elect Director Helen I. Torley	Against
1.10	Elect Director Gail R. Wilensky	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Amend Right to Call Special Meeting	For
5	Amend Bylaws Call Special Meetings	For

#### **Statoil ASA**

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Open Meeting	
2	Registration of Attending Shareholders and Proxies	
3	Elect Chairman of Meeting	For
4	Approve Notice of Meeting and Agenda	For

## **Statoil ASA**

Proposal Number	Proposal Text	Vote Instruction
5	Designate Inspector(s) of Minutes of Meeting	For
6	Accept Financial Statements and Statutory Reports; Approve Allocation of Income and Dividends of USD 0.23 Per Share	For
7	Authorize Board to Distribute Dividends	For
8	Change Company Name to Equinor ASA	For
	Shareholder Proposals	
9	Instruct Board to Present a Strategy for Business Transformation from Producing Energy from Fossil Sources to Renewable Energy	For
10	Discontinuation of Exploration Drilling in the Barents Sea	For
	Management Proposals	
11	Approve Company's Corporate Governance Statement	For
12.1	Approve Remuneration Policy And Other Terms of Employment For Executive Management (Advisory)	Against
12.2	Approve Remuneration Linked to Development of Share Price (Binding)	Against
13	Approve Remuneration of Auditors	For
14	Elect Members and Deputy Members of Corporate Assembly as a Joint Proposal (or Individually for Each Candidate in item 14a-14p)	For
14a	Reelect Tone Lunde Bakker (Chairman) as Member of Corporate Assembly	For
14b	Reelect Nils Bastiansen (Vice Chair) as Member of Corporate Assembly	For
14c	Reelect Greger Mannsverk as Member of Corporate Assembly	For
14d	Reelect Ingvald Strommen as Member of Corporate Assembly	For
14e	Reelect Rune Bjerke as Member of Corporate Assembly	For
14f	Reelect Siri Kalvig as Member of Corporate Assembly	For
14g	Reelect Terje Venold as Member of Corporate Assembly	For
14h	Reelect Kjersti Kleven as Member of Corporate Assembly	For
14i	Reelect Birgitte Ringstad Vartdal as Member of Corporate Assembly	For

## **Statoil ASA**

Proposal Number	Proposal Text	Vote Instruction
14j	Reelect Jarle Roth as Member of Corporate Assembly	For
14k	Elect Finn Kinserdal as New Member of Corporate Assembly	For
14	Elect Kari Skeidsvoll Moe as New Member of Corporate Assembly	For
14m	Reelect Kjerstin Fyllingen as Deputy Member of Corporate Assembly	For
14n	Reelect Nina Kivijervi Jonassen as Deputy Member of Corporate Assembly	For
140	Elect Marit Hansen as Deputy Member of Corporate Assembly	For
14p	Elect Martin Wien Fjell as Deputy Member of Corporate Assembly	For
15	Approve Remuneration of Corporate Assembly in the Amount of NOK 125,500 for Chairman, NOK 66,200 for Deputy Chair, NOK 46,500 for Other Members and NOK 6,650 Per Meeting for Deputy Members	Against
16	Elect Members of Nominating Committee as a Joint Proposal (or Individually for Each Candidate in item 16a-16d)	For
16a	Reelect Tone Lunde Bakker (Chairman) as Member of Nominating Committee	For
16b	Reelect Elisabeth Berge as Member of Nominating Committee with Personal Deputy Member Bjorn Stale Haavik	For
16c	Reelect Jarle Roth as Member of Nominating Committee	For
16d	Reelect Berit L. Henriksen as Member of Nominating Committee	For
17	Approve Remuneration of Nominating Committee in the Amount of NOK 12,500 Per Meeting for Chair and NOK 9,250 Per Meeting for Members	Against
18	Approve Equity Plan Financing	Against
19	Authorize Share Repurchase Program and Cancellation of Repurchased Shares	For
20	Amend Marketing Instructions for the Company	For

## **The Charles Schwab Corporation**

#### **The Charles Schwab Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Walter W. Bettinger, II	Against
1b	Elect Director Joan T. Dea	Against
1c	Elect Director Christopher V. Dodds	Against
1d	Elect Director Mark A. Goldfarb	Against
1e	Elect Director Charles A. Ruffel	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Provide Proxy Access Right	For
6	Prepare Employment Diversity Report	For
7	Report on Political Contributions	For

### The Hanover Insurance Group, Inc.

Meeting Date: 05/15/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director P. Kevin Condron	Against
1.2	Elect Director Kevin J. Bradicich	For
1.3	Elect Director Cynthia L. Egan	For
1.4	Elect Director Harriett 'Tee' Taggart	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

### **TPI Composites, Inc.**

#### **TPI Composites, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Paul G. Giovacchini	Withhold
1.2	Elect Director Michael L. DeRosa	Withhold
1.3	Elect Director Jayshree S. Desai	Withhold
2	Ratify KPMG LLP as Auditors	Against

## Westinghouse Air Brake Technologies Corporation

Meeting Date: 05/15/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Erwan Faiveley	Withhold
1.2	Elect Director Linda S. Harty	For
1.3	Elect Director Brian P. Hehir	Withhold
1.4	Elect Director Michael W.D. Howell	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

#### Zimmer Biomet Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Christopher B. Begley	Against
1b	Elect Director Betsy J. Bernard	Against
1c	Elect Director Gail K. Boudreaux	Against
1d	Elect Director Michael J. Farrell	Against

## Zimmer Biomet Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director Larry C. Glasscock	Against
1f	Elect Director Robert A. Hagemann	Against
1g	Elect Director Bryan C. Hanson	Against
1h	Elect Director Arthur J. Higgins	Against
1i	Elect Director Michael W. Michelson	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### Advance Auto Parts, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John F. Bergstrom	For
1.2	Elect Director Brad W. Buss	For
1.3	Elect Director Fiona P. Dias	For
1.4	Elect Director John F. Ferraro	Withhold
1.5	Elect Director Thomas R. Greco	For
1.6	Elect Director Adriana Karaboutis	Withhold
1.7	Elect Director Eugene I. Lee, Jr.	Withhold
1.8	Elect Director Douglas A. Pertz	For
1.9	Elect Director Reuben E. Slone	For
1.10	Elect Director Jeffrey C. Smith	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Provide Right to Act by Written Consent	Against

## China Everbright International Ltd.

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3a	Elect Wong Kam Chung, Raymond as Director	Against
3b	Elect Hu Yanguo as Director	Against
3c	Elect Qian Xiaodong as Director	Against
3d	Elect Fan Yan Hok, Philip as Director	Against
3e	Elect Mar Selwyn as Director	Against
3f	Authorize Board to Fix the Remuneration of the Directors	For
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
5.2	Authorize Repurchase of Issued Share Capital	For
5.3	Authorize Reissuance of Repurchased Shares	Against

## First American Funds, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director David K. Baumgardner	Withhold
1.2	Elect Director Mark E. Gaumond	Withhold
1.3	Elect Director Roger A. Gibson	Withhold
1.4	Elect Director Victoria J. Herget	Withhold
1.5	Elect Director Richard K. Riederer	Withhold
1.6	Elect Director James M. Wade	Withhold

## First Solar, Inc.

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Michael J. Ahearn	Against
1.2	Elect Director Sharon L. Allen	Against
1.3	Elect Director Richard D. Chapman	Against
1.4	Elect Director George A. ("Chip") Hambro	Against
1.5	Elect Director Molly E. Joseph	Against
1.6	Elect Director Craig Kennedy	Against
1.7	Elect Director William J. Post	Against
1.8	Elect Director Paul H. Stebbins	Against
1.9	Elect Director Michael T. Sweeney	Against
1.10	Elect Director Mark R. Widmar	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Assess and Report on Risks Associated with Sourcing Materials from Conflict Areas	For

## **Halliburton Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Abdulaziz F. Al Khayyal	For
1b	Elect Director William E. Albrecht	For
1c	Elect Director Alan M. Bennett	For
1d	Elect Director James R. Boyd	For
1e	Elect Director Milton Carroll	For
1f	Elect Director Nance K. Dicciani	For
1g	Elect Director Murry S. Gerber	For

## **Halliburton Company**

Proposal Number	Proposal Text	Vote Instruction
1h	Elect Director Jose C. Grubisich	For
1i	Elect Director David J. Lesar	For
1j	Elect Director Robert A. Malone	For
1k	Elect Director Jeffrey A. Miller	For
11	Elect Director Debra L. Reed	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Insulet Corporation**

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John A. Fallon	Withhold
1.2	Elect Director Timothy J. Scannell	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Grant Thornton LLP as Auditors	For

## Lennox International Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John E. Major	For
1.2	Elect Director Gregory T. Swienton	For
1.3	Elect Director Todd J. Teske	For
2	Ratify KPMG LLP as Auditors	For

#### Lennox International Inc.

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

### **MINERALS TECHNOLOGIES INC.**

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director John J. Carmola	Against
1b	Elect Director Robert L. Clark	Against
1c	Elect Director Marc E. Robinson	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## Mondelez International, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Lewis W.K. Booth	Against
1b	Elect Director Charles E. Bunch	Against
1c	Elect Director Debra A. Crew	Against
1d	Elect Director Lois D. Juliber	Against
1e	Elect Director Mark D. Ketchum	Against
1f	Elect Director Peter W. May	Against
1g	Elect Director Jorge S. Mesquita	Against
1h	Elect Director Joseph Neubauer	Against
1i	Elect Director Fredric G. Reynolds	Against
1j	Elect Director Christiana S. Shi	Against

#### Mondelez International, Inc.

Proposal Number	Proposal Text	Vote Instruction
1k	Elect Director Patrick T. Siewert	Against
11	Elect Director Jean-Francois M. L. van Boxmeer	Against
1m	Elect Director Dirk Van de Put	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Assess Environmental Impact of Non-Recyclable Packaging	For
5	Create a Committee to Prepare a Report Regarding the Impact of Plant Closures on Communities	For

# **Pinnacle West Capital Corporation**

oposal Imber	Proposal Text	Vote Instruction
1.1	Elect Director Donald E. Brandt	For
1.2	Elect Director Denis A. Cortese	For
1.3	Elect Director Richard P. Fox	For
1.4	Elect Director Michael L. Gallagher	For
1.5	Elect Director Dale E. Klein	For
1.6	Elect Director Humberto S. Lopez	For
1.7	Elect Director Kathryn L. Munro	For
1.8	Elect Director Bruce J. Nordstrom	For
1.9	Elect Director Paula J. Sims	For
1.10	Elect Director David P. Wagener	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

#### **Southwest Airlines Co.**

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David W. Biegler	Against
1b	Elect Director J. Veronica Biggins	Against
1c	Elect Director Douglas H. Brooks	Against
1d	Elect Director William H. Cunningham	Against
1e	Elect Director John G. Denison	Against
1f	Elect Director Thomas W. Gilligan	Against
1g	Elect Director Gary C. Kelly	Against
1h	Elect Director Grace D. Lieblein	Against
1i	Elect Director Nancy B. Loeffler	Against
1j	Elect Director John T. Montford	Against
1k	Elect Director Ron Ricks	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Require Independent Board Chairman	For
5	Provide Right to Act by Written Consent	Against

## **State Street Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Kennett F. Burnes	For
1b	Elect Director Patrick de Saint-Aignan	For
1c	Elect Director Lynn A. Dugle	For
1d	Elect Director Amelia C. Fawcett	For
1e	Elect Director William C. Freda	For

#### **State Street Corporation**

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Linda A. Hill	For
1g	Elect Director Joseph L. Hooley	For
1h	Elect Director Sara Mathew	For
1i	Elect Director William L. Meaney	For
1j	Elect Director Sean O'Sullivan	For
1k	Elect Director Richard P. Sergel	For
11	Elect Director Gregory L. Summe	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Adopt Majority Voting Standard for Specified Corporate Actions	For
4	Ratify Ernst & Young LLP as Auditors	For

## The Hartford Financial Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Robert B. Allardice, III	For
1b	Elect Director Carlos Dominguez	For
1c	Elect Director Trevor Fetter	For
1d	Elect Director Stephen P. McGill	For
1e	Elect Director Kathryn A. Mikells	For
1f	Elect Director Michael G. Morris	For
1g	Elect Director Thomas A. Renyi	For
1h	Elect Director Julie G. Richardson	For
1i	Elect Director Teresa W. Roseborough	For
1j	Elect Director Virginia P. Ruesterholz	For
1k	Elect Director Christopher J. Swift	For
11	Elect Director Greig Woodring	For
2	Ratify Deloitte & Touche LLP as Auditors	For

Reporting Period: 07/01/2017 to 06/30/2018

#### The Hartford Financial Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Universal Health Services, Inc.**

Meeting Date: 05/16/2018

Proposal Number	Proposal Text	Vote Instruction
1	Ratify PricewaterhouseCoopers LLP as Auditors	For
2	Adopt Proxy Access Right	For

## Verisk Analytics, Inc.

Meeting Date: 05/16/2018

ProposilProposal TextVote statistical1.1Elect Director Samuel G. LissAgainst1.2Elect Director Threese M. VaughanAgainst1.3Elect Director Bruce HansenAgainst1.4Elect Director Kathleen A. HogensonAgainst2Advisory Vote to Ratify Named Executive Officers' CompensationSon Compensation3Ratify Deloitte & AuditorsFor			
1.2Elect Director Therese M. VaughanAgainst1.3Elect Director Bruce HansenAgainst1.4Elect Director Kathleen A. HogensonAgainst2Advisory Vote to Ratify Named Executive Officers' CompensationAgainst		Proposal Text	
1.3Elect Director Bruce HansenAgainst1.4Elect Director Kathleen A. HogensonAgainst2Advisory Vote to Ratify Named Executive Officers' CompensationAgainst	1.1	Elect Director Samuel G. Liss	Against
1.4     Elect Director Kathleen A. Hogenson     Against       2     Advisory Vote to Ratify Named Executive Officers' Compensation     Against	1.2	Elect Director Therese M. Vaughan	Against
2 Advisory Vote to Ratify Named Executive Against Officers' Compensation	1.3	Elect Director Bruce Hansen	Against
Officers' Compensation	1.4	Elect Director Kathleen A. Hogenson	Against
3 Ratify Deloitte & Touche LLP as Auditors For	2		Against
	3	Ratify Deloitte & Touche LLP as Auditors	For

## **Alliant Energy Corporation**

## **Alliant Energy Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Dean C. Oestreich	Withhold
1.2	Elect Director Carol P. Sanders	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Report on Political Contributions	For

## Altria Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John T. Casteen, III	For
1.2	Elect Director Dinyar S. Devitre	For
1.3	Elect Director Thomas F. Farrell, II	For
1.4	Elect Director Debra J. Kelly-Ennis	For
1.5	Elect Director W. Leo Kiely, III	For
1.6	Elect Director Kathryn B. McQuade	For
1.7	Elect Director George Munoz	For
1.8	Elect Director Mark E. Newman	For
1.9	Elect Director Nabil Y. Sakkab	For
1.10	Elect Director Virginia E. Shanks	For
1.11	Elect Director Howard A. Willard, III	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Nicotine Levels in Tobacco Products	For

## **Camden Property Trust**

Meeting Date: 05/17/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Richard J. Campo	For
1.2	Elect Director Heather J. Brunner	For
1.3	Elect Director Scott S. Ingraham	For
1.4	Elect Director Renu Khator	For
1.5	Elect Director William B. McGuire, Jr.	For
1.6	Elect Director D. Keith Oden	For
1.7	Elect Director William F. Paulsen	For
1.8	Elect Director Frances Aldrich Sevilla-Sacasa	For
1.9	Elect Director Steven A. Webster	For
1.10	Elect Director Kelvin R. Westbrook	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against
5	Approve Qualified Employee Stock Purchase Plan	For

#### Carter's, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Amy Woods Brinkley	Against
1b	Elect Director Giuseppina Buonfantino	Against
1c	Elect Director Michael D. Casey	Against
1d	Elect Director Vanessa J. Castagna	Against
1e	Elect Director A. Bruce Cleverly	Against

## Carter's, Inc.

Proposal Number	Proposal Text	Vote Instruction
1f	Elect Director Jevin S. Eagle	Against
1g	Elect Director Mark P. Hipp	Against
1h	Elect Director William J. Montgoris	Against
1i	Elect Director David Pulver	Against
1j	Elect Director Thomas E. Whiddon	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For

### **China Mobile Limited**

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3.1	Elect Shang Bing as Director	Against
3.2	Elect Li Yue as Director	Against
3.3	Elect Sha Yuejia as Director	Against
4	Approve PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian LLP as Auditors of the Group for Hong Kong Financial Reporting and U.S. Financial Reporting Purposes, Respectively and Authorize Board to Fix Their Remuneration	For
5	Authorize Repurchase of Issued Share Capital	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
7	Authorize Reissuance of Repurchased Shares	Against

#### **Chubb Limited**

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2.1	Allocate Disposable Profit	For
2.2	Approve Dividend Distribution From Legal Reserves Through Capital Contributions Reserve Subaccount	For
3	Approve Discharge of Board and Senior Management	For
4.1	Ratify PricewaterhouseCoopers AG (Zurich) as Auditors	For
4.2	Ratify PricewaterhouseCoopers LLP (United States) as Independent Registered Accounting Firm as Auditors	For
4.3	Ratify BDO AG (Zurich) as Special Auditors	For
5.1	Elect Director Evan G. Greenberg	For
5.2	Elect Director Robert M. Hernandez	For
5.3	Elect Director Michael G. Atieh	For
5.4	Elect Director Sheila P. Burke	For
5.5	Elect Director James I. Cash	For
5.6	Elect Director Mary Cirillo	For
5.7	Elect Director Michael P. Connors	For
5.8	Elect Director John A. Edwardson	For
5.9	Elect Director Kimberly A. Ross	For
5.10	Elect Director Robert W. Scully	For
5.11	Elect Director Eugene B. Shanks, Jr.	For
5.12	Elect Director Theodore E. Shasta	For
5.13	Elect Director David H. Sidwell	For
5.14	Elect Director Olivier Steimer	For
5.15	Elect Director James M. Zimmerman	For
6	Elect Evan G. Greenberg as Board Chairman	Against
7.1	Appoint Michael P. Connors as Member of the Compensation Committee	For

## **Chubb Limited**

Proposal Number	Proposal Text	Vote Instruction
7.2	Appoint Mary Cirillo as Member of the Compensation Committee	For
7.3	Appoint Robert M. Hernandez as Member of the Compensation Committee	For
7.4	Appoint James M. Zimmerman as Member of the Compensation Committee	For
8	Designate Homburger AG as Independent Proxy	For
9	Issue Shares Without Preemptive Rights	For
10.1	Approve the Maximum Aggregate Remuneration of Directors	Against
10.2	Approve Remuneration of Executive Management in the Amount of USD 43 Million for Fiscal 2019	Against
11	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Crown Castle International Corp.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director P. Robert Bartolo	For
1b	Elect Director Jay A. Brown	For
1c	Elect Director Cindy Christy	For
1d	Elect Director Ari Q. Fitzgerald	For
1e	Elect Director Robert E. Garrison, II	For
1f	Elect Director Andrea J. Goldsmith	For
1g	Elect Director Lee W. Hogan	For
1h	Elect Director Edward C. Hutcheson, Jr.	For
1i	Elect Director J. Landis Martin	For
1j	Elect Director Robert F. McKenzie	For
1k	Elect Director Anthony J. Melone	For
11	Elect Director W. Benjamin Moreland	For

#### **Crown Castle International Corp.**

Proposal Number	Proposal Text	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Deutsche Telekom AG**

1	Proposal Text Meeting for ADR Holders Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	Vote Instruction
1     2 /	Receive Financial Statements and Statutory	
2		
	Approve Allocation of Income and Dividends of EUR 0.65 per Share	For
	Approve Discharge of Management Board for Fiscal 2017	Against
	Approve Discharge of Supervisory Board for Fiscal 2017	Against
	Ratify PricewaterhouseCoopers GmbH as Auditors for Fiscal 2018	For
	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 8 Billion; Approve Creation of EUR 1.2 Billion Pool of Capital to Guarantee Conversion Rights	For
	Elect Margret Suckale to the Supervisory Board	Against
	Elect Guenther Braeunig to the Supervisory Board	Against
9 I	Elect Harald Krueger to the Supervisory Board	Against
10	Elect Ulrich Lehner to the Supervisory Board	Against
	Amend Articles Re: Attendance and Voting Rights at the AGM	For
(	Counter Proposals (if any)	
A (	Counter Motion A	Against
В	Counter Motion B	Against

#### **Deutsche Telekom AG**

Proposal Number	Proposal Text	Vote Instruction
С	Counter Motion C	Against
D	Counter Motion D	Against
Е	Counter Motion E	Against
F	Counter Motion F	Against
G	Counter Motion G	Against
н	Counter Motion H	Against
Ι	Counter Motion I	Against
J	Counter Motion J	Against
К	Counter Motion K	Against
L	Counter Motion L	Against
М	Counter Motion M	Against
Ν	Counter Motion N	Against
0	Counter Motion O	Against
Р	Counter Motion P	Against
Q	Counter Motion Q	Against
R	Counter Motion R	Against

# Eagle Bancorp, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Leslie M. Alperstein	Against
1.2	Elect Director Dudley C. Dworken	Against
1.3	Elect Director Harvey M. Goodman	Against
1.4	Elect Director Ronald D. Paul	Against
1.5	Elect Director Norman R. Pozez	Against
1.6	Elect Director Kathy A. Raffa	Against
1.7	Elect Director Susan G. Riel	Against
1.8	Elect Director Donald R. Rogers	Against

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

## Eagle Bancorp, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Leland M. Weinstein	Against
2	Ratify Dixon Hughes Goodman LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Edwards Lifesciences Corporation**

Meeting Date: 05/17/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michael A. Mussallem	Against
1b	Elect Director Kieran T. Gallahue	Against
1c	Elect Director Leslie S. Heisz	Against
1d	Elect Director William J. Link	Against
1e	Elect Director Steven R. Loranger	Against
1f	Elect Director Martha H. Marsh	Against
1g	Elect Director Wesley W. von Schack	Against
1h	Elect Director Nicholas J. Valeriani	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Provide Right to Act by Written Consent	Against

# Fresenius Medical Care AG & Co. KGAA

Meeting Date: 05/17/2018

Proposal

Number

Vote Instruction

Meeting for ADR Holders

Proposal Text

## Fresenius Medical Care AG & Co. KGAA

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Allocation of Income and Dividends of EUR 1.06 per Share	Against
3	Approve Discharge of Personally Liable Partner for Fiscal 2017	For
4	Approve Discharge of Supervisory Board for Fiscal 2017	For
5	Ratify KPMG AG as Auditors for Fiscal 2018	For
6	Amend Articles of Association	For

# Hasbro, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kenneth A. Bronfin	For
1.2	Elect Director Michael R. Burns	Against
1.3	Elect Director Hope F. Cochran	For
1.4	Elect Director Crispin H. Davis	Against
1.5	Elect Director Lisa Gersh	For
1.6	Elect Director Brian D. Goldner	For
1.7	Elect Director Alan G. Hassenfeld	For
1.8	Elect Director Tracy A. Leinbach	Against
1.9	Elect Director Edward M. Philip	Against
1.10	Elect Director Richard S. Stoddart	For
1.11	Elect Director Mary Beth West	Against
1.12	Elect Director Linda K. Zecher	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Clawback of Incentive Payments	For

# **Intel Corporation**

Meeting Date: 05/17/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Aneel Bhusri	For
1b	Elect Director Andy D. Bryant	For
1c	Elect Director Reed E. Hundt	For
1d	Elect Director Omar Ishrak	For
1e	Elect Director Brian M. Krzanich	For
1f	Elect Director Risa Lavizzo-Mourey	For
1g	Elect Director Tsu-Jae King Liu	For
1h	Elect Director Gregory D. Smith	For
1i	Elect Director Andrew Wilson	For
1j	Elect Director Frank D. Yeary	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For
5	Require Independent Board Chairman	For
6	Report on Costs and Benefits of Poltical Contributions	For

# **Kansas City Southern**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Lydia I. Beebe	For
1.2	Elect Director Lu M. Cordova	For
1.3	Elect Director Robert J. Druten	For
1.4	Elect Director Terrence P. Dunn	For

# **Kansas City Southern**

Proposal Number	Proposal Text	Vote Instruction
1.5	Elect Director Antonio O. Garza, Jr.	For
1.6	Elect Director David Garza-Santos	For
1.7	Elect Director Janet H. Kennedy	For
1.8	Elect Director Mitchell J. Krebs	For
1.9	Elect Director Henry J. Maier	For
1.10	Elect Director Thomas A. McDonnell	For
1.11	Elect Director Patrick J. Ottensmeyer	For
1.12	Elect Director Rodney E. Slater	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For

#### SAP SE

Proposal Number	Proposal Text	Vote Instruction
1	Receive Financial Statements and Statutory Reports for Fiscal 2017 (Non-Voting)	
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For
3	Approve Discharge of Management Board for Fiscal 2017	For
4	Approve Discharge of Supervisory Board for Fiscal 2017	For
5	Approve Remuneration System for Management Board Members	Against
6	Ratify KPMG AG as Auditors for Fiscal 2018	For
7.1	Elect Aicha Evans to the Supervisory Board	Against
7.2	Elect Friederike Rotsch to the Supervisory Board	Against
7.3	Elect Gerhard Oswald to the Supervisory Board	Against

## SAP SE

Proposal Number	Proposal Text	Vote Instruction
7.4	Elect Diane Greene to the Supervisory Board	Against
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For
9	Amend Articles Re: Supervisory Board Term	For

## SAP SE

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Receive Financial Statements and Statutory Reports for Fiscal 2017	
2	Approve Allocation of Income and Dividends of EUR 1.40 per Share	For
3	Approve Discharge of Management Board for Fiscal 2017	For
4	Approve Discharge of Supervisory Board for Fiscal 2017	For
5	Approve Remuneration System for Management Board Members	Against
6	Ratify KPMG AG as Auditors for Fiscal 2018	For
7a	Elect Aicha Evans to the Supervisory Board	Against
7b	Elect Friederike Rotsch to the Supervisory Board	Against
7c	Elect Gerhard Oswald to the Supervisory Board	Against
7d	Elect Diane Greene to the Supervisory Board	Against
8	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For
9	Amend Articles Re: Supervisory Board Term	For

# **SBA Communications Corporation**

Meeting Date: 05/17/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Brian C. Carr	Against
1b	Elect Director Mary S. Chan	Against
1c	Elect Director George R. Krouse, Jr.	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Qualified Employee Stock Purchase Plan	For

# **Sealed Air Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michael Chu	Against
1b	Elect Director Edward L. Doheny, II	Against
1c	Elect Director Patrick Duff	Against
1d	Elect Director Henry R. Keizer	Against
1e	Elect Director Jacqueline B. Kosecoff	Against
1f	Elect Director Neil Lustig	Against
1g	Elect Director Richard L. Wambold	Against
1h	Elect Director Jerry R. Whitaker	Against
2	Amend Omnibus Stock Plan	Against
3	Ratify Ernst & Young LLP as Auditors	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# The Home Depot, Inc.

Meeting Date: 05/17/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gerard J. Arpey	Against
1b	Elect Director Ari Bousbib	Against
1c	Elect Director Jeffery H. Boyd	Against
1d	Elect Director Gregory D. Brenneman	Against
1e	Elect Director J. Frank Brown	Against
1f	Elect Director Albert P. Carey	Against
1g	Elect Director Armando Codina	Against
1h	Elect Director Helena B. Foulkes	Against
1i	Elect Director Linda R. Gooden	Against
1j	Elect Director Wayne M. Hewett	Against
1k	Elect Director Stephanie C. Linnartz	Against
11	Elect Director Craig A. Menear	Against
1m	Elect Director Mark Vadon	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Political Contributions	For
5	Prepare Employment Diversity Report and Report on Diversity Policies	For
6	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
7	Clawback of Incentive Payments	For

#### **U.S. Concrete, Inc.**

# U.S. Concrete, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director William J. Sandbrook	Against
1.2	Elect Director Kurt M. Cellar	Against
1.3	Elect Director Michael D. Lundin	Against
1.4	Elect Director Robert M. Rayner	Against
1.5	Elect Director Colin M. Sutherland	Against
1.6	Elect Director Theodore P. Rossi	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Unibail Rodamco SE**

Proposal Number	Proposal Text	Vote Instruction
	Ordinary Business	
1	Approve Financial Statements and Statutory Reports	For
2	Approve Consolidated Financial Statements and Statutory Reports	For
3	Approve Allocation of Income and Dividends of EUR 10.80 per Share	For
4	Approve Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For
5	Approve Compensation of Christophe Cuvillier, Chairman of the Management Board	Against
6	Approve Compensation of Olivier Bossard, Fabrice Mouchel, Astrid Panosyan, Jaap Tonckens and Jean-Marie Tritant, Members of the Management Board	Against
7	Approve Compensation of Colin Dyer, Chairman of the Supervisory Board since April 25, 2017	Against

## **Unibail Rodamco SE**

Proposal Number	Proposal Text	Vote Instruction
8	Approve Compensation of Rob ter Haar, Chairman of the Supervisory Board until April 25, 2017	Against
	Extraordinary Business	
9	Amend Article 21 of Bylaws Re: Stock Dividend Program	For
10	Approve Contribution in Kind of 100,598,795 Shares from WFD Unibail-Rodamco N.V. and its Valuation and Remuneration	For
11	Approve Contribution in Kind of 2,078,089,686 Shares from Westfield Corporation Limited and 1,827,597,167 Shares from Unibail-Rodamco TH B.V., its Valuation and Remuneration	For
12	Amend Article 6 of Bylaws Re: WFD Unibail-Rodamco N.V. Shares	For
13	Amend Article 6 of Bylaws Re: ORNANE Shares	For
14	Pursuant to Items 9-12 Above, Adopt New Bylaws	For
15	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For
16	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 75 Million	For
17	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 45 Million	For
18	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above under Items 16-17	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For
20	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For
21	Authorize up to 3 Percent of Issued Capital for Use in Stock Option Plans	Against
22	Authorize up to 0.8 Percent of Issued Capital for Use in Restricted Stock Plans	Against
23	Authorize up to 0.07 Percent of Issued Capital for Use in Restricted Stock Plans Re: Westfield Shares	Against
	Ordinary Business	
24	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For

### **Unibail Rodamco SE**

Proposal Number	Proposal Text	Vote Instruction
25	Approve Remuneration Policy for Chairman of the Management Board	Against
26	Approve Remuneration Policy for Management Board Members	Against
27	Approve Remuneration Policy for Supervisory Board Members	Against
28	Reelect Mary Harris as Supervisory Board Member	For
29	Reelect Sophie Stabile as Supervisory Board Member	For
30	Reelect Jacqueline Tammenoms Bakker as Supervisory Board Member	For
31	Elect Jill Granoff as Supervisory Board Member	For
32	Reelect Jean-Louis Laurens as Supervisory Board Member	For
33	Elect Peter Lowy as Supervisory Board Member	For
34	Reelect Alec Pelmore as Supervisory Board Member	For
35	Elect John McFarlane as Supervisory Board Member	For
36	Delegate Powers to the Board to Filing of Required Documents under Items 25-27 and 32-35	For
37	Authorize Filing of Required Documents/Other Formalities	For

# WPX Energy, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John A. Carrig	For
1.2	Elect Director Robert K. Herdman	For
1.3	Elect Director Kelt Kindick	For
1.4	Elect Director Karl F. Kurz	Against
1.5	Elect Director Henry E. Lentz	For

# WPX Energy, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director William G. Lowrie	Against
1.7	Elect Director Kimberly S. Lubel	Against
1.8	Elect Director Richard E. Muncrief	For
1.9	Elect Director Valerie M. Williams	For
1.10	Elect Director David F. Work	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Amend Qualified Employee Stock Purchase Plan	For
5	Ratify Ernst & Young LLP as Auditors	For

# YUM! Brands, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Paget L. Alves	For
1b	Elect Director Michael J. Cavanagh	For
1c	Elect Director Christopher M. Connor	For
1d	Elect Director Brian C. Cornell	For
1e	Elect Director Greg Creed	For
1f	Elect Director Tanya L. Domier	For
1g	Elect Director Mirian M. Graddick-Weir	For
1h	Elect Director Thomas C. Nelson	For
1i	Elect Director P. Justin Skala	For
1j	Elect Director Elane B. Stock	For
1k	Elect Director Robert D. Walter	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# AIA Group Ltd.

Meeting Date: 05/18/2018

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3	Elect Ng Keng Hooi as Director	For
4	Elect Cesar Velasquez Purisima as Director	Against
5	Elect Lawrence Juen-Yee Lau as Director	Against
6	Elect Chung-Kong Chow as Director	Against
7	Elect John Barrie Harrison as Director	Against
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For
9A	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For
9B	Authorize Repurchase of Issued Share Capital	For
9C	Approve Allotment and Issuance of Additional Shares Under the Restricted Share Unit Scheme	For

# ANSYS, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Guy E. Dubois	For
1b	Elect Director Alec D. Gallimore	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## AstraZeneca plc

Proposal Number	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Dividends	For
3	Reappoint PricewaterhouseCoopers LLP as Auditors	For
4	Authorise Board to Fix Remuneration of Auditors	For
5a	Re-elect Leif Johansson as Director	Against
5b	Re-elect Pascal Soriot as Director	For
5c	Re-elect Marc Dunoyer as Director	For
5d	Re-elect Genevieve Berger as Director	For
5e	Re-elect Philip Broadley as Director	For
5f	Re-elect Graham Chipchase as Director	Against
5g	Elect Deborah DiSanzo as Director	For
5h	Re-elect Rudy Markham as Director	Against
5i	Elect Sheri McCoy as Director	For
5j	Elect Nazneen Rahman as Director	For
5k	Re-elect Shriti Vadera as Director	For
51	Re-elect Marcus Wallenberg as Director	For
6	Approve Remuneration Report	Against
7	Approve EU Political Donations and Expenditure	Withhold
8	Authorise Issue of Equity with Pre-emptive Rights	For
9	Authorise Issue of Equity without Pre-emptive Rights	For
10	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For
11	Authorise Market Purchase of Ordinary Shares	For
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	For

# AstraZeneca plc

Proposal Number	Proposal Text	Vote Instruction
13	Adopt New Articles of Association	For

# **CBRE Group, Inc.**

Meeting Date: 05/18/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Brandon B. Boze	For
1b	Elect Director Beth F. Cobert	For
1c	Elect Director Curtis F. Feeny	For
1d	Elect Director Christopher T. Jenny	For
1e	Elect Director Gerardo I. Lopez	For
1f	Elect Director Paula R. Reynolds	For
1g	Elect Director Robert E. Sulentic	For
1h	Elect Director Laura D. Tyson	For
1i	Elect Director Ray Wirta	For
1j	Elect Director Sanjiv Yajnik	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
5	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## **Cerner Corporation**

# **Cerner Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mitchell E. Daniels, Jr.	Against
1b	Elect Director Clifford W. Illig	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **CSX** Corporation

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Donna M. Alvarado	For
1b	Elect Director John B. Breaux	Against
1c	Elect Director Pamela L. Carter	Against
1d	Elect Director James M. Foote	For
1e	Elect Director Steven T. Halverson	For
1f	Elect Director Paul C. Hilal	For
1g	Elect Director Edward J. Kelly, III	Against
1h	Elect Director John D. McPherson	For
1i	Elect Director David M. Moffett	For
1j	Elect Director Dennis H. Reilley	Against
1k	Elect Director Linda H. Riefler	For
11	Elect Director J. Steven Whisler	For
1m	Elect Director John J. Zillmer	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Qualified Employee Stock Purchase Plan	For

# Intercontinental Exchange, Inc.

Meeting Date: 05/18/2018

Proposal	roposal Vote	
Number	Proposal Text	Instruction
1a	Elect Director Sharon Y. Bowen	For
1b	Elect Director Ann M. Cairns	For
1c	Elect Director Charles R. Crisp	For
1d	Elect Director Duriya M. Farooqui	For
1e	Elect Director Jean-Marc Forneri	For
1f	Elect Director The Right Hon. the Lord Hague of Richmond	For
1g	Elect Director Frederick W. Hatfield	For
1h	Elect Director Thomas E. Noonan	For
1i	Elect Director Frederic V. Salerno	For
1j	Elect Director Jeffrey C. Sprecher	For
1k	Elect Director Judith A. Sprieser	For
11	Elect Director Vincent Tese	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Qualified Employee Stock Purchase Plan	For
4	Ratify Ernst & Young LLP as Auditors	For

## Macy's, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Francis S. Blake	For
1b	Elect Director John A. Bryant	For
1c	Elect Director Deirdre P. Connelly	For
1d	Elect Director Jeff Gennette	For

# Macy's, Inc.

Proposal Number	Proposal Text	Vote Instruction
1e	Elect Director Leslie D. Hale	For
1f	Elect Director William H. Lenehan	For
1g	Elect Director Sara Levinson	For
1h	Elect Director Joyce M. Roche	For
1i	Elect Director Paul C. Varga	For
1j	Elect Director Marna C. Whittington	For
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against

# Seattle Genetics, Inc.

Meeting Date: 05/18/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Clay B. Siegall	For
1.2	Elect Director Felix Baker	Withhold
1.3	Elect Director Nancy A. Simonian	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Chemed Corporation**

# **Chemed Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kevin J. McNamara	Against
1.2	Elect Director Joel F. Gemunder	Against
1.3	Elect Director Patrick P. Grace	Against
1.4	Elect Director Thomas C. Hutton	Against
1.5	Elect Director Walter L. Krebs	Against
1.6	Elect Director Andrea R. Lindell	Against
1.7	Elect Director Thomas P. Rice	Against
1.8	Elect Director Donald E. Saunders	Against
1.9	Elect Director George J. Walsh, III	Against
1.10	Elect Director Frank E. Wood	Against
2	Approve Omnibus Stock Plan	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Amend Proxy Access Right	For

#### Nevro Corp.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Brad Vale	Withhold
1.2	Elect Director Michael DeMane	Withhold
1.3	Elect Director Lisa D. Earnhardt	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Pandora Media, Inc.

Meeting Date: 05/21/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Roger Faxon	For
1.2	Elect Director Timothy Leiweke	Withhold
1.3	Elect Director Mickie Rosen	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Ratify Ernst & Young LLP as Auditors	For
5	Amend Certificate of Incorporation to Remove Foreign Stock Ownership Restrictions	For

## **American States Water Company**

Meeting Date: 05/22/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director James L. Anderson	For
1.2	Elect Director Sarah J. Anderson	For
1.3	Elect Director Anne M. Holloway	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### Amgen Inc.

# Amgen Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Wanda M. Austin	For
1.2	Elect Director Robert A. Bradway	For
1.3	Elect Director Brian J. Druker	For
1.4	Elect Director Robert A. Eckert	For
1.5	Elect Director Greg C. Garland	For
1.6	Elect Director Fred Hassan	For
1.7	Elect Director Rebecca M. Henderson	For
1.8	Elect Director Frank C. Herringer	For
1.9	Elect Director Charles M. Holley, Jr.	For
1.10	Elect Director Tyler Jacks	For
1.11	Elect Director Ellen J. Kullman	For
1.12	Elect Director Ronald D. Sugar	For
1.13	Elect Director R. Sanders Williams	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	For

# Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Albert S. Baldocchi	Against
1.2	Elect Director Paul T. Cappuccio	Against
1.3	Elect Director Steve Ells	Against
1.4	Elect Director Neil W. Flanzraich	Against
1.5	Elect Director Robin Hickenlooper	Against

# Chipotle Mexican Grill, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director Kimbal Musk	Against
1.7	Elect Director Ali Namvar	Against
1.8	Elect Director Brian Niccol	Against
1.9	Elect Director Matthew H. Paull	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Amend Omnibus Stock Plan	Against
5	Provide Right to Act by Written Consent	For

#### Merck & Co., Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Leslie A. Brun	Against
1b	Elect Director Thomas R. Cech	Against
1c	Elect Director Pamela J. Craig	Against
1d	Elect Director Kenneth C. Frazier	Against
1e	Elect Director Thomas H. Glocer	Against
1f	Elect Director Rochelle B. Lazarus	Against
1g	Elect Director John H. Noseworthy	Against
1h	Elect Director Paul B. Rothman	Against
1i	Elect Director Patricia F. Russo	Against
1j	Elect Director Craig B. Thompson	Against
1k	Elect Director Inge G. Thulin	Against
11	Elect Director Wendell P. Weeks	Against
1m	Elect Director Peter C. Wendell	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# Merck & Co., Inc.

Proposal Number	Proposal Text	Vote Instruction
4	Provide Right to Act by Written Consent	For

### **Omnicom Group Inc.**

Meeting Date: 05/22/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John D. Wren	For
1.2	Elect Director Alan R. Batkin	For
1.3	Elect Director Mary C. Choksi	For
1.4	Elect Director Robert Charles Clark	For
1.5	Elect Director Leonard S. Coleman, Jr.	For
1.6	Elect Director Susan S. Denison	For
1.7	Elect Director Ronnie S. Hawkins	For
1.8	Elect Director Deborah J. Kissire	For
1.9	Elect Director Gracia C. Martore	For
1.10	Elect Director Linda Johnson Rice	For
1.11	Elect Director Valerie M. Williams	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

### **Royal Dutch Shell plc**

Meeting Date: 05/22/2018

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Meeting for ADR Holders

# **Royal Dutch Shell plc**

Proposal Number	Proposal Text	Vote Instruction
	Management Proposals	
1	Accept Financial Statements and Statutory Reports	For
2	Approve Remuneration Report	Against
3	Elect Ann Godbehere as Director	For
4	Re-elect Ben van Beurden as Director	For
5	Re-elect Euleen Goh as Director	For
6	Re-elect Charles Holliday as Director	Against
7	Re-elect Catherine Hughes as Director	For
8	Re-elect Gerard Kleisterlee as Director	For
9	Re-elect Roberto Setubal as Director	For
10	Re-elect Sir Nigel Sheinwald as Director	For
11	Re-elect Linda Stuntz as Director	For
12	Re-elect Jessica Uhl as Director	For
13	Re-elect Gerrit Zalm as Director	For
14	Reappoint Ernst & Young LLP as Auditors	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For
16	Authorise Issue of Equity with Pre-emptive Rights	For
17	Authorise Issue of Equity without Pre-emptive Rights	For
18	Authorise Market Purchase of Ordinary Shares	For
	Shareholder Proposal	
19	Request Shell to Set and Publish Targets for Greenhouse Gas (GHG) Emissions	For

# **Superior Energy Services, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Harold J. Bouillion	Withhold

Reporting Period: 07/01/2017 to 06/30/2018

#### **Superior Energy Services, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.2	Elect Director David D. Dunlap	Withhold
1.3	Elect Director James M. Funk	Withhold
1.4	Elect Director Terence E. Hall	Withhold
1.5	Elect Director Peter D. Kinnear	Withhold
1.6	Elect Director Janiece M. Longoria	Withhold
1.7	Elect Director Michael M. McShane	Withhold
1.8	Elect Director W. Matt Ralls	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

#### Zendesk, Inc.

Meeting Date: 05/22/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michelle Wilson	Against
1b	Elect Director Hilarie Koplow-McAdams	Against
1c	Elect Director Caryn Marooney	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **8point3 Energy Partners LP**

Proposal Number	Proposal Text	Vote Instruction
1	Approve Merger Agreement	For

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

#### **8point3 Energy Partners LP**

Proposal Number	Proposal Text	Vote Instruction
2	Direct the Partnership to Vote Its OpCo	For
	Common Units in Favor of the Merger	
	Agreement and the OpCo Mergers	

### **Advanced Disposal Services, Inc.**

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Michael J. Hoffman	For
1.2	Elect Director Ernest J. Mrozek	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Alkermes plc**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Floyd E. Bloom	Against
1.2	Elect Director Nancy L. Snyderman	Against
1.3	Elect Director Nancy J. Wysenski	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Advisory Vote on Say on Pay Frequency	One Year
4	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
5	Approve Omnibus Stock Plan	Against

#### **American Tower Corporation**

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gustavo Lara Cantu	For
1b	Elect Director Raymond P. Dolan	For
1c	Elect Director Robert D. Hormats	For
1d	Elect Director Grace D. Lieblein	For
1e	Elect Director Craig Macnab	For
1f	Elect Director JoAnn A. Reed	For
1g	Elect Director Pamela D.A. Reeve	For
1h	Elect Director David E. Sharbutt	For
1i	Elect Director James D. Taiclet, Jr.	For
1j	Elect Director Samme L. Thompson	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# AvalonBay Communities, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Glyn F. Aeppel	Against
1b	Elect Director Terry S. Brown	Against
1c	Elect Director Alan B. Buckelew	Against
1d	Elect Director Ronald L. Havner, Jr.	Against
1e	Elect Director Stephen P. Hills	Against
1f	Elect Director Richard J. Lieb	Against
1g	Elect Director Timothy J. Naughton	Against
1h	Elect Director Peter S. Rummell	Against

# AvalonBay Communities, Inc.

Proposal Number	Proposal Text	Vote Instruction
1i	Elect Director H. Jay Sarles	Against
1j	Elect Director Susan Swanezy	Against
1k	Elect Director W. Edward Walter	Against
2	Ratify Ernst & Young as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### BlackRock, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mathis Cabiallavetta	For
1b	Elect Director Pamela Daley	For
1c	Elect Director William S. Demchak	For
1d	Elect Director Jessica P. Einhorn	For
1e	Elect Director Laurence D. Fink	For
1f	Elect Director William E. Ford	For
1g	Elect Director Fabrizio Freda	For
1h	Elect Director Murry S. Gerber	For
1i	Elect Director Margaret L. Johnson	For
1j	Elect Director Robert S. Kapito	For
1k	Elect Director Deryck Maughan	For
11	Elect Director Cheryl D. Mills	For
1m	Elect Director Gordon M. Nixon	For
1n	Elect Director Charles H. Robbins	For
10	Elect Director Ivan G. Seidenberg	For
1p	Elect Director Marco Antonio Slim Domit	For
1q	Elect Director Susan L. Wagner	For
1r	Elect Director Mark Wilson	For

# BlackRock, Inc.

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Ratify Deloitte LLP as Auditors	For
5	Report on Lobbying Payments and Policy	For

## **Boston Properties, Inc.**

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kelly A. Ayotte	Against
1.2	Elect Director Bruce W. Duncan	Against
1.3	Elect Director Karen E. Dykstra	Against
1.4	Elect Director Carol B. Einiger	Against
1.5	Elect Director Jacob A. Frenkel	Against
1.6	Elect Director Joel I. Klein	Against
1.7	Elect Director Douglas T. Linde	Against
1.8	Elect Director Matthew J. Lustig	Against
1.9	Elect Director Owen D. Thomas	Against
1.10	Elect Director Martin Turchin	Against
1.11	Elect Director David A. Twardock	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# **Brandywine Realty Trust**

# **Brandywine Realty Trust**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director James C. Diggs	For
1b	Elect Director Wyche Fowler	Against
1c	Elect Director H. Richard Haverstick, Jr.	For
1d	Elect Director Terri A. Herubin	For
1e	Elect Director Michael J. Joyce	For
1f	Elect Director Anthony A. Nichols, Sr.	Against
1g	Elect Director Charles P. Pizzi	Against
1h	Elect Director Gerard H. Sweeney	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Supermajority Vote Requirement	For
5	Opt Out of the State's Control Share Acquisition Law	For
6	Amend Declaration of Trust to Provide Shareholders the Ability to Amend the Bylaws	For

# Brighthouse Financial, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director John D. McCallion	For
1b	Elect Director Diane E. Offereins	For
1c	Elect Director Patrick J. 'Pat' Shouvlin	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Advisory Vote on Say on Pay Frequency	One Year
5	Approve Omnibus Stock Plan	Against

# Brighthouse Financial, Inc.

Proposal Number	Proposal Text	Vote Instruction
6	Approve Non-Employee Director Omnibus Stock Plan	Against
7	Approve Executive Incentive Bonus Plan	For

# CenturyLink, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Martha H. Bejar	Withhold
1.2	Elect Director Virginia Boulet	Withhold
1.3	Elect Director Peter C. Brown	Withhold
1.4	Elect Director Kevin P. Chilton	Withhold
1.5	Elect Director Steven T. Clontz	Withhold
1.6	Elect Director T. Michael Glenn	Withhold
1.7	Elect Director W. Bruce Hanks	Withhold
1.8	Elect Director Mary L. Landrieu	Withhold
1.9	Elect Director Harvey P. Perry	Withhold
1.10	Elect Director Glen F. Post, III	Withhold
1.11	Elect Director Michael J. Roberts	Withhold
1.12	Elect Director Laurie A. Siegel	Withhold
1.13	Elect Director Jeffrey K. Storey	Withhold
2	Ratify KPMG LLP as Auditors	For
3	Approve Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5a	Report on Lobbying Payments and Policy	For
5b	Report on Company's Billing Practices	Against

## **DENTSPLY SIRONA Inc.**

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Michael C. Alfano	Against
1b	Elect Director David K. Beecken	For
1c	Elect Director Eric K. Brandt	Against
1d	Elect Director Donald M. Casey, Jr.	For
1e	Elect Director Michael J. Coleman	For
1f	Elect Director Willie A. Deese	For
1g	Elect Director Betsy D. Holden	For
1h	Elect Director Thomas Jetter	Against
1i	Elect Director Arthur D. Kowaloff	For
1j	Elect Director Harry M. Jansen Kraemer, Jr.	Against
1k	Elect Director Francis J. Lunger	For
11	Elect Director Leslie F. Varon	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Qualified Employee Stock Purchase Plan	For
5	Eliminate Supermajority Vote Requirement to Amend Bylaws	For

## Extra Space Storage Inc.

Proposal Vote		Vote
Number	Proposal Text	Instruction
1.1	Elect Director Kenneth M. Woolley	Against
1.2	Elect Director Joseph D. Margolis	Against
1.3	Elect Director Roger B. Porter	Against

# Extra Space Storage Inc.

Proposal Number	Proposal Text	Vote Instruction
1.4	Elect Director Ashley Dreier	Against
1.5	Elect Director Spencer F. Kirk	Against
1.6	Elect Director Dennis J. Letham	Against
1.7	Elect Director Diane Olmstead	Against
2	Ratify Ernst & Young LLP as Auditors	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# **Ferguson PLC**

#### Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1	Approve Special Dividend and Share Consolidation	For
2	Authorise Market Purchase of Ordinary Shares	For

# Fiserv, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Alison Davis	For
1.2	Elect Director Harry F. DiSimone	For
1.3	Elect Director John Y. Kim	For
1.4	Elect Director Dennis F. Lynch	For
1.5	Elect Director Denis J. O'Leary	For
1.6	Elect Director Glenn M. Renwick	For
1.7	Elect Director Kim M. Robak	For
1.8	Elect Director JD Sherman	For

# Fiserv, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.9	Elect Director Doyle R. Simons	For
1.10	Elect Director Jeffery W. Yabuki	For
2	Amend Omnibus Stock Plan	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Ratify Deloitte & Touche LLP as Auditors	For
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	For

#### Foot Locker, Inc.

#### Meeting Date: 05/23/2018

roposal umber	Proposal Text	Vote Instruction
1a	Elect Director Maxine Clark	For
1b	Elect Director Alan D. Feldman	For
1c	Elect Director Richard A. Johnson	For
1d	Elect Director Guillermo G. Marmol	For
1e	Elect Director Matthew M. McKenna	For
1f	Elect Director Steven Oakland	For
1g	Elect Director Ulice Payne, Jr.	For
1h	Elect Director Cheryl Nido Turpin	For
1i	Elect Director Kimberly Underhill	For
1j	Elect Director Dona D. Young	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

### **Horace Mann Educators Corporation**

#### **Horace Mann Educators Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Daniel A. Domenech	Against
1b	Elect Director Stephen J. Hasenmiller	For
1c	Elect Director Ronald J. Helow	Against
1d	Elect Director Perry G. Hines	For
1e	Elect Director Beverley J. McClure	For
1f	Elect Director H. Wade Reece	Against
1g	Elect Director Robert Stricker	For
1h	Elect Director Steven O. Swyers	For
1i	Elect Director Marita Zuraitis	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

#### Illumina, Inc.

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jay T. Flatley	For
1b	Elect Director John W. Thompson	For
1c	Elect Director Gary S. Guthart	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Declassify the Board of Directors	For

# iRhythm Technologies, Inc.

#### iRhythm Technologies, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director C. Noel Bairey Merz	Withhold
1.2	Elect Director Mark J. Rubash	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote on Say on Pay Frequency	One Year

### Landmark Bancorp, Inc.

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Richard A. Ball	Against
1.2	Elect Director Sandra J. Moll	Against
1.3	Elect Director Wayne R. Sloan	Against
2	Ratify Crowe Chizek LLP as Auditors	For

# **ONEOK**, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Brian L. Derksen	Against
1.2	Elect Director Julie H. Edwards	Against
1.3	Elect Director John W. Gibson	For
1.4	Elect Director Randall J. Larson	For
1.5	Elect Director Steven J. Malcolm	Against
1.6	Elect Director Jim W. Mogg	Against

## **ONEOK, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.7	Elect Director Pattye L. Moore	For
1.8	Elect Director Gary D. Parker	Against
1.9	Elect Director Eduardo A. Rodriguez	Against
1.10	Elect Director Terry K. Spencer	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	Against
3	Approve Omnibus Stock Plan	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## PayPal Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Rodney C. Adkins	Against
1b	Elect Director Wences Casares	Against
1c	Elect Director Jonathan Christodoro	Against
1d	Elect Director John J. Donahoe	Against
1e	Elect Director David W. Dorman	Against
1f	Elect Director Belinda J. Johnson	Against
1g	Elect Director Gail J. McGovern	Against
1h	Elect Director David M. Moffett	Against
1i	Elect Director Ann M. Sarnoff	Against
1j	Elect Director Daniel H. Schulman	Against
1k	Elect Director Frank D. Yeary	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Amend Qualified Employee Stock Purchase Plan	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	For

Reporting Period: 07/01/2017 to 06/30/2018

#### **PayPal Holdings, Inc.**

Proposal Number	Proposal Text	Vote Instruction
6	Amend Proxy Access Right	For
7	Report on Political Contributions	For
8	Amend Board Governance Documents to Define Human Rights Responsibilities	For

# **Reinsurance Group of America, Incorporated**

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1A	Elect Director Patricia L. Guinn	Against
1B	Elect Director Frederick J. Sievert	Against
1C	Elect Director Stanley B. Tulin	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Articles of Incorporation to Permit Shareholders to Amend Bylaws	For
4	Declassify the Board of Directors	For
5	Eliminate Supermajority Vote Requirement to Amend Certain Provisions of the Certificate of Incorporation	For
6	Ratify Deloitte & Touche LLP as Auditors	For

#### **Service Corporation International**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Anthony L. Coelho	Withhold
1.2	Elect Director Jakki L. Haussler	Withhold
1.3	Elect Director Sara Martinez Tucker	Withhold

## **Service Corporation International**

Proposal Number	Proposal Text	Vote Instruction
1.4	Elect Director Marcus A. Watts	Withhold
1.5	Elect Director Edward E. Williams	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Declassify the Board of Directors	For
5	Eliminate Supermajority Vote Requirement in Certain Provisions of the Certificate of Incorporation and Bylaws	For
6	Reduce Supermajority Vote Requirement to Approve Business Combinations	For
7	Require Independent Board Chairman	For

## **The Southern Company**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Juanita Powell Baranco	For
1b	Elect Director Jon A. Boscia	For
1c	Elect Director Henry A. "Hal" Clark, III	For
1d	Elect Director Thomas A. Fanning	For
1e	Elect Director David J. Grain	For
1f	Elect Director Veronica M. Hagen	For
1g	Elect Director Linda P. Hudson	For
1h	Elect Director Donald M. James	For
1i	Elect Director John D. Johns	For
1j	Elect Director Dale E. Klein	For
1k	Elect Director Ernest J. Moniz	For
11	Elect Director William G. Smith, Jr.	For
1m	Elect Director Steven R. Specker	For
1n	Elect Director Larry D. Thompson	For

Reporting Period: 07/01/2017 to 06/30/2018

## **The Southern Company**

Proposal Number	Proposal Text	Vote Instruction
10	Elect Director E. Jenner Wood, III	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Amend Proxy Access Right	For

## The Travelers Companies, Inc.

Meeting Date: 05/23/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Alan L. Beller	Against
1b	Elect Director John H. Dasburg	Against
1c	Elect Director Janet M. Dolan	Against
1d	Elect Director Kenneth M. Duberstein	Against
1e	Elect Director Patricia L. Higgins	Against
1f	Elect Director William J. Kane	Against
1g	Elect Director Clarence Otis, Jr.	Against
1h	Elect Director Philip T. (Pete) Ruegger, III	Against
1i	Elect Director Todd C. Schermerhorn	Against
1j	Elect Director Alan D. Schnitzer	Against
1k	Elect Director Donald J. Shepard	Against
11	Elect Director Laurie J. Thomsen	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Prepare Employment Diversity Report and Report on Diversity Policies	For

#### **Apache Corporation**

# **Apache Corporation**

Proposal Number	Proposal Text	Vote Instruction
1	Elect Director Annell R. Bay	Against
2	Elect Director John J. Christmann, IV	For
3	Elect Director Chansoo Joung	Against
4	Elect Director Rene R. Joyce	For
5	Elect Director George D. Lawrence	For
6	Elect Director John E. Lowe	For
7	Elect Director William C. Montgomery	Against
8	Elect Director Amy H. Nelson	For
9	Elect Director Daniel W. Rabun	For
10	Elect Director Peter A. Ragauss	For
11	Ratify Ernst & Young LLP as Auditors	For
12	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Belden Inc.**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director David J. Aldrich	Against
1b	Elect Director Lance C. Balk	Against
1c	Elect Director Steven W. Berglund	Against
1d	Elect Director Diane D. Brink	Against
1e	Elect Director Judy L. Brown	Against
1f	Elect Director Bryan C. Cressey	Against
1g	Elect Director Jonathan C. Klein	Against
1h	Elect Director George E. Minnich	Against
1i	Elect Director John M. Monter	Against
1j	Elect Director John S. Stroup	Against

#### **Belden Inc.**

Proposal Number	Proposal Text	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Core Laboratories N.V.**

Meeting Date: 05/24/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Margaret Ann van Kempen	Withhold
1b	Elect Director Lawrence Bruno	Withhold
2	Ratify KPMG as Auditors	For
3	Adopt Financial Statements and Statutory Reports	For
4	Approve Cancellation of Repurchased Shares	For
5	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
6	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital	For
7	Authorize Board to Exclude Preemptive Rights from Share Issuances	For
8a	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
8b	Advisory Vote on Say on Pay Frequency	One Year

#### East West Bancorp, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Molly Campbell	For
1.2	Elect Director Iris S. Chan	For

## East West Bancorp, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Rudolph I. Estrada	For
1.4	Elect Director Paul H. Irving	For
1.5	Elect Director Herman Y. Li	For
1.6	Elect Director Jack C. Liu	For
1.7	Elect Director Dominic Ng	For
1.8	Elect Director Lester M. Sussman	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

# **McDonald's Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Lloyd Dean	For
1b	Elect Director Stephen Easterbrook	For
1c	Elect Director Robert Eckert	For
1d	Elect Director Margaret (Margo) Georgiadis	For
1e	Elect Director Enrique Hernandez, Jr.	For
1f	Elect Director Jeanne Jackson	For
1g	Elect Director Richard Lenny	For
1h	Elect Director John Mulligan	For
1i	Elect Director Sheila Penrose	For
1j	Elect Director John Rogers, Jr.	For
1k	Elect Director Miles White	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Provide Right to Act by Written Consent	For
5	Report on Plastic Straws	For

#### **McDonald's Corporation**

Proposal Number	Proposal Text	Vote Instruction
6	Report on Charitable Contributions	For

## Merit Medical Systems, Inc.

Meeting Date: 05/24/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director A. Scott Anderson	Withhold
1.2	Elect Director Fred P. Lampropoulos	For
1.3	Elect Director Franklin J. Miller	For
2	Approve Increase in Size of Board	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Approve Omnibus Stock Plan	Against
5	Ratify Deloitte & Touche LLP as Auditors	Against

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Sherry S. Barrat	Against
1b	Elect Director James L. Camaren	Against
1c	Elect Director Kenneth B. Dunn	Against
1d	Elect Director Naren K. Gursahaney	Against
1e	Elect Director Kirk S. Hachigian	Against
1f	Elect Director Toni Jennings	Against
1g	Elect Director Amy B. Lane	Against
1h	Elect Director James L. Robo	Against

## NextEra Energy, Inc.

Proposal Number	Proposal Text	Vote Instruction
1i	Elect Director Rudy E. Schupp	Against
1j	Elect Director John L. Skolds	Against
1k	Elect Director William H. Swanson	Against
11	Elect Director Hansel E. Tookes, II	Against
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Provide Right to Act by Written Consent	For
5	Report on Political Contributions	For

#### **ONE Gas, Inc.**

Meeting Date: 05/24/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director John W. Gibson	For
1.2	Elect Director Pattye L. Moore	Against
1.3	Elect Director Douglas H. Yaeger	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Amend Articles of Incorporation to Declassify the Board, to Provide for the Annual Election of All Directors, and to Provide Directors May Be Removed With or Without Cause	For

## Quanta Services, Inc.

## Quanta Services, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Earl C. 'Duke' Austin, Jr.	For
1.2	Elect Director Doyle N. Beneby	Against
1.3	Elect Director J. Michal Conaway	Against
1.4	Elect Director Vincent D. Foster	For
1.5	Elect Director Bernard Fried	For
1.6	Elect Director Worthing F. Jackman	For
1.7	Elect Director David M. McClanahan	For
1.8	Elect Director Margaret B. Shannon	Against
1.9	Elect Director Pat Wood, III	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Against
4	Amend Omnibus Stock Plan	Against

# Syneos Health, Inc.

Proposal Number	Proposal Text	Vote Instruction
1A	Elect Director Thomas Allen	Against
1B	Elect Director Linda S. Harty	Against
1C	Elect Director Alistair Macdonald	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Omnibus Stock Plan	Against
4	Amend Qualified Employee Stock Purchase Plan	For
5	Ratify Deloitte & Touche LLP as Auditors	For

## **Lincoln National Corporation**

Meeting Date: 05/25/2018

Proposal		Vote
Number	Proposal Text	Instruction
1.1	Elect Director Deirdre P. Connelly	For
1.2	Elect Director William H. Cunningham	For
1.3	Elect Director Dennis R. Glass	For
1.4	Elect Director George W. Henderson, III	For
1.5	Elect Director Eric G. Johnson	For
1.6	Elect Director Gary C. Kelly	For
1.7	Elect Director M. Leanne Lachman	For
1.8	Elect Director Michael F. Mee	For
1.9	Elect Director Patrick S. Pittard	For
1.10	Elect Director Isaiah Tidwell	For
1.11	Elect Director Lynn M. Utter	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

## Healthcare Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Theodore Wahl	Withhold
1.2	Elect Director John M. Briggs	Withhold
1.3	Elect Director Robert L. Frome	Withhold
1.4	Elect Director Robert J. Moss	Withhold
1.5	Elect Director Dino D. Ottaviano	Withhold

## Healthcare Services Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director Michael E. McBryan	Withhold
1.7	Elect Director Diane S. Casey	Withhold
1.8	Elect Director John J. McFadden	Withhold
1.9	Elect Director Jude Visconto	Withhold
1.10	Elect Director Daniela Castagnino	Withhold
2	Ratify Grant Thornton LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### Amazon.com, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jeffrey P. Bezos	Against
1b	Elect Director Tom A. Alberg	Against
1c	Elect Director Jamie S. Gorelick	Against
1d	Elect Director Daniel P. Huttenlocher	Against
1e	Elect Director Judith A. McGrath	Against
1f	Elect Director Jonathan J. Rubinstein	Against
1g	Elect Director Thomas O. Ryder	Against
1h	Elect Director Patricia Q. Stonesifer	Against
1i	Elect Director Wendell P. Weeks	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Adopt Policy on Board Diversity *Withdrawn Resolution*	
5	Require Independent Board Chairman	For
6	Provide Vote Counting to Exclude Abstentions	For

## **Chevron Corporation**

Meeting Date: 05/30/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Wanda M. Austin	Against
1b	Elect Director John B. Frank	Against
1c	Elect Director Alice P. Gast	Against
1d	Elect Director Enrique Hernandez, Jr.	Against
1e	Elect Director Charles W. Moorman, IV	Against
1f	Elect Director Dambisa F. Moyo	Against
1g	Elect Director Ronald D. Sugar	Against
1h	Elect Director Inge G. Thulin	Against
1i	Elect Director D. James Umpleby, III	Against
1j	Elect Director Michael K. Wirth	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Lobbying Payments and Policy	For
5	Report on Risks of Doing Business in Conflict-Affected Areas	For
6	Report on Transition to a Low Carbon Business Model	For
7	Report on Methane Emissions	For
8	Require Independent Board Chairman	For
9	Require Director Nominee with Environmental Experience	For
10	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

#### eBay Inc.

## eBay Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Fred D. Anderson, Jr.	For
1b	Elect Director Anthony J. Bates	For
1c	Elect Director Adriane M. Brown	For
1d	Elect Director Diana Farrell	For
1e	Elect Director Logan D. Green	For
1f	Elect Director Bonnie S. Hammer	For
1g	Elect Director Kathleen C. Mitic	For
1h	Elect Director Pierre M. Omidyar	For
1i	Elect Director Paul S. Pressler	For
1j	Elect Director Robert H. Swan	For
1k	Elect Director Thomas J. Tierney	For
11	Elect Director Perry M. Traquina	For
1m	Elect Director Devin N. Wenig	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For
4	Ratify Existing Ownership Threshold for Shareholders to Call Special Meetings	Against

## **Exxon Mobil Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Susan K. Avery	Against
1.2	Elect Director Angela F. Braly	Against
1.3	Elect Director Ursula M. Burns	Against
1.4	Elect Director Kenneth C. Frazier	Against
1.5	Elect Director Steven A. Kandarian	Against

#### **Exxon Mobil Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.6	Elect Director Douglas R. Oberhelman	Against
1.7	Elect Director Samuel J. Palmisano	Against
1.8	Elect Director Steven S Reinemund	Against
1.9	Elect Director William C. Weldon	Against
1.10	Elect Director Darren W. Woods	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For
5	Amend Bylaws Call Special Meetings	For
6	Disclose a Board Diversity and Qualifications Matrix	For
7	Report on lobbying Payments and Policy	For

## Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Hugo Bague	For
1b	Elect Director Samuel A. Di Piazza, Jr.	For
1c	Elect Director Dame DeAnne Julius	For
1d	Elect Director Sheila A. Penrose	For
1e	Elect Director Ming Lu	For
1f	Elect Director Bridget Macaskill	For
1g	Elect Director Martin H. Nesbitt	For
1h	Elect Director Ann Marie Petach	For
1i	Elect Director Shailesh Rao	For
1j	Elect Director Christian Ulbrich	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

#### Jones Lang LaSalle Incorporated

Proposal Number	Proposal Text	Vote Instruction
3	Ratify KPMG LLP as Auditors	For

#### LTC Properties, Inc.

Meeting Date: 05/30/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Boyd W. Hendrickson	Against
1.2	Elect Director James J. Pieczynski	Against
1.3	Elect Director Devra G. Shapiro	Against
1.4	Elect Director Wendy L. Simpson	Against
1.5	Elect Director Timothy J. Triche	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Marathon Oil Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Gregory H. Boyce	For
1b	Elect Director Chadwick C. Deaton	Against
1c	Elect Director Marcela E. Donadio	For
1d	Elect Director Douglas L. Foshee	Against
1e	Elect Director M. Elise Hyland	For
1f	Elect Director Michael E. J. Phelps - Withdrawn Resolution	
1g	Elect Director Dennis H. Reilley	For
1h	Elect Director Lee M. Tillman	For

# **Marathon Oil Corporation**

Proposal Number	Proposal Text	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Increase Authorized Common Stock	For

#### Walmart, Inc.

Meeting Date: 05/30/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Stephen J. Easterbrook	For
1b	Elect Director Timothy P. Flynn	For
1c	Elect Director Sarah J. Friar	For
1d	Elect Director Carla A. Harris	For
1e	Elect Director Thomas W. Horton	Against
1f	Elect Director Marissa A. Mayer	For
1g	Elect Director C. Douglas McMillon	For
1h	Elect Director Gregory B. Penner	Against
1i	Elect Director Steven S Reinemund	Against
1j	Elect Director S. Robson Walton	For
1k	Elect Director Steuart L. Walton	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For
4	Require Independent Board Chairman	For
5	Report on Race or Ethnicity Pay Gap	For

#### Facebook, Inc.

#### Facebook, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Marc L. Andreessen	Withhold
1.2	Elect Director Erskine B. Bowles	Withhold
1.3	Elect Director Kenneth I. Chenault	Withhold
1.4	Elect Director Susan D. Desmond-Hellmann	Withhold
1.5	Elect Director Reed Hastings	Withhold
1.6	Elect Director Jan Koum - Withdrawn Resolution	
1.7	Elect Director Sheryl K. Sandberg	Withhold
1.8	Elect Director Peter A. Thiel	Withhold
1.9	Elect Director Mark Zuckerberg	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
4	Establish Board Committee on Risk Management	For
5	Adopt Simple Majority Vote	For
6	Report on Major Global Content Management Controversies (Fake News)	For
7	Report on Gender Pay Gap	For
8	Report on Responsible Tax Principles	For

# Hannon Armstrong Sustainable Infrastructure Capital, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jeffrey W. Eckel	Withhold
1.2	Elect Director Rebecca B. Blalock	Withhold
1.3	Elect Director Teresa M. Brenner	Withhold
1.4	Elect Director Mark J. Cirilli	Withhold

#### Hannon Armstrong Sustainable Infrastructure Capital, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.5	Elect Director Charles M. O'Neil	Withhold
1.6	Elect Director Richard J. Osborne	Withhold
1.7	Elect Director Steven G. Osgood	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

# Henry Schein, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Barry J. Alperin	For
1b	Elect Director Gerald A. Benjamin	For
1c	Elect Director Stanley M. Bergman	For
1d	Elect Director James P. Breslawski	For
1e	Elect Director Paul Brons	For
1f	Elect Director Shira Goodman	For
1g	Elect Director Joseph L. Herring	For
1h	Elect Director Kurt P. Kuehn	For
1i	Elect Director Philip A. Laskawy	For
1j	Elect Director Anne H. Margulies	For
1k	Elect Director Mark E. Mlotek	For
11	Elect Director Steven Paladino	For
1m	Elect Director Carol Raphael	For
1n	Elect Director E. Dianne Rekow	For
10	Elect Director Bradley T. Sheares	For
2	Increase Authorized Common Stock	For
3	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Against
4	Amend Certificate of Incorporation	For

#### Henry Schein, Inc.

Proposal Number	Proposal Text	Vote Instruction
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
6	Ratify BDO USA, LLP as Auditors	For

## LogMeIn, Inc.

Meeting Date: 05/31/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Michael K. Simon	Withhold
1.2	Elect Director Edwin J. Gillis	Withhold
1.3	Elect Director Sara C. Andrews	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Beijing Enterprises Water Group Ltd.**

Proposal Number	Proposal Text	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For
2	Approve Final Dividend	For
3.1	Elect Li Yongcheng as Director	Against
3.2	Elect E Meng as Director	Against
3.3	Elect Li Haifeng as Director	Against
3.4	Elect Tung Woon Cheung Eric as Director	Against
3.5	Elect Guo Rui as Director	Against
3.6	Authorize Board to Fix Remuneration of Directors	For

#### **Beijing Enterprises Water Group Ltd.**

Proposal Number	Proposal Text	Vote Instruction
4	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	Against
5	Authorize Repurchase of Issued Share Capital	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	Against
7	Authorize Reissuance of Repurchased Shares	Against

#### Lowe's Companies, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Raul Alvarez	For
1.2	Elect Director David H. Batchelder	For
1.3	Elect Director Angela F. Braly	For
1.4	Elect Director Sandra B. Cochran	For
1.5	Elect Director Laurie Z. Douglas	For
1.6	Elect Director Richard W. Dreiling	For
1.7	Elect Director Marshall O. Larsen	For
1.8	Elect Director James H. Morgan	For
1.9	Elect Director Robert A. Niblock	For
1.10	Elect Director Brian C. Rogers	For
1.11	Elect Director Bertram L. Scott	For
1.12	Elect Director Lisa W. Wardell	For
1.13	Elect Director Eric C. Wiseman	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For

#### **CVS Health Corporation**

Meeting Date: 06/04/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Richard M. Bracken	For
1b	Elect Director C. David Brown, II	For
1c	Elect Director Alecia A. DeCoudreaux	For
1d	Elect Director Nancy-Ann M. DeParle	For
1e	Elect Director David W. Dorman	For
1f	Elect Director Anne M. Finucane	For
1g	Elect Director Larry J. Merlo	For
1h	Elect Director Jean-Pierre Millon	For
1i	Elect Director Mary L. Schapiro	For
1j	Elect Director Richard J. Swift	For
1k	Elect Director William C. Weldon	For
11	Elect Director Tony L. White	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
5	Provide For Confidential Running Vote Tallies On Executive Pay Matters	For

#### **UnitedHealth Group Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director William C. Ballard, Jr.	Against
1b	Elect Director Richard T. Burke	Against
1c	Elect Director Timothy P. Flynn	For

Reporting Period: 07/01/2017 to 06/30/2018

#### **UnitedHealth Group Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1d	Elect Director Stephen J. Hemsley	For
1e	Elect Director Michele J. Hooper	Against
1f	Elect Director F. William McNabb, III	For
1g	Elect Director Valerie C. Montgomery Rice	For
1h	Elect Director Glenn M. Renwick	For
1i	Elect Director Kenneth I. Shine	For
1j	Elect Director David S. Wichmann	For
1k	Elect Director Gail R. Wilensky	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

# **Fortive Corporation**

Meeting Date: 06/05/2018

Proposal Number	Proposal Text	Vote Instruction	
1A	Elect Director Feroz Dewan	Against	
1B	Elect Director James A. Lico	Against	
2	Ratify Ernst and Young LLP as Auditors	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against	
4	Amend Omnibus Stock Plan	Against	

#### **GoPro, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Nicholas Woodman	Withhold

## GoPro, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.2	Elect Director Kenneth Goldman	Withhold
1.3	Elect Director Peter Gotcher	Withhold
1.4	Elect Director Alexander Lurie	Withhold
1.5	Elect Director Susan Lyne	Withhold
1.6	Elect Director Frederic Welts	Withhold
1.7	Elect Director Lauren Zalaznick	Withhold
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against

## **IMAX Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Neil S. Braun	Withhold
1.2	Elect Director Eric A. Demirian	Withhold
1.3	Elect Director Kevin Douglas	Withhold
1.4	Elect Director Richard L. Gelfond	Withhold
1.5	Elect Director David W. Leebron	Withhold
1.6	Elect Director Michael Lynne	Withhold
1.7	Elect Director Michael MacMillan	Withhold
1.8	Elect Director Dana Settle	Withhold
1.9	Elect Director Darren Throop	Withhold
1.10	Elect Director Bradley J. Wechsler	Withhold
2	Approve PricewaterhouseCoopers LLP and Authorize Board to Fix Their Remuneration	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

Reporting Period: 07/01/2017 to 06/30/2018

#### **IPG Photonics Corporation**

Meeting Date: 06/05/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Valentin P. Gapontsev	Withhold
1.2	Elect Director Eugene A. Scherbakov	Withhold
1.3	Elect Director Igor Samartsev	Withhold
1.4	Elect Director Michael C. Child	Withhold
1.5	Elect Director Henry E. Gauthier	Withhold
1.6	Elect Director Catherine P. Lego	Withhold
1.7	Elect Director Eric Meurice	Withhold
1.8	Elect Director John R. Peeler	Withhold
1.9	Elect Director Thomas J. Seifert	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	For

## New York Community Bancorp, Inc.

Meeting Date: 06/05/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Maureen E. Clancy	Against
1.2	Elect Director Hanif "Wally" Dahya	Against
1.3	Elect Director Joseph R. Ficalora	For
1.4	Elect Director James J. O'Donovan	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## Taiwan Semiconductor Manufacturing Co., Ltd.

## Taiwan Semiconductor Manufacturing Co., Ltd.

Proposal lumber	Proposal Text	Vote Instruction
	Meeting for ADR Holders	
1	Approve Business Operations Report and Financial Statements	For
2	Approve Profit Distribution	For
3	Approve Amendments to Articles of Association	For
	ELECT NON-INDEPENDENT DIRECTOR AND INDEPENDENT DIRECTOR VIA CUMULATIVE VOTING	
4.1	Elect F.C. Tseng with Shareholder No. 104 as Non-Independent Director	For
4.2	Elect Mei-ling Chen , a Representative of National Development Fund, Executive Yuan with Shareholder No. 1, as Non-Independent Director	For
4.3	Elect Mark Liu with Shareholder No. 10758 as Non-Independent Director	For
4.4	Elect C.C. Wei with Shareholder No. 370885 as Non-Independent Director	For
4.5	Elect Sir Peter L. Bonfield with ID No. 504512XXX as Independent Director	For
4.6	Elect Stan Shih with Shareholder No. 534770 as Independent Director	For
4.7	Elect Thomas J. Engibous with ID No. 515274XXX as Independent Director	For
4.8	Elect Kok-Choo Chen with ID No. A210358XXX as Independent Director	For
4.9	Elect Michael R. Splinter with ID No. 488601XXX as Independent Director	For

## Tesla, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Antonio Gracias	Against
1.2	Elect Director James Murdoch	Against

## Tesla, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Kimbal Musk	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Require Independent Board Chairman	For
4	Adopt Proxy Access Right	For

## The TJX Companies, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Zein Abdalla	For
1.2	Elect Director Alan M. Bennett	For
1.3	Elect Director David T. Ching	For
1.4	Elect Director Ernie Herrman	For
1.5	Elect Director Michael F. Hines	For
1.6	Elect Director Amy B. Lane	For
1.7	Elect Director Carol Meyrowitz	For
1.8	Elect Director Jackwyn L. Nemerov	For
1.9	Elect Director John F. O'Brien	For
1.10	Elect Director Willow B. Shire	For
2	Ratify PricewaterhouseCoopers as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Gender, Race, or Ethnicity Pay Gaps	For
5	Clawback of Incentive Payments	For
6	Adopt Policy Regarding Prison Labor in Supply Chain	For

## Alphabet Inc.

Meeting Date: 06/06/2018

roposal lumber	Proposal Text	Vote Instruction
1.1	Elect Director Larry Page	Withhold
1.2	Elect Director Sergey Brin	Withhold
1.3	Elect Director Eric E. Schmidt	Withhold
1.4	Elect Director L. John Doerr	Withhold
1.5	Elect Director Roger W. Ferguson, Jr.	Withhold
1.6	Elect Director Diane B. Greene	Withhold
1.7	Elect Director John L. Hennessy	Withhold
1.8	Elect Director Ann Mather	Withhold
1.9	Elect Director Alan R. Mulally	Withhold
1.10	Elect Director Sundar Pichai	Withhold
1.11	Elect Director K. Ram Shriram	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Amend Omnibus Stock Plan	Against
4	Approve Recapitalization Plan for all Stock to Have One-vote per Share	For
5	Report on Lobbying Payments and Policy	For
6	Report on Gender Pay Gap	For
7	Adopt Simple Majority Vote	Against
8	Assess Feasibility of Including Sustainability as a Performance Measure for Senior Executive Compensation	For
9	Adopt a Policy on Board Diversity	For
10	Report on Major Global Content Management Controversies	For

#### **Citrix Systems, Inc.**

## Citrix Systems, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Robert M. Calderoni	For
1b	Elect Director Nanci E. Caldwell	Against
1c	Elect Director Jesse A. Cohn	Against
1d	Elect Director Robert D. Daleo	For
1e	Elect Director Murray J. Demo	For
1f	Elect Director Ajei S. Gopal	For
1g	Elect Director David J. Henshall	For
1h	Elect Director Peter J. Sacripanti	Against
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Hess Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Rodney F. Chase	Against
1.2	Elect Director Terrence J. Checki	Against
1.3	Elect Director Leonard S. Coleman, Jr.	Against
1.4	Elect Director John B. Hess	For
1.5	Elect Director Edith E. Holiday	Against
1.6	Elect Director Risa Lavizzo-Mourey	For
1.7	Elect Director Marc S. Lipschultz	For
1.8	Elect Director David McManus	For
1.9	Elect Director Kevin O. Meyers	For
1.10	Elect Director James H. Quigley	For
1.11	Elect Director Fredric G. Reynolds	Against
1.12	Elect Director William G. Schrader	For

## **Hess Corporation**

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

lululemon athletica inc.

Meeting Date: 06/06/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Martha A.M. "Marti" Morfitt	Against
1b	Elect Director Tricia Patrick	Against
1c	Elect Director Emily White	Against
2	Ratify Pricewaterhousecoopers LLP as Auditors	For
3	Amend Certificate of Incorporation to Authorize the Board of Directors to Alter, Amend, Add to or Repeal the Bylaws	For
4a	Amend Bylaws to Clarify Annual Stockholder Meeting can be Held at any Location	For
4b	Amend Bylaws Regarding Advance Notice Requirement	Against
4c	Amend Bylaws to Authorize the Board to Utilize a Co-Chair Leadership Structure when Appropriate	For
4d	Adopt Majority Voting for Uncontested Election of Directors	For
4e	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	Against
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes Advisory Vote to Ratify Named Executive	-

## **Stifel Financial Corp.**

## **Stifel Financial Corp.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kathleen Brown	Withhold
1.2	Elect Director Ronald J. Kruszewski	Withhold
1.3	Elect Director Maura A. Markus	Withhold
1.4	Elect Director Thomas W. Weisel	Withhold
1.5	Elect Director Michael J. Zimmerman	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Increase Authorized Common Stock	For
4	Ratify Ernst & Young LLP as Auditors	For

## Avangrid, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Ignacio Sanchez Galan	Against
1.2	Elect Director John E. Baldacci	Against
1.3	Elect Director Pedro Azagra Blazquez	Against
1.4	Elect Director Felipe de Jesus Calderon Hinojosa	Against
1.5	Elect Director Arnold L. Chase	Against
1.6	Elect Director Alfredo Elias Ayub	Against
1.7	Elect Director Carol L. Folt	Against
1.8	Elect Director John L. Lahey	Against
1.9	Elect Director Santiago Martinez Garrido	Against
1.10	Elect Director Juan Carlos Rebollo Liceaga	Against
1.11	Elect Director Jose Sainz Armada	Against
1.12	Elect Director Alan D. Solomont	Against
1.13	Elect Director Elizabeth Timm	Against

## Avangrid, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.14	Elect Director James P. Torgerson	Against
2	Ratify KPMG US, LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For

# **Booking Holdings Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Timothy M. Armstrong	For
1.2	Elect Director Jeffery H. Boyd	For
1.3	Elect Director Jeffrey E. Epstein	For
1.4	Elect Director Glenn D. Fogel	For
1.5	Elect Director Mirian Graddick-Weir	For
1.6	DElect irector James M. Guyette	Withhold
1.7	Elect Director Robert J. Mylod, Jr.	For
1.8	Elect Director Charles H. Noski	For
1.9	Elect Director Nancy B. Peretsman	Withhold
1.10	Elect Director Nicholas J. Read	For
1.11	Elect Director Thomas E. Rothman	Withhold
1.12	Elect Director Craig W. Rydin	For
1.13	Elect Director Lynn M. Vojvodich	Withhold
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Omnibus Stock Plan	Against
5	Require Independent Board Chairman	For

## **Ingersoll-Rand plc**

Meeting Date: 06/07/2018

roposal		Vote
lumber	Proposal Text	Instruction
1a	Elect Director Kirk E. Arnold	Against
1b	Elect Director Ann C. Berzin	Against
1c	Elect Director John Bruton	Against
1d	Elect Director Jared L. Cohon	Against
1e	Elect Director Gary D. Forsee	Against
1f	Elect Director Linda P. Hudson	Against
1g	Elect Director Michael W. Lamach	Against
1h	Elect Director Myles P. Lee	Against
1i	Elect Director Karen B. Peetz	Against
1j	Elect Director John P. Surma	Against
1k	Elect Director Richard J. Swift	Against
11	Elect Director Tony L. White	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For
4	Approve Omnibus Stock Plan	Against
5	Renew Directors' Authority to Issue Shares	For
6	Renew Directors' Authority to Issue Shares for Cash	For
7	Authorize Reissuance of Repurchased Shares	For

#### Las Vegas Sands Corp.

Proposal Number	Proposal Text	Vote Instruction
1	Declassify the Board of Directors	For

## Las Vegas Sands Corp.

Proposal Number	Proposal Text	Vote Instruction
	If Proposal No. 1 is Approved, Elect Eleven Directors	
2.1	Elect Director Sheldon G. Adelson	For
2.2	Elect Director Irwin Chafetz	For
2.3	Elect Director Micheline Chau	For
2.4	Elect Director Patrick Dumont	For
2.5	Elect Director Charles D. Forman	For
2.6	Elect Director Steven L. Gerard	For
2.7	Elect Director Robert G. Goldstein	For
2.8	Elect Director George Jamieson	For
2.9	Elect Director Charles A. Koppelman	Withhold
2.10	Elect Director Lewis Kramer	Withhold
2.11	Elect Director David F. Levi	Withhold
	If Proposal No. 1 is Not Approved, Elect Three Class III Directors	
3.1	Elect Director Micheline Chau	For
3.2	Elect Director Patrick Dumont	For
3.3	Elect Director David F. Levi	Withhold
4	Ratify Deloitte & Touche LLP as Auditors	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
6	Amend Executive Incentive Bonus Plan	For

## LHC Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Keith G. Myers	For
1.2	Elect Director Ronald T. Nixon	Withhold
1.3	Elect Director W. Earl Reed, III	For

## LHC Group, Inc.

Proposal Number	Proposal Text	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Approve Omnibus Stock Plan	Against
4	Ratify KPMG LLP as Auditors	For

# Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 06/08/2018

roposal umber	Proposal Text	Vote Instruction
1	Approve 2017 Report of the Board of Directors	For
2	Approve 2017 Report of the Supervisory Committee	For
3	Approve 2017 Audited Consolidated Financial Statements and Auditor's Report	For
4	Approve 2017 Profit Distribution Plan and Final Dividend	For
5	Approve Deloitte Touche Tohmatsu Hua Yong Certified Public Accountants LLP as Auditor and Authorize Board to Fix Their Remuneration	For
6	Amend Articles of Association Regarding Party Committee	Against
7	Approve Allowance Standard Adjustment Plan of Directors and Supervisors	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and/or H Shares	Against
)	Amend Articles of Association	Against

#### **Comcast Corporation**

Meeting Date: 06/11/2018

# **Comcast Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	For
1.2	Elect Director Madeline S. Bell	For
1.3	Elect Director Sheldon M. Bonovitz	For
1.4	Elect Director Edward D. Breen	For
1.5	Elect Director Gerald L. Hassell	For
1.6	Elect Director Jeffrey A. Honickman	For
1.7	Elect Director Maritza G. Montiel	For
1.8	Elect Director Asuka Nakahara	For
1.9	Elect Director David C. Novak	For
1.10	Elect Director Brian L. Roberts	For
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Report on Lobbying Payments and Policy	For

## Autodesk, Inc.

Meeting Date: 06/12/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Andrew Anagnost	Against
1b	Elect Director Crawford W. Beveridge	Against
1c	Elect Director Karen Blasing	Against
1d	Elect Director Reid French	Against
1e	Elect Director Mary T. McDowell	Against
1f	Elect Director Lorrie M. Norrington	Against
1g	Elect Director Betsy Rafael	Against
1h	Elect Director Stacy J. Smith	Against
2	Ratify Ernst & Young LLP as Auditors	For

## Autodesk, Inc.

Proposal Number	Proposal Text	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Biogen Inc.**

Meeting Date: 06/12/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Alexander J. Denner	Against
1b	Elect Director Caroline D. Dorsa	Against
1c	Elect Director Nancy L. Leaming	Against
1d	Elect Director Richard C. Mulligan	Against
1e	Elect Director Robert W. Pangia	Against
1f	Elect Director Stelios Papadopoulos	Against
1g	Elect Director Brian S. Posner	Against
1h	Elect Director Eric K. Rowinsky	Against
1i	Elect Director Lynn Schenk	Against
1j	Elect Director Stephen A. Sherwin	Against
1k	Elect Director Michel Vounatsos	Against
2	Ratify PricewaterhouseCoopers LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Proxy Access Right	For
5	Report on Integrating Risks Related to Drug Pricing into Senior Executive Compensation	For

## Blackbaud, Inc.

#### Blackbaud, Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director George H. Ellis	For
1b	Elect Director Andrew M. Leitch	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# Bright Horizons Family Solutions Inc.

Meeting Date: 06/12/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Julie Atkinson	For
1b	Elect Director E. Townes Duncan	For
1c	Elect Director Jordan Hitch	Against
1d	Elect Director Linda Mason	For
1e	Elect Director Mary Ann Tocio	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

#### ILG, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Craig M. Nash	For
1.2	Elect Director David Flowers	For

## ILG, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Victoria L. Freed	For
1.4	Elect Director Lizanne Galbreath	Withhold
1.5	Elect Director Chad Hollingsworth	Withhold
1.6	Elect Director Lewis J. Korman	Withhold
1.7	Elect Director Thomas J. Kuhn	Withhold
1.8	Elect Director Thomas J. McInerney	For
1.9	Elect Director Thomas P. Murphy, Jr.	For
1.10	Elect Director Stephen R. Quazzo	For
1.11	Elect Director Sergio D. Rivera	For
1.12	Elect Director Thomas O. Ryder	For
1.13	Elect Director Avy H. Stein	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Ernst & Young LLP as Auditors	For

## MetLife, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Cheryl W. Grise	For
1.2	Elect Director Carlos M. Gutierrez	For
1.3	Elect Director Gerald L. Hassell	For
1.4	Elect Director David L. Herzog	For
1.5	Elect Director R. Glenn Hubbard	For
1.6	Elect Director Steven A. Kandarian	For
1.7	Elect Director Edward J. Kelly, III	For
1.8	Elect Director William E. Kennard	For
1.9	Elect Director James M. Kilts	For
1.10	Elect Director Catherine R. Kinney	For
1.11	Elect Director Denise M. Morrison	For

## MetLife, Inc.

Proposal Number	Proposal Text	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For

## salesforce.com, inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Marc Benioff	For
1b	Elect Director Keith Block	For
1c	Elect Director Craig Conway	For
1d	Elect Director Alan Hassenfeld	For
1e	Elect Director Neelie Kroes	For
1f	Elect Director Colin Powell	For
1g	Elect Director Sanford Robertson	For
1h	Elect Director John V. Roos	For
1i	Elect Director Bernard Tyson	For
1j	Elect Director Robin Washington	For
1k	Elect Director Maynard Webb	For
11	Elect Director Susan Wojcicki	For
2	Amend Right to Call Special Meeting	For
3	Amend Omnibus Stock Plan	Against
4	Ratify Ernst & Young LLP as Auditors	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
6	Eliminate Supermajority Vote Requirement	For
7	Adopt Guidelines for Country Selection	Against

## **Caterpillar Inc.**

Meeting Date: 06/13/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kelly A. Ayotte	Against
1.2	Elect Director David L. Calhoun	Against
1.3	Elect Director Daniel M. Dickinson	Against
1.4	Elect Director Juan Gallardo	Against
1.5	Elect Director Dennis A. Muilenburg	Against
1.6	Elect Director William A. Osborn	Against
1.7	Elect Director Debra L. Reed	Against
1.8	Elect Director Edward B. Rust, Jr.	Against
1.9	Elect Director Susan C. Schwab	Against
1.10	Elect Director D. James Umpleby, III	Against
1.11	Elect Director Miles D. White	Against
1.12	Elect Director Rayford Wilkins, Jr.	Against
2	Ratify PricewaterhouseCoopers as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Reduce Ownership Threshold for Shareholders to Call Special Meeting	For
5	Amend Compensation Clawback Policy	For
6	Require Director Nominee with Human Rights Experience	For

## **Celgene Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Mark J. Alles	Withhold
1.2	Elect Director Richard W. Barker	Withhold

## **Celgene Corporation**

Proposal Number	Proposal Text	Vote Instruction
1.3	Elect Director Hans E. Bishop	Withhold
1.4	Elect Director Michael W. Bonney	Withhold
1.5	Elect Director Michael D. Casey	Withhold
1.6	Elect Director Carrie S. Cox	Withhold
1.7	Elect Director Michael A. Friedman	Withhold
1.8	Elect Director Julia A. Haller	Withhold
1.9	Elect Director Patricia A. Hemingway Hall	Withhold
1.10	Elect Director James J. Loughlin	Withhold
1.11	Elect Director Ernest Mario	Withhold
1.12	Elect Director John H. Weiland	Withhold
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Amend Proxy Access Right	For
5	Require Independent Board Chairman	For

# **Target Corporation**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Roxanne S. Austin	For
1b	Elect Director Douglas M. Baker, Jr.	For
1c	Elect Director Brian C. Cornell	For
1d	Elect Director Calvin Darden	For
1e	Elect Director Henrique De Castro	For
1f	Elect Director Robert L. Edwards	For
1g	Elect Director Melanie L. Healey	For
1h	Elect Director Donald R. Knauss	For
1i	Elect Director Monica C. Lozano	For
1j	Elect Director Mary E. Minnick	For

## **Target Corporation**

Proposal Number	Proposal Text	Vote Instruction
1k	Elect Director Kenneth L. Salazar	For
11	Elect Director Dmitri L. Stockton	For
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Require Independent Board Chairman	For

#### **Dollar Tree, Inc.**

#### Meeting Date: 06/14/2018

roposal		Vote
lumber	Proposal Text	Instruction
1.1	Elect Director Arnold S. Barron	For
1.2	Elect Director Gregory M. Bridgeford	For
1.3	Elect Director Mary Anne Citrino	Against
1.4	Elect Director Conrad M. Hall	For
1.5	Elect Director Lemuel E. Lewis	For
1.6	Elect Director Jeffrey G. Naylor	For
1.7	Elect Director Gary M. Philbin	For
1.8	Elect Director Bob Sasser	For
1.9	Elect Director Thomas A. Saunders, III	Against
1.10	Elect Director Stephanie P. Stahl	For
1.11	Elect Director Thomas E. Whiddon	For
1.12	Elect Director Carl P. Zeithaml	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify KPMG LLP as Auditors	For

## **Iron Mountain Incorporated**

## **Iron Mountain Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Jennifer Allerton	Against
1b	Elect Director Ted R. Antenucci	Against
1c	Elect Director Pamela M. Arway	Against
1d	Elect Director Clarke H. Bailey	Against
1e	Elect Director Kent P. Dauten	Against
1f	Elect Director Paul F. Deninger	Against
1g	Elect Director Per-Kristian Halvorsen	Against
1h	Elect Director William L. Meaney	Against
1i	Elect Director Wendy J. Murdock	Against
1j	Elect Director Walter C. Rakowich	Against
1k	Elect Director Alfred J. Verrecchia	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify Deloitte & Touche LLP as Auditors	For

## W. P. Carey Inc.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Mark A. Alexander	Against
1b	Elect Director Peter J. Farrell	Against
1c	Elect Director Robert J. Flanagan	Against
1d	Elect Director Jason E. Fox	Against
1e	Elect Director Benjamin H. Griswold, IV	Against
1f	Elect Director Axel K.A. Hansing	Against
1g	Elect Director Jean Hoysradt	Against
1h	Elect Director Margaret G. Lewis	Against
1i	Elect Director Christopher J. Niehaus	Against

#### W. P. Carey Inc.

Proposal Number	Proposal Text	Vote Instruction
1j	Elect Director Nick J.M. van Ommen	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

## Four Corners Property Trust, Inc.

Meeting Date: 06/15/2018

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director William H. Lenehan	Against
1b	Elect Director Douglas B. Hansen	Against
1c	Elect Director John S. Moody	Against
1d	Elect Director Marran H. Ogilvie	Against
1e	Elect Director Paul E. Szurek	Against
1f	Elect Director Charles L. Jemley	Against
1g	Elect Director Eric S. Hirschhorn	Against
2	Ratify KPMG LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Ligand Pharmaceuticals Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Jason M. Aryeh	Withhold
1.2	Elect Director Todd C. Davis	For
1.3	Elect Director Nancy Ryan Gray	For

Reporting Period: 07/01/2017 to 06/30/2018

#### **Ligand Pharmaceuticals Incorporated**

Proposal Number	Proposal Text	Vote Instruction
1.4	Elect Director John L. Higgins	For
1.5	Elect Director John W. Kozarich	Withhold
1.6	Elect Director John L. LaMattina	For
1.7	Elect Director Sunil Patel	For
1.8	Elect Director Stephen L. Sabba	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
4	Increase Authorized Common Stock	For

#### WisdomTree Investments, Inc.

Meeting Date: 06/19/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Anthony Bossone	Withhold
1.2	Elect Director Bruce Lavine	Withhold
1.3	Elect Director Michael Steinhardt	Withhold
2	Ratify Ernst & Young LLP as Auditors	For
3	Approve Issuance of Shares for a Private Placement	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
5	Advisory Vote on Say on Pay Frequency	One Year

#### **Amadeus IT Group SA**

## Amadeus IT Group SA

Proposal Number	Proposal Text	Vote Instruction
1	Approve Consolidated and Standalone Financial Statements	For
2	Approve Allocation of Income and Dividends	For
3	Approve Discharge of Board	For
4	Renew Appointment of Deloitte as Auditor for FY 2018	Against
5	Appoint Ernst & Young as Auditor for FY 2019, 2020 and 2021	Against
6	Amend Article 42 Re: Audit Committee	For
7.1	Ratify Appointment of and Elect Pilar Garcia Ceballos-Zuniga as Director	For
7.2	Elect Stephan Gemkow as Director	For
7.3	Elect Peter Kurpick as Director	For
7.4	Reelect Jose Antonio Tazon Garcia as Director	For
7.5	Reelect Luis Maroto Camino as Director	For
7.6	Reelect David Webster as Director	Against
7.7	Reelect Guillermo de la Dehesa Romero as Director	Against
7.8	Reelect Clara Furse as Director	Against
7.9	Reelect Pierre-Henri Gourgeon as Director	Against
7.10	Reelect Francesco Loredan as Director	Against
8	Advisory Vote on Remuneration Report	Against
9	Approve Remuneration Policy	Against
10	Approve Remuneration of Directors	Against
11.1	Approve Performance Share Plan	Against
11.2	Approve Restricted Stock Plan	Against
11.3	Approve Share Matching Plan	For
11.4	Authorize Board to Ratify and Execute Approved Resolutions Re: Remuneration Plans	For
12	Authorize Share Repurchase Program	For
13	Authorize Issuance of Convertible Bonds, Debentures, Warrants, and Other Debt Securities without Preemptive Rights up to EUR 5 Billion	For

## Amadeus IT Group SA

Proposal Number	Proposal Text	Vote Instruction
14	Authorize Board to Ratify and Execute Approved Resolutions	For

#### **BYD Company Ltd.**

Proposal Number	Proposal Text	Vote Instruction
	AGM BALLOT FOR HOLDERS OF H SHARES	
1	Approve 2017 Report of the Board of Directors	For
2	Approve 2017 Report of the Supervisory Committee	For
3	Approve 2017 Audited Financial Statements	For
4	Approve 2017 Annual Reports and Its Summary	For
5	Approve 2017 Profit Distribution Plan	For
6	Approve Ernst & Young Hua Ming LLP as PRC Auditor and Internal Control Audit Institution and Ernst & Young as Auditor Outside the PRC and Authorize Board to Fix Their Remuneration	For
7	Approve Provision of Guarantee by the Group	Against
8	Approve Provision of Guarantee by the Company and Its Subsidiaries for External Parties	For
9	Approve Estimated Cap of Ordinary Connected Transactions for the Year 2018	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for H Shares	Against
11	Approve Issuance by BYD Electronic (International) Company Limited of Equity or Equity-Linked Securities without Preemptive Rights	Against
12	Approve Use of Short-term Intermittent Funds for Entrusted Wealth Management and Related Transactions	For

# BYD Company Ltd.

Proposal Number	Proposal Text	Vote Instruction
13	Approve Provision of Phased Guarantee for Mortgage-backed Home Buyers of Yadi Village 3 by Shenzhen BYD Industrial Development Co., Ltd.	For
14	Approve Provision of Phased Guarantee for Mortgage-backed Car Buyers to BYD Auto Finance Company Limited	For
15	Approve Increase in Estimated Cap of Ordinary Connected Transactions for 2018	For
16	Approve Adjustment and Change of Use of Partial Proceeds from Non-Public Issuance and the Introduction of New Implementation Entity	For

## **KDDI Corporation**

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, With a Final Dividend of JPY 45	For
2	Amend Articles to Amend Business Lines	For
3.1	Elect Director Tanaka, Takashi	Against
3.2	Elect Director Morozumi, Hirofumi	Against
3.3	Elect Director Takahashi, Makoto	Against
3.4	Elect Director Ishikawa, Yuzo	Against
3.5	Elect Director Uchida, Yoshiaki	Against
3.6	Elect Director Shoji, Takashi	Against
3.7	Elect Director Muramoto, Shinichi	Against
3.8	Elect Director Mori, Keiichi	Against
3.9	Elect Director Morita, Kei	Against
3.10	Elect Director Yamaguchi, Goro	Against
3.11	Elect Director Ueda, Tatsuro	Against
3.12	Elect Director Tanabe, Kuniko	Against
3.13	Elect Director Nemoto, Yoshiaki	Against

#### **KDDI Corporation**

Proposal Number	Proposal Text	Vote Instruction
3.14	Elect Director Oyagi, Shigeo	Against
4	Appoint Statutory Auditor Yamamoto, Yasuhide	For
5	Approve Trust-Type Equity Compensation Plan	Against

## Nidec Corp.

Meeting Date: 06/20/2018

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Clarify Director Authority on Shareholder Meetings - Clarify Director Authority on Board Meetings	For
2.1	Elect Director Nagamori, Shigenobu	Against
2.2	Elect Director Kobe, Hiroshi	Against
2.3	Elect Director Katayama, Mikio	Against
2.4	Elect Director Yoshimoto, Hiroyuki	Against
2.5	Elect Director Sato, Akira	Against
2.6	Elect Director Miyabe, Toshihiko	Against
2.7	Elect Director Onishi, Tetsuo	Against
2.8	Elect Director Sato, Teiichi	Against
2.9	Elect Director Shimizu, Osamu	Against
3	Appoint Statutory Auditor Ochiai, Hiroyuki	For
4	Approve Trust-Type Equity Compensation Plan	Against

## Huaneng Renewables Corporation Ltd.

# Huaneng Renewables Corporation Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve 2017 Report of the Board of Directors	For
2	Approve 2017 Report of the Supervisory Committee	For
3	Approve 2017 Audited Financial Statements	For
4	Approve 2017 Profit Distribution Plan	For
5	Approve KPMG as International Auditor and KPMG Huazhen LLP as Domestic Auditor	For
6	Elect Wen Minggang as Director	Against
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights for Domestic Shares and H Shares	Against
8	Approve Issuance of Debt Financing Instruments	Against

#### **Tailored Brands, Inc.**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Dinesh S. Lathi	For
1.2	Elect Director David H. Edwab	For
1.3	Elect Director Douglas S. Ewert	For
1.4	Elect Director Irene Chang Britt	For
1.5	Elect Director Rinaldo S. Brutoco	For
1.6	Elect Director Sue Gove	For
1.7	Elect Director Theo Killion	For
1.8	Elect Director Grace Nichols	For
1.9	Elect Director Sheldon I. Stein	For
2	Ratify Deloitte &Touche LLP as Auditors	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

## **Tailored Brands, Inc.**

Proposal Number	Proposal Text	Vote Instruction
4	Amend Qualified Employee Stock Purchase Plan	For

#### East Japan Railway Co.

Meeting Date: 06/22/2018

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 70	For
2.1	Elect Director Tomita, Tetsuro	Against
2.2	Elect Director Ogata, Masaki	Against
2.3	Elect Director Fukasawa, Yuji	Against
2.4	Elect Director Kawanobe, Osamu	Against
2.5	Elect Director Nakai, Masahiko	Against
2.6	Elect Director Maekawa, Tadao	Against
2.7	Elect Director Ota, Tomomichi	Against
2.8	Elect Director Arai, Kenichiro	Against
2.9	Elect Director Matsuki, Shigeru	Against
2.10	Elect Director Akaishi, Ryoji	Against
2.11	Elect Director Kise, Yoichi	Against
2.12	Elect Director Nishino, Fumihisa	Against
2.13	Elect Director Hamaguchi, Tomokazu	Against
2.14	Elect Director Ito, Motoshige	Against
2.15	Elect Director Amano, Reiko	Against

#### **NXP Semiconductors NV**

#### **NXP Semiconductors NV**

roposal umber	Proposal Text	Vote Instruction
	Annual Meeting Agenda	
1	Open Meeting	
2.a	Discussion of the Implementation of the Remuneration Policy	
2.b	Receive Explanation on Company's Reserves and Dividend Policy	
2.c	Adopt Financial Statements and Statutory Reports	For
2.d	Approve Discharge of Board Members	For
3.a	Reelect Richard L. Clemmer as Executive Director	For
3.b	Reelect Peter Bonfield as Non-Executive Director	Against
3.c	Reelect Johannes P. Huth as Non-Executive Director	Against
3.d	Reelect Kenneth A. Goldman as Non-Executive Director	For
3.e	Reelect Josef Kaeser as Non-Executive Director	Against
3.f	Reelect Eric Meurice as Non-Executive Director	Against
3.g	Reelect Peter Smitham as Non-Executive Director	Against
3.h	Reelect Julie Southern as Non-Executive Director	For
3.i	Reelect Gregory Summe as Non-Executive Director	For
4.a	Approve Conditional Appointment of Steve Mollenkopf as Executive Director	Against
4.b	Approve Conditional Appointment of George S. Davis as Non-Executive Director	Against
4.c	Approve Conditional Appointment of Donald J. Rosenberg as Non-Executive Director	Against
4.d	Approve Conditional Appointment of Brian Modoff as Non-Executive Director	Against
4.e	Approve Conditional Appointment of Rob ter Haar as Non-Executive Director	Against
4.f	Approve Conditional Appointment of Steven Perrick as Non-Executive Director	Against

#### **NXP Semiconductors NV**

Proposal Number	Proposal Text	Vote Instruction
5.a	Grant Board Authority to Issue Shares Up To 10 Percent of Issued Capital Plus Additional 10 Percent in Case of Takeover/Merger	For
5.b	Authorize Board to Exclude Preemptive Rights from Share Issuances	For
6	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For
7	Approve Cancellation of Ordinary Shares	For
8	Ratify KPMG as Auditors	For

# Sysmex Corp

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 36	For
2.1	Elect Director Ietsugu, Hisashi	Against
2.2	Elect Director Nakajima, Yukio	Against
2.3	Elect Director Asano, Kaoru	Against
2.4	Elect Director Tachibana, Kenji	Against
2.5	Elect Director Obe, Kazuya	Against
2.6	Elect Director Watanabe, Mitsuru	Against
2.7	Elect Director Yamamoto, Junzo	Against
2.8	Elect Director Nishiura, Susumu	Against
2.9	Elect Director Takahashi, Masayo	Against
3.1	Elect Director and Audit Committee Member Kamao, Yukitoshi	Against
3.2	Elect Director and Audit Committee Member Onishi, Koichi	Against
3.3	Elect Director and Audit Committee Member Kajiura, Kazuhito	Against

#### **Activision Blizzard, Inc.**

Meeting Date: 06/26/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Reveta Bowers	For
1.2	Elect Director Robert Corti	For
1.3	Elect Director Hendrik Hartong, III	For
1.4	Elect Director Brian Kelly	For
1.5	Elect Director Robert A. Kotick	For
1.6	Elect Director Barry Meyer	Against
1.7	Elect Director Robert Morgado	Against
1.8	Elect Director Peter Nolan	Against
1.9	Elect Director Casey Wasserman	For
1.10	Elect Director Elaine Wynn	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	Against

## Forest City Realty Trust, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Kenneth J. Bacon	For
1.2	Elect Director Z. Jamie Behar	For
1.3	Elect Director Michelle Felman	For
1.4	Elect Director Jerome J. Lande	For
1.5	Elect Director David J. LaRue	For
1.6	Elect Director Adam S. Metz	For
1.7	Elect Director Gavin T. Molinelli	For

## Forest City Realty Trust, Inc.

Proposal Number	Proposal Text	Vote Instruction
1.8	Elect Director Marran H. Ogilvie	For
1.9	Elect Director Mark S. Ordan	For
1.10	Elect Director James A. Ratner	Withhold
1.11	Elect Director William R. Roberts	For
1.12	Elect Director Robert A. Schriesheim	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

# Mastercard Incorporated

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Richard Haythornthwaite	For
1b	Elect Director Ajay Banga	For
1c	Elect Director Silvio Barzi	For
1d	Elect Director David R. Carlucci	For
1e	Elect Director Richard K. Davis	For
1f	Elect Director Steven J. Freiberg	For
1g	Elect Director Julius Genachowski	For
1h	Elect Director Choon Phong Goh	For
1i	Elect Director Merit E. Janow	For
1j	Elect Director Nancy Karch	For
1k	Elect Director Oki Matsumoto	For
11	Elect Director Rima Qureshi	For
1m	Elect Director Jose Octavio Reyes Lagunes	For
1n	Elect Director Jackson Tai	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against

#### **Mastercard Incorporated**

Proposal Number	Proposal Text	Vote Instruction
3	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### Orix Corp.

Meeting Date: 06/26/2018

Proposal Number	Proposal Text	Vote Instruction
1	Amend Articles to Amend Business Lines	For
2.1	Elect Director Inoue, Makoto	Against
2.2	Elect Director Nishigori, Yuichi	Against
2.3	Elect Director Fushitani, Kiyoshi	Against
2.4	Elect Director Stan Koyanagi	Against
2.5	Elect Director Irie, Shuji	Against
2.6	Elect Director Yano, Hitomaro	Against
2.7	Elect Director Tsujiyama, Eiko	Against
2.8	Elect Director Robert Feldman	Against
2.9	Elect Director Niinami, Takeshi	Against
2.10	Elect Director Usui, Nobuaki	Against
2.11	Elect Director Yasuda, Ryuji	Against
2.12	Elect Director Takenaka, Heizo	Against

#### **RELX PLC**

Proposal Number	Proposal Text	Vote Instruction
	Court Meeting	
1	Approve Scheme of Arrangement	For

#### **RELX PLC**

Meeting Date: 06/27/2018

oposal ımber	Proposal Text	Vote Instruction
1	Approve Matters Relating to the Proposed Simplification of RELX Group through a Cross-Border Merger of RELX PLC and RELX NV	For
2	Approve Increase in the Maximum Aggregate Remuneration Payable to Non-executive Directors	For

## Daiwa House Industry Co. Ltd.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 62	For
2.1	Elect Director Higuchi, Takeo	Against
2.2	Elect Director Yoshii, Keiichi	Against
2.3	Elect Director Ishibashi, Tamio	Against
2.4	Elect Director Kawai, Katsutomo	Against
2.5	Elect Director Kosokabe, Takeshi	Against
2.6	Elect Director Tsuchida, Kazuto	Against
2.7	Elect Director Fujitani, Osamu	Against
2.8	Elect Director Hori, Fukujiro	Against
2.9	Elect Director Hama, Takashi	Against
2.10	Elect Director Yamamoto, Makoto	Against
2.11	Elect Director Tanabe, Yoshiaki	Against
2.12	Elect Director Otomo, Hirotsugu	Against
2.13	Elect Director Urakawa, Tatsuya	Against
2.14	Elect Director Dekura, Kazuhito	Against

#### Daiwa House Industry Co. Ltd.

Proposal Number	Proposal Text	Vote Instruction
2.15	Elect Director Ariyoshi, Yoshinori	Against
2.16	Elect Director Shimonishi, Keisuke	Against
2.17	Elect Director Kimura, Kazuyoshi	Against
2.18	Elect Director Shigemori, Yutaka	Against
2.19	Elect Director Yabu, Yukiko	Against
3	Appoint Statutory Auditor Nakazato, Tomoyuki	For
4	Approve Annual Bonus	Against
5	Approve Career Achievement Bonus for Director	For

## Hercules Capital, Inc.

Meeting Date: 06/28/2018

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Thomas J. Fallon	Withhold
1.2	Elect Director Brad Koenig	Withhold
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Amend Omnibus Stock Plan	Against
4	Approve Non-Employee Director Restricted Stock Plan	Against
5	Ratify PricewaterhouseCoopers LLP as Auditors	For

#### **Panasonic Corp**

Proposal Number	Proposal Text	Vote Instruction
1.1	Elect Director Nagae, Shusaku	Against

## Panasonic Corp

Proposal Number	Proposal Text	Vote Instruction
1.2	Elect Director Matsushita, Masayuki	Against
1.3	Elect Director Tsuga, Kazuhiro	Against
1.4	Elect Director Ito, Yoshio	Against
1.5	Elect Director Sato, Mototsugu	Against
1.6	Elect Director Higuchi, Yasuyuki	Against
1.7	Elect Director Oku, Masayuki	Against
1.8	Elect Director Tsutsui, Yoshinobu	Against
1.9	Elect Director Ota, Hiroko	Against
1.10	Elect Director Toyama, Kazuhiko	Against
1.11	Elect Director Umeda, Hirokazu	Against
1.12	Elect Director Laurence W.Bates	Against
2.1	Appoint Statutory Auditor Sato, Yoshio	Against
2.2	Appoint Statutory Auditor Kinoshita, Toshio	For

## Sumitomo Mitsui Trust Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 65	For
2.1	Elect Director Okubo, Tetsuo	Against
2.2	Elect Director Araumi, Jiro	Against
2.3	Elect Director Takakura, Toru	Against
2.4	Elect Director Hashimoto, Masaru	Against
2.5	Elect Director Kitamura, Kunitaro	Against
2.6	Elect Director Tsunekage, Hitoshi	Against
2.7	Elect Director Yagi, Yasuyuki	Against
2.8	Elect Director Misawa, Hiroshi	Against
2.9	Elect Director Shinohara, Soichi	Against
2.10	Elect Director Suzuki, Takeshi	Against

## Sumitomo Mitsui Trust Holdings, Inc.

Proposal Number	Proposal Text	Vote Instruction
2.11	Elect Director Araki, Mikio	Against
2.12	Elect Director Matsushita, Isao	Against
2.13	Elect Director Saito, Shinichi	Against
2.14	Elect Director Yoshida, Takashi	Against
2.15	Elect Director Kawamoto, Hiroko	Against

# The Kroger Co.

Proposal Number	Proposal Text	Vote Instruction
1a	Elect Director Nora A. Aufreiter	Against
1b	Elect Director Robert D. Beyer	Against
1c	Elect Director Anne Gates	Against
1d	Elect Director Susan J. Kropf	Against
1e	Elect Director W. Rodney McMullen	Against
1f	Elect Director Jorge P. Montoya	Against
1g	Elect Director Clyde R. Moore	Against
1h	Elect Director James A. Runde	Against
1i	Elect Director Ronald L. Sargent	Against
1j	Elect Director Bobby S. Shackouls	Against
1k	Elect Director Mark S. Sutton	Against
2	Advisory Vote to Ratify Named Executive Officers' Compensation	Against
3	Provide Proxy Access Right	For
4	Amend Bylaws to Authorize the Board to Amend Bylaws	For
5	Ratify PricewaterhouseCoopers LLP as Auditors	For
6	Report on Benefits of Adopting Renewable Energy Goals	For
7	Assess Environmental Impact of Non-Recyclable Packaging	For

#### **Vote Summary Report**

Reporting Period: 07/01/2017 to 06/30/2018

#### The Kroger Co.

Proposal Number	Proposal Text	Vote Instruction		
8	Require Independent Board Chairman	For		
Amalgamated Bank				
Meeting	Meeting Date: 06/29/2018			
Proposal Number	Proposal Text	Vote Instruction		
1	Adopt Amended and Restated Organization Certificate	For		
2	Amend Bylaws	For		

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