## **PhosAgro PJSC**

Meeting Date: 10/02/2017

Country: Russia

Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Early Termination of Powers of Board of Directors	For	For
2.1	Elect Igor Antoshin as Director	None	Against
2.2	Elect Andrey A. Guryev as Director	None	For
2.3	Elect Andrey G. Guryev as Director	None	Against
2.4	Elect Yury Krugovykh as Director	None	For
2.5	Elect Sven Ombudstvedt as Director	None	For
2.6	Elect Roman Osipov as Director	None	For
2.7	Elect Natalya Pashkevich as Director	None	For
2.8	Elect James Beeland Rogers, Jr. as Director	None	For
2.9	Elect Ivan Rodionov as Director	None	Against
2.10	Elect Marcus J. Rhodes as Director	None	For
2.11	Elect Mikhail Rybnikov as Director	None	For
2.12	Elect Aleksandr Sharabayko as Director	None	For
2.13	Elect Andrey Sharonov as Director	None	For
3	Approve Remuneration of Directors	For	For
4	Amend Charter	For	For
5	Amend Regulations on General Meetings	For	For
6	Approve Dividends	For	For

## PhosAgro PJSC

Meeting Date: 10/02/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Early Termination of Powers of Board of Directors	For	For

#### **PhosAgro PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Igor Antoshin as Director	None	Against
2.2	Elect Andrey A. Guryev as Director	None	For
2.3	Elect Andrey G. Guryev as Director	None	Against
2.4	Elect Yury Krugovykh as Director	None	For
2.5	Elect Sven Ombudstvedt as Director	None	For
2.6	Elect Roman Osipov as Director	None	For
2.7	Elect Natalya Pashkevich as Director	None	For
2.8	Elect James Beeland Rogers, Jr. as Director	None	For
2.9	Elect Ivan Rodionov as Director	None	Against
2.10	Elect Marcus J. Rhodes as Director	None	For
2.11	Elect Mikhail Rybnikov as Director	None	For
2.12	Elect Aleksandr Sharabayko as Director	None	For
2.13	Elect Andrey Sharonov as Director	None	For
3	Approve Remuneration of Directors	For	For
4	Amend Charter	For	For
5	Amend Regulations on General Meetings	For	For
6	Approve Dividends	For	For

## China Evergrande Group

Meeting Date: 10/03/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	For	For

## U.S. Physical Therapy, Inc.

Meeting Date: 10/03/2017	Country: USA
	Meeting Type: Annual

## U.S. Physical Therapy, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerald L. Pullins	For	For
1.2	Elect Director Christopher J. Reading	For	For
1.3	Elect Director Lawrance W. McAfee	For	For
1.4	Elect Director Mark J. Brookner	For	For
1.5	Elect Director Harry S. Chapman	For	For
1.6	Elect Director Bernard A. Harris, Jr.	For	For
1.7	Elect Director Edward L. Kuntz	For	For
1.8	Elect Director Reginald E. Swanson	For	For
1.9	Elect Director Clayton K. Trier	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Grant Thornton LLP as Auditors	For	For

#### **Goodwin plc**

Meeting Date: 10/04/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	Abstain
2	Approve Dividend	For	For
3	Re-elect Simon Goodwin as Director	For	For
4	Approve Remuneration Report	For	Against
5	Reappoint KPMG LLP as Auditors and Authorise Their Remuneration	For	For

## Artemis Alpha Trust plc

Meeting Date: 10/05/2017	Country: United Kingdom
	Meeting Type: Annual

## Artemis Alpha Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Duncan Budge as Director	For	For
5	Re-elect John Ayton as Director	For	For
6	Re-elect Blathnaid Bergin as Director	For	For
7	Re-elect Tom Cross Brown as Director	For	For
8	Elect Jamie Korner as Director	For	For
9	Reappoint KPMG LLP as Auditors and Authorise Their Remuneration	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

# **Atwood Oceanics, Inc.**

	•	
Meeting Date: 10/05/2017	Country: USA	
	Meeting Type: Special	

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

### **Ensco plc**

Meeting Date: 10/05/2017	Country: United Kingdom
	Meeting Type: Special

## Ensco plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Against
2	Authorize Issue of Equity with Pre-emptive Rights	For	Against
3	Authorize Issue of Equity without Pre-emptive Rights	For	For
4	Authorize Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

# **JD Sports Fashion plc**

Meeting Date: 10/05/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Ordinary Shares in the Capital of JD Sprinter Holdings 2010, S.L. from Balaiko Firaja Invest, S.L	For	Abstain

## **RPM International Inc.**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Annual

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

Reporting Period: 10/01/2017 to 12/31/2017

### **Symantec Corporation**

Meeting Date: 10/05/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory S. Clark	For	For
1b	Elect Director Frank E. Dangeard	For	For
1c	Elect Director Kenneth Y. Hao	For	For
1d	Elect Director David W. Humphrey	For	For
1e	Elect Director Geraldine B. Laybourne	For	For
1f	Elect Director David L. Mahoney	For	For
1g	Elect Director Robert S. Miller	For	For
1h	Elect Director Anita M. Sands	For	For
1i	Elect Director Daniel H. Schulman	For	For
1j	Elect Director V. Paul Unruh	For	For
1k	Elect Director Suzanne M. Vautrinot	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against
7	Adopt Share Retention Policy For Senior Executives	Against	Against

#### The Henderson Smaller Companies Investment Trust plc

Meeting Date: 10/05/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For

### The Henderson Smaller Companies Investment Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Final Dividend	For	For
5	Re-elect Jamie Cayzer-Colvin as Director	For	For
6	Re-elect Beatrice Hollond as Director	For	For
7	Re-elect David Lamb as Director	For	For
8	Re-elect Victoria Sant as Director	For	For
9	Re-elect Mary Sieghart as Director	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Purchase of the Preference Stock	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **The Hub Power Company Ltd**

Meeting Date: 10/05/2017	Country: Pakistan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve EY Ford Rhodes as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Other Business	For	Against

### **TRONOX LIMITED**

Meeting Date: 10/05/2017	Country: Australia
	Meeting Type: Special

#### **TRONOX LIMITED**

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with	n Acquisition	For	Abstain
Cal-N	Cal-Maine Foods, Inc.			
Meeting	Date: 10/06/2017	Country: USA Meeting Type: Annual		

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Adolphus B. Baker	For	For
1.2	Elect Director Timothy A. Dawson	For	For
1.3	Elect Director Letitia C. Hughes	For	For
1.4	Elect Director Sherman L. Miller	For	For
1.5	Elect Director James E. Poole	For	For
1.6	Elect Director Steve W. Sanders	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Frost, PLLC as Auditors	For	For

## HSBC Global Liquidity Funds plc - Sterling Liquidity Fund

Meeting Date: 10/06/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify KPMG as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

## National Beverage Corp.

Meeting Date: 10/06/2017	Country: USA
	Meeting Type: Annual

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Nick A. Caporella	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

# **TerraForm Power, Inc.**

Meeting Date: 10/06/2017	Country: USA
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Merger Agreement	For	Abstain
2	Amend Articles	For	For
3	Advisory Vote on Golden Parachutes	For	Against
4	Adjourn Meeting	For	For

## Infosys Ltd.

Meeting Date: 10/07/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Buy Back of Equity Shares	For	Against	
2	Elect D. Sundaram as Director	For	For	
3	Elect Nandan M. Nilekani as Director	For	For	
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For	

## **China Construction Bank Corporation**

Meeting Date: 10/09/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Tian Guoli and Authorize the	For	For
	Remuneration Committee to Fix His		
	Remuneration		

#### **Ets Franz Colruyt**

Meeting Date: 10/09/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
I.3	Approve Employee Stock Purchase Plan Up To 1,000,000 Shares	For	For
I.4	Approve Fixing of the Price of Shares to Be Issued	For	For
I.5	Eliminate Preemptive Rights Re: Item I.3	For	Against
I.6	Approve Increase of Capital following Issuance of Equity without Preemptive Rights Re: Item I.3	For	For
I.7	Approve Subscription Period Re: Item I.3	For	For
I.8	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For
II.1	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
II.2	Authorize Reissuance of Repurchased Shares Re: Item II.1	For	Against
II.3	Authorize Board to Reissue Repurchased Shares in order to Prevent a Serious and Imminent Harm	For	Against
III	Amend Articles Re: Cancellation and Removal of VVPR Strips	For	For
IV	Authorize Implementation of Approved Resolutions	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Herman Miller, Inc.

Meeting Date: 10/09/2017

Country: USA

Meeting Type: Annual

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

## Infosys Ltd.

Meeting Date: 10/09/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## Anhui Conch Cement Company Ltd

Meeting Date: 10/10/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Wu Xiaoming as Supervisor	For	For

#### **Balmoral International Land Holdings plc**

Meeting Date: 10/10/2017

Country: Ireland

Meeting Type: Annual

Proposal			Vote	Vote
Number	Proposal Text	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote	
2A	Re-elect Tom Neasy as Director	For	Do Not Vote	
2B	Re-elect Philip Halpenny as Director	For	Do Not Vote	
2C	Re-elect Carl McCann as Director	For	Do Not Vote	
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote	
4	Authorise Issue of Equity with Pre-emptive Rights	For	Do Not Vote	
5	Authorise Issue of Equity without Pre-emptive Rights	For	Do Not Vote	
6	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	Do Not Vote	

## **Carpenter Technology Corporation**

Meeting Date: 10/10/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Steven E. Karol	For	For
1.2	Elect Director Robert R. McMaster	For	For
1.3	Elect Director Gregory A. Pratt	For	For
1.4	Elect Director Tony R. Thene	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 10/10/2017 Country: China Meeting Type: Special		-		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Elect Huang Xiaowen as Direct His Service Contract	or and Approve	For	Against

### Kennedy Wilson Europe Real Estate Plc

Meeting Date: 10/10/2017		Country: Jersey Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Matters Relating to Kennedy Wilson Europe Real		For	Abstain

#### Kennedy Wilson Europe Real Estate Plc

Kennedy-Wilson Holdings, Inc.

Meeting Date: 10/10/2017	Country: Jersey Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	Do Not Vote

### **Raven Russia Ltd**

Meeting Date: 10/10/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Tender Offer	For	Abstain

#### The Diverse Income Trust plc

Meeting Date: 10/10/2017

Country: United Kingdom Meeting Type: Annual

Proposal Vote **Proposal Text** Mgmt Rec Instruction Number 1 Accept Financial Statements and Statutory For For Reports Approve Remuneration Report 2 For For 3 Approve Remuneration Policy For For 4 Elect Calum Thomson as Director For For 5 Re-elect Michael Wrobel as Director For For Re-elect Paul Craig as Director 6 For Abstain Re-elect Lucinda Riches as Director 7 For For Re-elect Jane Tufnell as Director 8 For For 9 Reappoint Ernst & Young LLP as Auditors For For 10 Authorise the Audit Committee to Fix For For Remuneration of Auditors Approve Final Dividend 11 For For Approve Special Dividend 12 For For 13 Authorise Issue of Equity with Pre-emptive For For Rights 14 Authorise Issue of Equity without Pre-emptive For Against Rights 15 Authorise Market Purchase of Ordinary Shares For For 16 Authorise the Company to Call General For For Meeting with Two Weeks' Notice

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

Meeting Date: 10/10/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Francis S. Blake	For	For
1.2	Elect Director Angela F. Braly	For	For

## **The Procter & Gamble Company**

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

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

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

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.11	Management Nominee Patricia A. Woertz	For	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	None	Do Not Vote
5	Adopt Holy Land Principles	None	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	None	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	None	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	For	Do Not Vote

#### AAR Corp.

### Meeting Date: 10/11/2017 Country: USA Meeting Type: Annual

Dremonal	Proposal Vote			
Proposal Number	Proposal Text	Mgmt Rec	Instruction	
1.1	Elect Director Patrick J. Kelly	For	For	
1.2	Elect Director Duncan J. McNabb	For	For	
1.3	Elect Director Peter Pace	For	For	
1.4	Elect Director Ronald B. Woodard	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	
4	Ratify KPMG LLP as Auditors	For	For	

### Berjaya Sports Toto Berhad

Meeting Date: 10/11/2017	Country: Malaysia
	Meeting Type: Annual

## Berjaya Sports Toto Berhad

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Directors' Fees	For	For
2	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
3	Elect Seow Swee Pin as Director	For	For
4	Elect Oon Weng Boon as Director	For	For
5	Elect Dickson Tan Yong Loong as Director	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For
9	Authorize Share Repurchase Program	For	For

## **Bluescope Steel Ltd.**

Meeting Date: 10/11/2017	Country: Australia
	Meeting Type: Annual

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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	For	For
3a	Elect John Bevan as Director	For	For
3b	Elect Penny Bingham-Hall as Director	For	For
3c	Elect Rebecca Dee-Bradbury as Director	For	For
3d	Elect Jennifer Lambert as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions	For	For
5	Approve the Grant of Share Rights to Mark Vassella	For	For
6	Approve the Grant of Alignment Rights to Mark Vassella	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## CD Projekt S.A.

Meeting Date: 10/11/2017

Country: Poland Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For
5	Elect Supervisory Board Member	For	Against
6	Amend Statute; Authorize Supervisory Board to Approve Consolidated Text of Statute	None	Abstain
7	Transact Other Business	For	Against

## **CK Asset Holdings Limited**

Meeting Date: 10/11/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Joint Venture Transaction	For	For

## **CK Infrastructure Holdings Limited**

Meeting Date: 10/11/2017	Country: Bermuda	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Joint Venture Formation Agreement and Related Transactions	For	For

## Contact Energy Ltd.

Meeting Date: 10/11/2017	Country: New Zealand
	Meeting Type: Annual

## **Contact Energy Ltd.**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Victoria Crone as Director	For	For
2	Elect Rob McDonald as Director	For	For
3	Authorize Board to Fix Remuneration of the Auditors	For	For

# Hargreaves Lansdown plc

Meeting Date: 10/11/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Approve Remuneration Policy	For	For
5	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Re-elect Mike Evans as Director	For	For
8	Re-elect Christopher Hill as Director	For	For
9	Elect Philip Johnson as Director	For	For
10	Re-elect Christopher Barling as Director	For	For
11	Re-elect Stephen Robertson as Director	For	For
12	Re-elect Shirley Garrood as Director	For	For
13	Re-elect Jayne Styles as Director	For	For
14	Elect Fiona Clutterbuck as Director	For	For
15	Elect Roger Perkin as Director	For	For
16	Authorise Market Purchase or Ordinary Shares	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For

#### **Hargreaves Lansdown plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Approve Performance Plan	For	For

## Paychex, Inc.

Meeting Date: 10/11/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director B. Thomas Golisano	For	For
1b	Elect Director Thomas F. Bonadio	For	For
1c	Elect Director Joseph G. Doody	For	For
1d	Elect Director David J.S. Flaschen	For	For
1e	Elect Director Phillip Horsley	For	For
1f	Elect Director Grant M. Inman	For	For
1g	Elect Director Martin Mucci	For	For
1h	Elect Director Joseph M. Tucci	For	For
1i	Elect Director Joseph M. Velli	For	For
1j	Elect Director Kara Wilson	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### **Idea Cellular Ltd**

Meeting Date: 10/12/2017	Country: India
	Meeting Type: Court

#### **Idea Cellular Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Composite Scheme of Amalgamation and Arrangement	For	Abstain

## **Magellan Financial Group**

Meeting Date: 10/12/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Robert Darius Fraser as Director	For	For
3b	Elect Karen Leslie Phin as Director	For	For
3c	Elect John Anthony Eales as Director	For	For
4a	Approve Issuance of Shares to John Eales Under the Share Purchase Plan	For	For
4b	Approve Provision of Financial Assistance to John Eales	For	For
4c	Approve Grant of Related Party Benefits to John Eales	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

## Sky plc

Meeting Date: 10/12/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	Against
3	Approve Remuneration Report	For	Against

## Sky plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Re-elect Jeremy Darroch as Director	For	For
5	Re-elect Andrew Griffith as Director	For	For
6	Re-elect Tracy Clarke as Director	For	For
7	Re-elect Martin Gilbert as Director	For	For
8	Re-elect Adine Grate as Director	For	For
9	Re-elect Matthieu Pigasse as Director	For	For
10	Re-elect Andy Sukawaty as Director	For	For
11	Elect Katrin Wehr-Seiter as Director	For	For
12	Re-elect James Murdoch as Director	For	Against
13	Re-elect Chase Carey as Director	For	For
14	Re-elect John Nallen as Director	For	For
15	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Transurban Group

Meeting Date: 10/12/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction		
2a	Elect Jane Wilson as Director	For	For		
2b	Elect Neil Chatfield as Director	For	For		
2c	Elect Robert Edgar as Director	For	For		
3	Approve the Remuneration Report	For	For		

## **Transurban Group**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Grant of Performance Awards to Scott Charlton	For	For

#### **Xcerra Corporation**

Meeting Date: 10/12/2017	Country: USA
	Meeting Type: Special

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

### **Civitas Social Housing plc**

Meeting Date: 10/13/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of C Shares Pursuant to the Issue	For	Abstain
2	Authorise Issue of C Shares without Pre-emptive Rights Pursuant to the Issue	For	Abstain
3	Authorise Market Purchase of C Shares; Approve Cancellation of Share Premium Account of the C Share Pool; Adopt New Articles of Association	For	Abstain

## **Dongbu Insurance Co.**

Meeting Date: 10/13/2017	Country: South Korea
	Meeting Type: Special

#### **Dongbu Insurance Co.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	For	For

## **Sino-Ocean Group Holding Limited**

Meeting Date: 10/13/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Lam Sin Lai Judy as Director and Authorize Board to Fix Her Remuneration	For	For
2	Adopt New Articles of Association and Related Transactions	For	Against

## Aeon REIT Investment Corp.

Meeting Date: 10/16/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Reflect Changes in Law	For	For
2	Elect Executive Director Shiozaki, Yasuo	For	For
3.1	Elect Alternate Executive Director Tsukahara, Keiji	For	For
3.2	Elect Alternate Executive Director Togawa, Akifumi	For	For
4.1	Elect Supervisory Director Abo, Chiyu	For	For
4.2	Elect Supervisory Director Seki, Yoko	For	For

### **COSCO SHIPPING Holdings Co Ltd**

Meeting Date: 10/16/2017	Country: China
	Meeting Type: Special

## **COSCO SHIPPING Holdings Co Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Eligibility for Material Asset Restructuring	For	Abstain
2	Approve Pre-conditional Voluntary General Cash Offer by UBS for All the Issued Shares of OOIL and Related Transactions	For	Abstain
3	Approve Draft Report for the Material Asset Acquisition of COSCO Shipping Holdings Co., Ltd and Its Summary	For	Abstain
4	Approve Offer Pursuant to Material Asset Restructuring	For	Abstain
5	Approve Completeness and Compliance of the Legal Procedures in Respect of the Offer and Validity of the Relevant Legal Documents	For	Abstain
6	Approve Valuation Report in Respect of the Material Asset Acquisition	For	Abstain
7	Approve Independence of Valuation Agency, Reasonableness of Assumptions of the Valuation, Correlation on the Approach and Purpose of the Valuation and Fairness of the Basis of the Consideration of the Offer	For	Abstain
8	Approve Assurance Report for the Differences in Accounting Policies and Its Summary	For	Abstain
9	Approve Possible Dilution of Earnings per Share of the Company	For	Abstain
10	Approve Authorization by the Shareholders to all Matters in Relation to the Material Asset Restructuring	For	For

#### Sinotrans Ltd.

Meeting Date: 10/16/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	Abstain

### Sinotrans Ltd.

Meeting Date: 10/16/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	Abstain

## AngioDynamics, Inc.

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Eileen O. Auen	For	For
1.2	Elect Director James C. Clemmer	For	For
1.3	Elect Director Howard W. Donnelly	For	For
1.4	Elect Director Jan Stern Reed	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **BUWOG AG**

Meeting Date: 10/17/2017	Country: Austria
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Dividends of EUR 0.69	For	Do Not Vote
3	Approve Discharge of Management Board for Fiscal 2016/2017	For	Do Not Vote
4	Approve Discharge of Supervisory Board for Fiscal 2016/2017	For	Do Not Vote

#### **BUWOG AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Remuneration of Supervisory Board Members	For	Do Not Vote
6	Ratify PwC Wirtschaftspruefung GmbH as Auditors for Fiscal 2017/2018	For	Do Not Vote
7	Elect Caroline Mocker to the Supervisory Board	For	Do Not Vote
8	Approve Creation of EUR 56.1 Million Pool of Capital with Partial Exclusion of Preemptive Rights	For	Do Not Vote
9	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 700 Million; Approve Creation of EUR 22.4 Million Pool of Capital to Guarantee Conversion Rights	For	Do Not Vote
10	Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares	For	Do Not Vote
11	Amend Articles Re: Convocation of General Meeting	For	Do Not Vote

## **Cintas Corporation**

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald S. Adolph	For	For
1b	Elect Director John F. Barrett	For	For
1c	Elect Director Melanie W. Barstad	For	For
1d	Elect Director Robert E. Coletti	For	For
1e	Elect Director Richard T. Farmer	For	For
1f	Elect Director Scott D. Farmer	For	For
1g	Elect Director James J. Johnson	For	For
1h	Elect Director Joseph Scaminace	For	For
1i	Elect Director Ronald W. Tysoe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Cochlear Ltd.**

Meeting Date: 10/17/2017

Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For	For
2.1	Approve Remuneration Report	For	For
3.1	Elect Andrew Denver as Director	For	For
3.2	Elect Rick Holliday-Smith as Director	For	For
3.3	Elect Bruce Robinson as Director	For	For
4.1	Approve Grant of Securities to Dig Howitt	For	For
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

## **Everbright Securities Co., Ltd.**

Meeting Date: 10/17/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Gao Yunlong as Director	For	Against
1.2	Elect Ge Haijiao as Director	For	Against
1.3	Elect Xue Feng as Director	For	For
1.4	Elect Ju Hao as Director	For	Against
1.5	Elect Yin Lianchen as Director	For	Against
1.6	Elect Chan Ming Kin as Director	For	Against
1.7	Elect Xue Keqing as Director	For	Against
2.1	Elect Xu Jingchang as Director	For	For
2.2	Elect Xiong Yan as Director	For	For
2.3	Elect Li Zheping as Director	For	For
2.4	Elect Au Sing Kun as Director	For	For
3.1	Elect Liu Jiping as Supervisor	For	For

## **Everbright Securities Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.2	Elect Zhang Jingcai as Supervisor	For	For
3.3	Elect Wang Hongyang as Supervisor	For	For
3.4	Elect Zhu Wuxiang as Supervisor	For	For
3.5	Elect Zhang Limin as Supervisor	For	For

### Orora Ltd.

Meeting Date: 10/17/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Abi Cleland as Director	For	For
2b	Elect John Pizzey as Director	For	For
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
4	Approve the Remuneration Report	For	For

### Southwest Gas Holdings, Inc.

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Eliminate Cumulative Voting	For	Against
2	Adjourn Meeting	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Telstra Corporation Limited**

Meeting Date: 10/17/2017

Country: Australia Meeting Type: Annual

Proposal	<u>.</u> .		Vote
Number	Proposal Text	Mgmt Rec	Instruction
3a	Elect Peter Hearl as Director	For	For
3b	Elect John Mullen as Director	For	For
4	Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	For	For
5	Approve Remuneration Report	For	For

### **Alibaba Group Holding Limited**

Meeting Date: 10/18/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Jack Yun Ma as Director	For	For
1.2	Elect Masayoshi Son as Director	For	For
1.3	Elect Walter Teh Ming Kwauk as Director	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For

## Aurizon Holdings Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect John Cooper as Director	For	For
3a	Approve Grant of Performance Rights to Andrew Harding (2016 Award)	For	For
3b	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)	For	For

## Aurizon Holdings Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3c	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve Remuneration Report	For	For

### **Brambles Ltd**

Meeting Date: 10/18/2017 Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve the Remuneration Report	For	For
3	Elect Nessa O'Sullivan as Director	For	For
4	Elect Tahira Hassan as Director	For	For
5	Elect Stephen Johns as Director	For	For
6	Elect Brian Long as Director	For	For
7	Approve the Amendments to the Brambles Limited 2006 Performance Rights Plan	For	For
8	Approve the Brambles Limited MyShare Plan	For	For
9	Approve the Participation of Graham Chipchase in the Amended Performance Share Plan	For	For
10	Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan	For	For
11	Approve the Participation of Nessa O'Sullivan in the MyShare Plan	For	For

## CSL Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

#### CSL Ltd.

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

#### **GMS Inc.**

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director G. Michael Callahan, Jr.	For	For
1b	Elect Director Peter C. Browning	For	For
1c	Elect Director Theron I. Gilliam	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Approve Omnibus Stock Plan	For	Against
5	Approve Qualified Employee Stock Purchase Plan	For	For

#### **Greencoat UK Wind PLC**

Meeting Date: 10/18/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity Pursuant to the Capital Raising	For	Abstain

Reporting Period: 10/01/2017 to 12/31/2017

### **Greencoat UK Wind PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising	For	Abstain
3	Authorise Market Purchase of Ordinary Shares	For	For

## **Impala Platinum Holdings Ltd**

Meeting Date: 10/18/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For
2.1	Re-elect Peter Davey as Director	For	For
2.2	Re-elect Mandla Gantsho as Director	For	For
2.3	Elect Udo Lucht as Director	For	For
2.4	Re-elect Sydney Mufamadi as Director	For	For
3.1	Re-elect Hugh Cameron as Member of the Audit Committee	For	For
3.2	Re-elect Peter Davey as Member of the Audit Committee	For	For
3.3	Re-elect Babalwa Ngonyama as Member of the Audit Committee	For	For
3.4	Re-elect Mpho Nkeli as Member of the Audit Committee	For	For
4	Approve Remuneration Policy	For	For
5	Approve Remuneration Report	For	For
1	Approve Remuneration of Non-executive Directors	For	For
2	Approve Financial Assistance to Related or Inter-related Companies	For	For
3	Authorise Repurchase of Issued Share Capital	For	For

# Origin Energy Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

### **Origin Energy Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Teresa Engelhard as Director	For	For
3	Elect Maxine Brenner as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Equity Grants to Frank Calabria	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
7a	Approve the Amendments to the Company's Constitution	Against	Against
7b	Approve Contingent Resolution- Climate Risk Disclosure	Against	For
7c	Approve Contingent Resolution- Transition Planning	Against	Against
7d	Approve Contingent Resolution- Short-Lived Climate Pollutants	Against	For

## PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 10/18/2017	Country: Indonesia
	Meeting Type: Special

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

## **PT Unilever Indonesia Tbk**

Meeting Date: 10/18/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Ira Noviarti as Director	For	For

## Sandy Spring Bancorp, Inc.

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Special

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

## Seagate Technology plc

Meeting Date: 10/18/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen J. Luczo	For	For
1b	Elect Director Mark W. Adams	For	For
1c	Elect Director Michael R. Cannon	For	For
1d	Elect Director Mei-Wei Cheng	For	For
1e	Elect Director William T. Coleman	For	For
1f	Elect Director Jay L. Geldmacher	For	For
1g	Elect Director William D. Mosley	For	For
1h	Elect Director Chong Sup Park	For	For
1i	Elect Director Stephanie Tilenius	For	For
1j	Elect Director Edward J. Zander	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Qualified Employee Stock Purchase Plan	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Against
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Determine Price Range for Reissuance of Treasury Shares	For	For
	Treasury Shares		

#### **Simmons First National Corporation**

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition of Southwest Bancorp, Inc.	For	For
2	Issue Shares in Connection with Acquisition of First Texas BHC, Inc.	For	For
3	Approve Increase in Size of Board	For	For
4	Adjourn Meeting	For	For
5	Adjourn Meeting	For	For

# Treasury Wine Estates Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Gary Hounsell as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Michael Clarke	For	For

### Vale S.A.

Meeting Date: 10/18/2017	Country: Brazil
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	None	For

## Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	None	Abstain
3.2.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.2.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain
3.3.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.3.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain

### Vale S.A.

Meeting Date: 10/18/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Conversion of Totality of Class A Preferred Shares at the Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	Do Not Vote

## Vale S.A.

Meeting Date: 10/18/2017

Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	Do Not Vote
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	Do Not Vote
3.1	Elect Sandra Guerra as Director Appointed by Preferred Shareholder	None	Do Not Vote
3.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Preferred Shareholder	None	Do Not Vote

### Vale S.A.

Meeting Date: 10/18/2017

Country: Brazil Meeting Type: Special

roposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	None	Abstain
3.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	None	Abstain
4.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
4.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain
5.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
5.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain

## **BHP Billiton plc**

Meeting Date: 10/19/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint KPMG LLP as Auditors	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For

## **BHP Billiton plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve Leaving Entitlements	For	For
11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Re-elect Malcolm Broomhead as Director	For	For
15	Re-elect Anita Frew as Director	For	For
16	Re-elect Carolyn Hewson as Director	For	For
17	Re-elect Andrew Mackenzie as Director	For	For
18	Re-elect Lindsay Maxsted as Director	For	For
19	Re-elect Wayne Murdy as Director	For	For
20	Re-elect Shriti Vadera as Director	For	For
21	Re-elect Ken MacKenzie as Director	For	For
22	Amend the Constitution	Against	For
23	Review the Public Policy Advocacy on Climate Change and Energy	Against	Abstain

## Healthscope Ltd.

Meeting Date: 10/19/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2.1	Elect Antoni (Tony) Cipa as Director	For	For
2.2	Elect Rupert Myer as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Gordon Ballantyne	For	For

## MetLife, Inc.

Meeting Date: 10/19/2017	Country: USA
	Meeting Type: Special

Proposal Iumber	Proposal Text	Mgmt Rec	Vote Instruction
umber		rigint rec	
1	Amend Certificate of Incorporation to Modify the Dividend Payment Tests for the Series A Preferred Stock and the Series C Preferred Stock	For	For
2	Adjourn Meeting	For	For

## Sky Network Television Ltd.

Meeting Date: 10/19/2017	Country: New Zealand	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
2	Elect Peter Macourt as Director	For	For
3	Elect Susan Paterson as Director	For	For
4	Elect Mike Darcey as Director	For	For

# The Rank Group Plc

Meeting Date: 10/19/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Alex Thursby as Director	For	For

## **The Rank Group Plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Re-elect Chris Bell as Director	For	For
6	Re-elect Henry Birch as Director	For	For
7	Re-elect Ian Burke as Director	For	For
8	Re-elect Steven Esom as Director	For	For
9	Re-elect Susan Hooper as Director	For	For
10	Re-elect Clive Jennings as Director	For	For
11	Re-elect Lord Kilmorey as Director	For	For
12	Reappoint Ernst & Young LLP as Auditors	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Adopt New Articles of Association	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
18	Elect Alex Thursby as Director (Independent Shareholder's Vote)	For	For
19	Re-elect Chris Bell as Director (Independent Shareholder's Vote)	For	For
20	Re-elect Steven Esom as Director (Independent Shareholder's Vote)	For	For
21	Re-elect Susan Hooper as Director (Independent Shareholder's Vote)	For	For
22	Re-elect Lord Kilmorey as Director (Independent Shareholder's Vote)	For	For

#### **Tribune Media Company**

Meeting Date: 10/19/2017	Country: USA
	Meeting Type: Special

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

#### Tsogo Sun Holdings Ltd.

Meeting Date: 10/19/2017

Country: South Africa Meeting Type: Annual

Proposal Vote Mgmt Rec Proposal Text Instruction Number 1 Accept Financial Statements and Statutory For For Reports for the Year Ended 31 March 2017 Reappoint PricewaterhouseCoopers Inc as 2 For For Auditors of the Company Elect Jacques Booysen as Director For 3.1 For 3.2 Re-elect Marcel Golding as Director For For 3.3 Re-elect Elias Mphande as Director For For 3.4 Re-elect Jabu Ngcobo as Director For For Re-elect Mac Gani as Member of the Audit 4.1 For For and Risk Committee 4.2 Re-elect Busi Mabuza as Member of the Audit For For and Risk Committee Re-elect Jabu Ngcobo as Member of the Audit 4.3 For For and Risk Committee Approve Remuneration Policy For For 1 Approve Remuneration Implementation 2 For For Report Approve Non-executive Directors' Fees For For 1 Authorise Repurchase of Issued Share Capital 2 For For 3 Approve Financial Assistance in Terms of For For Section 45 of the Companies Act Approve Issuance of Shares or Options and 4 For For Grant Financial Assistance in Terms of the Company's Share-Based Incentive Schemes

#### **Zhen Ding Technology Holding Ltd**

Meeting Date: 10/19/2017 Countries Meeting

Country: Cayman Islands Meeting Type: Special

## Zhen Ding Technology Holding Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Issuance of New Shares Subscribed by Employees and Strategic Investors Prior IPO Application to Shenzhen Stock Exchange	For	For	
2	Approve Issuance of RMB Common Shares (A Share) IPO Application for Subsidiary	For	Abstain	
Ansell Ltd.				

Meeting Date: 10/20/2017

Country: Australia Meeting Type: Annual

Proposal Text	Mamt Rec	Vote Instruction
· · · · · · · · · · · · · · · · · · ·		
Number of Directors	For	For
Elect Glenn Barnes as Director	For	For
Elect Christina Stercken as Director	For	For
Elect William G Reilly as Director	For	For
Approve the On-Market Buy-back of Shares	For	Against
Approve the Grant of Performance Share Rights to Magnus Nicolin	For	For
Approve the Remuneration Report	For	For
-	Elect Glenn Barnes as Director Elect Christina Stercken as Director Elect William G Reilly as Director Approve the On-Market Buy-back of Shares Approve the Grant of Performance Share Rights to Magnus Nicolin	Approve the Increase in the Maximum Number of DirectorsForElect Glenn Barnes as DirectorForElect Christina Stercken as DirectorForElect William G Reilly as DirectorForApprove the On-Market Buy-back of SharesForApprove the Grant of Performance Share Rights to Magnus NicolinFor

## **Ashmore Group PLC**

Meeting Date: 10/20/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Mark Coombs as Director	For	For

## Ashmore Group PLC

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Re-elect Tom Shippey as Director	For	For
5	Re-elect Peter Gibbs as Director	For	For
6	Re-elect Simon Fraser as Director	For	For
7	Re-elect Dame Anne Pringle as Director	For	For
8	Re-elect David Bennett as Director	For	For
9	Re-elect Clive Adamson as Director	For	For
10	Approve Remuneration Policy	For	Against
11	Approve Remuneration Report	For	Abstain
12	Reappoint KPMG LLP as Auditors	For	For
13	Authorise Board to Fix Remuneration of Auditors	For	For
14	Authorise EU Political Donations and Expenditure	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Approve Waiver on Tender-Bid Requirement	For	Abstain
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 10/20/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	For	For

## **Brilliance China Automotive Holdings Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	For	For

## **Dechra Pharmaceuticals plc**

Meeting Date: 10/20/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Elect Richard Cotton as Director	For	For
6	Elect Lawson Macartney as Director	For	For
7	Re-elect Tony Rice as Director	For	For
8	Re-elect Ian Page as Director	For	For
9	Re-elect Anthony Griffin as Director	For	For
10	Re-elect Julian Heslop as Director	For	For
11	Re-elect Ishbel Macpherson as Director	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
19	Approve Long Term Incentive Plan	For	For

#### Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 10/20/2017

Country: China Meeting Type: Special

Proposal Vote Mgmt Rec Instruction Number **Proposal Text** Approve Equity Transfer Agreement and Abstain 1 For Related Transactions 2.01 Approve Renewal of Annual Cap Under the For For Framework Agreement on Purchase and Sale ofProducts Between the Company and Beijing Jingneng Power Co., Ltd. 2.02 Approve Renewal of Annual Cap Under the For For Framework Agreement on Purchase and Sale ofProducts and Services Between the Company and Inner Mongolia Yitai Group Co., Ltd.

### **Insurance Australia Group Ltd.**

Meeting Date: 10/20/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	For	For
2	Approve the Issuance of Share Rights to Peter Harmer	For	For
3	Elect Helen Nugent as Director	For	For
4	Elect Duncan Boyle as Director	For	For
5	Elect Thomas Pockett as Director	For	For

### **Koninklijke Philips NV**

Meeting Date: 10/20/2017 Country: Netherlands Meeting Type: Special

## Koninklijke Philips NV

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

Meeting Date: 10/20/2017

Country: Poland Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
3	Elect Members of Vote Counting Commission	For	For
4	Approve Agenda of Meeting	For	For
5	Recall Supervisory Board Members	For	For
6.1	Fix Number of Supervisory Board Members	For	Abstain
6.2	Elect Supervisory Board Members	For	Against
7	Approve Remuneration of Supervisory Board Members	For	For
8	Amend Statute Re: General Meeting	For	For

## Pakistan State Oil (PSO)

Meeting Date: 10/20/2017	Country: Pakistan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	For	For
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Ernst and Young Ford Rhodes Sidat Hyder and A.F. Ferguson and Co as Joint Auditors	For	For

# Pakistan State Oil (PSO)

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Final Cash Dividend	For	For
5	Approve Bonus Issue	For	For
6	Authorize Distribution of Annual Audited Accounts and Meeting Notices in Soft Form	For	For
7	Other Business	For	Against

# **Renishaw plc**

Meeting Date: 10/20/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	Abstain
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect Sir David McMurtry as Director	For	Against
6	Re-elect John Deer as Director	For	Against
7	Re-elect Allen Roberts as Director	For	For
8	Re-elect Geoff McFarland as Director	For	For
9	Re-elect Will Lee as Director	For	For
10	Re-elect Sir David Grant as Director	For	For
11	Re-elect Carol Chesney as Director	For	For
12	Re-elect John Jeans as Director	For	For
13	Re-elect Kath Durrant as Director	For	For
14	Reappoint Ernst & Young LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Romgaz SA**

Meeting Date: 10/20/2017

Country: Romania Meeting Type: Special

Deserved			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Distribution of Special Dividend of RON 1.94 per Share from Reserves	None	Against
2	Approve Dividends' Payment Date	None	Against
3	Approve Terms of Special Dividend Distribution	None	Against
4	Approve Meeting's Record Date	For	For
5	Approve Meeting's Ex-Date	For	For
6	Authorize Filing of Required Documents/Other Formalities	For	For

# Skycity Entertainment Group Ltd.

Meeting Date: 10/20/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Jennifer Owen as Director	For	For
2	Elect Murray Jordan as Director	For	For
3	Elect Rob Campbell as Director	For	For
4	Elect Sue Suckling as Director	For	For
5	Elect Brent Harman as Director	For	For
6	Authorize Board to Fix Remuneration of the Auditors	For	For

# Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 10/20/2017	Country: China
	Meeting Type: Special

### **Zhuzhou CRRC Times Electric Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Zhang Xinning as Director and Authorize Board to Fix His Remuneration	For	For
2	Elect Ouyang Minggao as Director and Authorize Board to Fix His Remuneration	For	For
3	Approve Absorption and Merger of Times Equipment by the Company and Authorize Board to Handle All Matters in Relation to the Absorption and Merger	For	For

#### **Emaar Properties PJSC**

Meeting Date: 10/21/2017	Country: United Arab Emirates
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Transfer of Certain Company Assets to Emaar Development LCC a Fully Owned Subsidiary	For	For
2	Approve Public Offering Up to 30 Percent of Shares in Subsidiary to be Listed on Dubai Financial Market	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For

## Polskie Gornictwo Naftowe i Gazownictwo S.A. (PGNiG)

Meeting Date: 10/21/2017	Country: Poland
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
5	Approve Agenda of Meeting	For	For
6	Amend Statute	For	For

#### **City of London Investment Group PLC**

Meeting Date: 10/23/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Approve Final Dividend	For	For
4	Re-elect Barry Aling as Director	For	For
5	Re-elect David Cardale as Director	For	For
6	Re-elect Mark Driver as Director	For	For
7	Re-elect Mark Dwyer as Director	For	For
8	Re-elect Tom Griffith as Director	For	For
9	Re-elect Barry Olliff as Director	For	For
10	Re-elect Tracy Rodrigues as Director	For	For
11	Elect Susannah Nicklin as Director	For	For
12	Appoint RSM UK Group LLP as Auditors	For	For
13	Authorise Board to Fix Remuneration of Auditors	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Trustees of the Employee Benefit Trust to Hold Ordinary Shares in the Capital of the Company for and on Behalf of the ESOP	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For

## Hong Leong Bank Berhad

Meeting Date: 10/23/2017	Country: Malaysia
	Meeting Type: Annual

#### Hong Leong Bank Berhad

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Approve Remuneration of Directors	For	For
3	Elect Chok Kwee Bee as Director	For	For
4	Elect Nicholas John Lough @ Sharif Lough bin Abdullah as Director	For	For
5	Elect Quek Leng Chan as Director	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

## Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 10/23/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Distribution of Interim Dividend	For	For
2	Approve Amendments to Articles of Association	For	For

#### Wing Tai Holdings Limited

Meeting Date: 10/23/2017	Country: Singapore
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For

### Wing Tai Holdings Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve First and Final Dividend	For	For
3	Approve Directors' Fees	For	For
4	Elect Boey Tak Hap as Director	For	For
5	Elect Edmund Cheng Wai Wing as Director	For	For
6	Elect Christopher Lau Loke Sam as Director	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against
9	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan	For	For
10	Authorize Share Repurchase Program	For	For

#### **Applied Industrial Technologies, Inc.**

Meeting Date: 10/24/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Pagano, Jr.	For	For
1.2	Elect Director Neil A. Schrimsher	For	For
1.3	Elect Director Peter C. Wallace	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## **China Reinsurance (Group) Corporation**

Meeting Date: 10/24/2017	Country: China
	Meeting Type: Special

## **China Reinsurance (Group) Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Approve Provision of Capital Guarantee to China Re Syndicate 2088 for the Years 2018-2020	For	For
Cree,	Inc.		

Meeting Date: 10/24/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregg A. Lowe	For	For
1.2	Elect Director Clyde R. Hosein	For	For
1.3	Elect Director Robert A. Ingram	For	For
1.4	Elect Director Darren R. Jackson	For	For
1.5	Elect Director C. Howard Nye	For	For
1.6	Elect Director John B. Replogle	For	For
1.7	Elect Director Thomas H. Werner	For	For
1.8	Elect Director Anne C. Whitaker	For	For
2	Amend Qualified Employee Stock Purchase Plan	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### Dexus

Meeting Date: 10/24/2017

Country: Australia Meeting Type: Annual

#### Dexus

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	For	For
2.1	Elect John Conde as Director	For	For
2.2	Elect Peter St George as Director	For	For
2.3	Elect Mark Ford as Director	For	For
2.4	Elect Nicola Roxon as Director	For	For
3	Approve Reallocation of Capital	For	For
4	Ratify Past Issuance of Securities to Institutional and Sophisticated Investors	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

# McBride plc

Meeting Date: 10/24/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect John Coleman as Director	For	For
5	Re-elect Rik De Vos as Director	For	For
6	Re-elect Chris Smith as Director	For	For
7	Re-elect Steve Hannam as Director	For	For
8	Re-elect Neil Harrington as Director	For	For
9	Re-elect Sandra Turner as Director	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise EU Political Donations and Expenditure	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## **McBride plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Approve Bonus Issue of B Shares	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Oil & Gas Development Company Limited**

Meeting Date: 10/24/2017	Country: Pakistan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Minutes of Previous Meeting	For	For
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Final Cash Dividend	For	For
4	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Other Business	For	Against

#### **Rand Merchant Investment Holdings Limited**

Meeting Date: 10/24/2017	Country: South Africa Meeting Type: Written Consent

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Shares Pursuant to a Reinvestment Option	For	For

### Sihuan Pharmaceutical Holdings Group Ltd.

Meeting	Date: 10/24/2017	Country: Bermuda Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme		For	For

#### Toshiba Corp.

Meeting Date: 10/24/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	For	Against
2.1	Elect Director Tsunakawa, Satoshi	For	For
2.2	Elect Director Hirata, Masayoshi	For	For
2.3	Elect Director Noda, Teruko	For	For
2.4	Elect Director Ikeda, Koichi	For	For
2.5	Elect Director Furuta, Yuki	For	For
2.6	Elect Director Kobayashi, Yoshimitsu	For	For
2.7	Elect Director Sato, Ryoji	For	For
2.8	Elect Director Maeda, Shinzo	For	For
2.9	Elect Director Akiba, Shinichiro	For	For
2.10	Elect Director Sakurai, Naoya	For	For
3	Approve Sale of Toshiba Memory Corp. to K.K. Pangea	For	Abstain

#### **Vocus Group Ltd**

Meeting Date: 10/24/2017	Country: Australia
	Meeting Type: Annual

## **Vocus Group Ltd**

roposal Vote				
Proposal Text	Mgmt Rec	Vote Instruction		
Approve the Remuneration Report	For	For		
Elect Robert Cecil Mansfield as Director	For	For		
Elect David Stoddart Wiadrowski as Director	For	For		
Elect Christine Francis Holman as Director	For	For		
	Approve the Remuneration Report Elect Robert Cecil Mansfield as Director Elect David Stoddart Wiadrowski as Director	Approve the Remuneration Report     For       Elect Robert Cecil Mansfield as Director     For       Elect David Stoddart Wiadrowski as Director     For		

## **Briggs & Stratton Corporation**

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. McLoughlin	For	For
1.2	Elect Director Henrik C. Slipsager	For	For
1.3	Elect Director Brian C. Walker	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Omnibus Stock Plan	For	Against

#### Fletcher Building Ltd.

Meeting Date: 10/25/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Bruce Hassall as Director	For	For
2	Elect Cecilia Tarrant as Director	For	For
3	Authorize Board to Fix Remuneration of the Auditors	For	For

## **GCP Student Living plc**

Meeting Date: 10/25/2017

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Report	For	For	
3	Approve Remuneration Policy	For	For	
4	Re-elect Robert Peto as Director	For	For	
5	Re-elect Peter Dunscombe as Director	For	For	
6	Re-elect Malcolm Naish as Director	For	For	
7	Re-elect Marlene Wood as Director	For	For	
3	Reappoint Ernst & Young LLP as Auditors	For	For	
9	Authorise Board to Fix Remuneration of Auditors	For	For	
LO	Approve the Company's Dividend Policy	For	For	
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	
13	Authorise Market Purchase of Ordinary Shares	For	For	
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	
15	Approve Increase in the Maximum Aggregate Annual Remuneration of Directors	For	For	
16	Authorise the Company to Use Electronic Communications	For	For	

## Hansteen Holdings PLC

Meeting Date: 10/25/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Market Purchase of Ordinary Shares Pursuant to the Tender Offer	For	Abstain

#### **Investment AB Latour**

Meeting Date: 10/25/2017

Country: Sweden

Meeting Type: Special

<b>D</b>			N.A.
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	Do Not Vote
3	Prepare and Approve List of Shareholders	For	Do Not Vote
4	Approve Agenda of Meeting	For	Do Not Vote
5	Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
6	Acknowledge Proper Convening of Meeting	For	Do Not Vote
7	Approve Transaction with a Related Party for Divestment of a AVT Industriteknik AB to an Employee of the Group	For	Do Not Vote

## JPMorgan Global Growth & Income plc

Meeting Date: 10/25/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Jonathan Carey as Director	For	For
5	Re-elect Nigel Wightman as Director	For	For
6	Re-elect Gay Collins as Director	For	For
7	Re-elect Tristan Hillgarth as Director	For	For
8	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### JPMorgan Global Growth & Income plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
11	Authorise Market Purchase of Ordinary Shares	For	For

## Korea Aerospace Industries Co. Ltd.

Meeting Date: 10/25/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Kim Jo-won as Inside Director	For	For

#### **Orkla ASA**

Meeting Date: 10/25/2017	Country: Norway
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	For	Do Not Vote
2	Approve Special Dividends of NOK 5 Per Share	For	Do Not Vote

## **Parker-Hannifin Corporation**

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Lee C. Banks	For	For
1.2	Elect Director Robert G. Bohn	For	For
1.3	Elect Director Linda S. Harty	For	For
1.4	Elect Director Robert J. Kohlhepp	For	For

## **Parker-Hannifin Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Elect Director Kevin A. Lobo	For	For
1.6	Elect Director Klaus-Peter Muller	For	For
1.7	Elect Director Candy M. Obourn	For	For
1.8	Elect Director Joseph Scaminace	For	For
1.9	Elect Director Wolfgang R. Schmitt	For	For
1.10	Elect Director Ake Svensson	For	For
1.11	Elect Director James R. Verrier	For	For
1.12	Elect Director James L. Wainscott	For	For
1.13	Elect Director Thomas L. Williams	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **Photo-Me International plc**

Meeting Date: 10/25/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	· · · · · · · · · · · · · · · · · · ·		
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Reappoint KPMG LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Re-elect John Lewis as Director	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For

## **South State Corporation**

Meeting Date: 10/25/2017 Country: USA Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Abstain
2	Increase Authorized Common Stock	For	For
3	Adjourn Meeting	For	For

## Star Gas Partners, L.P.

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize the Partnership to Take the Required Regulatory Steps to Allow the Partnership to be Treated as a Corporation for Federal Income Tax Purposes	For	For
2	Approve the Third Amended and Restated Partnership Agreement	For	For

## Stockland

Meeting Date: 10/25/2017 Country: Australia Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Andrew Stevens as Director	For	For
3	Elect Tom Pockett as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Mark Steinert	For	For

## Unifi, Inc.

Meeting Date: 10/25/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Robert J. Bishop	For	For
1b	Elect Director Thomas H. Caudle, Jr.	For	For
1c	Elect Director Paul R. Charron	For	For
1d	Elect Director Archibald Cox, Jr.	For	For
1e	Elect Director Kevin D. Hall	For	For
1f	Elect Director James M. Kilts	For	For
1g	Elect Director Kenneth G. Langone	For	For
1h	Elect Director James D. Mead	For	For
1i	Elect Director Suzanne M. Present	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For

### Westar Energy, Inc.

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Mollie H. Carter	For	For
1.2	Elect Director Sandra A.J. Lawrence	For	For
1.3	Elect Director Mark A. Ruelle	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

#### Whitehaven Coal Ltd.

Meeting Date: 10/25/2017

Country: Australia

Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve the Remuneration Report	For	For
2	Approve Grant of Performance Rights and Options to Paul Flynn	For	For
3	Elect Mark Vaile as Director	For	For
4	Elect John Conde as Director	For	For
5	Approve Return of Capital to Shareholders	For	For
6	Approve Adjustment to the Performance Rights Issued Under the Equity Incentive Plan	For	For

#### Advance Residence Investment Corp.

 Meeting Date: 10/26/2017
 Country: Japan

 Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Amend Permitted Investment Types	For	For
2	Elect Executive Director Kosaka, Kenji	For	For
3	Elect Alternate Executive Director Takano, Takeshi	For	For
4.1	Elect Supervisory Director Oshima, Yoshiki	For	For
4.2	Elect Supervisory Director Oba, Yoshitsugu	For	For
5.1	Elect Alternate Supervisory Director Kobayashi, Satoru	For	For
5.2	Elect Alternate Supervisory Director Endo, Kesao	For	For

## Aluminum Corporation of China Ltd.

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

#### **Aluminum Corporation of China Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting	For	Against
2	Approve the Proposed Application by the Company for the Continuation of the Suspension of Trading in A Shares	For	For

#### **Auckland International Airport Ltd.**

Meeting Date: 10/26/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Justine Smyth as Director	For	For
2	Elect James Miller as Director	For	For
3	Elect Julia Hoare as Director	For	For
4	Approve Increase in Total Quantum of Annual Directors' Fees	For	For
5	Authorize Board to Fix Remuneration of the Auditors	For	For
6	Approve that Auckland Airport Investigate Way that Jet A1 Fuel Could Be Unloaded from A Ship to Holding Tanks that Could Be Utilized by Fuel Supplier that Meets The Required Standards	Against	Against
7	Approve that Auckland Airport Investigate Other Business Areas to Reduce CO2 Emissions	Against	Against
8	Approve that Auckland Airport Lobby New Zealand Government to Support Use of Debt-free Money to Make Climate Change Financially Viable	Against	Against

## **Bio-Techne Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Annual

## **Bio-Techne Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Fix Number of Directors at Ten	For	For
2a	Elect Director Robert V. Baumgartner	For	For
2b	Elect Director Charles A. Dinarello	For	For
2c	Elect Director John L. Higgins	For	For
2d	Elect Director Karen A. Holbrook	For	For
2e	Elect Director Joseph D. Keegan	For	For
2f	Elect Director Charles R. Kummeth	For	For
2g	Elect Director Roeland Nusse	For	For
2h	Elect Director Alpna Seth	For	For
2i	Elect Director Randolph C. Steer	For	For
2j	Elect Director Harold J. Wiens	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against
6	Ratify KPMG LLP as Auditors	For	For

# **Challenger Ltd**

 Meeting Date: 10/26/2017
 Country: Australia

 Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Elect Leon Zwier as Director	For	For
3	Approve the Remuneration Report	For	For
4	Ratify the Past Issuance of Capital Notes 2	For	For
5	Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc.	For	For

#### **Cleanaway Waste Management Limited**

Meeting Date: 10/26/2017

Country: Australia

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Philippe Etienne as Director	For	For
3b	Elect Terry Sinclair as Director	For	For
4a	Approve the Issuance of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan	For	For
4b	Approve the Issuance of Performance Rights to Vik Bansal Under the Deferred Equity Plan	For	For
5	Approve the Amendments to the Company's Constitution	For	For

#### **Crown Resorts Ltd.**

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect James Packer as Director	For	For
2b	Elect Andrew Demetriou as Director	For	For
2c	Elect Harold Mitchell as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Termination Benefits of Rowen Craigie	For	For

## Hong Leong Financial Group Berhad

Meeting Date: 10/26/2017	Country: Malaysia
	Meeting Type: Annual

#### Hong Leong Financial Group Berhad

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors	For	For
2	Elect Lim Tau Kien as Director	For	For
3	Elect Quek Leng Chan as Director	For	For
4	Elect Khalid Ahmad bin Sulaiman as Director	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust	For	For

# Hopewell Highway Infrastructure Ltd.

Meeting Date: 10/26/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a1	Elect Yuk Keung Ip as Director	For	For
3a2	Elect Brian David Man Bun Li as Director	For	For
3b	Approve Directors' Fees	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5a	Authorize Repurchase of Issued Share Capital	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Hopewell Highway Infrastructure Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5c	Authorize Reissuance of Repurchased Shares	For	For

### **Hopewell Holdings Ltd.**

Meeting Date: 10/26/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a1	Elect Josiah Chin Lai Kwok as Director	For	For
3a2	Elect Wu Ivy Sau Ping Kwok as Director	For	For
3a3	Elect Guy Man Guy Wu as Director	For	For
3a4	Elect Linda Lai Chuen Loke Director	For	For
3a5	Elect Sunny Tan as Director	For	For
3b	Approve Directors' Fees	For	Against
4	Approve Deloitte Touche Tohmatsu asas Auditors and Authorize Board to Fix Their Remuneration	For	For
5a	Authorize Repurchase of Issued Share Capital	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5c	Authorize Reissuance of Repurchased Shares	For	For
5d	Approve Grant of Options Under the Share Option Scheme	For	For

# **Imagination Technologies Group Plc**

Meeting Date: 10/26/2017	Country: United Kingdom
	Meeting Type: Annual

#### **Imagination Technologies Group Plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against
3	Elect Peter Hill as Director	For	For
4	Re-elect Nigel Toon as Director	For	For
5	Re-elect Guy Millward as Director	For	For
6	Re-elect Andrew Heath as Director	For	For
7	Re-elect David Anderson as Director	For	For
8	Re-elect Kate Rock as Director	For	For
9	Reappoint KPMG LLP as Auditors	For	For
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

## **JAPAN LOGISTICS FUND INC.**

Meeting Date: 10/26/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Executive Director Tanahashi, Keita	For	For
2.1	Elect Alternate Executive Director Shoji, Koki	For	For
2.2	Elect Alternate Executive Director Ogaku, Yasushi	For	For
3.1	Elect Supervisory Director Suto, Takachiyo	For	For
3.2	Elect Supervisory Director Araki, Toshima	For	For
3.3	Elect Supervisory Director Azuma, Tetsuya	For	For

### **JB Hi-Fi Limited**

Meeting Date: 10/26/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Mark Powell as Director	For	For
3b	Elect Beth Laughton as Director	For	For
3c	Elect Wai Tang as Director	For	For
4	Approve Grant of Options to Richard Murray	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
6	Approve the Financial Assistance in Connection with the Acquisition of The Good Guys	For	For

## Meridian Energy Ltd.

Meeting Date: 10/26/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Mark Verbiest as Director	For	For
2	Elect Mary Devine as Director	For	For
3	Elect Stephen Reindler as Director	For	For
4	Approve Investigation of Other Areas of CO2-Reducing Business	Against	Against
5	Approve Lobbying the Government to Use Debt-Free Money for the Financing of Climate Change Initiatives	Against	Against

#### Moneta Money Bank a. s.

Meeting Date: 10/26/2017	Country: Czech Republic
	Meeting Type: Special

## Moneta Money Bank a. s.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Meeting Procedures	For	For
2	Elect Meeting Chairman and Other Meeting Officials	For	For
3.1	Elect Gabriel Eichler as Supervisory Board Member	For	For
3.2	Elect Tomas Pardubicky as Supervisory Board Member	For	For
4	Elect Zuzana Prokopcova as Audit Committee Member	For	For
5	Approve Remuneration of Supervisory Board Members	For	For
6	Approve Remuneration of Audit Committee Members	For	For

# **PetroChina Company Limited**

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve New Comprehensive Agreement and Related Transactions	For	Against
2	Elect Wang Liang as Supervisor	For	For
3	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and Amendments to the Rules of Procedures and Organization of Supervisory Committee	For	Against

# **Sino Land Company Limited**

 Meeting Date: 10/26/2017
 Country: Hong Kong

 Meeting Type: Annual

# Sino Land Company Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1	Elect Robert Ng Chee Siong as Director	For	For
3.2	Elect Adrian David Li Man-kiu as Director	For	Against
3.3	Elect Alice Ip Mo Lin as Director	For	For
3.4	Elect Sunny Yeung Kwong as Director	For	For
3.5	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
5.1	Authorize Repurchase of Issued Share Capital	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.3	Authorize Reissuance of Repurchased Shares	For	For

# Societatea Energetica Electrica SA

Meeting Date: 10/26/2017	Country: Romania
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4i	Reelect Cristian Busu as Director	None	For
4ii	Reelect Ioana Dragan as Director	None	Against
4iii	Reelect Bogdan Iliescu as Director	None	For
4iv	Reelect Gicu Iorga as Director	None	Against
4v	Reelect Arielle Malard de Rothschild as Director	None	For
4vi	Reelect Pedro Mielgo Alvarez as Director	None	For
4vii	Reelect Willem Schoeber as Director	None	For
4viii	Elect Doina Elena Dascalu as Director	None	Against
4ix	Elect Constantin Ciprian lacob as Director	None	Against

Reporting Period: 10/01/2017 to 12/31/2017

## Societatea Energetica Electrica SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Term of Mandate of Directors Elected by Cumulative Voting	None	For
6	Approve Meeting's Record Date	For	For
7	Authorize Filing of Required Documents/Other Formalities	For	For

## Societatea Energetica Electrica SA

Meeting Date: 10/26/2017	Country: Romania
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Shares in Distribution Subsidiaries	For	Abstain
2	Approve Acquisition and Issuance of Shares in Distribution Subsidiaries	For	Abstain
3	Empower Board to Negotiate and Conclude Transactions Above	For	Abstain
4	Approve Instructions at Upcoming General Meetings of Distribution Subsidiaries	For	For
5	Approve Meeting's Record Date	For	For
6	Authorize Filing of Required Documents/Other Formalities	For	For

# Standard Life UK Smaller Companies Trust plc

Meeting Date: 10/26/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Report	For	For	
3	Approve Remuneration Policy	For	For	
4	Approve Final Dividend	For	For	

# **Standard Life UK Smaller Companies Trust plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Re-elect Carol Ferguson as Director	For	For
6	Re-elect Allister Langlands as Director	For	For
7	Re-elect Caroline Ramsay as Director	For	For
8	Elect Tim Scholefield as Director	For	For
9	Appoint KPMG LLP as Auditors and Authorise Their Remuneration	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For
13	Authorise Directors to Sell Treasury Shares for Cash at a Discount to Net Asset Value	For	For
14	Approve Tender Offers	For	Abstain
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### **Standex International Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Dunbar	For	For
1.2	Elect Director Michael A. Hickey	For	For
1.3	Elect Director Daniel B. Hogan	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Grant Thornton LLP as Auditors	For	For

## **The Star Entertainment Group Limited**

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

## **The Star Entertainment Group Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect John O'Neill as Director	For	For
3	Elect Katie Lahey as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Matt Bekier	For	For
6	Approve Amendments to the Company's Constitution	For	For
7	Approve Renewal of Proportional Takeover Provisions	For	For

# **Union Bankshares Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Special

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

## Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve to Appoint Internal Auditor	For	For
2	Elect Fang Bingxi as Director and Authorize Board to Fix His Remuneration and Determine His Service Contract	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Aedifica**

Meeting Date: 10/27/2017

Country: Belgium Meeting Type: Annual

Proposal Vote Number **Proposal Text** Mgmt Rec Instruction 5a Approve Financial Statements and Allocation For For of Income 5b Approve Dividends of EUR 2.25 Per Share For For 6 Approve Remuneration Report For For 7a Approve Discharge of Director S. Wibaut For For Approve Discharge of Director S. Gielens 7b For For 7c Approve Discharge of Director A. Simont For For 7d Approve Discharge of Director J. Kotarakos For For Approve Discharge of Director S. Maes 7e For For 7f Approve Discharge of Director J. Franken For For 7g Approve Discharge of Director E. Hohl For For 7h Approve Discharge of Director K. Kesteloot For For 7i Approve Discharge of Director E. Roberti-May For For Approve Discharge of Director O. Lippens 7i For For 8 Approve Discharge of Ernst & Young as For For Auditors Reelect Adeline Simont as Non-Executive 9a For For Director Reelect Eric Hohl as Non-Executive Director 9b For For 10a Elect Marleen Willekens as Independent For For Director 10b Elect Luc Plasman as Independent Director For For Ratify Ernst & Young as Auditors 11a For For 11b Approve Auditors' Remuneration at EUR For For 38,000 per Annum Approve Restricted Stock Plan For 12a For 12b Approve Grant of Shares under Restricted For For Stock Plan 13a Approve Change-of-Control Clause Re : Credit For For Facility Agreement with ING Belgium 13b Approve Change-of-Control Clause Re : Credit For For Facility Agreement with BNP Paribas

## **Aedifica**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13c	Approve Change-of-Control Clause Re : Credit Facility Agreement with Triodos Bank	For	For
13d	Approve Change-of-Control Clause Re : Credit Facility Agreement with BNP Paribas Fortis	For	For
14	Adopt Financial Statements of Subsidiary Vinkenbosch	For	For
15a	Approve Discharge of S. Gielens for Fulfillment of Board Mandate at Vinkenbosch	For	For
15b	Approve Discharge of J. Kotarakos for Fulfillment of Board Mandate at Vinkenbosch	For	For
15c	Approve Discharge of S. Everaert for Fulfillment of Board Mandate at Vinkenbosch	For	For
15d	Approve Discharge of L. Gacoin for Fulfillment of Board Mandate at Vinkenbosch	For	For
15e	Approve Discharge of C. Van Aelst for Fulfillment of Board Mandate at Vinkenbosch	For	For
15f	Approve Discharge of Director Aedifica of Subsidiary Vinkenbosch	For	For
16	Approve Discharge of Auditor Ernst & Young of Subsidiary Vinkenbosch	For	For
17	Adopt Financial Statements Subsidiary Heydeveld	For	For
18	Approve Discharge of Director of Subsidiary Heydeveld	For	For
19	Approve Discharge of Auditor Ernst & Young of Subsidiary Heydeveld	For	For

# Air China Ltd.

Meeting Date: 10/27/2017 Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Emoluments of Stanley Hui Hon-chung and Li Dajin	For	For
2	Approve Non-Receipt of Emoluments by the Supervisory Committee	For	For
3	Approve Amendments to Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For

# Air China Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Amend Rules and Procedures Regarding Board Meetings	For	For
6	Approve Renewal Trademark License Framework Agreement	For	Against
7	Approve Entry Into a Financial Services Framework Agreement Between the Companyand China National Aviation Finance Co., Ltd.	For	Against
8	Approve Entry Into a Financial Services Framework Agreement between China National Aviation Finance Co., Ltd. and China National Aviation Holding Company	For	Against
9.01	Elect Cai Jianjiang as Director	For	Against
9.02	Elect Song Zhiyong as Director	For	For
9.03	Elect John Robert Slosar as Director	For	Against
10.01	Elect Wang Xiaokang as Director	For	For
10.02	Elect Liu Deheng as Director	For	For
10.03	Elect Stanley Hui Hon-chung as Director	For	For
10.04	Elect Li Dajin as Director	For	For
11.01	Elect Wang Zhengang as Supervisor	For	For
11.02	Elect He Chaofan as Supervisor	For	For
12	Approve Expansion of Business Scope and Amend Articles of Association	For	For

# Alexander & Baldwin, Inc.

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Special

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Reorganization Related to REIT Qualification Requirements	For	For
2	Adjourn Meeting	For	For

## **APA Group**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	For
2	Elect Patricia McKenzie as Director	For	For
3	Elect Michael Fraser as Director	For	For

### **Banco BTG Pactual SA**

Meeting Date: 10/27/2017	Country: Brazil
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Minutes of Meeting	For	Do Not Vote
2	Approve Agreement to Absorb Thor Comercializadora de Energia S.A.	For	Do Not Vote
3	Approve Agreement to Absorb BTG Pactual Servicos Energeticos Ltda.	For	Do Not Vote
4	Ratify Acal Auditores Independentes S/S as the Independent Firm to Appraise Proposed Transactions	For	Do Not Vote
5	Approve Independent Firm's Appraisal on Thor Comercializadora de Energia S.A.	For	Do Not Vote
6	Approve Independent Firm's Appraisal on BTG Pactual Servicos Energeticos Ltda.	For	Do Not Vote
7	Approve Absorption of Thor Comercializadora de Energia S.A.	For	Do Not Vote
8	Approve Absorption of BTG Pactual Servicos Energeticos Ltda.	For	Do Not Vote
9	Authorize Board to Ratify and Execute Approved Resolutions	For	Do Not Vote

# Bank of Communications Co., Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

# Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association and Authorize the Board to Delegate Authority to the Chairman or the President to Make Revisions to the Amendments to the Articles of Association	For	Against
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Amend Rules and Procedures Regarding Board Meetings	For	For
1	Amend Working System for Independent Directors	For	For
2	Approve Remuneration Plan of Directors	For	For
3	Approve Remuneration Plan of Supervisors	For	For
4	Approve Li Yao as Supervisor	For	For

## Ford Otomotiv Sanayi AS

Meeting Date: 10/27/2017	Country: Turkey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting and Elect Presiding Council of Meeting	For	Do Not Vote
2	Ratify Director Appointment	For	Do Not Vote
3	Approve Special Dividend	For	Do Not Vote

# **GF Securities Co., Ltd.**

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

## **GF Securities Co., Ltd.**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Amendments to Articles of Association	For	For
2	Amend Rules and Procedures for Supervisory Committee's Meetings	For	For

# **Harris Corporation**

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number	roposar text	Mgint Rec	
1a	Elect Director James F. Albaugh	For	For
1b	Elect Director William M. Brown	For	For
1c	Elect Director Peter W. Chiarelli	For	For
1d	Elect Director Thomas A. Dattilo	For	For
1e	Elect Director Roger B. Fradin	For	For
1f	Elect Director Terry D. Growcock	For	For
1g	Elect Director Lewis Hay, III	For	For
1h	Elect Director Vyomesh I. Joshi	For	For
1i	Elect Director Leslie F. Kenne	For	For
1j	Elect Director James C. Stoffel	For	For
1k	Elect Director Gregory T. Swienton	For	For
11	Elect Director Hansel E. Tookes, II	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

# **IOI Properties Group Berhad**

Meeting Date: 10/27/2017	Country: Malaysia
	Meeting Type: Annual

## **IOI Properties Group Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Lee Yeow Chor as Director	For	For
2	Elect Lee Yeow Seng as Director	For	For
3	Elect Lee Yoke Har as Director	For	For
4	Elect Lee Shin Cheng as Director	For	For
5	Elect Tan Kim Leong @ Tan Chong Min as Director	For	For
6	Approve Directors' Fees	For	For
7	Approve Directors' Benefits (Excluding Directors' Fees)	For	For
8	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
10	Authorize Share Repurchase Program	For	For

## **NxSTAGE MEDICAL, INC.**

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Special

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

## Pakistan Petroleum Ltd.

Meeting Date: 10/27/2017	Country: Pakistan
	Meeting Type: Annual

## Pakistan Petroleum Ltd.

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve A.F. Ferguson & Co. as Auditors and Authorize Board to Fix Their Remuneration	For	For

# Postal Savings Bank of China Co., Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Plan for the A Share Offering	For	For
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For
4	Approve Use of Proceeds from the A Share Offering	For	For
5	Amend Articles of Association in Relation to the A Share Offering	For	Against
6	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For
7	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For
8	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For
9	Approve Dividend Distribution Plan for Shareholders for the Next Three Years	For	For
10	Approve Report on the Usage of Previously Raised Funds	For	For
11	Amend Rules and Procedures Regarding Shareholders' General Meetings	For	For
12	Amend Rules and Procedures Regarding Board Meetings	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

## Postal Savings Bank of China Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
14	Approve Adjustment to Matters Relating to Remuneration Payment of Directors and Supervisors	For	For

# Postal Savings Bank of China Co., Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Plan for the A Share Offering	For	For
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For
4	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For
5	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For
6	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For

## **Qantas Airways Limited**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2.1	Elect William Meaney as Director	For	For
2.2	Elect Paul Rayner as Director	For	For
2.3	Elect Todd Sampson as Director	For	For
2.4	Elect Richard Goyder as Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## **Qantas Airways Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Grant of Performance Rights to Alan Joyce	For	For
4	Approve Remuneration Report	For	For

# **Tabcorp Holdings Ltd.**

Meeting Date: 10/27/2017 Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to David Attenborough	For	For
4a	Elect Bruce Akhurst as Director	For	For
4b	Elect Vickki McFadden as Director	For	For
4c	Elect Zygmunt Switkowski as Director	For	For
5	Approve Granting of Guarantee by Intecq Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Intecq Limited	For	For
6	Approve Granting of Guarantee by Tatts Group Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Tatts Group Limited	For	For

# **WorleyParsons Limited**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Elect Christopher Haynes as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Share Price Performance Rights to Andrew Wood	For	For

## **WorleyParsons Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve the Grant of Long Term Performance Rights to Andrew Wood	For	For

## **D.G. Khan Cement Co.**

Meeting Date: 10/28/2017	Country: Pakistan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Cash Dividend	For	For
3	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
4.1	Approve Loan to Nishat Hotels and Properties Limited, Associate Company	For	For
4.2	Authorize Distribution of Annual Audited Accounts in Soft Form	For	For

## **Mediobanca SPA**

Meeting Date: 10/28/2017	Country: Italy
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For
2.a	Approve Number of Directors	None	For
2.b.1	Slate 1 Submitted by Unicredit SpA	None	Do Not Vote
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
2.c	Approve Remuneration of Directors	None	For
3.a.1	Slate 1 Submitted by Unicredit SpA	None	Against
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Mediobanca SPA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.b	Approve Internal Auditors' Remuneration	None	For
4.a	Approve Remuneration Policy	For	For
4.b	Approve Fixed-Variable Compensation Ratio	For	For
4.c	Approve Severance Payments Policy	For	For
5	Approve Remuneration of Auditors	For	For

# China International Marine Containers (Group) Co., Ltd.

Meeting Date: 10/30/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Equity Transfer of Shenzhen CIMC Electricity Commerce and Logistics Technology Co., Ltd	For	For

# China Railway Construction Corporation Ltd.

Meeting [	Date: 10/30/2017	Country: China Meeting Type: Special			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Amend Articles of Association		For	Against	
DONG	6 Energy A/S				
Meeting [	Date: 10/30/2017	Country: Denmark Meeting Type: Special			
Proposal				Vote	
Number	Proposal Text		Mgmt Rec	Instruction	

1 Change Company Name to Orsted A/S

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For

Do Not

Vote

Reporting Period: 10/01/2017 to 12/31/2017

# **IOI Corporation Berhad**

Meeting Date: 10/30/2017

Country: Malaysia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Lee Cheng Leang as Director	For	For
2	Elect Lee Yeow Seng as Director	For	For
3	Elect Rahamat Bivi binti Yusoff as Director	For	For
4	Elect Lee Shin Cheng as Director	For	For
5	Elect Peter Chin Fah Kui as Director	For	For
6	Approve Directors' Fees	For	For
7	Approve Directors' Benefits (Excluding Directors' Fees)	For	For
8	Approve BDO as Auditors and Authorize Audit and Risk Committee to Fix Their Remuneration	For	For
9	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
10	Authorize Share Repurchase Program	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

# **Pantheon International Plc**

Meeting Date: 10/30/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association; Approve the Redemption; Authorise Issue of the ALN; Authorise Capitalisation of Share Premium Account; Authorise Issue of Deferred Shares to the Holders of Existing Redeemable Shares; Approve Capital Reorganisation	For	Against
2	Amend Articles of Association	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

### **Pantheon International Plc**

-	Country: United Kingdom Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Sanction the Passing of the Special Resolutions set out in the EGM Notice dated 6 October 2017 and Sanction Every Abrogation of the Rights or Privileges Attached to the Ordinary Shares	For	Against

# Shanghai Lujiazui Finance & Trade Zone Development Co. Ltd.

Meeting	Date: 10/30/2017	Country: China Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Transfer of Equity		For	For

## **Shoprite Holdings Ltd**

Meeting Date: 10/30/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 2 July 2017	For	For
2	Reappoint PricewaterhouseCoopers Inc. as Auditors of the Company with MC Hamman as the Individual Registered Auditor	For	For
3	Re-elect Dr Christo Wiese as Director	For	For
4	Re-elect Edward Kieswetter as Director	For	For
5	Re-elect Jacobus Louw as Director	For	For
6	Re-elect Carel Goosen as Director	For	For
7	Re-elect Johannes Basson as Chairperson of the Audit and Risk Committee	For	For

# **Shoprite Holdings Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Re-elect Jacobus Louw as Member of the Audit and Risk Committee	For	For
9	Re-elect JJ Fouche as Member of the Audit and Risk Committee	For	For
10	Re-elect Joseph Rock as Member of the Audit and Risk Committee	For	For
11	Place Authorised but Unissued Shares under Control of Directors	For	For
12	Authorise Board to Issue Shares for Cash	For	For
13	Authorise Ratification of Approved Resolutions	For	For
14.1	Approve Remuneration Policy	For	For
14.2	Approve Implementation of the Remuneration Policy	For	For
1	Approve Remuneration of Non-Executive Directors	For	For
2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
4	Authorise Repurchase of Issued Share Capital	For	For
5	Approve Conversion of Ordinary Par Value Shares to Ordinary No Par Value Shares	For	For
6	Approve Increase in Authorised Share Capital	For	For

# **Shoprite Holdings Ltd**

Meeting Date: 10/30/2017 Country: South Africa Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Conversion of Ordinary Par Value Shares to Ordinary No Par Value Shares	For	For
1	Authorise Ratification of Special Resolution 1	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# Alior Bank S.A.

Meeting Date: 10/31/2017 Country: Poland

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For
5	Elect Supervisory Board Member	None	Against
6	Approve Decision on Covering Costs of Convocation of Extraordinary Meeting of Shareholders	None	Against

# Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/31/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Jacquie Hey as Director	For	For
3	Elect Jim Hazel as Director	For	For
4	Approve Remuneration Report	For	For

## **Charter Hall Retail REIT**

Meeting Date: 10/31/2017	Country: Australia
	Meeting Type: Annual

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Michael Gorman as Director	For	For
2	Elect John Harkness as Director	For	For

# China Cinda Asset Management Co., Ltd.

Meeting Date: 10/31/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
2	Approve Subscription of Non-Publicly Issued Shares of Cinda Real Estate Co., Ltd. by the Company	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
6	Approve Remuneration Settlement Scheme of Directors for 2016	For	For
7	Approve Remuneration Settlement Scheme of Supervisors for 2016	For	For

# **City of London Investment Trust plc**

Meeting Date: 10/31/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Philip Remnant as Director	For	For
5	Re-elect Simon Barratt as Director	For	For
6	Re-elect David Brief as Director	For	For
7	Re-elect Martin Morgan as Director	For	For
8	Re-elect Samantha Wren as Director	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# **City of London Investment Trust plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise Market Purchase of the Preferred Stock	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **Imagination Technologies Group Plc**

Meeting Date: 10/31/2017	Country: United Kingdom
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Matters Relating to the Acquisition of	For	Abstain
	Imagination Technologies Group plc by CBFI		
	Investment Limited		

# **Imagination Technologies Group Plc**

Meeting Date: 10/31/2017	Country: United Kingdom	
······································		
	Meeting Type: Court	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	Do Not Vote

# **Imperial Holdings Ltd**

Meeting Date: 10/31/2017	Country: South Africa
	Meeting Type: Annual

# **Imperial Holdings Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Reappoint Deloitte & Touche as Auditors of the Company and Appoint T Brown as the Designated Partner	For	For
3.1	Re-elect Graham Dempster as Member of the Audit Committee	For	For
3.2	Re-elect Thembisa Skweyiya (Dingaan) as Member of the Audit Committee	For	For
3.3	Re-elect Phumzile Langeni as Member of the Audit Committee	For	For
3.4	Re-elect Roddy Sparks as Chairman of the Audit Committee	For	For
3.5	Re-elect Younaid Waja as Member of the Audit Committee	For	For
4.1	Re-elect Osman Arbee as Director	For	For
4.2	Re-elect Graham Dempster as Director	For	For
4.3	Re-elect Suresh Kana as Director	For	For
4.4	Re-elect Valli Moosa as Director	For	For
4.5	Re-elect Younaid Waja as Director	For	For
5	Re-elect Mohammed Akoojee as Director	For	For
6	Approve Remuneration Policy	For	For
7	Approve Implementation of the Remuneration Policy	For	For
8.1	Approve Fees of the Chairperson	For	For
8.2	Approve Fees of the Deputy Chairperson and Lead Independent Director	For	For
8.3	Approve Fees of the Board Member	For	For
8.4	Approve Fees of the Assets and Liabilities Committee Chairperson	For	For
8.5	Approve Fees of the Assets and Liabilities Committee Member	For	For
8.6	Approve Fees of the Audit Committee Chairperson	For	For
8.7	Approve Fees of the Audit Committee Member	For	For
8.8	Approve Fees of the Divisional Board Member: Motus Division	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# **Imperial Holdings Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.9	Approve Fees of the Divisional Board Member: Logistics Division	For	For
8.10	Approve Fees of the Divisional Finance and Risk Committee Member: Motus	For	For
8.11	Approve Fees of the Divisional Finance and Risk Committee Member: Logistics	For	For
8.12	Approve Fees of the Investment Committee Chairperson	For	For
8.13	Approve Fees of the Investment Committee Member	For	For
8.14	Approve Fees of the Risk Committee Chairman	For	For
8.15	Approve Fees of the Risk Committee Member	For	For
8.16	Approve Fees of the Remuneration Committee Chairperson	For	For
8.17	Approve Fees of the Remuneration Committee Member	For	For
8.18	Approve Fees of the Nomination Committee Chairperson	For	For
8.19	Approve Fees of the Nomination Committee Member	For	For
8.20	Approve Fees of the Social, Ethics and Sustainability Committee Chairperson	For	For
8.21	Approve Fees of the Social, Ethics and Sustainability Committee Member	For	For
9	Authorise Repurchase of Issued Share Capital	For	For
10	Place Authorised but Unissued Ordinary Shares under Control of Directors	For	For
11	Authorise Board to Issue Shares for Cash	For	For
12	Place Authorised but Unissued Preference Shares under Control of Directors	For	For
13	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
14	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For

# JPMorgan Mid Cap Investment Trust plc

Meeting Date: 10/31/2017	Country: United Kingdom
	Meeting Type: Annual

# JPMorgan Mid Cap Investment Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Michael Hughes as Director	For	For
5	Re-elect John Evans as Director	For	For
6	Elect Richard Gubbins as Director	For	For
7	Re-elect Richard Huntingford as Director	For	For
8	Re-elect Margaret Littlejohns as Director	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

## **Kennametal Inc.**

Meeting Date: 10/31/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Cindy L. Davis	For	For
1.2	Elect Director William J. Harvey	For	For
1.3	Elect Director William M. Lambert	For	For
1.4	Elect Director Timothy R. McLevish	For	For
1.5	Elect Director Sagar A. Patel	For	For
1.6	Elect Director Christopher Rossi	For	For
1.7	Elect Director Steven H. Wunning	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Kennametal Inc.

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

# Kimball International, Inc.

Meeting Date: 10/31/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Schneider	For	For
1.2	Elect Director Geoffrey L. Stringer	For	For
1.3	Elect Director Susan B. Frampton	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Approve Omnibus Stock Plan	For	For
5	Ratify Deloitte & Touche LLP as Auditors	For	For

# PICC Property and Casualty Co., Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yun Zhen as Director	For	For
2	Elect Wang Dedi as Director	For	For
3	Elect Qu Xiaohui as Director	For	For

# **Synaptics Incorporated**

Meeting Date: 10/31/2017	Country: USA
	Meeting Type: Annual

# **Synaptics Incorporated**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Francis F. Lee	For	For
1b	Elect Director Nelson C. Chan	For	For
1c	Elect Director Richard L. Sanquini	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against

# The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Interim Profit Distribution	For	For
2	Amend Articles of Association	For	Against

# **Amcor Limited**

Meeting Date: 11/01/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Paul Brasher as Director	For	For
2b	Elect Eva Cheng as Director	For	For
2c	Elect Tom Long as Director	For	For
3	Approve the Grant of Options and Performance Shares to Ron Delia	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve the Remuneration Report	For	For

# **Edelweiss Financial Services Ltd.**

Meeting Date: 11/01/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
2	Approve Increase in Limit on Foreign Shareholdings	For	For

## **Fortress Income Fund Ltd**

Meeting Date: 11/01/2017	Country: South Africa
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Vuso Majija as Director	For	For
1.2	Elect Bongiwe Njobe as Director	For	For
2.1	Re-elect Jeff Zidel as Director	For	For
2.2	Re-elect Tshiamo Matlapeng-Vilakazi as Director	For	For
2.3	Re-elect Jan Potgieter as Director	For	For
3.1	Re-elect Djurk Venter as Member of the Audit Committee	For	For
3.2	Re-elect Jan Potgieter as Member of the Audit Committee	For	For
3.3	Re-elect Kura Chihota as Member of the Audit Committee	For	For
4	Reappoint Deloitte & Touche as Auditors of the Company with Bester Greyling as the Designated Audit Partner	For	For
5	Authorise Board to Fix Remuneration of the Auditors	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Authorise Issue of Shares for Cash for Black Economic Empowerment Purposes	For	For
8	Approve Incentive Plan	For	For
9	Approve Remuneration Policy	For	For

## **Fortress Income Fund Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
2	Authorise Repurchase of Issued Share Capital	For	Against
3	Approve Financial Assistance for the Purchase of Subscription for its Shares to a BEE Entity	For	For
4	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
5	Approve Non-executive Directors' Remuneration	For	For
6	Approve Change of Company Name to Fortress REIT Limited	For	For
10	Authorise Ratification of Approved Resolutions	For	For

# **KLA-Tencor Corporation**

Meeting Date: 11/01/2017	Country: USA	
	Meeting Type: Annual	

Proposal Text	Mgmt Rec	Vote Instruction
Elect Director Edward W. Barnholt	For	For
Elect Director Robert M. Calderoni	For	For
Elect Director John T. Dickson	For	For
Elect Director Emiko Higashi	For	For
Elect Director Kevin J. Kennedy	For	For
Elect Director Gary B. Moore	For	For
Elect Director Kiran M. Patel	For	For
Elect Director Robert A. Rango	For	For
Elect Director Richard P. Wallace	For	For
Elect Director David C. Wang	For	For
Ratify PricewaterhouseCoopers LLP as Auditors	For	For
Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
	Elect Director Edward W. Barnholt Elect Director Robert M. Calderoni Elect Director John T. Dickson Elect Director John T. Dickson Elect Director Emiko Higashi Elect Director Kevin J. Kennedy Elect Director Gary B. Moore Elect Director Gary B. Moore Elect Director Kiran M. Patel Elect Director Robert A. Rango Elect Director Robert A. Rango Elect Director Richard P. Wallace Elect Director David C. Wang Ratify PricewaterhouseCoopers LLP as Auditors Advisory Vote to Ratify Named Executive	Elect Director Edward W. BarnholtForElect Director Robert M. CalderoniForElect Director John T. DicksonForElect Director Emiko HigashiForElect Director Emiko HigashiForElect Director Kevin J. KennedyForElect Director Gary B. MooreForElect Director Gary B. MooreForElect Director Robert A. RangoForElect Director Richard P. WallaceForElect Director David C. WangForRatify PricewaterhouseCoopers LLP as AuditorsForAdvisory Vote to Ratify Named ExecutiveFor

## **AVI Ltd**

Meeting Date: 11/02/2017

Country: South Africa Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
	Reappoint KPMG Inc as Auditors of the Company	For	For
3	Re-elect Simon Crutchley as Director	For	For
4	Re-elect Owen Cressey as Director	For	For
5	Re-elect Gavin Tipper as Director	For	For
	Re-elect Michael Bosman as Chairman of the Audit and Risk Committee	For	For
	Re-elect Neo Dongwana as Member of the Audit and Risk Committee	For	For
	Re-elect James Hersov as Member of the Audit and Risk Committee	For	For
	Approve Fees Payable to the Current Non-executive Directors, Excluding the Chairmanof the Board and the Foreign Non-executive Director, Adriaan Nuhn	For	For
	Approve Fees Payable to the Chairman of the Board	For	For
	Approve Fees Payable to the Foreign Non-executive Director, Adriaan Nuhn	For	For
	Approve Fees Payable to the Members of the Remuneration, Nomination andAppointments Committee	For	For
	Approve Fees Payable to the Members of the Audit and Risk Committee	For	For
	Approve Fees Payable to the Members of the Social and Ethics Committee	For	For
	Approve Fees Payable to the Chairman of the Remuneration, Nomination andAppointments Committee	For	For
	Approve Fees Payable to the Chairman of the Audit and Risk Committee	For	For
	Approve Fees Payable to the Chairman of the Social and Ethics Committee	For	For
18	Authorise Repurchase of Issued Share Capital	For	For
19	Approve Remuneration Policy	For	For

#### **Boral Ltd.**

Meeting Date: 11/02/2017 Country: Australia

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Brian Clark as Director	For	For
2.2	Elect Kathryn Fagg as Director	For	For
2.3	Elect Paul Rayner as Director	For	For
3	Approve Grant of LTI and Deferred STI Rights to Mike Kane	For	For
4	Approve Remuneration Report	For	For
5	Approve Spill Resolution	Against	For

# Catalent, Inc.

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Rolf Classon	For	For
1b	Elect Director Gregory T. Lucier	For	For
1c	Elect Director Uwe Rohrhoff	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	For	For
5	Eliminate Supermajority Vote Requirement for Removal of Directors	For	For
6	Amend Articles To Eliminate Obsolete Provisions and Make Other Non-Substantive and Conforming Changes	For	For

# **Downer EDI Ltd.**

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

## **Downer EDI Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Mike Harding as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Grant Fenn	For	For
5	Approve Requisitioned Resolution- Powers of the Board	Against	Against

## Fairfax Media Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Capital Reduction	For	For
2	Elect Mickie Rosen as Director	For	For
3	Elect Todd Sampson as Director	For	For
4	Approve Grant of Performance Shares and Performance Rights to Gregory Hywood	For	For
5	Approve the Remuneration Report	For	For
6	Approve the Potential Termination Benefits of Antony Catalano	For	For

## Fairfax Media Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Scheme of Arrangement Between the Fairfax Media Limited and Its Shareholders	For	Abstain

## John B. Sanfilippo & Son, Inc.

Meeting Date: 11/02/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jim R. Edgar	For	For
1.2	Elect Director Ellen C. Taaffe	For	For
1.3	Elect Director Daniel M. Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Lumentum Holdings Inc.

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Martin A. Kaplan	For	For
1b	Elect Director Harold L. Covert	For	For
1c	Elect Director Penelope A. Herscher	For	For
1d	Elect Director Samuel F. Thomas	For	For
1e	Elect Director Brian J. Lillie	For	For
1f	Elect Director Alan S. Lowe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte LLP as Auditors	For	For

# Perpetual Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

# Perpetual Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve the Remuneration Report	For	For
3	Elect Tony D'Aloiso as Director	For	For
4	Approve Issuance of Share Rights to Geoff Lloyd	For	For

# PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 11/02/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	For	Against

# **Resilient REIT Ltd**

Meeting Date: 11/02/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Re-elect Thembi Chagonda as Director	For	For
1.2	Re-elect Bryan Hopkins as Director	For	For
1.3	Re-elect Nick Hanekom as Director	For	For
2	Re-elect Barry van Wyk as Director	For	For
3.1	Re-elect Bryan Hopkins as Member of Audit Committee	For	For
3.2	Re-elect Barry van Wyk as Member of Audit Committee	For	For
3.3	Re-elect Protas Phili as Member of Audit Committee	For	For

# **Resilient REIT Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Reappoint Deloitte & Touche as Auditors of the Company with Bester Greyling as the Designated Audit Partner	For	For
5	Authorise Board to Fix Remuneration of the Auditors	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Authorise Issue of Shares for Cash for Black Economic Empowerment Purposes	For	For
8	Approve Remuneration Policy	For	Against
9	Approve Incentive Plan	For	Against
1	Approve Financial Assistance to Related or Inter-related Companies	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Approve Financial Assistance for the Purchase of Subscription for its Shares to a BEE Entity	For	For
4	Approve Financial Assistance in Respect of the Incentive Plan	For	Against
5	Approve Non-executive Directors' Fees	For	Against
10	Authorise Ratification of Approved Resolutions	For	For

# Schroder Japan Growth Fund plc

Meeting Date: 11/02/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Final Dividend	For	For	
3	Approve Remuneration Policy	For	For	
4	Approve Remuneration Report	For	For	
5	Re-elect Jonathan Taylor as Director	For	For	
6	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	
7	Authorise Board to Fix Remuneration of Auditors	For	For	

### Schroder Japan Growth Fund plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For

### Seven West Media Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Kerry Stokes as Director	For	For
3	Elect Jeff Kennett as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Tim Worner	For	For

# The Go-Ahead Group plc

Meeting Date: 11/02/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Harry Holt as Director	For	For
5	Elect Leanne Wood as Director	For	For
6	Re-elect Andrew Allner as Director	For	For
7	Re-elect Katherine Innes Ker as Director	For	For
8	Re-elect Adrian Ewer as Director	For	For

# The Go-Ahead Group plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
9	Re-elect David Brown as Director	For	For
10	Re-elect Patrick Butcher as Director	For	For
11	Reappoint Deloitte LLP as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Authorise EU Political Donations and Expenditure	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **Truworths International Ltd**

Meeting Date: 11/02/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 2 July 2017	For	For
2.1	Re-elect Hilton Saven as Director	For	For
2.2	Re-elect Michael Thompson as Director	For	For
2.3	Re-elect Roddy Sparks as Director	For	For
2.4	Re-elect Thandi Ndlovu as Director	For	For
3	Authorise Board to Issue Shares for Cash	For	For
4	Authorise Repurchase of Issued Share Capital	For	For
5	Reappoint Ernst & Young Inc. as Auditors of the Company with Tina Rookledge as the Registered Auditor and Authorise Their Remuneration	For	For
6	Approve Remuneration of Non-executive Directors	For	For
7.1	Re-elect Michael Thompson as Member of the Audit Committee	For	For

### **Truworths International Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7.2	Re-elect Robert Dow as Member of the Audit Committee	For	For
7.3	Re-elect Roddy Sparks as Member of the Audit Committee	For	For
8.1	Approve Remuneration Policy	For	For
8.2	Approve Implementation Report	For	For
9	Approve Social and Ethics Committee Report	For	For
10.1	Re-elect Michael Thompson as Member of the Social and Ethics Committee	For	For
10.2	Re-elect Thandi Ndlovu as Member of the Social and Ethics Committee	For	For
10.3	Re-elect David Pfaff as Member of the Social and Ethics Committee	For	For
11	Approve Financial Assistance to Related or Inter-related Company	For	For

# **United Company RUSAL Plc**

Meeting Date: 11/02/2017	Country: Jersey
	Meeting Type: Special

Proposal			Vote
lumber	Proposal Text	Mgmt Rec	Instruction
1	Adopt Chinese Name of the Company and Amend the Corresponding Memorandum and Articles of Association	For	For

# **Weibo Corporation**

Meeting Date: 11/02/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number		mynit ket	
1	Elect Director Charles Chao	For	For
2	Elect Director Daniel Yong Zhang	For	For

# Western Digital Corporation

Meeting Date: 11/02/2017

Country: USA

Meeting Type: Annual

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

### Zayo Group Holdings, Inc.

Meeting Date: 11/02/2017	Country: USA	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Phil Canfield	For	For
1.2	Elect Director Steve Kaplan	For	For
1.3	Elect Director Linda Rottenberg	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For

### **Allied Irish Banks plc**

Meeting Date: 11/03/2017	Country: Ireland
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Matters Relating to the Establishment of the New Holding Company	For	Abstain
2	Approve Distributable Reserves	For	Abstain

# **Eurobank Ergasias SA**

Meeting Date: 11/03/2017	Country: Greece
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Redemption of Preference Shares	For	For
2	Approve Reduction in Issued Share Capital	For	For

# **II-VI Incorporated**

Meeting Date: 11/03/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Corasanti	For	For
1b	Elect Director William A. Schromm	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

# Multiplan Empreendimentos Imobiliarios S.A.

Meeting Date: 11/03/2017	Country: Brazil
	Meeting Type: Special

### Multiplan Empreendimentos Imobiliarios S.A.

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
	Amend Article 3 Re: Corpora Consolidate Bylaws	ate Purpose and	For	Do Not Vote
SINA	Corporation			
leeting Da	ate: 11/03/2017	Country: Cayman Islands		
		Meeting Type: Proxy Conte	t	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Yichen Zhang	For	Do Not Vote
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	Do Not Vote
3	Elect Director Brett H. Krause	Against	Do Not Vote
4	Elect Director Thomas J. Manning	Against	Do Not Vote
1	Management Nominee Yichen Zhang	Abstain	Against
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	For
3	Elect Director Brett H. Krause	For	Against
4	Elect Director Thomas J. Manning	For	Against

# **Spark New Zealand Limited**

Meeting Date: 11/03/2017	Country: New Zealand
	Meeting Type: Annual

Proposal			Vote	
Number	Proposal Text	Mgmt Rec	Instruction	
1	Authorize the Board to Fix Remuneration of the Auditors	For	For	
2	Elect Paul Berriman as Director	For	For	
3	Elect Charles Sitch as Director	For	For	

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### **Spark New Zealand Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For

### **Genesis Emerging Markets Fund Limited**

Meeting Date: 11/06/2017	Country: Guernsey
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Ratify KPMG Channel Islands Limited as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Approve Final Dividend	For	For
6	Re-elect Sujit Banerji as Director	For	For
7	Re-elect Russell Edey as Director	For	For
8	Re-elect Saffet Karpat as Director	For	For
9	Re-elect John Llewellyn as Director	For	For
10	Re-elect Helene Ploix as Director	For	For
11	Elect Katherine Tsang as Director	For	For
12	Authorise Market Purchase of Participating Preference Shares	For	For

### **Hilton Food Group plc**

Meeting Date: 11/06/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Icelandic Group UK Limited	For	Abstain

# Hilton Food Group plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorise Issue of Equity Pursuant to the Placing Agreement	For	Abstain
3	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Placing Agreement	For	Abstain

### **Jindal Steel and Power Ltd**

Meeting Date: 11/06/2017	Country: India
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	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Convertible Warrants to Opelina Finance and Investment Limited on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Nalwa Steel and Power Limited on Preferential Basis	For	For

### **Murray Income Trust PLC**

Meeting Date: 11/06/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Re-elect Mike Balfour as Director	For	For
6	Re-elect Donald Cameron as Director	For	For
7	Re-elect Jean Park as Director	For	For
8	Re-elect Neil Rogan as Director	For	For
9	Re-elect David Woods as Director	For	For
10	Reappoint Ernst & Young LLP as Auditors	For	For

### **Murray Income Trust PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Approve Increase in the Aggregate Annual Limit of Fees Payable to Directors	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For

### **Phibro Animal Health Corporation**

Meeting Date: 11/06/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel M. Bendheim	For	For
1.2	Elect Director Sam Gejdenson	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

# Automatic Data Processing, Inc.

Meeting Date: 11/07/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bisson	For	For
1.2	Elect Director Richard T. Clark	For	For
1.3	Elect Director Eric C. Fast	For	For
1.4	Elect Director Linda R. Gooden	For	For
1.5	Elect Director Michael P. Gregoire	For	For
1.6	Elect Director R. Glenn Hubbard	For	For

# Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.7	Elect Director John P. Jones	For	For
1.8	Elect Director William J. Ready	For	For
1.9	Elect Director Carlos A. Rodriguez	For	For
1.10	Elect Director Sandra S. Wijnberg	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	Against	For
1.1	Elect Director William A. Ackman	For	Do Not Vote
1.2	Elect Director Veronica M. Hagen	For	Do Not Vote
1.3	Elect Director V. Paul Unruh	For	Do Not Vote
1.4	Management Nominee Peter Bisson	For	Do Not Vote
1.5	Management Nominee Richard T. Clark	For	Do Not Vote
1.6	Management Nominee Linda R. Gooden	For	Do Not Vote
1.7	Management Nominee Michael P. Gregoire	For	Do Not Vote
1.8	Management Nominee William J. Ready	For	Do Not Vote
1.9	Management Nominee Carlos A. Rodriguez	For	Do Not Vote
1.10	Management Nominee Sandra S. Wijnberg	For	Do Not Vote
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	For	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	For	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	One Year	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote

### **Delphi Automotive PLC**

Meeting Date: 11/07/2017	Country: Jersey Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change Company Name to Aptiv PLC	For	For
Euro	commercial Properties NV		

# Meeting Date: 11/07/2017 Country: Netherlands Meeting Type: Annual Meeting Type: Annual

Deserves			Vata
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Adopt Financial Statements and Statutory Reports and Allow Publication of Information in English	For	For
4	Approve Dividends of EUR 0.210 Per Share and EUR 2.10 per Depositary Receipt	For	For
5	Approve Discharge of Management Board	For	For
6	Approve Discharge of Supervisory Board	For	For
7	Reelect C. Croff to Supervisory Board	For	For
8	Reelect JA. Persson to Supervisory Board	For	For
9	Approve Remuneration of Supervisory Board	For	For
10	Approve Remuneration Policy	For	For
11	Ratify KPMG as Auditors	For	For
12	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital	For	Against
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

# Jupiter European Opportunities Trust PLC

Meeting Date: 11/07/2017	Country: United Kingdom
	Meeting Type: Annual

# Jupiter European Opportunities Trust PLC

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Report	For	For	
3	Approve Remuneration Policy	For	For	
4	Approve Final Dividend	For	For	
5	Re-elect Andrew Sutch as Director	For	For	
6	Re-elect Philip Best as Director	For	For	
7	Re-elect Lord Lamont of Lerwick as Director	For	For	
8	Re-elect John Wallinger as Director	For	For	
9	Reappoint Ernst & Young LLP as Auditors	For	For	
10	Authorise Board to Fix Remuneration of Auditors	For	For	
11	Approve Continuation of Company as Investment Trust	For	For	
12	Authorise Issue of Equity with Pre-emptive Rights	For	For	
13	Authorise Issue of Equity without Pre-emptive Rights	For	For	
14	Authorise Market Purchase of Ordinary Shares	For	For	
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

# **Mercury NZ Limited**

Meeting Date: 11/07/2017	Country: New Zealand		
	Meeting Type: Annual		

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Andy Lark as Director	For	For
2	Elect Patrick Strange as Director	For	For
3	Elect Scott St John as Director	For	For
4	Revoke Company's Current Constitution and Adopt a New Constitution	For	For

### **Northam Platinum Ltd**

Meeting Date: 11/07/2017

Country: South Africa

Meeting Type: Annual

oposal ımber	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For	
2.1	Re-elect Ralph Havenstein as Director	For	For	
2.2	Re-elect Emily Kgosi as Director	For	For	
2.3	Re-elect Brian Mosehla as Director	For	For	
2.4	Elect John Smithies as Director	For	For	
2.5	Elect David Brown as Director	For	For	
3	Reappoint Ernst & Young Inc. as Auditors of the Company and Appoint Ebrahim Dhorat as the Designated External Auditor Partner	For	For	
.1	Re-elect Hester Hickey as Member of Audit and Risk Committee	For	For	
1.2	Re-elect Ralph Havenstein as Member of Audit and Risk Committee	For	For	
ł.3	Re-elect Emily Kgosi as Member of Audit and Risk Committee	For	For	
5.1	Approve Remuneration Policy	For	For	
.2	Approve Remuneration Implementation Report	For	For	
L	Amend Memorandum of Incorporation	For	For	
2	Approve Non-Executive Directors' Fees	For	For	
3.1	Approve Financial Assistance to Related or Inter-related Companies	For	For	
3.2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For	
ŀ	Authorise Repurchase of Issued Share Capital	For	Against	

### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 11/07/2017	Country: Brazil
	Meeting Type: Special

### **Petroleo Brasileiro SA-Petrobras**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Absorption of DOWNSTREAM PARTICIPACOES LTDA (Downstream)	For	For

### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 11/07/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Absorption of DOWNSTREAM PARTICIPACOES LTDA (Downstream)	For	For

### **Adtalem Global Education Inc.**

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lyle Logan	For	For
1.2	Elect Director Michael W. Malafronte	For	For
1.3	Elect Director Ronald L. Taylor	For	For
1.4	Elect Director Lisa W. Wardell	For	For
1.5	Elect Director Ann Weaver Hart	For	For
1.6	Elect Director James D. White	For	For
1.7	Elect Director William W. Burke	For	For
1.8	Elect Director Kathy Boden Holland	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against

### **Cardinal Health, Inc.**

Meeting Date: 11/08/2017

Country: USA

Meeting Type: Annual

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

# **China Power International Development Ltd.**

Meeting Date: 11/08/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement I, Agreement II and Related Transactions	For	Abstain

# China Southern Airlines Co., Ltd.

Meeting Date: 11/08/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of the Conditions of the Non-Public Issuance of A Shares	For	Against
2	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares	For	For
3	Approve Waiver of Obligation to Make a Mandatory General Offer by China Southern Air Holding Company	For	For
4	Approve Remedial Measures in Relation to Dilution of Current Return by the Non-Public Issuance of Shares and Relevant Undertakings Made by the Company's Controlling Shareholder, Directors and Senior Management	For	Against
5	Approve Shareholder Return Plan	For	For
6	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	For	For
7.00	Approve Proposal of the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
7.01	Approve Types of A Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.02	Approve Issue Method and Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.03	Approve Targeted Subscribers and Subscription Method of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.04	Approve Issue Price of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.05	Approve Issue Size of A Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.06	Approve Lock-up Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.07	Approve Proceeds Raised and the Use of Proceeds of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	For

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7.08	Approve Place of Listing of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.09	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of A Shares	For	Against
7.10	Approve Validity Period Regarding the Non-Public Issuance of A Shares	For	Against
7.11	Approve Types of H Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.12	Approve Issue Method and Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.13	Approve Targeted Subscribers and Subscription Method of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.14	Approve Issue Price of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.15	Approve Issue Size of H Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.16	Approve Lock-up Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.17	Approve Use of Proceeds of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	For
7.18	Approve Listing Arrangement of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.19	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of H Shares	For	Against
7.20	Approve Validity Period Regarding the Non-Public Issuance of H Shares	For	Against
7.21	Approve Relationship Between the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
8	Approve Resolution Regarding the Preliminary Proposal of the Non-Public Issuanceof A Shares	For	Against
9	Approve Resolution Regarding the Connected Transactions Involved in the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve Resolution Regarding the Conditional Subscription Agreement Relatingto the Subscription of the A Shares Under the Non-Public Issuance of A Shares	For	Against
11	Approve Resolution Regarding the Supplemental Agreement to the ConditionalA Share Subscription Agreement	For	Against
12	Approve Resolution Regarding Conditional Subscription Agreement in Relation to the Subscription of the H Shares Under the Non-Public Issuance of H Shares	For	Against
13	Amend Articles of Association	For	For
14	Authorize Board to Deal With All Matters in Relation to the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	For
15	Amend Articles of Association	For	Against
16	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
17	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
18	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

# China Southern Airlines Co., Ltd.

Meeting Date: 11/08/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.00	Approve Proposal of the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
1.01	Approve Types of A Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.02	Approve Issue Method and Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.03	Approve Targeted Subscribers and Subscription Method of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.04	Approve Issue Price of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.05	Approve Issue Size of A Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.06	Approve Lock-up Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.07	Approve Proceeds Raised and the Use of Proceeds of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	For
1.08	Approve Place of Listing of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.09	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of A Shares	For	Against
1.10	Approve Validity Period Regarding the Non-Public Issuance of A Shares	For	Against
1.11	Approve Types of H Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.12	Approve Issue Method and Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.13	Approve Targeted Subscribers and Subscription Method of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.14	Approve Issue Price of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.15	Approve Issue Size of H Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.16	Approve Lock-up Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.17	Approve Use of Proceeds of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	For
1.18	Approve Listing Arrangement of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.19	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of H Shares	For	Against
1.20	Approve Validity Period Regarding the Non-Public Issuance of H Shares	For	Against

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.21	Approve Relationship Between the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
2	Approve Resolution Regarding the Preliminary Proposal of the Non-Public Issuanceof A Shares	For	Against
3	Approve Resolution Regarding the Connected Transactions Involved in the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
4	Approve Resolution Regarding the Conditional Subscription Agreement Relatingto the Subscription of the A Shares Under the Non-Public Issuance of A Shares	For	Against
5	Approve Resolution Regarding the Supplemental Agreement to the ConditionalA Share Subscription Agreement	For	Against
6	Approve Resolution Regarding Conditional Subscription Agreement in Relation to the Subscription of the H Shares Under the Non-Public Issuance of H Shares	For	Against

# Coty Inc.

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lambertus J.H. Becht	For	For
1.2	Elect Director Sabine Chalmers	For	For
1.3	Elect Director Joachim Faber	For	For
1.4	Elect Director Olivier Goudet	For	For
1.5	Elect Director Peter Harf	For	For
1.6	Elect Director Paul S. Michaels	For	For
1.7	Elect Director Camillo Pane	For	For
1.8	Elect Director Erhard Schoewel	For	For
1.9	Elect Director Robert Singer	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Coty Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Ratify Deloitte & Touche LLP as Auditors	For	For

# Domino's Pizza Enterprises Ltd.

Meeting Date: 11/08/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	None	For
2	Elect John James Cowin as Director	For	Against
3	Elect Grant Bryce Bourke as Director	For	Against
4	Approve Grant of Options to Don Meij	For	For

### **Eutelsat Communications**

Meeting Date: 11/08/2017	Country: France
	Meeting Type: Annual/Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Auditors' Special Report on Related-Party Transactions	For	For
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For
5	Elect Paul-Francois Fournier as Director	For	For
6	Elect Dominique D'Hinnin as Director	For	For
7	Elect Esther Gaide as Director	For	For
8	Elect Didier Leroy as Director	For	For
9	Renew Appointment of Mazars as Auditor	For	For

### **Eutelsat Communications**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Subject to Rejection of Item 31, Appoint Cabinet CBA as Alternate Auditor	For	For
11	Non-Binding Vote on Compensation of Michel de Rosen, Chairman	For	For
12	Non-Binding Vote on Compensation of Rodolphe Belmer, CEO	For	Abstain
13	Non-Binding Vote on Compensation of Michel Azibert, Vice-CEO	For	Abstain
14	Non-Binding Vote on Compensation of Yohann Leroy, Vice-CEO	For	Abstain
15	Approve Remuneration Policy of Chairman	For	For
16	Approve Remuneration Policy of CEO	For	Abstain
17	Approve Remuneration Policy of Vice-CEOs	For	Abstain
18	Approve Remuneration of Directors in the Aggregate Amount of EUR 985,000	For	For
19	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
21	Authorize Capitalization of Reserves of Up to EUR 44 Million for Bonus Issue or Increase in Par Value	For	Against
22	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 44 Million	For	For
23	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 22 Million	For	For
24	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 22 Million	For	For
25	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For
26	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
27	Authorize Capital Increase of Up to EUR 22 Million for Future Exchange Offers	For	For
28	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
29	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 22 Million	For	For

### **Eutelsat Communications**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
30	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
31	Amend Article 19 of Bylaws to Comply with New Regulations Re: Auditor	For	For
32	Amend Article 4 of Bylaws Re: Headquarters	For	For
33	Authorize Filing of Required Documents/Other Formalities	For	For

# Fortescue Metals Group Ltd.

Meeting Date: 11/08/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Remuneration Report	For	For	
2	Elect Andrew Forrest as Director	For	Against	
3	Elect Mark Barnaba as Director	For	For	
4	Elect Penelope Bingham-Hall as Director	For	For	
5	Elect Jennifer Morris as Director	For	Against	
6	Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan	For	For	
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For	
8	Approve Renewal of Proportional Takeover Provisions	For	For	

### **Hansard Global Plc**

Meeting Date: 11/08/2017	Country: Isle of Man
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	Against

### **Hansard Global Plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Final Dividend	For	For
4	Re-elect Dr Leonard Polonsky as Director	For	For
5	Re-elect Maurice Dyson as Director	For	Abstain
6	Re-elect Philip Gregory as Director	For	Against
7	Re-elect Gordon Marr as Director	For	For
8	Re-elect Andy Frepp as Director	For	For
9	Re-elect Tim Davies as Director	For	For
10	Re-elect Marc Polonsky as Alternate Director	For	Against
11	Reappoint PricewaterhouseCoopers LLC as Auditors and Authorise Their Remuneration	For	For
12	Approve Sharesave Option Plan	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For

### Jumbo SA

Meeting Date: 11/08/2017	Country: Greece
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2.a	Approve Allocation of Income	For	For
2.b	Approve Remuneration of Certain Board Members	For	For
3	Approve Discharge of Board and Auditors	For	For
4	Approve Auditors and Fix Their Remuneration	For	For
5	Elect Directors (Bundled)	For	For
6	Elect Members of Audit Committee	For	For
7	Approve Related Party Transactions	For	For
8	Authorize Issuance of New Convertible Bond	For	For

# Lam Research Corporation

Meeting Date: 11/08/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin B. Anstice	For	For
1.2	Elect Director Eric K. Brandt	For	For
1.3	Elect Director Michael R. Cannon	For	For
1.4	Elect Director Youssef A. El-Mansy	For	For
1.5	Elect Director Christine A. Heckart	For	For
1.6	Elect Director Young Bum (YB) Koh	For	For
1.7	Elect Director Catherine P. Lego	For	For
1.8	Elect Director Stephen G. Newberry	For	For
1.9	Elect Director Abhijit Y. Talwalkar	For	For
1.10	Elect Director Lih Shyng (Rick L.) Tsai	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	For

# **Meredith Corporation**

Meeting Date: 11/08/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip A. Marineau	For	For
1.2	Elect Director Elizabeth E. Tallett	For	For
1.3	Elect Director Donald A. Baer	For	For
1.4	Elect Director Thomas H. Harty	For	For
1.5	Elect Director Beth J. Kaplan	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### **Meredith Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	For	For

# Picton Property Income Ltd.

Meeting Date: 11/08/2017	Country: Guernsey	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify KPMG Channel Islands Limited as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Elect Mark Batten as Director	For	For
5	Re-elect Michael Morris as Director	For	For
6	Re-elect Robert Sinclair as Director	For	For
7	Re-elect Nicholas Thompson as Director	For	For
8	Approve Remuneration Report	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For

### **Ricardo plc**

Meeting Date: 11/08/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For

# **Ricardo plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
5	Elect Bill Spencer as Director	For	For
6	Re-elect Sir Terry Morgan as Director	For	For
7	Re-elect Ian Gibson as Director	For	For
8	Re-elect Peter Gilchrist as Director	For	For
9	Re-elect Laurie Bowen as Director	For	For
10	Re-elect Dave Shemmans as Director	For	For
11	Re-elect Malin Persson as Director	For	For
12	Re-elect Mark Garrett as Director	For	For
13	Approve Remuneration Report	For	For
14	Approve Remuneration Policy	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Market Purchase of Ordinary Shares	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### **Sims Metal Management Limited**

Meeting Date: 11/08/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Heather Ridout as Director	For	For
2	Elect Deborah O'Toole as Director	For	For
3	Elect Georgia Nelson as Director	For	For
4	Elect John T DiLacqua as Director	For	For
5	Approve Remuneration Report	For	Against
6	Approve Grant of Performance Rights and Options to Alistair Field	For	Against
7	Approve the Spill Resolution	Against	For

Meeting	Date: 11/08/2017	Country: USA Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Sp Shares Authorized	lit and Reduce	For	For
3SBio	o Inc.			
Meeting	Date: 11/09/2017	Country: Cayman Islands Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Shareholders Agr of Joint Venture, Grant of Related Transactions		For	Abstain
AVNE	ET, INC.			
Meeting Date: 11/09/2017 Country: USA Meeting Type: Annual				

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Rodney C. Adkins	For	For
1b	Elect Director William J. Amelio	For	For
1c	Elect Director J. Veronica Biggins	For	For
1d	Elect Director Michael A. Bradley	For	For
1e	Elect Director R. Kerry Clark	For	For
1f	Elect Director James A. Lawrence	For	For
1g	Elect Director Avid Modjtabai	For	For
1h	Elect Director William H. Schumann, III	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# AVNET, INC.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	For	For

# **BID Corporation Limited**

Meeting Date: 11/09/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Reappoint KPMG as Auditors of the Company with Mohammed Hassan as the Individual Registered Auditor	For	For
2.1	Elect Stephen Koseff as Director	For	For
2.2	Re-elect Paul Baloyi as Director	For	For
2.3	Re-elect Helen Wiseman as Director	For	For
3.1	Re-elect Paul Baloyi as Member of the Audit and Risk Committee	For	For
3.2	Re-elect Nigel Payne as Member of the Audit and Risk Committee	For	For
3.3	Re-elect Helen Wiseman as Chairman of the Audit and Risk Committee	For	For
4.1	Approve Remuneration Policy	For	For
4.2	Approve Implementation of Remuneration Policy	For	For
5	Place Authorised but Unissued Shares under Control of Directors	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Approve Pro Rata Reduction of Stated Capital in lieu of Dividend	For	For
8	Authorise Creation and Issuance of Convertible Debentures or Other Convertible Instruments	For	For
9	Authorise Ratification of Approved Resolutions	For	For
1	Authorise Repurchase of Issued Share Capital	For	For
2	Approve Non-Executive Directors' Remuneration	For	For
3	Approve Financial Assistance to Related or Inter-related Companies and Corporations	For	For

# **EQT Corporation**

Meeting Date: 11/09/2017

Country: USA Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	For	Abstain
2	Establish Range For Board Size	For	For
3	Adjourn Meeting	For	For
1	Issue Shares in Connection with Merger	Against	Do Not Vote
2	Establish Range For Board Size	Against	Do Not Vote
3	Adjourn Meeting	Against	Do Not Vote

### **Extreme Networks, Inc.**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles P. Carinalli	For	For
1.2	Elect Director Kathleen M. Holmgren	For	For
1.3	Elect Director Rajendra Khanna	For	For
1.4	Elect Director Edward H. Kennedy	For	For
1.5	Elect Director Edward B. Meyercord	For	For
1.6	Elect Director John C. Shoemaker	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For
5	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	For	For
6	Amend Omnibus Stock Plan	For	Against
7	Adopt Simple Majority Vote	Against	For

# Flight Centre Travel Group Ltd

Meeting Date: 11/09/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect John Eales as Director	For	For
2	Approve the Remuneration Report	For	For

# J D Wetherspoon plc

Meeting Date: 11/09/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Re-elect Tim Martin as Director	For	For
6	Re-elect John Hutson as Director	For	For
7	Re-elect Su Cacioppo as Director	For	For
8	Re-elect Ben Whitley as Director	For	For
9	Re-elect Debra van Gene as Director	For	Abstain
10	Re-elect Elizabeth McMeikan as Director	For	Abstain
11	Re-elect Sir Richard Beckett as Director	For	Against
12	Re-elect Harry Morley as Director	For	For
13	Appoint Grant Thornton LLP as Auditors and Authorise Their Remuneration	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For

# J D Wetherspoon plc

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

### **J D Wetherspoon plc**

Meeting Date: 11/09/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Waiver on Tender-Bid Requirement	For	Abstain

# Jack Henry & Associates, Inc.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew C. Flanigan	For	For
1.2	Elect Director John F. Prim	For	For
1.3	Elect Director Thomas H. Wilson, Jr.	For	For
1.4	Elect Director Jacque R. Fiegel	For	For
1.5	Elect Director Thomas A. Wimsett	For	For
1.6	Elect Director Laura G. Kelly	For	For
1.7	Elect Director Shruti S. Miyashiro	For	For
1.8	Elect Director Wesley A. Brown	For	For
1.9	Elect Director David B. Foss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Executive Incentive Bonus Plan	For	For
5	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For

# **Kimball Electronics, Inc.**

Meeting Date: 11/09/2017 Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Geoffrey L. Stringer	For	For
1.2	Elect Director Gregory A. Thaxton	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For

### **Pernod Ricard**

Meeting Date: 11/09/2017	Country: France
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 2.02 per Share	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	For	For
5	Reelect Anne Lange as Director	For	For
6	Reelect Veronica Vargas as Director	For	Against
7	Reelect Paul Ricard as Director	For	Against
8	Renew Appointment of Deloitte & Associes as Auditor	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 970,000	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	For	For
11	Non-Binding Vote on Compensation of Alexandre Ricard, Chairman and CEO	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For

### **Pernod Ricard**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
17	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For	For
20	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
22	Authorize Filing of Required Documents/Other Formalities	For	For

# **PharMerica Corporation**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Special

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

# **Redrow plc**

Meeting Date: 11/09/2017	Country: United Kingdom
	Meeting Type: Annual

# **Redrow plc**

oposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Steve Morgan as Director	For	For
4	Re-elect John Tutte as Director	For	For
5	Re-elect Barbara Richmond as Director	For	For
6	Re-elect Debbie Hewitt as Director	For	For
7	Re-elect Nick Hewson as Director	For	For
8	Re-elect Sir Michael Lyons as Director	For	For
Ð	Elect Vanda Murray as Director	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Approve Remuneration Report	For	For
13	Approve Remuneration Policy	For	For
14	Approve Increase in the Remuneration Cap of Directors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Approve Waiver on Tender-Bid Requirement	For	Abstain
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
.8	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2017	Country: Hong Kong
	Meeting Type: Annual

# Sun Hung Kai Properties Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1a	Elect Lui Ting, Victor as Director	For	For
3.1b	Elect Li Ka-cheung, Eric as Director	For	For
3.1c	Elect Leung Ko May-yee, Margaret as Director	For	For
3.1d	Elect Po-shing Woo as Director	For	For
3.1e	Elect Tung Chi-ho, Eric as Director	For	For
3.1f	Elect Fung Yuk-lun, Allen as Director	For	For
3.2	Approve Directors' Fees	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Authorize Reissuance of Repurchased Shares	For	For

# Tapestry, Inc.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director David Denton	For	For
1b	Elect Director Andrea Guerra	For	For
1c	Elect Director Susan Kropf	For	For
1d	Elect Director Annabelle Yu Long	For	For
1e	Elect Director Victor Luis	For	For
1f	Elect Director Ivan Menezes	For	For
1g	Elect Director William Nuti	For	For

## Tapestry, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1h	Elect Director Jide Zeitlin	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against
6	Report on Net-Zero Greenhouse Gas Emissions	Against	For
7	Report on Risks from Company's Use of Real Animal Fur	Against	For

#### **VTB Bank PJSC**

Meeting Date: 11/09/2017 Country: Russia Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reorganization via Acquisition of Bank VTB 24	For	For
2	Approve New Edition of Charter	For	For
3	Approve New Edition of Regulations on Management	For	For

# **Galliford Try plc**

Meeting Date: 11/10/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Elect Jeremy Townsend as Director	For	For

## **Galliford Try plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Re-elect Peter Truscott as Director	For	For
7	Re-elect Graham Prothero as Director	For	For
8	Re-elect Ishbel Macpherson as Director	For	For
9	Re-elect Terry Miller as Director	For	For
10	Re-elect Gavin Slark as Director	For	For
11	Re-elect Peter Ventress as Director	For	For
12	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
13	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Lenovo Group Limited

Meeting Date: 11/10/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Subscription Agreement and Related Transactions	For	For
2	Approve the Issuance of Subscription Shares, Warrant Shares and Bonus Warrants Under Specific Mandate	For	For
3	Approve Whitewash Waiver	For	For
4	Approve Relevant Management Participation	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

## Lenovo Group Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Authorize the Board to Deal with All Matters in Relation to the Subscription, the Subscription Agreement and Related Transactions	For	For

## Maxim Integrated Products, Inc.

Meeting Date: 11/10/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director William (Bill) P. Sullivan	For	For
1b	Elect Director Tunc Doluca	For	For
1c	Elect Director Tracy C. Accardi	For	For
1d	Elect Director James R. Bergman	For	For
1e	Elect Director Joseph R. Bronson	For	For
1f	Elect Director Robert E. Grady	For	For
1g	Elect Director William D. Watkins	For	For
1h	Elect Director MaryAnn Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Amend Qualified Employee Stock Purchase Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### **Performance Food Group Company**

Meeting Date: 11/10/2017	Country: USA	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Meredith Adler	For	For
1.2	Elect Director Jeffrey M. Overly	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### **Performance Food Group Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director Douglas M. Steenland	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Ackermans & van Haaren**

Meeting Date: 11/13/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	Against
3	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against

### **KAP Industrial Holdings Ltd.**

Meeting Date: 11/13/2017	Country: South Africa	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Reappoint Deloitte & Touche as Auditors of the Company with Dr Dirk Steyn as the Registered Auditor	For	For
3.1	Approve Fees Payable to Independent Non-executive Chairman	For	Against
3.2	Approve Fees Payable to Non-executive Deputy Chairman	For	Against
3.3	Approve Fees Payable to Board Members	For	Against
3.4	Approve Fees Payable to Audit and Risk Committee Chairman	For	Against
3.5	Approve Fees Payable to Audit and Risk Committee Members	For	Against

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## KAP Industrial Holdings Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.6	Approve Fees Payable to Human Resources and Remuneration Committee Chairman	For	Against
3.7	Approve Fees Payable to Human Resources and Remuneration Committee Members	For	Against
3.8	Approve Fees Payable to Nomination Committee Chairman	For	Against
3.9	Approve Fees Payable to Nomination Committee Members	For	Against
3.10	Approve Fees Payable to Social and Ethics Committee Chairman	For	Against
3.11	Approve Fees Payable to Social and Ethics Committee Member	For	Against
4.1	Re-elect Jaap du Toit as Director	For	For
4.2	Re-elect Jo Grove as Director	For	For
4.3	Re-elect Sandile Nomvete as Director	For	For
4.4	Re-elect Chris van Niekerk as Director	For	For
5.1	Elect Theodore de Klerk as Director	For	For
5.2	Elect Louis du Preez as Director	For	For
6.1	Re-elect Steve Muller as Member of the Audit and Risk Committee	For	For
6.2	Re-elect Sandile Nomvete as Member of the Audit and Risk Committee	For	For
6.3	Re-elect Patrick Quarmby as Member of the Audit and Risk Committee	For	For
7	Place Authorised but Unissued Shares under Control of Directors	For	For
8	Place Authorised but Unissued Shares Under Control of Directors for Share Scheme Purposes	For	Against
9	Authorise Repurchase of Issued Share Capital	For	Against
10	Approve General Payment to Shareholders from the Company's Share Capital, Share Premium and Reserves	For	For
11	Authorise Creation and Issuance of Convertible Debentures, Debenture Stock or Other Convertible Instruments	For	For
12.1	Approve Remuneration Policy	For	Against
12.2	Approve Remuneration Implementation Report	For	Against
13	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Medibank Private Ltd.

Meeting Date: 11/13/2017

Country: Australia Meeting Type: Annual

Proposal Vote Number **Proposal Text** Mgmt Rec Instruction 2 Elect Tracey Batten as Director For For Elect Mike Wilkins as Director 3 For For Elect Elizabeth Alexander as Director For 4 For 5 Elect Anna Bligh as Director For For Approve the Remuneration Report 6 For For 7 Approve Grant of Performance Rights to Craig For For Drummond

#### **Reinet Investments SCA**

Meeting Date: 11/13/2017	Country: Luxembourg
	Meeting Type: Written Consent

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
	Approve Amendment and Termination of Deposit Agreement	For	Abstain

#### **Computershare Limited**

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tiffany Fuller as Director	For	For
3	Elect Markus Kerber as Director	For	For
4	Elect Joseph Velli as Director	For	For
5	Approve the Remuneration Report	For	For
6	Approve the Grant of Performance Rights to Stuart Irving	For	For

### **Growthpoint Properties Ltd**

Meeting Date: 11/14/2017

Country: South Africa Meeting Type: Annual

Proposal Vote Proposal Text Mgmt Rec Instruction Number 1.1Accept Financial Statements and Statutory For For Reports for the Year Ended 30 June 2017 1.2.1 Re-elect Francois Marais as Director For For Re-elect Ragavan Moonsamy as Director 1.2.2 For For 1.2.3 Re-elect Eric Visser as Director For For 1.3.1 Re-elect Lynette Finlay as Chairman of the For For Audit Committee 1.3.2 Re-elect Peter Fechter as Member of the Audit For For Committee 1.3.3 Re-elect John Hayward as Member of the For For Audit Committee 1.4 Reappoint KPMG Inc as Auditors of the For For Company Approve Remuneration Policy 1.5.1 For For 1.5.2 Approve Implementation of the Remuneration For For Policy Place Authorised but Unissued Shares under 1.6 For For Control of Directors 1.7 Authorise Directors to Issue Shares to Afford For For Shareholders Distribution Reinvestment Alternatives 1.8 Authorise Board to Issue Shares for Cash For For 1.9 Approve Social, Ethics and Transformation For For Committee Report 2.1 Approve Non-executive Directors' Fees For For Approve Financial Assistance to Related or 2.2 For For Inter-related Companies 2.3 Authorise Repurchase of Issued Share Capital For For

#### **Interglobe Aviation Ltd.**

Meeting Date: 11/14/2017	Country: India
	Meeting Type: Special

## Interglobe Aviation Ltd.

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Extending Travel Benefits to Devadas Mallya Mangalore and Anupam Khanna	For	For
2	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	For	Abstain

## Nanoco Group plc

Meeting Date: 11/14/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity in Connection with the Fundraising	For	Abstain
2	Authorise Issue of Equity with Pre-emptive Rights	For	For
3	Authorise Issue and Allotment of Equity Securities for Cash at a Price Representing a Discount to the Mid-market Price	For	Abstain
4	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Fundraising	For	Abstain
5	Authorise Issue of Equity without Pre-emptive Rights	For	For

# Newcrest Mining Ltd.

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Xiaoling Liu as Director	For	For
2b	Elect Roger Higgins as Director	For	For
2c	Elect Gerard Bond as Director	For	For
3a	Approve Grant of Performance Rights to Sandeep Biswas	For	For

## Newcrest Mining Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3b	Approve Grant of Performance Rights to Gerard Bond	For	For
4	Approve the Remuneration Report	For	For
5	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	For	For

# **Smiths Group plc**

Meeting Date: 11/14/2017	Country: United Kingdom
	Meeting Type: Annual

oposal			Vote
umber	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Bruno Angelici as Director	For	For
5	Re-elect Sir George Buckley as Director	For	For
6	Re-elect Tanya Fratto as Director	For	For
7	Re-elect Anne Quinn as Director	For	For
8	Re-elect William Seeger as Director	For	For
9	Re-elect Mark Seligman as Director	For	For
10	Re-elect Andrew Reynolds Smith as Director	For	For
11	Re-elect Sir Kevin Tebbit as Director	For	For
12	Elect Noel Tata as Director	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
14	Authorise Board to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

## **Smiths Group plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Authorise EU Political Donations and Expenditure	For	For
21	Adopt New Articles of Association	For	For

### **Starwood Waypoint Homes**

Meeting Date: 11/14/2017	Country: USA
	Meeting Type: Special

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

## The Estee Lauder Companies Inc.

Meeting Date: 11/14/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlene Barshefsky	For	For
1.2	Elect Director Wei Sun Christianson	For	For
1.3	Elect Director Fabrizio Freda	For	For
1.4	Elect Director Jane Lauder	For	For
1.5	Elect Director Leonard A. Lauder	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **Barratt Developments plc**

Meeting Date: 11/15/2017

Country: United Kingdom

Meeting Type: Annual

roposal			Vote	
lumber	Proposal Text	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Policy	For	For	
3	Approve Remuneration Report	For	For	
4	Approve Final Dividend	For	For	
5	Approve Special Dividend	For	For	
6	Elect Jessica White as Director	For	For	
7	Re-elect John Allan as Director	For	For	
8	Re-elect David Thomas as Director	For	For	
9	Re-elect Steven Boyes as Director	For	For	
10	Re-elect Richard Akers as Director	For	For	
11	Re-elect Tessa Bamford as Director	For	For	
12	Re-elect Nina Bibby as Director	For	For	
13	Re-elect Jock Lennox as Director	For	For	
14	Reappoint Deloitte LLP as Auditors	For	For	
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	
16	Authorise EU Political Donations and Expenditure	For	For	
17	Amend Long Term Performance Plan	For	For	
18	Amend Deferred Bonus Plan	For	For	
19	Authorise Issue of Equity with Pre-emptive Rights	For	For	
20	Authorise Issue of Equity without Pre-emptive Rights	For	For	
21	Authorise Market Purchase of Ordinary Shares	For	For	
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

## **Campbell Soup Company**

Meeting Date: 11/15/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Fabiola R. Arredondo	For	For
1.2	Elect Director Howard M. Averill	For	For
1.3	Elect Director Bennett Dorrance	For	For
1.4	Elect Director Randall W. Larrimore	For	For
1.5	Elect Director Marc B. Lautenbach	For	For
1.6	Elect Director Mary Alice D. Malone	For	For
1.7	Elect Director Sara Mathew	For	For
1.8	Elect Director Keith R. McLoughlin	For	For
1.9	Elect Director Denise M. Morrison	For	For
1.10	Elect Director Nick Shreiber	For	For
1.11	Elect Director Archbold D. van Beuren	For	For
1.12	Elect Director Les C. Vinney	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **CDK Global, Inc.**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Leslie A. Brun	For	For
1.2	Elect Director Willie A. Deese	For	For
1.3	Elect Director Amy J. Hillman	For	For
1.4	Elect Director Brian P. MacDonald	For	For
1.5	Elect Director Eileen J. Martinson	For	For

## CDK Global, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.6	Elect Director Stephen A. Miles	For	For
1.7	Elect Director Robert E. Radway	For	For
1.8	Elect Director Stephen F. Schuckenbrock	For	For
1.9	Elect Director Frank S. Sowinski	For	For
1.10	Elect Director Robert M. Tarkoff	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	For	For

## **Ethan Allen Interiors Inc.**

Meeting Date: 11/15/2017	Country: USA	
	Meeting Type: Annual	

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

### Hays plc

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

# Hays plc

Proposal			Vote
Number	Proposal Text	Mgmt Rec	vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For
6	Re-elect Alan Thomson as Director	For	For
7	Re-elect Alistair Cox as Director	For	For
8	Re-elect Paul Venables as Director	For	For
9	Re-elect Victoria Jarman as Director	For	For
10	Re-elect Torsten Kreindl as Director	For	For
11	Re-elect Mary Rainey as Director	For	For
12	Re-elect Peter Williams as Director	For	For
13	Elect Andrew Martin as Director	For	For
14	Elect Susan Murray as Director	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
16	Authorise Board to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
	Meeting with Two Weeks' Notice		

# Henderson EuroTrust plc

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

## Henderson EuroTrust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Policy	For	For	
3	Approve Remuneration Report	For	For	
4	Approve Final Dividend	For	For	
5	Elect Ekaterina Thomson as Director	For	For	
6	Re-elect David Marsh as Director	For	For	
7	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For	
8	Authorise Board to Fix Remuneration of Auditors	For	For	
9	Authorise Issue of Equity with Pre-emptive Rights	For	For	
10	Authorise Issue of Equity without Pre-emptive Rights	For	For	
11	Authorise Market Purchase of Ordinary Shares	For	For	
12	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	

# Lancaster Colony Corporation

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number	FICHOSALTEX	right Ket	
1.1	Elect Director Robert L. Fox	For	For
1.2	Elect Director John B. Gerlach, Jr.	For	For
1.3	Elect Director Robert P. Ostryniec	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## Manappuram Finance Ltd.

Meeting Date: 11/15/2017

Country: India

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For
2	Approve Revision in the Remuneration of Sooraj Nandan as Senior Vice President	For	For
3	Approve Revision in the Remuneration of Sumitha Nandan as Senior Vice President	For	For

### **News Corporation**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director K. Rupert Murdoch	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Robert J. Thomson	For	For
1d	Elect Director Kelly Ayotte	For	For
1e	Elect Director Jose Maria Aznar	For	For
1f	Elect Director Natalie Bancroft	For	For
1g	Elect Director Peter L. Barnes	For	For
1h	Elect Director Joel I. Klein	For	For
1i	Elect Director James R. Murdoch	For	For
1j	Elect Director Ana Paula Pessoa	For	For
1k	Elect Director Masroor Siddiqui	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **Oracle Corporation**

Meeting Date: 11/15/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	For	For
1.2	Elect Director Michael J. Boskin	For	For
1.3	Elect Director Safra A. Catz	For	For
1.4	Elect Director Bruce R. Chizen	For	For
1.5	Elect Director George H. Conrades	For	For
1.6	Elect Director Lawrence J. Ellison	For	For
1.7	Elect Director Hector Garcia-Molina	For	For
1.8	Elect Director Jeffrey O. Henley	For	For
1.9	Elect Director Mark V. Hurd	For	For
1.10	Elect Director Renee J. James	For	For
1.11	Elect Director Leon E. Panetta	For	For
1.12	Elect Director Naomi O. Seligman	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For
6	Political Contributions Disclosure	Against	For
7	Gender Pay Gap	Against	For
8	Amend Proxy Access Right	Against	For

## **Pacific Horizon Investment Trust PLC**

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

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

Reporting Period: 10/01/2017 to 12/31/2017

#### **Pacific Horizon Investment Trust PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Jean Matterson as Director	For	For
5	Re-elect Elisabeth Scott as Director	For	For
6	Elect Angus Macpherson as Director	For	For
7	Appoint BDO LLP as Auditors	For	For
8	Authorise Board to Fix Remuneration of Auditors	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For

## Shanghai Haixin Group Co., Ltd.

Meeting Date: 11/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Appointment of 2017 Financial Auditor	For	For
2	Approve Appointment of 2017 Internal Control Auditor	For	For

## Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For

## Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For

### **The Advisory Board Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Special

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

### **The Clorox Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

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Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Amy Banse	For	For
1.2	Elect Director Richard H. Carmona	For	For
1.3	Elect Director Benno Dorer	For	For
1.4	Elect Director Spencer C. Fleischer	For	For
1.5	Elect Director Esther Lee	For	For
1.6	Elect Director A.D. David Mackay	For	For
1.7	Elect Director Robert W. Matschullat	For	For
1.8	Elect Director Jeffrey Noddle	For	For
1.9	Elect Director Pamela Thomas-Graham	For	For

## **The Clorox Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.10	Elect Director Carolyn M. Ticknor	For	For
1.11	Elect Director Russell Weiner	For	For
1.12	Elect Director Christopher J. Williams	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against
6	Approve Remuneration of Non-Employee Directors	For	Against
7	Amend Proxy Access Right	Against	For

## The Diverse Income Trust plc

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity without Pre-emptive Rights	For	For

### **Twenty-First Century Fox, Inc.**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director K. Rupert Murdoch AC	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Delphine Arnault	For	For
1d	Elect Director James W. Breyer	For	For
1e	Elect Director Chase Carey	For	For
1f	Elect Director David F. DeVoe	For	For

## **Twenty-First Century Fox, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1g	Elect Director Viet Dinh	For	For
1h	Elect Director Roderick I. Eddington	For	For
1i	Elect Director James R. Murdoch	For	For
1j	Elect Director Jacques Nasser AC	For	For
1k	Elect Director Robert S. Silberman	For	For
11	Elect Director Tidjane Thiam	For	For
1m	Elect Director Jeffrey W. Ubben	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For

## **Viavi Solutions Inc.**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard E. Belluzzo	For	For
1.2	Elect Director Keith Barnes	For	For
1.3	Elect Director Tor Braham	For	For
1.4	Elect Director Timothy Campos	For	For
1.5	Elect Director Donald Colvin	For	For
1.6	Elect Director Masood A. Jabbar	For	For
1.7	Elect Director Oleg Khaykin	For	For
1.8	Elect Director Pamela Strayer	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against
6	Amend Omnibus Stock Plan	For	Against

## **Viavi Solutions Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Amend Qualified Employee Stock Purchase Plan	For	For

## **BHP Billiton Limited**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint KPMG LLP as Auditor of the Company	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	For	For
7	Approve the Directors' Remuneration Policy Report	For	For
8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For	For
9	Approve the Remuneration Report	For	For
10	Approve Leaving Entitlements	For	For
11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Elect Malcolm Broomhead as Director	For	For
15	Elect Anita Frew as Director	For	For
16	Elect Carolyn Hewson as Director	For	For
17	Elect Andrew Mackenzie as Director	For	For
18	Elect Lindsay Maxsted as Director	For	For

## **BHP Billiton Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
19	Elect Wayne Murdy as Director	For	For
20	Elect Shriti Vadera as Director	For	For
21	Elect Ken MacKenzie as Director	For	For
22	Approve the Amendments to the Company's Constitution	Against	For
23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Abstain

## **Bic Camera Inc.**

Meeting Date: 11/16/2017	Country: Japan
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 7	For	For
2.1	Elect Director Miyajima, Hiroyuki	For	For
2.2	Elect Director Kawamura, Hitoshi	For	For
2.3	Elect Director Noguchi, Susumu	For	For
2.4	Elect Director Uranishi, Tomoyoshi	For	For
2.5	Elect Director Abe, Toru	For	For
2.6	Elect Director Tamura, Eiji	For	For
2.7	Elect Director Sami, Yusuke	For	For
2.8	Elect Director Otsuka, Noriko	For	For
2.9	Elect Director Morioka, Masato	For	For
2.10	Elect Director Kimura, Kazuyoshi	For	For
2.11	Elect Director Namai, Toshishige	For	Against
2.12	Elect Director Sato, Masaaki	For	Against
2.13	Elect Director Yamada, Noboru	For	For
3	Appoint Alternate Statutory Auditor Toshimitsu, Takeshi	For	For

## Bottomline Technologies (de), Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. D'Amato	For	For
1.2	Elect Director Robert A. Eberle	For	For
1.3	Elect Director Jeffrey C. Leathe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For

# Brinker International, Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine L. Boltz	For	For
1.2	Elect Director Joseph M. DePinto	For	For
1.3	Elect Director Harriet Edelman	For	For
1.4	Elect Director Michael A. George	For	For
1.5	Elect Director William T. Giles	For	For
1.6	Elect Director Gerardo I. Lopez	For	For
1.7	Elect Director George R. Mrkonic	For	For
1.8	Elect Director Jose Luis Prado	For	For
1.9	Elect Director Wyman T. Roberts	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Abstain

#### **Broadridge Financial Solutions, Inc.**

Meeting Date: 11/16/2017

Country: USA Meeting Type: Annual

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

#### **CACI International Inc**

Meeting Date: 11/16/2017 Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1A	Elect Director Kenneth Asbury	For	For
1B	Elect Director Michael A. Daniels	For	For
1C	Elect Director James S. Gilmore, III	For	For
1D	Elect Director William L. Jews	For	For
1E	Elect Director Gregory G. Johnson	For	For
1F	Elect Director J. Phillip London	For	For
1G	Elect Director James L. Pavitt	For	For
1H	Elect Director Warren R. Phillips	For	For

## **CACI International Inc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1I	Elect Director Charles P. Revoile	For	For
1J	Elect Director William S. Wallace	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Ernst & Young LLP as Auditors	For	For

# **Close Brothers Group plc**

Meeting Date: 11/16/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Elect Mike Biggs as Director	For	For
6	Re-elect Preben Prebensen as Director	For	For
7	Re-elect Jonathan Howell as Director	For	For
3	Re-elect Elizabeth Lee as Director	For	For
9	Re-elect Oliver Corbett as Director	For	For
LO	Re-elect Geoffrey Howe as Director	For	For
11	Re-elect Lesley Jones as Director	For	For
12	Re-elect Bridget Macaskill as Director	For	For
13	Appoint PricewaterhouseCoopers LLP as Auditors	For	For
14	Authorise Board to Fix Remuneration of Auditors	For	For
15	Approve Omnibus Share Incentive Plan	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Close Brothers Group plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
18	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
19	Authorise Market Purchase of Ordinary Shares	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
21	Approve Cancellation of Share Premium Account	For	For

## **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect David Higgins as Director	For	For
2b	Elect Andrew Mohl as Director	For	For
2c	Elect Wendy Stops as Director	For	For
2d	Elect Robert Whitfield as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Spill Resolution	Against	For
5	Approve Requisitioned Resolution - Powers of the Board	Against	Against

## **Cracker Barrel Old Country Store, Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director James W. Bradford	For	For
1.2	Elect Director Thomas H. Barr	For	For
1.3	Elect Director Sandra B. Cochran	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Cracker Barrel Old Country Store, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.4	Elect Director Meg G. Crofton	For	For
1.5	Elect Director Richard J. Dobkin	For	For
1.6	Elect Director Norman E. Johnson	For	For
1.7	Elect Director William W. McCarten	For	For
1.8	Elect Director Coleman H. Peterson	For	For
1.9	Elect Director Andrea M. Weiss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

#### **Genus plc**

Meeting Date: 11/16/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Bob Lawson as Director	For	For
5	Re-elect Karim Bitar as Director	For	For
6	Re-elect Stephen Wilson as Director	For	For
7	Re-elect Nigel Turner as Director	For	For
8	Re-elect Lysanne Gray as Director	For	For
9	Re-elect Duncan Maskell as Director	For	For
10	Re-elect Lykele van der Broek as Director	For	For
11	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For

## **Genus plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Goodman Group**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For	For
2a	Elect Ian Ferrier as Director of Goodman Limited	For	For
2b	Elect Ian Ferrier as Director of Goodman Logistics (HK) Limited	For	For
3	Elect Stephen Johns as Director of Goodman Limited	For	For
4	Approve Remuneration Report	For	For
5	Approve Issuance of Performance Rights to Gregory Goodman	For	For
6	Approve Issuance of Performance Rights to Danny Peeters	For	For
7	Approve Issuance of Performance Rights to Anthony Rozic	For	For
8	Adopt New Articles of Association	For	For
9	Approve the Conditional Spill Resolution	Against	For

# Harvey Norman Holdings Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

### Harvey Norman Holdings Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
2	Approve the Remuneration Report	For	For	
3	Elect Gerald Harvey as Director	For	For	
4	Elect Chris Mentis as Director	For	For	
5	Elect Graham Charles Paton as Director	For	Against	

## **MCB Group Limited**

Meeting Date: 11/16/2017	Country: Mauritius
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Consider the Annual Report	For	For
2	Receive the Auditors' Report	For	For
3	Accept Financial Statements and Statutory Reports (Voting)	For	For
4	Elect Margaret Wong Ping as Director	For	For
5	Elect Pierre Guy Noel as Director	For	For
6	Elect Jean-Jacques Dupont de Rivalz de St Antoine as Director	For	For
7	Elect Alain Rey as Director	For	For
8	Elect Jean-Louis Mattei as Director	For	For
9	Approve Remuneration of Directors	For	For
10	Approve PricewaterhouseCoopers (PwC) as Auditors and Authorize Board to Fix Their Remuneration	For	For

## Mexichem S.A.B. de C.V.

Meeting Date: 11/16/2017	Country: Mexico
	Meeting Type: Special
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#### Mexichem S.A.B. de C.V.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Cash Dividends of USD 147 Million	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For

#### **Mirvac Group**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Christine Bartlett as Director	For	For
2.2	Elect Peter Hawkins as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Rights to Susan Lloyd-Hurwitz	For	For

## **Northern Star Resources Ltd**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	For
2	Elect Peter O'Connor as Director	For	For
3	Elect Christopher Rowe as Director	For	For
4	Ratify Past Issuance of Shares to Employees	For	For

## Platinum Asset Management Ltd

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

## Platinum Asset Management Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Michael Cole as Director	For	Against
2	Approve the Remuneration Report	For	For
Ramsay Health Care Ltd.			

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3.1	Elect Michael Stanley Siddle as Director	For	Against
3.2	Elect Roderick Hamilton McGeoch as Director	For	Against
3.3	Elect Craig Ralph McNally as Director	For	For
4.1	Approve Grant of Performance Rights to Craig Ralph McNally	For	For
4.2	Approve Grant of Performance Rights to Bruce Roger Soden	For	For
5	Adopt New Constitution	For	For

#### **ResMed Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Michael Farrell	For	For
1b	Elect Director Karen Drexler	For	For
1c	Elect Director Jack Wareham	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against

## **ResMed Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Romgaz SA

Meeting Date: 11/16/2017	Country: Romania
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Capital Increase of SC AGRI LNG Project Company	For	For
2	Amend Bylaws of SC AGRI LNG Project Company	For	For
3	Approved Updated Consolidated Set of Bylaws of SC AGRI LNG Project Company	For	For
4	Empower Executives to Complete Formalities Pursuant to Items Above	For	For
5	Approve Meeting's Record Date	For	For
6	Authorize Filing of Required Documents/Other Formalities	For	For

# The Hain Celestial Group, Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Irwin D. Simon	For	For
1.2	Elect Director Celeste A. Clark	For	For
1.3	Elect Director Andrew R. Heyer	For	For
1.4	Elect Director R. Dean Hollis	For	For
1.5	Elect Director Shervin J. Korangy	For	For
1.6	Elect Director Roger Meltzer	For	For
1.7	Elect Director Adrianne Shapira	For	For

## The Hain Celestial Group, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.8	Elect Director Jack L. Sinclair	For	For
1.9	Elect Director Glenn W. Welling	For	For
1.10	Elect Director Dawn M. Zier	For	For
1.11	Elect Director Lawrence S. Zilavy	For	For
2	Require Advance Notice for Shareholder Proposals	For	Against
3	Provide Proxy Access Right	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Ratify Ernst & Young LLP as Auditors	For	For

# **Vicinity Centres**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Peter Kahan as Director	For	For
3b	Elect Karen Penrose as Director	For	For
4	Approve the Grant of Performance Rights to Grant Kelley	For	For

## Wesfarmers Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect Michael Alfred Chaney as Director	For	For
2b	Elect Diane Lee Smith-Gander as Director	For	For
3	Approve the Remuneration Report	For	For

## **Discovery Communications, Inc.**

Meeting Date: 11/17/2017	Country: USA Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	For	For
Donaldson Company, Inc.			

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Tod E. Carpenter	For	For
1.2	Elect Director Pilar Cruz	For	For
1.3	Elect Director Ajita G. Rajendra	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

### **FNFV Group**

Meeting Date: 11/17/2017

Country: USA Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Redemption by Fidelity National Financial, Inc. of All of the Outstanding Shares	For	For
2	Adjourn Meeting	For	For

## **Kier Group plc**

Meeting Date: 11/17/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Elect Philip Cox as Director	For	For
6	Re-elect Justin Atkinson as Director	For	For
7	Re-elect Constance Baroudel as Director	For	For
8	Re-elect Kirsty Bashforth as Director	For	For
9	Re-elect Nigel Brook as Director	For	For
10	Re-elect Bev Dew as Director	For	For
11	Re-elect Haydn Mursell as Director	For	For
12	Re-elect Nigel Turner as Director	For	For
13	Re-elect Claudio Veritiero as Director	For	For
14	Re-elect Adam Walker as Director	For	For
15	Re-elect Nick Winser as Director	For	For
16	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
17	Authorise Board to Fix Remuneration of Auditors	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
21	Amend Long Term Incentive Plan	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

#### LendLease Group

Meeting Date: 11/17/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Philip Coffey as Director	For	For
2b	Elect Colin Carter as Director	For	For
2c	Elect Stephen Dobbs as Director	For	For
2d	Elect Jane Hemstritch as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Allocation of Performance Securities and Deferred Securities to Stephen McCann	For	For

#### **NWS Holdings Limited**

Meeting Date: 11/17/2017

Country: Bermuda Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a	Elect Cheng Kar Shun, Henry as Director	For	For
3b	Elect Cheng Chi Ming, Brian as Director	For	For
3c	Elect Lam Wai Hon, Patrick as Director	For	For
3d	Elect Cheng Wai Chee, Christopher as Director	For	For
Зе	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.2	Authorize Repurchase of Issued Share Capital	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

# **NWS Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5.3	Authorize Reissuance of Repurchased Shares	For	For

# Oclaro, Inc.

Meeting Date: 11/17/2017	Country: USA	
-	Meeting Type: Annual	
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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward Collins	For	For
1.2	Elect Director Denise Haylor	For	For
1.3	Elect Director William L. Smith	For	For
2	Amend Omnibus Stock Plan	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Ratify Grant Thornton LLP as Auditors	For	For

#### Sasol Ltd

Meeting Date: 11/17/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1	Re-elect Dr Mandla Gantsho as Director	For	For
3.2	Re-elect Nomgando Matyumza as Director	For	For
3.4	Re-elect Moses Mkhize as Director	For	For
3.5	Re-elect Stephen Westwell as Director	For	For
4.1	Elect Trix Kennealy as Director	For	For
4.2	Elect Mpho Nkeli as Director	For	For
5	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For
6.1	Re-elect Colin Beggs as Member of the Audit Committee	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

#### Sasol Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6.2	Elect Trix Kennealy as Member of the Audit Committee	For	For
6.3	Re-elect Nomgando Matyumza as Member of the Audit Committee	For	For
6.4	Re-elect JJ Njeke as Member of the Audit Committee	For	For
6.5	Re-elect Stephen Westwell as Member of the Audit Committee	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Implementation Report	For	For
9	Approve Non-executive Directors' Remuneration	For	For
10	Authorise Specific Repurchase of Shares from Sasol Investment Company (Pty) Ltd	For	For
11	Authorise Repurchase of Issued Share Capital	For	For
12	Authorise Repurchase of Issued Share Capital from a Director and/or a Prescribed Officer of the Company	For	For

#### Sasol Ltd

Meeting Date: 11/17/2017	Country: South Africa	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Specific Repurchase of Preferred Ordinary Shares from Inzalo Groups Funding and Inzalo Public Funding	For	For
2	Amend Memorandum of Incorporation Re: Re-Designation Date for Sasol Preferred Ordinary Shares	For	For
3	Amend Memorandum of Incorporation Re: Clause 39.4.3.2	For	For
4	Amend Memorandum of Incorporation Re: SOLBE1 Existing Share Terms, Cash Contract and New Cash Contract	For	For
5	Approve Increase of the Number of Authorised SOLBE1 Shares	For	For
6	Amend Memorandum of Incorporation Re: Clause 9.1	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Sasol Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Sasol Khanyisa Employee Share Ownership Plan	For	For
8	Authorise Issue of SOLBE1 Shares Pursuant to the SOLBE1 Bonus Award	For	For
9	Authorise Issue of SOLBE1 Shares Pursuant to the Sasol Khanyisa Invitation	For	For
10	Authorise Issue of SOLBE1 Shares to the Trustees of the Sasol Khanyisa ESOP Trust	For	For
11	Authorise Additional Issue of SOLBE1 Shares Pursuant to the SOLBE1 Bonus Award, Sasol Khanyisa Invitation and Sasol Khanyisa ESOP	For	For
12	Authorise Issue of SOLBE1 Shares Pursuant to the Automatic Share Exchange	For	For
13	Authorise Issue of SOL Shares to the Trustees of the Sasol Khanyisa ESOP Trust	For	For
14	Authorise Additional Issue of SOL Shares to the Trustees of the Sasol Khanyisa ESOP	For	For
15	Approve Financial Assistance in the Form of a Capital Contribution to the Trustees of Sasol Khanyisa ESOP Trust in Connection with the Subscription for SOLBE1 Shares	For	For
16	Approve Financial Assistance in the Form of a Capital Contribution to the Trustees of Sasol Khanyisa ESOP Trust in Connection with the Subscription for SOL Shares	For	For
17	Approve Financial Assistance for the Acquisition of Sasol Khanyisa Shares	For	For
18	Approve Financial Assistance for the Acquisition of SOLBE1 Shares	For	For
19	Approve Financial Assistance for the Subscription by FundCo for the SSA Khanyisa Shares	For	For
20	Approve Financial Assistance for the Subscription by the Trustees of Sasol Khanyisa ESOP Trust of SSA Ordinary Shares	For	For
21	Authorise Issue by Sasol South Africa Proprietary Limited of Ordinary Shares to the Trustees of the Sasol Khanyisa ESOP Trust Pursuant to the Sasol Khanyisa Transaction	For	For
22	Authorise Issue for Cash by Sasol South Africa Proprietary Limited of Ordinary Shares to FundCo Pursuant to the Sasol Khanyisa Transaction	For	For
23	Authorise Ratification of Approved Resolutions	For	For

## **Scripps Networks Interactive, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

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

# Sysco Corporation

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	For	For
1b	Elect Director John M. Cassaday	For	For
1c	Elect Director William J. DeLaney	For	For
1d	Elect Director Joshua D. Frank	For	For
1e	Elect Director Larry C. Glasscock	For	For
1f	Elect Director Bradley M. Halverson	For	For
1g	Elect Director Hans-Joachim Koerber	For	For
1h	Elect Director Nancy S. Newcomb	For	For
1i	Elect Director Nelson Peltz	For	For
1j	Elect Director Edward D. Shirley	For	For
1k	Elect Director Sheila G. Talton	For	For
11	Elect Director Richard G. Tilghman	For	For
1m	Elect Director Jackie M. Ward	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Against	For

#### The Manitowoc Company, Inc.

	· · · · · ·			
Meeting Date: 11/17/2017 Country: USA Meeting Type: Special				
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Split		For	For
China	a Oceanwide Hold	lings Ltd.		
Meeting Date: 11/20/2017 Country: Bermuda Meeting Type: Special		Country: Bermuda Meeting Type: Special		

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Framework Services Agreement, Annual Caps, and Related Transactions	For	For
2	Elect Zhang Xifang as Director	For	For

#### **Exxaro Resources Ltd**

Meeting Date: 11/20/2017	Country: South Africa
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Specific Repurchase of Exxaro Shares	For	For
2	Approve Revocation of Special Resolution 1 if the Second Repurchase Scheme is Not Approved or is Treated as a Nullity	For	For
3	Authorise Specific Issuance of Exxaro Shares to NewBEECo	For	For
4	Approve Financial Assistance to NewBEECo	For	For
1	Authorise Ratification of Approved Resolutions	For	For

#### **KB Financial Group Inc.**

Meeting Date: 11/20/2017

Country: South Korea Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yoon Jong Kyoo as Inside Director	For	For
2	Elect Hur Yin as Non-independent Non-executive Director	For	For
3	Elect Ha Seung Soo as a Shareholder-Nominee to the Board (Outside Director)	None	Against
4	Amend Articles of Incorporation (Shareholder Proposal)	None	Against

## Sime Darby Berhad

Meeting Date: 11/20/2017	Country: Malaysia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
4	Elect Samsudin Osman as Director	For	For
5	Elect Lim Haw Kuang as Director	For	For
6	Elect Rohana Tan Sri Mahmood as Director	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Adopt New Constitution	For	For

#### **Sime Darby Berhad**

Meeting Date: 11/20/2017	Country: Malaysia
	Meeting Type: Special

#### **Sime Darby Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Proposed Distribution and Proposed Listing	For	For

## SQN Asset Finance Income Fund Ltd

Meeting Date: 11/20/2017	Country: Guernsey
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Re-elect John Falla as Director	For	For
3	Re-elect Carol Goodwin as Director	For	For
4	Re-elect Peter Niven as Director	For	For
5	Re-elect Christopher Spencer as Director	For	For
6	Elect Paul Meader as Director	For	For
7	Approve Dividend Policy	For	For
8	Ratify Baker Tilly CI Audit Limited as Auditors and Authorise Their Remuneration	For	For
9	Approve Continuation of Company as a Closed-Ended Investment Company	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### SQN Asset Finance Income Fund Ltd

Meeting Date: 11/20/2017	Country: Guernsey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	For	For

## SQN Asset Finance Income Fund Ltd

Meeting Date: 11/20/2017	Country: Guernsey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	For
2	Consent to Any and All Variations or Abrogations and Privileges Attached to the C Shares	For	For

#### Aker BP ASA

Meeting Date: 11/21/2017 Country: Norway
Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting; Approve Notice of Meeting and Agenda	For	Do Not Vote
2	Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
3	Approve Creation of a Pool of Capital of up to NOK 30 Million Through Issuance of Shares for a Private Placements for General Purposes and In Connection with Acquisition of Hess Norge AS	For	Do Not Vote

## **Avista Corporation**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

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

#### **Dunelm Group plc**

Meeting Date: 11/21/2017

Country: United Kingdom Meeting Type: Annual

Proposal Vote Number **Proposal Text** Mgmt Rec Instruction Accept Financial Statements and Statutory For For 1 Reports 2 Approve Final Dividend For For 3 Re-elect Will Adderley as Director For For 4 Re-elect Keith Down as Director For For Re-elect Andy Harrison as Director 5 For For Re-elect Andy Harrison as Director For 6 For (Independent Shareholder Vote) Re-elect Marion Sears as Director 7 For For 8 Re-elect Marion Sears as Director For For (Independent Shareholder Vote) Re-elect Liz Doherty as Director For 9 For 10 Re-elect Liz Doherty as Director (Independent For For Shareholder Vote) 11 Re-elect William Reeve as Director For For Re-elect William Reeve as Director 12 For For (Independent Shareholder Vote) 13 Re-elect Peter Ruis as Director For For 14 Re-elect Peter Ruis as Director (Independent For For Shareholder Vote) 15 Approve Remuneration Policy For For 16 Approve Remuneration Report For For Reappoint PricewaterhouseCoopers LLP as 17 For For Auditors 18 Authorise Board to Fix Remuneration of For For Auditors 19 Authorise Issue of Equity with Pre-emptive For For Rights Authorise Issue of Equity without Pre-emptive 20 For For Rights 21 Authorise Issue of Equity without Pre-emptive For For Rights in Connection with an Acquisition or Other Capital Investment 22 Authorise Market Purchase of Ordinary Shares For For 23 Amend Long Term Incentive Plan For For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Dunelm Group plc**

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

#### **Dycom Industries, Inc.**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Dwight B. Duke	For	For
1b	Elect Director Laurie J. Thomsen	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	For
6	Approve Non-Employee Director Omnibus Stock Plan	For	For

## **Great Plains Energy Incorporated**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

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

## **Jupiter US Smaller Companies PLC**

Meeting Date: 11/21/2017	Country: United Kingdom
	Meeting Type: Annual

#### **Jupiter US Smaller Companies PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Re-elect Gordon Grender as Director	For	For
5	Re-elect Norman Bachop as Director	For	For
6	Re-elect Peter Barton as Director	For	Abstain
7	Re-elect Lisa Booth as Director	For	For
8	Re-elect Clive Parritt as Director	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Approve Continuation of Company as Investment Trust	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## New World Development Co. Ltd.

Meeting Date: 11/21/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Elect Yeung Ping-Leung, Howard as Director	For	For
3b	Elect Ho Hau-Hay, Hamilton as Director	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

#### New World Development Co. Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3c	Elect Lee Luen-Wai, John as Director	For	For
3d	Elect Ki Man-Fung, Leonie as Director	For	For
3e	Elect Cheng Chi-Heng as Director	For	For
3f	Authorize Board to Fix Remuneration of Directors	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
7	Approve Grant of Options Under the Share Option Scheme	For	For

## **Oritani Financial Corp.**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Doyle, Jr.	For	For
1.2	Elect Director John J. Skelly, Jr.	For	For
2	Ratify Crowe Horwath LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **ТМК РАО**

Meeting Date: 11/21/2017	Country: Russia
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Related-Party Transaction with	For	For
	Sberbank of Russia Re: Supplement to		
	Guarantee Agreement		

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### TMK PAO

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Related-Party Transaction with VBRR Re: Guarantee Agreement	For	For

#### Westar Energy, Inc.

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

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

## BanRegio Grupo Financiero S.A.B. de C.V.

Meeting Date: 11/22/2017	Country: Mexico
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify Resolutions Adopted by EGM on April 29, 2016	For	For
2	Approve Restructuring Plan	For	For
3	Approve Creation of New Subholding Company of Banregio Grupo Financiero SAB de CV in Accordance with Restructuring Plan	For	For
4	Approve Absorption of BanRegio Grupo Financiero SAB de CV by Corporacion Gfregio SA de CV	For	For
5	Approve Sole Responsibility Agreement of Banregio Grupo Financiero SAB de CV	For	For
6	Authorize Board to Ratify and Execute Approved Resolutions	For	For

#### China Communications Construction Company Ltd.

Meeting Date: 11/22/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.1	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.2	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For
2.3	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.4	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.5	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.6	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.7	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.8	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.9	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For

#### China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the A Share Convertible Bonds Issuance	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
5	Approve Dilution of Immediate Returns by the Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
6	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
7	Authorize Board to Manage the Matters Relating to the Issuance of A Share Convertible Bonds	For	For
8	Approve Shareholders' Return Plan for Three Years of 2017 to 2019	For	For
9	Approve Report of Use from Previous Raised Proceeds	For	For
10	Amend Articles of Association	For	Against
1	Approve Possible Subscription for A Share Convertible Bonds by China Communications Construction Group (Limited)	For	For
2.1	Elect Liu Qitao as Director	For	For
2.2	Elect Chen Fenjian as Director	For	For
2.3	Elect Fu Junyuan as Director	For	For
2.4	Elect Chen Yun as Director	For	For
2.5	Elect Liu Maoxun as Director	For	For

#### China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.6	Elect Qi Xiaofei as Director	For	For
2.7	Elect Huang Long as Director	For	For
2.8	Elect Zheng Changhong as Director	For	For
2.9	Elect Ngai Wai Fung as Director	For	For
3.1	Elect Li Sen as Supervisor	For	For
3.2	Elect Wang Yongbin as Supervisor	For	For
4	Authorize the Board to Consider and Decide the Provision of Performance Guarantee for the Overseas Subsidiaries of the Company to Perform and Implement Their Projects	For	For
5	Approve the Proposal on the Specific Self-Inspection Report on the Real Estate Business	For	For
6	Approve the Proposal on the Undertaking on the Matters Relating to the Specific Self-Inspection of the Real Estate Business Issued by the Controlling Shareholders, Directors, Supervisors and Senior Management of the Company	For	For

#### **Daiwa House REIT Investment Corporation**

Meeting Date: 11/22/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Make Technical Changes	For	For
2	Elect Executive Director Kawanishi, Jiro	For	For
3	Elect Alternate Executive Director Tsuchida, Koichi	For	For
4.1	Elect Supervisory Director Iwasaki, Tetsuya	For	For
4.2	Elect Supervisory Director Ishikawa, Hiroshi	For	For
5	Elect Alternate Supervisory Director Kakishima, Fusae	For	For

#### F&C UK Real Estate Investments Limited

Meeting Date: 11/22/2017

Country: Guernsey

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Consolidated Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Dividend Policy	For	For
5	Re-elect Vikram Lall as Director	For	For
6	Re-elect Andrew Gulliford as Director	For	For
7	Re-elect David Ross as Director	For	For
8	Re-elect Mark Carpenter as Director	For	For
9	Re-elect Alexa Henderson as Director	For	For
10	Ratify PricewaterhouseCoopers CI LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

# Japan Hotel REIT Investment Corp

Meeting Date: 11/22/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Clarify Provisions on Alternate Directors - Amend Provisions on Asset Management Compensation	For	For
2	Elect Executive Director Masuda, Kaname	For	For
3.1	Elect Supervisory Director Mishiku, Tetsuya	For	For
3.2	Elect Supervisory Director Kashii, Hiroto	For	For

#### **Vote Summary Report**

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#### Japan Hotel REIT Investment Corp

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Elect Alternate Executive Director Furukawa, Hisashi	For	For

#### Localiza Rent a Car S.A.

Meeting Date: 11/22/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 1:3 Stock Split	For	Do Not Vote
2	Amend Corporate Purpose	For	Do Not Vote
3	Amend Location of Company Headquarters and Consolidate Bylaws	For	Do Not Vote
4	Re-Ratify Remuneration of Company's Management for Fiscal Year 2017	For	Do Not Vote

#### **Norcros plc**

Meeting Date: 11/22/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition of Merlyn Industries Limited	For	Abstain
2	Authorise Issue of Equity Pursuant to the Capital Raising	For	Abstain
3	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Capital Raising	For	Abstain

#### **Pantheon International Plc**

Meeting Date: 11/22/2017	Country: United Kingdom
	Meeting Type: Annual

#### **Pantheon International Plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Report	For	For	
3	Approve Remuneration Policy	For	For	
4	Re-elect Sir Laurie Magnus as Director	For	For	
5	Re-elect Ian Barby as Director	For	For	
6	Elect John Burgess as Director	For	For	
7	Elect John Singer as Director	For	For	
8	Re-elect Rhoddy Swire as Director	For	For	
9	Reappoint Grant Thornton UK LLP as Auditors	For	For	
10	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For	
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	
13	Authorise Market Purchase of Ordinary Shares and Redeemable Shares	For	For	
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For	
15	Approve Increase in the Maximum Aggregate Annual Remuneration Payable to Directors	For	For	

## **Rand Merchant Investment Holdings Limited**

Meeting Date: 11/22/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Re-elect Gerrit Ferreira as Director	For	For
1.2	Re-elect Sonja De Bruyn Sebotsa as Director	For	For
1.3	Re-elect Jan Durand as Director	For	For
1.4	Re-elect Patrick Goss as Director	For	For

#### **Rand Merchant Investment Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Re-elect Obakeng Phetwe as Director	For	For
1	Approve Remuneration Policy	For	For
2	Approve Remuneration Implementation Report	For	For
2	Place Authorised but Unissued Shares under Control of Directors	For	For
3	Authorise Board to Issue Shares for Cash	For	For
4	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Authorise Their Remuneration	For	For
5.1	Re-elect Jan Dreyer as Member of the Audit and Risk Committee	For	For
5.2	Re-elect Sonja De Bruyn Sebotsa as Member of the Audit and Risk Committee	For	For
5.3	Re-elect Per-Erik Lagerstrom as Member of the Audit and Risk Committee	For	For
1	Approve Non-executive Directors' Remuneration	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Authorise Issue of Shares or Options Pursuant to a Reinvestment Option	For	For
4	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For
5	Adopt New Memorandum of Incorporation	For	Against

#### **REA Group Limited**

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Ryan O'Hara as Director	For	Against
3b	Elect Roger Amos as Director	For	For
3c	Elect John McGrath as Director	For	Against

#### **RMB Holdings Ltd**

Meeting Date: 11/22/2017

Country: South Africa Meeting Type: Annual

roposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Re-elect Jannie Durand as Director	For	For
1.2	Re-elect Peter Cooper as Director	For	For
1.3	Re-elect Laurie Dippenaar as Director	For	For
1.4	Re-elect Per-Erik Lagerstrom as Director	For	For
1.5	Re-elect Murphy Morobe as Director	For	For
2	Place Authorised but Unissued Shares under Control of Directors	For	For
3	Authorise Board to Issue Shares for Cash	For	For
4	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Authorise Their Remuneration	For	For
5.1	Re-elect Jan Dreyer as Member of the Audit and Risk Committee	For	For
5.2	Re-elect Sonja De Bruyn Sebotsa as Member of the Audit and Risk Committee	For	For
5.3	Re-elect Per-Erik Lagerstrom as Member of the Audit and Risk Committee	For	For
1	Approve Non-executive Directors' Remuneration	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Authorise Issue of Shares or Options Pursuant to a Reinvestment Option	For	For
4	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For
5	Adopt New Memorandum of Incorporation	For	Against

#### Shopping Centres Australasia Property Group

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	For	For

#### **Shopping Centres Australasia Property Group**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Philip Marcus Clark AM as Director	For	For
3	Elect Philip Redmond as Director	For	For
4	Approve Issuance of Short Term Incentive Rights to Anthony Mellowes	For	For
5	Approve Issuance of Long Term Incentive Rights to Anthony Mellowes	For	For
6	Approve Issuance of Short Term Incentive Rights to Mark Fleming	For	For
7	Approve Issuance of Long Term Incentive Rights to Mark Fleming	For	For

#### **Sonic Healthcare Limited**

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Mark Compton as Director	For	For
2	Elect Chris Wilks as Director	For	For
3	Elect Lou Panaccio as Director	For	For
4	Elect Neville Mitchell as Director	For	For
5	Approve Remuneration Report	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
7	Approve Issuance of Sonic Healthcare Limited Employee Option Plan	For	For
8	Approve Issuance of Sonic Healthcare Limited Performance Rights Plan	For	For
9	Approve Long Term Incentives for Colin Goldsmidt	For	For
10	Approve Long Term Incentives for Chris Wilks	For	For

#### **TLG Immobilien AG**

Meeting Date: 11/22/2017	Country: Germany
	Meeting Type: Special

#### **TLG Immobilien AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Affiliation Agreements with Subsidiary WCM Beteiligungs- und Grundbesitz AG	For	For
2	Approve Creation of EUR 47.3 Million Pool of Capital without Preemptive Rights	For	Against
3	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 42.3 Million Pool of Capital to Guarantee Conversion Rights	For	Against

# Attacq Ltd

Meeting Date: 11/23/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Accept Consolidated Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
3	Authorise Board to Issue Shares for Cash	For	For
4	Reappoint Deloitte as Auditors of the Company with Patrick Kleb as the Designated Partner	For	For
5	Re-elect Stewart Shaw-Taylor as Director	For	For
6	Re-elect Hellen El Haimer as Director	For	For
7	Re-elect Stewart Shaw-Taylor as Chairperson of the Audit and Risk Committee	For	For
8	Re-elect Hellen El Haimer as Member of the Audit and Risk Committee	For	For
9	Re-elect Keneilwe Moloko as Member of the Audit and Risk Committee	For	For
10	Re-elect Brett Nagle as Member of the Audit and Risk Committee	For	For
11	Place Authorised but Unissued Shares under Control of Directors	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

## Attacq Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Approve Remuneration Policy	For	For
13	Authorise Issue of Shares Pursuant to a Reinvestment Option	For	For
1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Authorise Allotment and Issue of Shares to Directors and Prescribed Officers Under the Long-Term Incentive Plan	For	For
4	Approve Non-executive Directors' Fees	For	For
5	Approve Non-executive Directors' Fees Future Increases	For	For

## China Evergrande Group

Meeting Date: 11/23/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Third Round Investment Agreements and Related Transactions	For	For

#### **Dialog Group Berhad**

Meeting Date: 11/23/2017 Country: Malaysia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Elect Chan Yew Kai as Director	For	For
3	Elect Chew Eng Kar as Director	For	For
4	Elect Ja'afar Bin Rihan as Director	For	For
5	Elect Oh Chong Peng as Director	For	For
6	Approve Directors' Fees	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Dialog Group Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Directors' Benefits	For	For
8	Approve BDO as Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Authorize Share Repurchase Program	For	For

#### Dish TV India Ltd.

Meeting Date: 11/23/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Reclassification of the Status of Promoters Shareholding into Public Shareholding	For	For

#### **Donaco International Limited**

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
2	Approve the Remuneration Report	For	For	
3	Elect Stuart McGregor as Director	For	Against	

#### **Esprit Holdings Limited**

Meeting Date: 11/23/2017	Country: Bermuda
	Meeting Type: Annual

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

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

# **Esprit Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a1	Elect Thomas Tang Wing Yung as Director	For	For
2a2	Elect Jurgen Alfred Rudolf Friedrich as Director	For	For
2a3	Elect Jose Maria Castellano Ríos as Director	For	For
2b	Authorize Board to Fix Directors' Fees	For	For
3	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
4	Authorize Repurchase of Issued Share Capital	For	For
5	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For

## Harmony Gold Mining Company Ltd

Meeting Date: 11/23/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Peter Steenkamp as Director	For	For
2	Re-elect Mavuso Msimang as Director	For	For
3	Re-elect John Wetton as Director	For	For
4	Re-elect Ken Dicks as Director	For	For
5	Re-elect Simo Lushaba as Director	For	For
6	Re-elect John Wetton as Member of the Audit and Risk Committee	For	For
7	Re-elect Fikile De Buck as Member of the Audit and Risk Committee	For	For
8	Re-elect Simo Lushaba as Member of the Audit and Risk Committee	For	For
9	Re-elect Modise Motloba as Member of the Audit and Risk Committee	For	For
10	Re-elect Karabo Nondumo as Member of the Audit and Risk Committee	For	For
11	Reappoint PricewaterhouseCoopers Incorporated as Auditors of the Company	For	For
12	Approve Remuneration Policy	For	Against
13	Approve Implementation Report	For	Against

## Harmony Gold Mining Company Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
14	Place Authorised but Unissued Shares under Control of Directors	For	For
15	Authorise Board to Issue Shares for Cash	For	For
16	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
17	Approve Non-Executive Directors' Remuneration	For	Against
18	Approve Once-Off Remuneration to Non-Executive Directors	For	Against

#### **Investa Office Fund**

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Gai McGrath as Director	For	For

#### **IOOF Holdings Ltd.**

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect George Venardos as Director	For	For
2b	Elect Jane Harvey as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Christopher Kelaher	For	For
5	Ratify the Past Issuance of Shares to Professional and Sophisticated Investors	For	For

## **Primary Health Care Ltd.**

Meeting Date: 11/23/2017

Country: Australia

Meeting Type: Annual

Dreneral			Vete
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Elect Robert Hubbard as Director	For	For
4	Approve Primary Health Care Rights Plan and Short Term Incentive Plan	For	For
5	Approve Acquisition of Securities by Malcolm Parmenter under the Primary Health Care Rights and Short Term Incentive Plan	For	For
6	Appoint Ernst & Young as Auditor of the Company	For	For

#### South32 Limited

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Frank Cooper as Director	For	For
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	For	Against
3a	Elect Xiaoling Liu as Director	For	For
3b	Elect Karen Wood as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve the Grant of Awards to Graham Kerr	For	For
6	Approve Renewal of Proportional Takeover Provisions	For	For

#### Woolworths Ltd.

 Meeting Date: 11/23/2017
 Country: Australia

 Meeting Type: Annual
 Meeting Type: Annual

#### Woolworths Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jillian Broadbent as Director	For	For
2b	Elect Susan Rennie as Director	Against	Against
2c	Elect Scott Perkins as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve FY18 LTI Grant to Bradford Banducci	For	For
5	Approve Approach to Termination of Benefits	For	For
6	Approve the Change of Company Name to Woolworths Group Limited	For	For
7a	Amend Company's Constitution	Against	Against
7b	Approve Human Rights Reporting	Against	For

#### **Assore Ltd**

Meeting Date: 11/24/2017	Country: South Africa
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Delight Aitken as Director	For	For
2	Re-elect Ed Southey as Director	For	For
3	Re-elect Bill Urmson as Director	For	For
4	Re-elect Ed Southey as Chairman of the Audit and Risk Committee	For	For
5	Re-elect Bill Urmson as Member of the Audit and Risk Committee	For	For
6	Re-elect Sydney Mhlarhi as Member of the Audit and Risk Committee	For	For
1	Approve Remuneration Policy	For	For
2	Approve Implementation Plan	For	For
1	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For

#### JPMorgan Emerging Markets Investment Trust plc

Meeting Date: 11/24/2017

Country: United Kingdom

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect Sarah Arkle as Director	For	For
6	Re-elect Anatole Kaletsky as Director	For	For
7	Re-elect Richard Laing as Director	For	For
8	Elect Ruary Neill as Director	For	For
9	Re-elect Andrew Page as Director	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
11	Approve Continuation of Company as Investment Trust	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For

#### Logan Property Holdings Co., Ltd.

Meeting Date: 11/24/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Grant of 8,000,000 Share Options to Kei Hoi Pang	For	For
2	Approve Grant of 1,800,000 Share Options to Kei Perenna Hoi Ting	For	For

#### **MMI Holdings Ltd**

Meeting Date: 11/24/2017

Country: South Africa Meeting Type: Annual

Proposal Vote Number **Proposal Text** Mgmt Rec Instruction 1 Elect Stephen Jurisich as Director For For Re-elect Fatima Jakoet as Director 2.1 For For 2.2 Re-elect Johnson Njeke as Director For For 2.3 Re-elect Niel Krige as Director For For 2.4 Re-elect Vuyisa Nkonyeni as Director For For 3 Reappoint PricewaterhouseCoopers Inc as For For Auditors of the Company with Andrew Taylor as the Designated Audit Partner 4.1 Re-elect Frans Truter as Member of the Audit For For Committee 4.2 Re-elect Syd Muller as Member of the Audit For For Committee 4.3 Re-elect Fatima Jakoet as Member of the For For Audit Committee Re-elect Louis von Zeuner as Member of the 4.4 For For Audit Committee Approve Remuneration Policy For 5 For 6 Authorise Ratification of Approved For For Resolutions 1.1Approve Non-Executive Directors' Fees For For Approve Fees of Chairman and Deputy 1.2 For For Chairman 2 Approve Financial Assistance in Terms of For For Section 44 of the Companies Act 3 Approve Financial Assistance in Terms of For For Section 45 of the Companies Act 4 Authorise Repurchase of Issued Share Capital For For

#### Petra Diamonds Ltd.

Meeting Date: 11/24/2017 Country: Bermuda Meeting Type: Annual

#### Petra Diamonds Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Reappoint BDO LLP as Auditors	For	For
5	Authorise Board to Fix Remuneration of the Auditors	For	For
6	Re-elect Adonis Pouroulis as Director	For	For
7	Re-elect Christoffel Dippenaar as Director	For	For
8	Re-elect James Davidson as Director	For	For
9	Re-elect Anthony Lowrie as Director	For	For
10	Re-elect Dr Patrick Bartlett as Director	For	For
11	Re-elect Alexander Hamilton as Director	For	For
12	Re-elect Octavia Matloa as Director	For	For
13	Authorise Issue of Equity with Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Severstal PJSC**

Meeting Date: 11/24/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For

#### Severstal PJSC

Meeting Date: 11/24/2017	Country: Russia
	Meeting Type: Special

#### **Severstal PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For
Carm	ila		

Meeting Date: 11/27/2017

Country: France Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify Appointment of Laurent Vallee as Director	For	Against
2	Ratify Appointment of Marie Cheval as Director	For	Against
3	Ratify Appointment of Raphaelle Pezant	For	Against
4	Approve Transfer from Issuance Premium Account to Shareholders for an Amount of EUR 0.75 per Share	For	For
5	Authorize Filing of Required Documents/Other Formalities	For	For

# China State Construction International Holdings Limited

Meeting Date: 11/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supplemental Agreement, Revised 2017 CSCECL Cap, Revised 2017 CSC Cap and Related Transactions	For	For
2	Approve New CSCECL Sub-construction Engagement Agreement, CSCECL Sub-construction Engagement Cap, CSC Sub-construction Engagement Cap and Related Transactions	For	For

#### **China State Construction International Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve New Master CSC Group Engagement Agreement, COLI Works Annual Cap and Related Transactions	For	For

#### JAPAN RETAIL FUND INVESTMENT CORP.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Make Technical Changes	For	For
2	Elect Executive Director Namba, Shuichi	For	For
3.1	Elect Supervisory Director Nishida, Masahiko	For	For
3.2	Elect Supervisory Director Usuki, Masaharu	For	For
4.1	Elect Alternate Executive Director Araki, Keita	For	For
4.2	Elect Alternate Executive Director Kimoto, Seiji	For	For
5	Elect Alternate Supervisory Director Murayama, Shuhei	For	For

#### JPMorgan Global Emerging Markets Income Trust plc

Meeting Date: 11/27/2017	Country: United Kingdom
Meeting Date. 11/2//2017	Country. Onited Kingdom
	Masting Type: Appust
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Andrew Hutton as Director	For	For
5	Re-elect Sarah Fromson as Director	For	For
6	Re-elect Richard Robinson as Director	For	For

#### JPMorgan Global Emerging Markets Income Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Re-elect Caroline Gulliver as Director	For	For
8	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
9	Authorise Issue of Equity with Pre-emptive Rights	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For
12	Adopt New Articles of Association	For	For

#### **Scientific Games Corporation**

Meeting Date: 11/27/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Delaware to Nevada	For	Against
2	Adjourn Meeting	For	For

## The Bidvest Group Ltd

Meeting Date: 11/27/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Reappoint Deloitte & Touche as Auditors of the Company with Mark Holme as the Individual Registered Auditor	For	For
2.1	Elect Nosipho Molope as Director	For	For
2.2	Re-elect Lindsay Ralphs as Director	For	For
2.3	Re-elect Gillian McMahon as Director	For	For
2.4	Re-elect Tania Slabbert as Director	For	For
2.5	Re-elect Doug Band as Director	For	For

## The Bidvest Group Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1	Re-elect Eric Diack as Member of the Audit Committee	For	For
3.2	Re-elect Bongi Masinga as Member of the Audit Committee	For	For
3.3	Elect Nosipho Molope as Member of the Audit Committee	For	For
3.4	Re-elect Nigel Payne as Chairman of the Audit Committee	For	For
4.1	Approve Remuneration Policy	For	For
4.2	Approve Implementation of Remuneration Policy	For	For
5	Place Authorised but Unissued Shares under Control of Directors	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Approve Payment of Dividend by Way of Pro Rata Reduction of Share Capital or Share Premium	For	For
8	Authorise Creation and Issue of Convertible Debentures or Other Convertible Instruments	For	For
9	Authorise Ratification of Approved Resolutions	For	For
1	Authorise Repurchase of Issued Share Capital	For	Against
2	Approve Remuneration of Non-Executive Directors	For	For
3	Approve Financial Assistance in Terms of Sections 44 and 45 of the Companies Act	For	For

# **TR European Growth Trust PLC**

Meeting Date: 11/27/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **TR European Growth Trust PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Re-elect Audley Twiston-Davies as Director	For	For
7	Re-elect Andrew Martin Smith as Director	For	For
8	Re-elect Simona Heidempergher as Director	For	For
9	Re-elect Alexander Mettenheimer as Director	For	For
10	Appoint Ernst & Young LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Yanzhou Coal Mining Company Limited

Meeting Date: 11/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Momt Boo	Vote Instruction
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Elect Cai Chang as Director	For	For

# **China Telecom Corporation Ltd**

Meeting Date: 11/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Liu Aili as Director, Approve His Service Contract, and Authorize Board to Fix His Remuneration	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Chr.Hansen Holdings A/S**

Meeting Date: 11/28/2017

Country: Denmark

Meeting Type: Annual

posal mber	Proposal Text	Mgmt Rec	Vote Instruction
<u>.</u>	Accept Financial Statements and Statutory Reports	For	Do Not Vote
	Approve Allocation of Income and Dividends of DKK 6.33 Per Share	For	Do Not Vote
	Approve Remuneration of Directors	For	Do Not Vote
3	Approve Creation of DKK 131.9 Million Pool of Capital without Preemptive Rights	For	Do Not Vote
)	Authorize Share Repurchase Program	For	Do Not Vote
2	Amend Articles Re: Remove Age Limit for Board Members	For	Do Not Vote
ł	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	Do Not Vote
I	Reelect Ole Andersen (Chairman) as Director	For	Do Not Vote
a	Reelect Dominique Reiniche as Director	For	Do Not Vote
b	Elect Jesper brandgaard as New Director	For	Do Not Vote
с	Reelect Luis Cantarell as Director	For	Do Not Vote
d	Elect Heidi Kleinbach-Sauter as New Director	For	Do Not Vote
e	Reelect Kristian Villumsen as Director	For	Do Not Vote
f	Reelect Mark Wilson as Director	For	Do Not Vote
	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	Do Not Vote

## **DXB Entertainments PJSC**

 Meeting Date: 11/28/2017
 Country: United Arab Emirates

 Meeting Type: Special
 Meeting Type: Special

#### **DXB Entertainments PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Cancel the Company's Employees Incentive Shares Ownership Plan was Approved on April 18, 2017	For	For
2.a	Approve Amendments Disclosed on DFM and Company Websites	For	For
2.b	Approve Decrease in Size of Board from 9 to 7 Directors	For	For
3	Approve Related Party Transactions Re: Convertible Loan from Meraas	For	For
4	Elect Directors (Bundled)	For	Against

#### **Ferguson PLC**

 Meeting Date: 11/28/2017
 Country: United Kingdom

 Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Kevin Murphy as Director	For	For
5	Elect Michael Powell as Director	For	For
6	Elect Nadia Shouraboura as Director	For	For
7	Re-elect Tessa Bamford as Director	For	For
8	Re-elect John Daly as Director	For	For
9	Re-elect Gareth Davis as Director	For	For
10	Re-elect Pilar Lopez as Director	For	For
11	Re-elect John Martin as Director	For	For
12	Re-elect Alan Murray as Director	For	For
13	Re-elect Darren Shapland as Director	For	For
14	Re-elect Jacqueline Simmonds as Director	For	For
15	Reappoint Deloitte LLP as Auditors	For	For

# **Ferguson PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For

# JPMorgan Smaller Companies Investment Trust plc

Meeting Date: 11/28/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect Frances Davies as Director	For	For
6	Re-elect Michael Quicke as Director	For	For
7	Re-elect Andrew Robson as Director	For	For
8	Re-elect Andrew Impey as Director	For	For
9	Elect Alice Ryder as Director	For	For
10	Appoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### JPMorgan Smaller Companies Investment Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
14	Approve Continuation of Company as Investment Trust	For	For
Lodo	Lodo d d		

#### Ledo d.d.

Meeting Date: 11/28/2017	Country: Croatia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting, Elect Meeting Officials	For	For
5	Approve Standalone and Consolidated Financial Statements	For	For
6	Approve Treatment of Net Loss	For	For
7	Approve Discharge of Management Board Members	For	For
8	Approve Discharge of Supervisory Board Members	For	For
9	Ratify PricewaterhouseCoopers d.o.o. as Auditor	For	For

## **Lucky Cement Limited**

Meeting Date: 11/28/2017	Country: Pakistan
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Acquisition of Shares in Kia Lucky Motors Pakistan Limited, Associate Company	For	Abstain
2	Approve Acquisition of Shares in Yunus Wind Power Limited, Associate Company	For	Abstain
3	Approve Provision of Guarantee to Yunus Wind Power Limited, Associate Company	For	For
4	Approve Loan Guarantee in Favor of Lucky Holdings Limited, Associate Company	For	For
5	Adopt New Articles of Association	For	For
6	Other Business	For	Against

#### **PT Astra International Tbk**

Meeting Date: 11/28/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Sri Indrastuti Hadiputranto as Commisonner	For	For
Sistema PJSFC			

Meeting Date: 11/28/2017	Country: Russia Meeting Type: Special	
Proposal		Vote

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For

# Super Group Ltd

Meeting Date: 11/28/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Re-elect Phillip Vallet as Director	For	For
1.2	Re-elect Dr Enos Banda as Director	For	For
2	Reappoint KPMG Inc as Auditors of the Company with Dwight Thompson as the Individual Designated Auditor	For	For
3.1	Re-elect David Rose as Member of the Group Audit Committee	For	For
3.2	Re-elect Mariam Cassim as Member of the Group Audit Committee	For	For
3.3	Re-elect Dr Enos Banda as Member of the Group Audit Committee	For	For
4	Approve Remuneration Policy	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Super Group Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Implementation of Remuneration Policy	For	For
6	Authorise Board to Issue Shares for Cash	For	For
7	Authorise Ratification of Approved Resolutions	For	For
1	Approve Non-executive Directors' Fees	For	For
2	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For
3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
4	Authorise Repurchase of Issued Share Capital	For	Against
5	Amend Memorandum of Incorporation	For	For

## **Town Centre Securities plc**

 Meeting Date: 11/28/2017
 Country: United Kingdom

 Meeting Type: Annual
 Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	Against
4	Approve Final Dividend	For	For
5	Re-elect Michael Ziff as Director	For	For
6	Re-elect Ian Marcus as Director	For	For
7	Elect Mark Dilley as Director	For	For
8	Reappoint BDO as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

## **Town Centre Securities plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Woolworths Holdings Ltd**

Meeting Date: 11/28/2017	Country: South Africa
	Meeting Type: Annual

roposal			Vote	
umber	Proposal Text	Mgmt Rec	Instruction	
1.1	Re-elect Zarina Bassa as Director	For	For	
1.2	Re-elect Hubert Brody as Director	For	For	
1.3	Re-elect Nombulelo Moholi as Director	For	For	
1.4	Re-elect Sam Ngumeni as Director	For	For	
2	Elect John Dixon as Director	For	For	
3	Reappoint Ernst & Young Inc as Auditors of the Company	For	For	
4.1	Re-elect Patrick Allaway as Member of the Audit Committee	For	For	
.2	Re-elect Zarina Bassa as Member of the Audit Committee	For	For	
.3	Re-elect Hubert Brody as Member of the Audit Committee	For	For	
.4	Re-elect Andrew Higginson as Member of the Audit Committee	For	For	
5	Approve Remuneration Policy	For	For	
i	Approve Implementation Report	For	For	
'.1	Approve the Value-Added Tax Paid or Payable by the Non-executive Directors on Their Fees	For	For	
7.2	Approve Non-executive Directors' Fees for the Period 1 January to 31 December 2018	For	For	
3	Adopt Memorandum of Incorporation	For	For	
)	Authorise Repurchase of Issued Share Capital	For	For	
10	Approve Financial Assistance to Related or Inter-related Companies	For	For	

Reporting Period: 10/01/2017 to 12/31/2017

### **Woolworths Holdings Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
11	Approve Issuance of Shares or Options and Grant Financial Assistance in Terms of the Company's Share-Based Incentive Schemes	For	For

#### **BlackRock Greater Europe Investment Trust plc**

Meeting Date: 11/29/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Elect Dr Paola Subacchi as Director	For	For
6	Reappoint Ernst & Young LLP as Auditors	For	For
7	Authorise the Audit and Management Engagement Committee to Fix Remuneration of Auditors	For	For
8	Authorise Issue of Equity with Pre-emptive Rights	For	For
9	Authorise Issue of Equity without Pre-emptive Rights	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Authorise Market Purchase of Share in Issue as at 31 May 2018 by Means of Tender Offer	For	Abstain
12	Authorise Market Purchase of Share in Issue as at 30 November 2018 by Means of Tender Offer	For	Abstain
13	Approve Cancellation of Share Premium Account	For	For

#### **Bluefield Solar Income Fund Limited**

Meeting Date: 11/29/2017	Country: Guernsey
	Meeting Type: Annual

#### **Bluefield Solar Income Fund Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Re-elect Paul Le Page as Director	For	For
4	Re-elect John Rennocks as Director	For	For
5	Re-elect John Scott as Director	For	For
6	Re-elect Laurence McNairn as Director	For	Abstain
7	Ratify KPMG Channel Islands Limited as Auditors	For	For
8	Authorise Board to Fix Remuneration of Auditors	For	For
9	Approve Stock Dividend Program	For	For
10	Approve Interim Dividends	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	Against

#### **Cromwell Property Group**

Country: Australia Meeting Type: Annual/Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Elect Geoffrey Levy as Director	For	For
3	Elect Andrew Konig as Director	For	For
4	Elect Jane Tongs as Director	For	For
5	Elect Leon Blitz as Director	For	For
6	Approve Remuneration Report	For	For

## **Discovery Limited**

Meeting Date: 11/29/2017

Country: South Africa Meeting Type: Annual

oposal ımber	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company with Jorge Goncalves as the Individual Registered Auditor	For	For
3.1	Re-elect Les Owen as Chairperson of the Audit Committee	For	For
3.2	Re-elect Sindi Zilwa as Member of the Audit Committee	For	For
3.3	Re-elect Sonja De Bruyn Sebotsa as Member of the Audit Committee	For	For
1.1	Re-elect Monty Hilkowitz as Director	For	For
1.2	Re-elect Sindi Zilwa as Director	For	For
1.3	Re-elect Faith Khanyile as Director	For	For
1.4	Re-elect Herman Bosman as Director	For	For
1.5	Elect Rob Enslin as Director	For	For
1.6	Elect Deon Viljoen as Director	For	For
5.1	Approve Remuneration Policy	For	For
5.2	Approve Implementation Report	For	For
5	Authorise Ratification of Approved Resolutions	For	For
7.1	Authorise Directors to Allot and Issue A Preference Shares	For	For
7.2	Authorise Directors to Allot and Issue B Preference Shares	For	For
.3	Authorise Directors to Allot and Issue C Preference Shares	For	For
	Approve Non-executive Directors' Remuneration	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Approve Financial Assistance in Terms of Section 44 and 45 of the Companies Act	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Dubai Investments PJSC**

Country: United Arab Emirates Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Article 7 of Bylaws Re: Approve Increase in Limit on Foreign Shareholdings	For	For

## **Industrial and Commercial Bank of China Limited**

Meeting Date: 11/29/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Remuneration of Directors and Supervisors for 2016	For	For	
2	Elect Anthony Francis Neoh as Director	For	For	
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For	
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against	
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For	

## Mahindra & Mahindra Financial Services Limited

Meeting Date: 11/29/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights to Qualified Institutional Buyers	For	For
2	Approve Issuance of Shares to a Related Party on a Preferential Basis	For	For
3	Approve Issuance of Shares to Mahindra & Mahindra Limited on Preferential Basis	For	For

## **Microsoft Corporation**

Meeting Date: 11/29/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	For	For
1.2	Elect Director Reid G. Hoffman	For	For
1.3	Elect Director Hugh F. Johnston	For	For
1.4	Elect Director Teri L. List-Stoll	For	For
1.5	Elect Director Satya Nadella	For	For
1.6	Elect Director Charles H. Noski	For	For
1.7	Elect Director Helmut Panke	For	For
1.8	Elect Director Sandra E. Peterson	For	For
1.9	Elect Director Penny S. Pritzker	For	For
1.10	Elect Director Charles W. Scharf	For	For
1.11	Elect Director Arne M. Sorenson	For	For
1.12	Elect Director John W. Stanton	For	For
1.13	Elect Director John W. Thompson	For	For
1.14	Elect Director Padmasree Warrior	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Amend Executive Incentive Bonus Plan	For	For
6	Approve Omnibus Stock Plan	For	For

### **ORIX JREIT Inc.**

Meeting Date: 11/29/2017	Country: Japan
	Meeting Type: Special

roposal			Vote
lumber	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles to Introduce Asset	For	For
	Management Compensation Related to		
	Merger		

## **ORIX JREIT Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Executive Director Ozaki, Teruo	For	For
3	Elect Alternate Executive Director Hattori, Takeshi	For	For
4.1	Elect Supervisory Director Koike, Toshio	For	For
4.2	Elect Supervisory Director Hattori, Takeshi	For	For
4.3	Elect Supervisory Director Kataoka, Ryohei	For	For

# PT Tambang Batubara Bukit Asam Tbk

Meeting Date: 11/29/2017	Country: Indonesia
	Meeting Type: Special

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles of Association	For	Against
2	Approve Stock Split	For	For
3	Approve Resignation of Arie Prabowo Ariotedjo as Director	For	For

## **Remgro Ltd**

Meeting Date: 11/29/2017	Country: South Africa
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint A Wentzel as the Individual Registered Auditor	For	For
3	Re-elect Wilhelm Buhrmann as Director	For	For
4	Re-elect Gerrit Ferreira as Director	For	For
5	Re-elect Peter Mageza as Director	For	For
6	Re-elect Phillip Moleketi as Director	For	For

## **Remgro Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Re-elect Frederick Robertson as Director	For	For
8	Elect Mariza Lubbe as Director	For	For
9	Re-elect Peter Mageza as Member of the Audit and Risk Committee	For	For
10	Re-elect Phillip Moleketi as Member of the Audit and Risk Committee	For	For
11	Re-elect Frederick Robertson as Member of the Audit and Risk Committee	For	For
12	Re-elect Sonja de Bruyn Sebotsa as Member of the Audit and Risk Committee	For	For
13	Place Authorised but Unissued Shares under Control of Directors	For	For
14	Approve Remuneration Policy	For	For
15	Approve Remuneration Implementation Report	For	For
1	Approve Directors' Remuneration	For	For
2	Authorise Repurchase of Issued Share Capital	For	For
3	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
4	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For

#### Seek Ltd.

Meeting Date: 11/29/2017 Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve the Remuneration Report	For	For
3a	Elect Neil Chatfield as Director	For	Against
3b	Elect Julie Fahey as Director	For	For
3c	Elect Vanessa Wallace as Director	For	For
4	Adopt New Constitution	For	For
5	Approve the Grant of Equity Right to Andrew Bassat	For	Against
6	Approve the Grant of LTI Rights to Andrew Bassat	For	For

## Shimachu Co. Ltd.

Meeting Date: 11/29/2017

Country: Japan

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For
2.1	Elect Director Okano, Takaaki	For	For
2.2	Elect Director Kushida, Shigeyuki	For	For
2.3	Elect Director Oshima, Koichiro	For	For
2.4	Elect Director Hosokawa, Tadahiro	For	For
2.5	Elect Director Orimoto, Kazuya	For	For
2.6	Elect Director Ebihara, Yumi	For	For
3.1	Elect Director and Audit Committee Member Demura, Toshifumi	For	For
3.2	Elect Director and Audit Committee Member Tajima, Koji	For	For
3.3	Elect Director and Audit Committee Member Yamaguchi, Hiro	For	For
3.4	Elect Director and Audit Committee Member Kubomura, Yasushi	For	For

# **Target Healthcare REIT Limited**

Meeting Date: 11/29/2017	Country: Jersey
	Meeting Type: Annual

Bronocol			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Elect Ian Webster as Director	For	Abstain
5	Re-elect June Andrews as Director	For	For
6	Re-elect Gordon Coull as Director	For	For
7	Ree-lect Thomas Hutchison III as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Target Healthcare REIT Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Re-elect Hilary Jones as Director	For	Abstain
9	Re-elect Malcolm Naish as Director	For	For
10	Ratify Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
11	Approve Continuation of Company	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

## The Jean Coutu Group (PJC) Inc.

Meeting Date: 11/29/2017	Country: Canada
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amalgamation with Metro Inc.	For	For

## **Akzo Nobel NV**

Meeting Date: 11/30/2017	Country: Netherlands	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number		ngint Kec	
1	Elect M.J. de Vries to Management Board	For	For
2a	Elect P.W. Thomas to Supervisory Board	For	For
2b	Elect S.M Clark to Supervisory Board	For	For
2c	Elect M. Jaski to Supervisory Board	For	For
3	Approve Spin-Off with Specialty Chemicals Business	For	For

### **Arconic Inc.**

Meeting Date: 11/30/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Pennsylvania to Delaware	For	For
2	Eliminate Supermajority Vote Requirement	For	For
3	Declassify the Board of Directors	For	For

# Bank of Queensland Ltd

Meeting Date: 11/30/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Roger Davis as Director	For	Do Not Vote
2b	Elect Michelle Tredenick as Director	For	Do Not Vote
2c	Elect Margaret Seale as Director	For	Do Not Vote
2d	Elect Bruce Carter as Director	For	Do Not Vote
3	Approve the Grant of Performance Award Rights to Jon Earle Sutton	For	Do Not Vote
4	Approve Issuance of Plan Shares Under the BOQ Employee Share Plan	For	Do Not Vote
5	Approve Issuance of Restricted Shares Under the BOQ Restricted Share Plan	For	Do Not Vote
6	Approve Issuance of Award Rights Under the BOQ Award Rights Plan	For	Do Not Vote
7a	Approve the First Selective Buy-Back Scheme in Relation to the Convertible Preference Shares	For	Do Not Vote
7b	Approve the Second Selective Buy-Back Scheme in Relation to the Convertible Preference Shares	For	Do Not Vote
8	Approve the Remuneration Report	For	Do Not Vote

#### **China CITIC Bank Corporation Ltd.**

Meeting Date: 11/30/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules of Procedure for General Meetings of Shareholders	For	For
2	Amend Rules of Procedures for the Board of Supervisors	For	For
3.1	Approve Caps for Asset Transfer with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.2	Approve Caps for Wealth Management and Investment Services with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.3	Approve Caps for Credit Extension with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.4	Approve Caps for Credit Extension with Xinhu Zhongbao and Its Associates for the Years 2018-2020	For	For
3.5	Approve Caps for Credit Extension with China Tobacco and Its Associates for the Years 2018-2020	For	For
4	Approve Amendments to Articles of Association	For	Against
5	Approve Issuance of Tier-Two Capital Bonds	For	For

## **Elbit Systems Ltd.**

Meeting Date: 11/30/2017	Country: Israel
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Reelect Michael Federmann as Director	For	For
1.2	Reelect Rina Baum as Director	For	For
1.3	Reelect Yoram Ben-Zeev as Director	For	For
1.4	Reelect David Federmann as Director	For	For
1.5	Reelect Dov Ninveh as Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Elbit Systems Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.6	Reelect Ehood (Udi) Nisan as Director	For	For
1.7	Reelect Yuli Tamir as Director	For	For
2	Approve Compensation of Directors	For	For
3	Approve Insurance Framework Agreement	For	For
4	Approve Indemnity Letter of Michael Federmann and David Federmann, controlling shareholders	For	For
5	Reappoint Kost, Forer,Gabbay & Kasierer as Auditors	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against

## Eletrobras, Centrais Eletricas Brasileiras S.A.

Meeting Date: 11/30/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles and Consolidate Bylaws	For	Do Not Vote

#### Eletrobras, Centrais Eletricas Brasileiras S.A.

Meeting Date: 11/30/2017	Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles and Consolidate Bylaws	For	Do Not Vote

# Eletrobras, Centrais Eletricas Brasileiras S.A.

 Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles and Consolidate Bylaws	For	Do Not Vote
Fast Retailing			
Meeting	Date: 11/30/2017 Country: Japan		

Meeting Date. 11/30/2017	Country, Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	For	For
1.2	Elect Director Hambayashi, Toru	For	For
1.3	Elect Director Hattori, Nobumichi	For	For
1.4	Elect Director Murayama, Toru	For	For
1.5	Elect Director Shintaku, Masaaki	For	For
1.6	Elect Director Nawa, Takashi	For	For
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For

## **FirstRand Ltd**

Meeting Date: 11/30/2017	Country: South Africa
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Re-elect Pat Goss as Director	For	For
1.2	Re-elect Paul Harris as Director	For	For
1.3	Re-elect Russell Loubser as Director	For	For
1.4	Re-elect Tandi Nzimande as Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## FirstRand Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Elect Thandie Mashego as Director	For	For
1.6	Elect Herman Bosman as Director	For	For
2.1	Reappoint Deloitte & Touche as Auditors of the Company	For	For
2.2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For
1	Approve Remuneration Policy	For	For
2	Approve Remuneration Implementation Report	For	For
3	Place Authorised but Unissued Ordinary Shares under Control of Directors	For	For
4	Authorise Board to Issue Shares for Cash	For	For
5	Authorise Ratification of Approved Resolutions	For	For
1	Authorise Repurchase of Issued Share Capital	For	For
2.1	Approve Financial Assistance to Directors and Prescribed Officers as Employee Share Scheme Beneficiaries	For	For
2.2	Approve Financial Assistance to Related and Inter-related Entities	For	For
3	Approve Remuneration of Non-executive Directors	For	For

## **Global Logistic Properties Limited**

Meeting Date: 11/30/2017	Country: Singapore
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	For

## JPMorgan Global Convertibles Income Fund Limited

Meeting Date: 11/30/2017	Country: Guernsey
	Meeting Type: Annual

#### JPMorgan Global Convertibles Income Fund Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Elect Gailina Liew as Director	For	For
5	Re-elect Simon Miller as Director	For	For
6	Re-elect Philip Taylor as Director	For	For
7	Re-elect Charlotte Valeur as Director	For	For
8	Re-elect Paul Meader as Director	For	For
9	Ratify Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

## Maanshan Iron & Steel Company Ltd.

Meeting Date: 11/30/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
2	Authorize Board to Fix Remuneration of Directors	For	For
3	Authorize Board to Fix Remuneration of Supervisors	For	For
4.1	Elect Ding Yi as Director	For	For
4.2	Elect Qian Haifan as Director	For	For
4.3	Elect Ren Tianbao as Director	For	For
4.4	Elect Zhang Wenyang as Director	For	For
5.1	Elect Zhang Chunxia as Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Maanshan Iron & Steel Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5.2	Elect Zhu Shaofang as Director	For	For
5.3	Elect Wang Xianzhu as Director	For	For
6.1	Elect Zhang Qianchun as Supervisor	For	For
6.2	Elect Yang Yada as Supervisor	For	For
6.3	Elect Qin Tongzhou as Supervisor	For	For

#### **MegaFon PJSC**

Meeting Date: 11/30/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Executive Director	For	For

#### **MegaFon PJSC**

Meeting Date: 11/30/2017	Country: Russia Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Executive Director	For	For

# Myriad Genetics, Inc.

Meeting Date: 11/30/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter Gilbert	For	For
1.2	Elect Director Dennis H. Langer	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Myriad Genetics, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director Lawrence C. Best	For	For
2	Approve Restricted Stock Plan	For	Against
3	Amend Executive Incentive Bonus Plan	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Natura Cosmeticos S.A.

Meeting Date: 11/30/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Article 18	For	Do Not Vote
3	Amend Articles 20, 21, 23 and 24	For	Do Not Vote
4	Consolidate Bylaws	For	Do Not Vote
5	Elect Peter Bryce Saunders as Independent Director	For	Do Not Vote
6	Rectify and Ratify Remuneration of Company's Management Previously Approved at the April 11, 2017, AGM and EGM	For	Do Not Vote
7	Approve Stock Option Plan and Share Matching Plan	For	Do Not Vote

## Shandong Chenming Paper Holdings Ltd.

Meeting Date: 11/30/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Size in Relation to the Issue of Renewable Corporate Bonds	For	For

## **Shandong Chenming Paper Holdings Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.02	Approve Term in Relation to the Issue of Renewable Corporate Bonds	For	For
1.03	Approve Coupon Rate in Relation to the Issue of Renewable Corporate Bonds	For	For
1.04	Approve Issue Target in Relation to the Issue of Renewable Corporate Bonds	For	For
1.05	Approve Use of Proceeds in Relation to the Issue of Renewable Corporate Bonds	For	For
1.06	Approve Terms of Validity of the Resolution in Relation to the Issue of Renewable Corporate Bonds	For	For
1.07	Approve Authorization in Relation to the Renewable Corporate Bond Issue	For	For
2	Approve the Provision of Guarantee for Syndicated Loan of Zhanjiang Chenming	None	For

#### SSGA SPDR ETFS EUROPE II plc -SPDR MSCI World Financials UCITS ETF

Meeting Date: 11/30/2017	Cou

Country: Ireland Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4	Review the Company's Affairs	For	For
5	Transact Other Business	For	Abstain

## The Baillie Gifford Japan Trust PLC

Meeting Date: 11/30/2017	Country: United Kingdom
	Meeting Type: Annual

#### The Baillie Gifford Japan Trust PLC

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports	For	For	
2	Approve Remuneration Policy	For	For	
3	Approve Remuneration Report	For	For	
4	Re-elect Nick Bannerman as Director	For	For	
5	Re-elect Paul Dimond as Director	For	For	
6	Re-elect Martin Paling as Director	For	For	
7	Re-elect Keith Falconer as Director	For	For	
8	Appoint KPMG LLP as Auditors	For	For	
9	Authorise Board to Fix Remuneration of Auditors	For	For	
10	Approve Continuation of Company as Investment Trust	For	For	
11	Authorise Issue of Equity with Pre-emptive Rights	For	For	
12	Authorise Issue of Equity without Pre-emptive Rights	For	For	
13	Authorise Market Purchase of Ordinary Shares	For	For	

## Weichai Power Co., Ltd.

Meeting Date: 11/30/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
2	Approve Provision of Guarantee	For	For

# Yue Yuen Industrial (Holdings) Ltd.

Meeting Date: 11/30/2017	Country: Bermuda
	Meeting Type: Special

## Yue Yuen Industrial (Holdings) Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
A	Approve Sixth Supplemental PCC Services Agreement, Proposed Caps and Related Transactions	For	For
В	Approve Fifth Supplemental PCC Connected Sales Agreement, Proposed Caps and Related Transactions	For	For
С	Approve Fifth Supplemental PCC Connected Purchases Agreement, Proposed Caps and Related Transactions	For	For
D	Approve Sixth Supplemental GBD Management Service Agreement, Proposed Caps and Related Transactions	For	For
E	Approve Sixth Supplemental Godalming Tenancy Agreement, Proposed Caps and Related Transactions	For	For
F	Approve PCC/YY Tenancy Agreement, Proposed Caps and Related Transactions	For	For
G	Approve PCC/PS Tenancy Agreement, Proposed Caps and Related Transactions	For	For
Н	Amend TCHC Stock Option Plan	For	For
Ι	Approve Grant of Options to Jay Patel Under the TCHC Stock Option Plan	For	For
J	Approve Grant of Options to Steven Richman Under the TCHC Stock Option Plan	For	For
К	Approve Grant of Options to Eve Richey Under the TCHC Stock Option Plan	For	For

## Aberdeen Asian Smaller Companies Investment Trust PLC

Meeting Date: 12/01/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For

### Aberdeen Asian Smaller Companies Investment Trust PLC

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Special Dividend	For	For
6	Re-elect Nigel Cayzer as Director	For	For
7	Re-elect Martin Gilbert as Director	For	For
8	Re-elect Haruko Fukuda as Director	For	For
9	Re-elect Chris Maude as Director	For	For
10	Re-elect Philip Yea as Director	For	For
11	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **African Rainbow Minerals Ltd**

Meeting Date: 12/01/2017	Country: South Africa
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Re-elect Joaquim Chissano as Director	For	For
2	Re-elect Bernard Swanepoel as Director	For	For
3	Re-elect Dr Rejoice Simelane as Director	For	For
4	Elect Kobus Moller as Director	For	For
5	Elect David Noko as Director	For	For
6	Elect Jan Steenkamp as Director	For	For
7	Reappoint Ernst & Young Inc as Auditors of the Company with Lance Tomlinson as the Designated Auditor	For	For
8.1	Re-elect Tom Boardman as Member of the Audit and Risk Committee	For	For
8.2	Re-elect Frank Abbott as Member of the Audit and Risk Committee	For	For

#### **African Rainbow Minerals Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.3	Re-elect Dr Manana Bakane-Tuoane as Member of the Audit and Risk Committee	For	For
8.4	Re-elect Anton Botha as Member of the Audit and Risk Committee	For	For
8.5	Re-elect Alex Maditsi as Member of the Audit and Risk Committee	For	For
8.6	Elect Kobus Moller as Member of the Audit and Risk Committee	For	For
8.7	Re-elect Dr Rejoice Simelane as Member of the Audit and Risk Committee	For	For
9	Approve Remuneration Policy	For	For
10	Approve Remuneration Implementation Report	For	For
11	Approve Payment of an Additional Amount for Value-Added Tax on Non-executive Directors' Fees	For	For
12	Approve Increase in Annual Retainer Fees for Non-executive Directors	For	For
13	Approve Increase in Committee Attendance Fees for Non-executive Directors	For	For
14	Approve Financial Assistance in Terms of Section 44 of the Companies Act	For	For
15	Approve Financial Assistance in Terms of Section 45 of the Companies Act	For	For

## **Analogic Corporation**

Meeting Date: 12/01/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Bernard C. Bailey	For	For
1b	Elect Director Jeffrey P. Black	For	For
1c	Elect Director James J. Judge	For	For
1d	Elect Director Michael T. Modic	For	For
1e	Elect Director Stephen A. Odland	For	For
1f	Elect Director Fred B. Parks	For	For
1g	Elect Director Joseph E. Whitters	For	For

## **Analogic Corporation**

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

### **Autohome Inc.**

Meeting Date: 12/01/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Han Qiu	For	For
2	Elect Director Zheng Liu	For	For

## **DFS Furniture plc**

Meeting Date: 12/01/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Ian Filby as Director	For	For
5	Re-elect Nicola Bancroft as Director	For	For
6	Elect Ian Durant as Director	For	For
7	Re-elect Luke Mayhew as Director	For	For
8	Re-elect Gwyn Burr as Director	For	For
9	Re-elect Julie Southern as Director	For	For
10	Reappoint KPMG LLP as Auditors	For	For
11	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For

## **DFS Furniture plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
17	Authorise EU Political Donations and Expenditure	For	For

## **Green REIT plc**

Meeting Date: 12/01/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
4a	Re-elect Stephen Vernon as Director	For	For
4b	Re-elect Jerome Kennedy as Director	For	For
4c	Re-elect Gary Kennedy as Director	For	For
4d	Re-elect Pat Gunne as Director	For	For
4e	Re-elect Gary McGann as Director	For	For
5	Authorise Issue of Equity with Pre-emptive Rights	For	For
6	Authorise Issue of Equity without Pre-emptive Rights	For	For
7	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
8	Authorise Market Purchase of Ordinary Shares	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# Hyprop Investments Ltd

Meeting Date: 12/01/2017

Country: South Africa

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For	
2	Elect Nonyameko Mandindi as Director	For	For	
3	Re-elect Laurence Cohen as Director	For	For	
4	Re-elect Kevin Ellerine as Director	For	For	
5	Re-elect Stewart Shaw-Taylor as Director	For	For	
6.1	Re-elect Lindie Engelbrecht as Chairperson of the Audit and Risk Committee	For	For	
5.2	Re-elect Gavin Tipper as Member of the Audit and Risk Committee	For	For	
5.3	Re-elect Thabo Mokgatlha as Member of the Audit and Risk Committee	For	For	
5.4	Elect Stewart Shaw-Taylor as Member of the Audit and Risk Committee	For	For	
7	Reappoint KPMG as Auditors of the Company	For	For	
3	Place Authorised but Unissued Shares under Control of Directors	For	For	
)	Authorise Board to Issue Shares for Cash	For	For	
LO	Approve Remuneration Policy	For	For	
11	Approve Remuneration Implementation Report	For	For	
1	Authorise Repurchase of Issued Share Capital	For	Against	
2	Approve Financial Assistance to Related and Inter-related Parties	For	For	
.2	Authorise Ratification of Approved Resolutions	For	For	

#### Intesa SanPaolo SPA

 Meeting Date: 12/01/2017
 Country: Italy

 Meeting Type: Special

#### Intesa SanPaolo SPA

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Elect Dario Trevisan as Representative for Holders of Saving Shares; Approve Representative's Remuneration		None	For	
Kuml	ho Tire Co.				
Meeting Date: 12/01/2017 Country: South Korea Meeting Type: Special					
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Elect Two Inside Directors (E	Bundled)	For	For	
Polyu	Polyus Gold OJSC				
Meeting	Date: 12/01/2017	Country: Russia Meeting Type: Special			

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Early Termination of Powers of Board of Directors	For	For
2.1	Elect Pavel Grachev as Director	None	For
2.2	Elect Maria Gordon as Director	None	For
2.3	Elect Edward Dowling as Director	None	For
2.4	Elect Said Kerimov as Director	None	For
2.5	Elect Serge Nosov	None	Against
2.6	Elect Vladimir Polin as Director	None	For
2.7	Elect Kent Potter as Director	None	For
2.8	Elect Mikhail Stiskin as Director	None	For
2.9	Elect William Champion as Director	None	For

## Premier, Inc.

Meeting Date: 12/01/2017

Country: USA Meeting Type: Annual

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

#### **PureCircle Ltd.**

Meeting Date: 12/01/2017	Country: Bermuda
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Authorise Board to Fix Remuneration of the Auditors	For	For
5	Re-elect John Slosar as Director	For	For
6	Re-elect Paul Selway-Swift as Director	For	For
7	Re-elect Magomet Malsagov as Director	For	For
8	Re-elect Rakesh Sinha as Director	For	For
9	Re-elect Christopher Pratt as Director	For	For
10	Re-elect Mitch Adamek as Director	For	For
11	Re-elect John Gibney as Director	For	For

#### **PureCircle Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Re-elect Guy Wollaert as Director	For	For
13	Approve Long Term Incentive Plan	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

# **Ruffer Investment Company Limited**

Meeting Date: 12/01/2017	Country: Guernsey
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Chairman of Meeting	For	For
2	Accept Financial Statements and Statutory Reports	For	For
3	Ratify Deloitte LLP as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Re-elect Ashe Windham as Director	For	For
6	Re-elect John Baldwin as Director	For	For
7	Re-elect Sarah Evans as Director	For	For
8	Elect Jill May as Director	For	For
9	Elect Christopher Russell as Director	For	For
10	Approve the Company's Dividend Policy	For	For
11	Authorise Market Purchase of Unclassified Shares	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Adopt New Articles of Incorporation	For	For

#### **Singapore Press Holdings Limited**

Meeting Date: 12/01/2017

Country: Singapore

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Approve Final Dividend and Special Dividend	For	For
3.1	Elect Bahren Shaari as Director	For	For
3.2	Elect Quek See Tiat as Director	For	For
3.3	Elect Tan Yen Yen as Director	For	For
4	Elect Andrew Lim Ming-Hui as Director	For	For
5	Approve Directors' Fees	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
7.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against
7.2	Approve Grant of Awards and Issuance of Shares Under the SPH Performance Share Plan 2016	For	For
7.3	Authorize Share Repurchase Program	For	For

#### **Assura Pic**

Meeting Date: 12/04/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Capital Raising		For	Abstain
Cia. H	lering			
Meeting	Date: 12/04/2017	Country: Brazil Meeting Type: Special		

## Cia. Hering

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Cancel Stock Option Plan	For	Do Not Vote
2	Approve Stock Option Plan	For	Do Not Vote
3	Approve Share Based Incentive Plan	For	Do Not Vote

## **Detsky Mir PJSC**

Meeting Date: 12/04/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Meeting Procedures	For	For
2	Approve Allocation Interim Dividends of RUB 2.97 for First Nine Months of Fiscal 2017	For	For
3	Approve Regulations of Remuneration of Directors	For	For

## First Financial Bancorp.

Meeting Date: 12/04/2017	Country: USA
	Meeting Type: Special

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

#### **Getinge AB**

Meeting Date: 12/04/2017	Country: Sweden
	Meeting Type: Special

## **Getinge AB**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	Do Not Vote
3	Prepare and Approve List of Shareholders	For	Do Not Vote
4	Approve Agenda of Meeting	For	Do Not Vote
5	Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
6	Acknowledge Proper Convening of Meeting	For	Do Not Vote
7	Approve Spin-Off Agreement of Arjo Ab, and Distribution of the Shares to Current Shareholders	For	Do Not Vote

## **IOI Corporation Berhad**

Meeting Date: 12/04/2017	Country: Malaysia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Disposal of 70 Percent of the Company's Equity Interest Held in Loders Croklaan Group B.V. to Koninklijke Bunge B.V.	For	For

#### LUKOIL PJSC

Meeting Date: 12/04/2017	Country: Russia
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For

#### LUKOIL PJSC

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	For	For

#### LUKOIL PJSC

Meeting Date: 12/04/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	For	For

## Punjab National Bank Ltd.

Meeting Date: 12/04/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For

## Sibanye-Stillwater Limited

Meeting Date: 12/04/2017	Country: South Africa
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Specific Issue of Shares Upon Conversion of the Convertible Bonds	For	For

## Square Pharmaceuticals Ltd.

Meeting Date: 12/04/2017

Country: Bangladesh Meeting Type: Annual

Proposal Text	Mgmt Rec	Vote Instruction
Accept Financial Statements and Statutory Reports	For	For
Approve Dividend	For	For
Reelect Samuel S. Chowdhury as Director	For	For
Reelect Kazi Iqubal Harun as Director	For	For
Approve Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their Remuneration	For	For
Approve Scheme of Amalgamation with Square Formulation Ltd.	For	For
Approve Scheme of Amalgamation with Square Herbal Neutraceuticals Ltd.	For	For
	Accept Financial Statements and Statutory Reports Approve Dividend Reelect Samuel S. Chowdhury as Director Reelect Kazi Iqubal Harun as Director Approve Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their Remuneration Approve Scheme of Amalgamation with Square Formulation Ltd. Approve Scheme of Amalgamation with	Accept Financial Statements and Statutory ReportsForApprove DividendForReelect Samuel S. Chowdhury as DirectorForReelect Kazi Iqubal Harun as DirectorForReelect Kazi Iqubal Harun as DirectorForApprove Ahmed Zaker and Co. as Auditors and Authorize Board to Fix their RemunerationForApprove Scheme of Amalgamation with Square Formulation Ltd.ForApprove Scheme of Amalgamation withFor

## **UniCredit SpA**

Meeting Date: 12/04/2017	Country: Italy
<b>3</b> · · · · · ·	
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.a.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Guido Paolucci as Internal Statutory Auditor	None	Against
1.a.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Antonella Bientinesi as Internal Statutory Auditor	None	For
1.a.3	Proposal Submitted by Pierluigi Carollo: Appoint Pierluigi Carollo as Internal Statutory Auditor	None	Against
1.b.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Raffaella Pagani as Alternate Internal Statutory Auditor	None	Against
1.b.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Myriam Amato as Alternate Internal Statutory Auditor	None	For
1	Amend Articles Re: 20 and 24 (Board-Related)	For	For

## **UniCredit SpA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Articles Re: 5, 15, and 17 (Voting Cap)	For	For
3	Approve Conversion of Saving Shares into Ordinary Shares	For	For
4	Approve Change in the Location of the Company's Registered Headquarters To Milan	For	For

### **Alior Bank S.A.**

Meeting Date: 12/05/2017	Country: Poland
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For
5	Amend Statute	None	Abstain
6	Approve Decision on Covering Costs of Convocation of Extraordinary Meeting of Shareholders	None	For
7	Approve Remuneration Policy for Supervisory Board Members	None	Against
8	Approve Remuneration Policy for Management Board Members	None	Against

## **BAIC Motor Corporation Ltd**

Meeting Date: 12/05/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appove A Share Offering	For	For
2	Approve Authorization of Board to Handle All Matters in Relation to to the Issuance and Listing of A Shares	For	For
3	Amend Articles to be Valid After the Issuance and Listing of A Shares	For	For

## **BAIC Motor Corporation Ltd**

			Instruction
4	Approve Change of the Registered Office and Amendment to the Articles	For	For
1	Approve Use of Proceeds in Relation to the Issuance of A Shares	For	For
2	Approve Dilution of Current Returns as a Result of the Issuance and Proposed Remedial Measures	For	For
3	Approve Undertakings on the Disclosure of Information in the Prospectus Published in Connection with the Issuance of A Shares	For	For
4	Approve A Share Price Stabilisation Plan in Relation to the Issuance of A Shares	For	For
5	Approve Distribution of the Accumulated Profits Before the Issuance and Listing of A Shares	For	For
6	Approve Shareholder Dividend Plan for the Three-Year After the Issuance of A Shares	For	For
7	Approve Report of Use from Previous Raised Funds Activities	For	For
8	Amend Rules and Procedures Regarding General Meetings of Shareholders After the Issuance and Listing of A Shares	For	For
9	Amend Rules and Procedures Regarding Meetings of Board to be Valid After the Issuance and Listing of A Shares	For	For
10	Adopt Working System for Independent Directors	For	For
11	Approve Administrative Measures on Related Party Transactions to be Valid afterthe Issuance and Listing of A Shares	For	For
12	Approve Administrative Measures on the Use of Proceeds	For	For
13	Approve Administrative Measures on External Guarantees	For	For
14	Appoint Pricewaterhousecoopers Zhong Tian LLP (Special General Partnership) as Auditors for the A Share Offering	For	For
15	Amend Rules and Procedures for Board of Supervisors to be Valid After the Issuance and Listing of A Shares	For	For
16.1	Elect Gu Zhangfei as Supervisor	For	For
16.2	Elect Wang Min as Supervisor	For	For
16.3	Elect Yao Shun as Supervisor	For	For
16.4	Elect Jiang Dali as Supervisor	For	For
16.5	Elect Pang Minjing as Supervisor	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **BAIC Motor Corporation Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
16.6	Elect Zhan Zhaohui as Supervisor	For	For

### **Biocon Limited**

Meeting Date: 12/05/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Transfer of Biosimilars Business of the Company by Way of a Slump Sale as 'Going Concern' to Biocon Biologics India Limited	For	For

### Coca-Cola Bottlers Japan Inc.

Meeting Date: 12/05/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	For	For

### **Grupo Financiero Banorte S.A.B. de C.V.**

Meeting Date: 12/05/2017	Country: Mexico
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Acquisition of Relevant Assets Re: Grupo Financiero Interacciones SAB de CV	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For

#### **Grupo Financiero Banorte S.A.B. de C.V.**

Meeting Date: 12/05/2017	Country: Mexico
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements as of September 30, 2017	For	For
2	Approve Acquisition of Grupo Financiero Interacciones SAB de CV	For	For
3	Amend Article 8 to Reflect Changes in Capital	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For

## Indraprastha Gas Ltd.

Meeting Date: 12/05/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Reelect S. S. Rao as Director	For	For
2	Reelect V. Ranganathan as Director	For	For
3	Reelect Santosh Kumar Bajpai as Director	For	For

## China National Building Material Co., Ltd.

Meeting Date: 12/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For
2a	Approve Issuance of China National Building Material Company Limited H Shares in Relation to Merger Agreement	For	For

## China National Building Material Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2b	Approve Issuance of China National Building Material Company Limited Unlisted Shares in Relation to Merger Agreement	For	Against
3	Authorize Board to Deal With All Matters in Relation to the Merger Agreement	For	For
4a	Approve Amendments to Articles of Association and Related Transactions	For	For
4b	Amend Rules and Procedures Regarding General Meetings of Shareholders and Related Transactions	For	For
5	Elect Xu Weibing as Supervisor and Approve Her Remuneration	For	For

#### China National Building Material Co., Ltd.

Meeting Date: 12/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For
2	Approve Issuance of China National Building Material Company Limited H Shares in Relation to Merger Agreement	For	For

#### Koninklijke KPN NV

Meeting Date: 12/06/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2b	Approve Compensation Payment to Maximo Ibarra	For	For

#### **OPAP (Greek Organisation of Football Prognostics SA)**

Meeting Date: 12/06/2017	Country: Greece
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Distribution of Prior Years' Profits	For	For
2.A	Approve Renewal of Employment Agreement with Kamil Ziegler	For	For
2.B	Approve Renewal of Employment Agreement with Michal Houst	For	For

#### **TPG Telecom Limited**

Meeting Date: 12/06/2017	Country: Australia
	Meeting Type: Annual

Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1	Approve the Remuneration Report	For	For	
2	Elect Denis Ledbury as Director	For	Against	

## Vail Resorts, Inc.

Meeting Date: 12/06/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Susan L. Decker	For	For
1b	Elect Director Roland A. Hernandez	For	For
1c	Elect Director Robert A. Katz	For	For
1d	Elect Director John T. Redmond	For	For
1e	Elect Director Michele Romanow	For	For
1f	Elect Director Hilary A. Schneider	For	For
1g	Elect Director D. Bruce Sewell	For	For

## Vail Resorts, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1h	Elect Director John F. Sorte	For	For
1i	Elect Director Peter A. Vaughn	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **ARYZTA AG**

Meeting Date: 12/07/2017	Country: Switzerland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Accept Financial Statements and Statutory Reports	For	For
1.2	Approve Remuneration Report	For	For
2.1	Approve Allocation of Income	For	For
2.2	Approve Scrip Dividend	For	For
3	Approve Discharge of Board and Senior Management	For	For
4.1.1	Reelect Gary McGann as Director and Board Chairman	For	For
4.1.2	Reelect Charles Adair as Director	For	For
4.1.3	Reelect Dan Flinter as Director	For	For
4.1.4	Reelect Annette Flynn as Director	For	For
4.1.5	Reelect Andrew Morgan as Director	For	For
4.1.6	Reelect Rolf Watter as Director	For	For
4.1.7	Elect Kevin Toland as Director	For	For
4.1.8	Elect James Leighton as Director	For	For
4.2.1	Reappoint Charles Adair as Member of the Compensation Committee	For	For
4.2.2	Reappoint Gary McGann as Member of the Compensation Committee	For	For
4.2.3	Reappoint Rolf Watter as Member of the Compensation Committee	For	For

### **ARYZTA AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.3	Ratify PricewaterhouseCoopers AG as Auditors	For	For
4.4	Designate Patrick ONeill as Independent Proxy	For	For
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	For
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 21 Million	For	For
6	Approve Creation of CHF 183,621 Pool of Capital without Preemptive Rights	For	For
7	Transact Other Business (Voting)	For	Against

## Aspen Pharmacare Holdings Ltd

Meeting Date: 12/07/2017

Country: South Africa Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports for the Year Ended 30 June 2017	For	For
2	Receive and Note the Social & Ethics Committee Report	For	For
3.1	Re-elect Roy Andersen as Director	For	For
3.2	Re-elect John Buchanan as Director	For	For
3.3	Re-elect Kuseni Dlamini as Director	For	For
3.4	Re-elect Maureen Manyama as Director	For	For
3.5	Re-elect Chris Mortimer as Director	For	For
4	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company and Appoint Craig West as the Individual Registered Auditor	For	For
5.1	Re-elect Roy Andersen as Member of the Audit and Risk Committee	For	For
5.2	Re-elect John Buchanan as Member of the Audit and Risk Committee	For	For
5.3	Re-elect Maureen Manyama as Member of the Audit and Risk Committee	For	For
5.4	Re-elect Babalwa Ngonyama as Member of the Audit and Risk Committee	For	For

## Aspen Pharmacare Holdings Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5.5	Re-elect Sindi Zilwa as Member of the Audit and Risk Committee	For	For
6	Place Authorised but Unissued Shares under Control of Directors	For	For
7	Authorise Board to Issue Shares for Cash	For	For
8	Approve Remuneration Policy	For	For
9	Approve Remuneration Implementation Report	For	For
10	Authorise Ratification of Approved Resolutions	For	For
1.1a	Approve Remuneration of Board Chairman	For	For
1.1b	Approve Remuneration of Board Members	For	For
1.2a	Approve Remuneration of Audit & Risk Committee Chairman	For	For
1.2b	Approve Remuneration of Audit & Risk Committee Members	For	For
1.3a	Approve Remuneration of Remuneration & Nomination Committee Chairman	For	For
1.3b	Approve Remuneration of Remuneration & Nomination Committee Members	For	For
1.4a	Approve Remuneration of Social & Ethics Committee Chairman	For	For
1.4b	Approve Remuneration of Social & Ethics Committee Members	For	For
2	Approve Financial Assistance to Related or Inter-related Company	For	For
3	Authorise Repurchase of Issued Share Capital	For	Against

# Coloplast A/S

Meeting Date: 12/07/2017	Country: Denmark
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Accept Financial Statements and Statutory Reports	For	Do Not Vote
3	Approve Allocation of Income and Dividends	For	Do Not Vote

## Coloplast A/S

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1.a	Amend Articles Re: Delete Principal Name Following the Secondary Name	For	Do Not Vote
4.1.b	Amend Articles Re: Delete Reference to Registered Office	For	Do Not Vote
4.1.c	Amend Articles Re: Company Registrar	For	Do Not Vote
4.1.d	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - A shares	For	Do Not Vote
4.1.e	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - B Shares	For	Do Not Vote
4.1.f	Approve Creation of DKK 15 Million Pool of Capital without Preemptive Rights	For	Do Not Vote
4.1.g	Amend Articles Re: Electronic Communication with Shareholders - General Meeting Convening	For	Do Not Vote
4.1.h	Amend Articles Re: Electronic Communication with Shareholders - Admission Cards	For	Do Not Vote
4.1.i	Amend Articles Re: Electronic Communication with Shareholders	For	Do Not Vote
4.1.j	Amend Articles Re: Delete Article 9(3)	For	Do Not Vote
4.1.k	Amend Articles Re: Chairman of the Meeting	For	Do Not Vote
4.1.l	Enable Company to Communicate Electronically with Shareholders	For	Do Not Vote
4.2	Authorize Share Repurchase Program	For	Do Not Vote
5.1	Reelect Michael Pram Rasmussen as Director (Chairman)	For	Do Not Vote
5.2	Reelect Niels Peter Louis-Hansen as Director (Deputy Chairman)	For	Do Not Vote
5.3	Reelect Per Magid as Director	For	Do Not Vote
5.4	Reelect Birgitte Nielsen as Director	For	Do Not Vote
5.5	Reelect Jette Nygaard-Andersen as Director	For	Do Not Vote
5.6	Reelect Jorgen Tang-Jensen as Director	For	Do Not Vote
5.7	Elect Carsten Hellmann as New Director	For	Do Not Vote
6	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote

### **Ediston Property Investment Company plc**

Meeting Date: 12/07/2017	Meeting	Date:	12/07/2017	
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Country: United Kingdom

Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Acquisition of Portfolio of Retail Warehouse Parks	For	Abstain
2	Authorise Issue of Equity Pursuant to the Share Issue and the Vendor Issue	For	Abstain
3	Authorise Issue of Equity Pursuant to the Placing Programme	For	Abstain
4	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Share Issue and the Vendor Issue	For	Abstain
5	Authorise Issue of Equity without Pre-emptive Rights Pursuant to the Placing Programme	For	Abstain

### **Fidelity Asian Values PLC**

Meeting Date: 12/07/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Kate Bolsover as Director	For	For
4	Re-elect Timothy Scholefield as Director	For	For
5	Re-elect Philip Smiley as Director	For	For
6	Re-elect Grahame Stott as Director	For	For
7	Re-elect Michael Warren as Director	For	For
8	Approve Remuneration Report	For	For
9	Approve Remuneration Policy	For	For
10	Reappoint Ernst & Young LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For

## **Fidelity Asian Values PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise Market Purchase of Issued Subscription Shares	For	For

## **Gamuda Berhad**

Meeting Date: 12/07/2017	Country: Malaysia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Directors' Fees	For	For
2	Approve Directors' Benefits	For	For
3	Elect Mohammed Hussein as Director	For	For
4	Elect Azmi bin Mat Nor as Director	For	For
5	Elect Goon Heng Wah. as Director	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For

## Grupa Azoty S.A.

Meeting Date: 12/07/2017	Country: Poland	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For

## Grupa Azoty S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Supervisory Board Member	For	Against
6	Elect Chairman of Supervisory Board	For	For

#### **H&R Real Estate Investment Trust**

Meeting Date: 12/07/2017 Country: Canada		
•	Country: Canada	
	•	
		Country: Canada Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Reorganization Plan	For	For
1	Approve Reorganization Plan	For	For

### Henderson International Income Trust plc

Meeting Date: 12/07/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect Bill Eason as Director	For	For
5	Re-elect Simon Jeffreys as Director	For	For
6	Elect Kasia Robinski as Director	For	For
7	Reappoint Grant Thornton UK LLP as Auditors	For	For
8	Authorise Board to Fix Remuneration of Auditors	For	For
9	Approve Continuation of Company as Investment Trust	For	For
10	Approve the Company's Dividend Policy	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For

## Henderson International Income Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **MJ Gleeson PLC**

Meeting Date: 12/07/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Stefan Allanson as Director	For	For
4	Re-elect Dermot Gleeson as Director	For	For
5	Re-elect Jolyon Harrison as Director	For	For
6	Re-elect James Ancell as Director	For	For
7	Re-elect Christopher Mills as Director	For	For
8	Re-elect Colin Dearlove as Director	For	For
9	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
10	Authorise Board to Fix Remuneration of Auditors	For	For
11	Approve Remuneration Report	For	Against
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
15	Authorise Market Purchase of Ordinary Shares	For	For
16	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **MSG Networks Inc.**

Meeting Date: 12/07/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. Lhota	For	For
1.2	Elect Director Joel M. Litvin	For	For
1.3	Elect Director John L. Sykes	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Nufarm Limited**

Meeting Date: 12/07/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Anne Bernadette Brennan as Director	For	For
3b	Elect Gordon Richard Davis as Director	For	For
3c	Elect Peter Maxwell Margin as Director	For	For
3d	Elect Marie Elizabeth McDonald as Director	For	For
4	Approve the Issuance of Shares to Greg Hunt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

#### **Premier Oil plc**

Meeting Date: 12/07/2017 Country: United Kingdom Meeting Type: Special

## **Premier Oil plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Disposal of Wytch Farm Interests to Perenco UK Limited	For	Abstain

### ScanSource, Inc.

Meeting Date: 12/07/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Fischer	For	For
1.2	Elect Director Michael L. Baur	For	For
1.3	Elect Director Peter C. Browning	For	For
1.4	Elect Director Michael J. Grainger	For	For
1.5	Elect Director John P. Reilly	For	For
1.6	Elect Director Elizabeth O. Temple	For	For
1.7	Elect Director Charles R. Whitchurch	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Grant Thornton LLP as Auditors	For	For

## The Scottish Oriental Smaller Companies Trust plc

Meeting Date: 12/07/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Elect Andrew Baird as Director	For	For

## The Scottish Oriental Smaller Companies Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Elect Jeremy Whitley as Director	For	For
5	Re-elect James Ferguson as Director	For	For
6	Re-elect Alexandra Mackesy as Director	For	For
7	Reappoint Ernst & Young LLP as Auditors and Authorise Their Remuneration	For	For
8	Approve Remuneration Policy	For	For
9	Approve Remuneration Report	For	For
10	Approve Increase in the Aggregate Annual Limit on Directors' Fees	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For
14	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Unipro PJSC**

Meeting Date: 12/07/2017	Country: Russia	
	Meeting Type: Special	

Deserved			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Interim Dividends of RUB 0.11 for First Nine Months of Fiscal 2017	For	For
2	Approve Early Termination of Powers of Board of Directors	For	For
3.1	Elect Klaus Schaefer as Director	None	For
3.2	Elect Christopher Delbrueck as Director	None	Against
3.3	Elect Guenter Ruemmler as Director	None	Against
3.4	Elect Patrick Wolff as Director	None	Against
3.5	Elect Reiner Hartmann as Director	None	Against
3.6	Elect Maksim Shirokov as Director	None	For
3.7	Elect Anna Belova as Director	None	For
3.8	Elect Oleg Vyugin as Director	None	For

## **Unipro PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.9	Elect Aleksey Germanovich as Director	None	For
4	Approve Early Termination of Powers of Audit Commission	For	For
5.1	Elect Joerg Wallbaum as Member of Audit Commission	For	For
5.2	Elect Nicolo Prien as Member of Audit Commission	For	For
5.3	Elect Aleksey Asyaev as Member of Audit Commission	For	For
5.4	Elect Denis Alekseenkov as Member of Audit Commission	For	For

#### A. Schulman, Inc.

···· •	Meeting	Date:	12/08/2017	
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Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number		ingint Rec	
1a	Elect Director Eugene R. Allspach	For	For
1b	Elect Director David G. Birney	For	For
1c	Elect Director Carol S. Eicher	For	For
1d	Elect Director Joseph M. Gingo	For	For
1e	Elect Director Lee D. Meyer	For	For
1f	Elect Director James A. Mitarotonda	For	For
1g	Elect Director Ernest J. Novak, Jr.	For	For
1h	Elect Director Kathleen M. Oswald	For	For
1i	Elect Director Allen A. Spizzo	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Omnibus Stock Plan	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Aldermore Group PLC**

Meeting Date: 12/08/2017	Country: United Kingdom
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Matters Relating to the Cash	For	Abstain
	Acquisition of Aldermore Group plc by		
	FirstRand International Limited		

#### **Aldermore Group PLC**

Meeting [	Date: 12/08/2017	Country: United Kingdom Meeting Type: Court		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction

For

Do Not

Vote

1 Approve Scheme of Arrangement

## Aspen Technology, Inc.

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Joan C. McArdle	For	For
1.2	Elect Director Simon J. Orebi Gann	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **Associated British Foods plc**

Meeting Date: 12/08/2017	Country: United Kingdom
	Meeting Type: Annual

## **Associated British Foods plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Emma Adamo as Director	For	For
5	Re-elect John Bason as Director	For	For
6	Re-elect Ruth Cairnie as Director	For	For
7	Re-elect Javier Ferran as Director	For	Abstain
8	Re-elect Wolfhart Hauser as Director	For	For
9	Elect Michael McLintock as Director	For	For
10	Re-elect Richard Reid as Director	For	For
11	Re-elect Charles Sinclair as Director	For	Abstain
12	Re-elect George Weston as Director	For	For
13	Reappoint Ernst & Young LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### Axis Bank Ltd.

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Issuance of Equity Shares to	For	For
	Investors 1 and 2 and Issuance of Convertible		
	Warrants to Investor 3 on Preferential Basis		

### **Axis Bank Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Issuance of Equity Shares to Investors 7 and 8 and Issuance of Equity Shares and Convertible Warrants to Investors 4, 5 and 6 on Preferential Basis	For	For
3	Approve Issuance of Equity Shares to Life Insurance Corporation of India on Preferential Basis	For	For

## China Jinmao Holdings Group Ltd.

Meeting Date: 12/08/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Deposit Services Under Renewed Framework Financial Service Agreement and Authorize Board to Deal With All Matters in Relation to Deposit Services	For	Against

## China Life Insurance Co., Ltd

Meeting Date: 12/08/2017	Country: Taiwan
	Meeting Type: Special

Proposal	Proved Tank	Marrie Davi	Vote Instruction
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Company to Offer TWD 1 to Acquire the Traditional Policies and Riders from the Spin-off of Allianz Taiwan Life	For	For
2.1	Elect Alan Wang, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419, as Non-independent Director	For	For
2.2	Elect Yu-Ling Kuo, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419, as Non-independent Director	For	For
2.3	Elect Hui-Chi Shih, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419 as Non-independent Director	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

## China Life Insurance Co., Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	For	For

#### Copart, Inc.

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Willis J. Johnson	For	For
1.2	Elect Director A. Jayson Adair	For	For
1.3	Elect Director Matt Blunt	For	For
1.4	Elect Director Steven D. Cohan	For	For
1.5	Elect Director Daniel J. Englander	For	For
1.6	Elect Director James E. Meeks	For	For
1.7	Elect Director Vincent W. Mitz	For	For
1.8	Elect Director Thomas N. Tryforos	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

#### **Cyrela Brazil Realty S.A Empreendimentos E Participacoes**

Meeting Date: 12/08/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Rectify Remuneration of Company's Management	For	Do Not Vote
2	Amend Article 26	For	Do Not Vote
3	Consolidate Bylaws	For	Do Not Vote

#### **Datang International Power Generation Co. Ltd**

Meeting Date: 12/08/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of Wafangdian Thermal Power Company	For	For

### **Finsbury Growth & Income Trust PLC**

Meeting Date: 12/08/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity with Pre-emptive Rights	For	For
2	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **Grupo Financiero Santander Mexico S.A.B. de C.V.**

Meeting Date: 12/08/2017 Country: Mexico Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Cash Dividends	For	For
2	Approve Absorption of the Company by Banco Santander (Mexico) SA Institucion de Banca Multiple, Grupo Financiero Santander Mexico	For	For
3	Approve Sole Responsibility Agreement	For	For
4	Authorize Board to Ratify and Execute Approved Resolutions	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Hindustan Unilever Limited.

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Srinivas Phatak as Director and Approve Appointment and Remuneration of Srinivas Phatak as Executive Director	For	For

#### Magnitogorsk Iron & Steel Works PJSC

Meeting	Date: 12/08/2017	Country: Russia Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for F Months of Fiscal 2017	First Nine	For	For

### **Medtronic plc**

Meeting Date: 12/08/2017	Country: Ireland
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Richard H. Anderson	For	For
1b	Elect Director Craig Arnold	For	For
1c	Elect Director Scott C. Donnelly	For	For
1d	Elect Director Randall J. Hogan, III	For	For
1e	Elect Director Omar Ishrak	For	For
1f	Elect Director Shirley Ann Jackson	For	For
1g	Elect Director Michael O. Leavitt	For	For
1h	Elect Director James T. Lenehan	For	For
1i	Elect Director Elizabeth G. Nabel	For	For

## **Medtronic plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1j	Elect Director Denise M. O'Leary	For	For
1k	Elect Director Kendall J. Powell	For	For
11	Elect Director Robert C. Pozen	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For

## Palo Alto Networks, Inc.

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

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

## **Paylocity Holding Corporation**

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Steven I. Sarowitz	For	For
1.2	Elect Director Ellen Carnahan	For	For

## **Paylocity Holding Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director Jeffrey T. Diehl	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Softcat Plc**

Meeting Date: 12/08/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Approve Special Dividend	For	For
5	Re-elect Brian Wallace as Director	For	For
6	Re-elect Martin Hellawell as Director	For	For
7	Re-elect Graham Charlton as Director	For	For
8	Re-elect Lee Ginsberg as Director	For	For
9	Re-elect Vin Murria as Director	For	For
10	Re-elect Peter Ventress as Director	For	For
11	Reappoint Ernst & Young LLP as Auditors	For	For
12	Authorise Board to Fix Remuneration of Auditors	For	For
13	Authorise EU Political Donations and Expenditure	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
17	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

#### **Westpac Banking Corporation**

Meeting Date: 12/08/2017

Country: Australia

Meeting Type: Annual

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

### **Reliance Home Finance Limited**

Meeting Date: 12/09/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For
2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
3	Approve Reliance Home Finance Limited - Employee Stock Option Scheme	For	For
4	Approve Grant of Options to Employees or Directors of the Subsidiary Companies and Holding Company Under ESOS	For	For

#### **BlackRock Frontiers Investment Trust plc**

Meeting Date: 12/11/2017	Country: United Kingdom
	Meeting Type: Special

#### **BlackRock Frontiers Investment Trust plc**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Authorise Issue of Equity with Pre-emptive Rights	For	For
2	Authorise Issue of Equity without Pre-emptive Rights	For	For

## Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 12/11/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Report on the Use of Previously Raised Funds	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Articles of Association After the Initial Public Offering	For	Against

#### **Cisco Systems, Inc.**

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Carol A. Bartz	For	For
1b	Elect Director M. Michele Burns	For	For
1c	Elect Director Michael D. Capellas	For	For
1d	Elect Director Amy L. Chang	For	For
1e	Elect Director John L. Hennessy	For	For
1f	Elect Director Kristina M. Johnson	For	For
1g	Elect Director Roderick C. McGeary	For	For
1h	Elect Director Charles H. Robbins	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Cisco Systems, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1i	Elect Director Arun Sarin	For	For
1j	Elect Director Brenton L. Saunders	For	For
1k	Elect Director Steven M. West	For	For
2	Amend Omnibus Stock Plan	For	For
3	Amend Executive Incentive Bonus Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
7	Report on Lobbying Payments and Policy	Against	For

## Companhia Siderurgica Nacional - CSN

Meeting Date: 12/11/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2015	For	Do Not Vote
2	Accept Financial Statements and Statutory Reports for Fiscal Year Ended Dec. 31, 2016	For	Do Not Vote

### CSC Financial Co., Ltd.

Meeting Date: 12/11/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association, Rules of Procedures for Board Meetings and Rules of Procedures for Supervisory Committee Meetings	For	For
2	Approve General Mandate to Issue Medium and Long-Term Debt Financing Instruments	For	For
3a	Elect Dong Shi as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## CSC Financial Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3b	Elect Wang Hao as Director	For	For
4	Approve Report on the Usage of Previously Raised Funds	For	For
5	Approve Allowance of Independent Non-executive Directors	For	For

## **Fidelity Special Values plc**

	- · · · · · · · · · · · ·
Meeting Date: 12/11/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Andy Irvine as Director	For	For
4	Re-elect Sharon Brown as Director	For	For
5	Re-elect Dean Buckley as Director	For	For
6	Re-elect Nigel Foster as Director	For	For
7	Re-elect Nicky McCabe as Director	For	For
8	Approve Remuneration Report	For	For
9	Approve Remuneration Policy	For	For
10	Reappoint Ernst & Young LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For

## Kernel Holding S.A.

Meeting Date: 12/11/2017 Country: Luxembourg Meeting Type: Annual

# Kernel Holding S.A.

roposal			Vote	
lumber	Proposal Text	Mgmt Rec	Instruction	
1	Receive and Approve Board's and Auditor's Reports	For	For	
2	Approve Consolidated Financial Statements and Statutory Reports	For	For	
3	Approve Financial Statements	For	For	
4	Approve Allocation of Income and Payment of Dividends of USD 0.25 per Share	For	For	
5	Approve Discharge of Directors	For	For	
6	Reelect Andrzej Danilczuk as Director	For	For	
7	Reelect Nathalie Bachich as Director	For	For	
8	Reelect Sergei Shibaev as Director	For	For	
9	Reelect Anastasiia Usachova as Director	For	For	
10	Reelect Yuriy Kovalchuk as Director	For	For	
11	Approve Resignation of Kostiantyn Lytvynskyi as Director	For	For	
12	Reelect Viktoriia Lukianenko as Director	For	For	
13	Elect Yevgen Osypov as Director	For	For	
14	Approve Remuneration of Independent Directors	For	For	
15	Approve Director Fees for Executive Directors	For	For	
16	Approve Discharge of Auditors	For	For	
17	Renew Appointment of Deloitte as Auditor	For	For	

#### **OSI Systems, Inc.**

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Deepak Chopra	For	For
1.2	Elect Director Ajay Mehra	For	For
1.3	Elect Director Steven C. Good	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **OSI Systems, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.4	Elect Director Meyer Luskin	For	For
1.5	Elect Director William F. Ballhaus	For	For
1.6	Elect Director James B. Hawkins	For	For
1.7	Elect Director Gerald Chizever	For	For
2	Ratify Moss Adams LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### Trisura Group Ltd.

Meeting Date: 12/11/2017	Country: Canada
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Share Consolidation and Share Split	For	For
2	Approve Stock Option Plan	For	For

# **China Resources Pharmaceutical Group Limited**

Meeting Date: 12/12/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt New Share Option Scheme	For	For
2	Elect Shing Mo Han Yvonne as Director	For	For

# **CQS New City High Yield Fund Ltd**

Meeting Date: 12/12/2017	Country: Jersey
	Meeting Type: Annual

# **CQS New City High Yield Fund Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Dividend Policy	For	For
5	Elect Ian Cadby as Director	For	For
6	Elect John Newlands as Director	For	For
7	Re-elect James West as Director	For	For
8	Ratify KPMG LLP as Auditors and Authorise Their Remuneration	For	For
9	Approve Continuation of Company as an Investment Fund	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For
11	Authorise Market Purchase of Ordinary Shares	For	For

# **Edinburgh Dragon Trust plc**

Meeting Date: 12/12/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Approve Final Dividend	For	For
5	Re-elect Allan McKenzie as Director	For	For
6	Re-elect Kathryn Langridge as Director	For	For
7	Re-elect Peter Maynard as Director	For	For
8	Re-elect Iain McLaren as Director	For	For
9	Re-elect Charlie Ricketts as Director	For	For
-			

Reporting Period: 10/01/2017 to 12/31/2017

#### **Edinburgh Dragon Trust plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Reappoint KPMG LLP as Auditors	For	For
11	Authorise Board to Fix Remuneration of Auditors	For	For
12	Authorise Issue of Equity with Pre-emptive Rights	For	For
13	Authorise Issue of Equity without Pre-emptive Rights	For	For
14	Authorise Market Purchase of Ordinary Shares	For	For
15	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **Energy Development Corporation**

Meeting Date: 12/12/2017	Country: Philippines
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Minutes of Previous Shareholder Meeting	For	For
4	Amend the Seventh Article of the Articles of Incorporation	For	For
5	Approve Amendments to the By-laws	For	For
6	Approve Other Matters	For	Against
10	Adjournment	For	For

#### **Shriram Transport Finance Company Limited**

Meeting Date: 12/12/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association Regarding Consolidation and Re-issuance of Debt Securities	For	For

Tatne	Tatneft PJSC				
		Country: Russia Meeting Type: Special			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve Interim Dividends fo Months of Fiscal 2017	or First Nine	For	For	
Tatne	eft PJSC				
Meeting	Date: 12/12/2017	Country: Russia Meeting Type: Special			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve Interim Dividends fo Months of Fiscal 2017	or First Nine	For	For	
Tatts	Group Ltd.				
Meeting	Date: 12/12/2017	Country: Australia Meeting Type: Court			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve the Scheme of Arrai Relation to the Proposed Cor Tatts Group Limited and Tab	nbination of	For	For	

#### Tatts Group Ltd.

Limited

Meeting Date: 12/12/2017 Country: Australia Meeting Type: Annual

#### Tatts Group Ltd.

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2a	Elect Kevin Seymour as Director	For	Against
2b	Elect David Watson as Director	For	For

# Thor Industries, Inc.

Meeting Date: 12/12/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jan H. Suwinski	For	For
1.2	Elect Director J. Allen Kosowsky	For	For
1.3	Elect Director Wilson Jones	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

# Winnebago Industries, Inc.

Meeting Date: 12/12/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard (Rick) D. Moss	For	For
1.2	Elect Director John M. Murabito	For	For
1.3	Elect Director Michael J. Happe	For	For
1.4	Elect Director William C. Fisher	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Winnebago Industries, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Nonqualified Employee Stock Purchase Plan	For	For
4	Ratify Deloitte & Touche LLP as Auditors	For	For

# **YTL Corporation Berhad**

Meeting Date: 12/12/2017 Country: Malaysia Meeting Type: Annual

Duenee-1	Proposal Vote			
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Elect Yeoh Soo Min as Director	For	For	
2	Elect Yeoh Seok Hong as Director	For	For	
3	Elect Abdullah Bin Syed Abd. Kadir as Director	For	For	
4	Elect Cheong Keap Tai as Director	For	For	
5	Elect Eu Peng Meng @ Leslie Eu as Director	For	For	
6	Approve Remuneration of Directors	For	For	
7	Approve Meeting Allowance	For	For	
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For	
9	Approve Cheong Keap Tai to Continue Office as Independent Non-Executive Director	For	Abstain	
10	Approve Eu Peng Meng @ Leslie Eu to Continue Office as Independent Non-Executive Director	For	Abstain	
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For	
12	Authorize Share Repurchase Program	For	For	
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For	

### **YTL Power International Berhad**

Meeting Date: 12/12/2017	Country: Malaysia
	Meeting Type: Annual

#### **YTL Power International Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Francis Yeoh Sock Ping as Director	For	For
2	Elect Yusli Bin Mohamed Yusoff as Director	For	For
3	Elect Michael Yeoh Sock Siong as Director	For	For
4	Elect Mark Yeoh Seok Kah as Director	For	For
5	Elect Aris Bin Osman @ Othman as Director	For	For
6	Approve Remuneration of Directors	For	For
7	Approve Meeting Allowance	For	For
8	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Approve Aris Bin Osman @ Othman to Continue Office as Independent Non-Executive Director	For	For
10	Approve Lau Yin Pin @ Lau Yen Beng to Continue Office as Independent Non-Executive Director	For	Abstain
11	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
12	Authorize Share Repurchase Program	For	For
13	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

# **Baillie Gifford Shin Nippon PLC**

Meeting Date: 12/13/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity without Pre-emptive Rights	For	Against
Barry	Callebaut AG		

Meeting Date: 12/13/2017	Country: Switzerland
	Meeting Type: Annual

# **Barry Callebaut AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1	Accept Annual Report	For	For
3.2	Approve Remuneration Report	For	For
3.3	Accept Financial Statements and Consolidated Financial Statements	For	For
4.1	Approve Allocation of Income and Dividends of CHF 12.73 per Share	For	For
4.2	Approve CHF 62.1 Million Reduction in Share Capital via Reduction of Nominal Value and Repayment of CHF 7.27 per Share	For	For
5	Approve Discharge of Board and Senior Management	For	For
6.1.1	Elect Patrick De Maeseneire as Director	For	For
6.1.2	Elect Fernando Aguirre as Director	For	For
6.1.3	Elect Jakob Baer as Director	For	For
6.1.4	Elect James Donald as Director	For	For
6.1.5	Elect Nicolas Jacobs as Director	For	For
6.1.6	Elect Timothy Minges as Director	For	For
6.1.7	Elect Elio Sceti as Director	For	For
6.1.8	Elect Juergen Steinemann as Director	For	For
6.2	Elect Patrick De Maeseneire as Board Chairman	For	For
6.3.1	Appoint James Donald as Member of the Compensation Committee	For	For
6.3.2	Appoint Fernando Aguirre as Member of the Compensation Committee	For	For
6.3.3	Appoint Elio Sceti as Member of the Compensation Committee	For	For
6.3.4	Appoint Juergen Steinemann as Member of the Compensation Committee	For	For
6.4	Designate Andreas Keller as Independent Proxy	For	For
6.5	Ratify KPMG AG as Auditors	For	For
7.1	Approve Maximum Remuneration of Board of Directors in the Amount of CHF 2.2 Million	For	For
7.2	Approve Maximum Fixed Remuneration of Executive Committee in the Amount of CHF 6.5 Million	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# **Barry Callebaut AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7.3	Approve Variable Remuneration of Executive Committee in the Amount of CHF 14.5 Million	For	For
8	Transact Other Business (Voting)	For	Against

# **Bellway plc**

Meeting Date: 12/13/2017

Country: United Kingdom Meeting Type: Annual

roposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect John Watson as Director	For	For
6	Re-elect Ted Ayres as Director	For	For
7	Re-elect Keith Adey as Director	For	For
8	Re-elect John Cuthbert as Director	For	For
9	Re-elect Paul Hampden Smith as Director	For	For
10	Re-elect Denise Jagger as Director	For	For
11	Elect Jason Honeyman as Director	For	For
12	Elect Jill Caseberry as Director	For	For
13	Reappoint KPMG LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **BR Malls Participacoes S.A.**

Meeting Date: 12/13/2017

Country: Brazil

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify MCS Markup Auditores e Contadores as the Independent Firm to Appraise Proposed	For	Do Not Vote
2	Transaction Approve Independent Firm's Appraisal	For	Do Not Vote
3	Approve Absorption of Empresa Patrimonial Industrial IV Ltda. (EPI)	For	Do Not Vote
4	Elect Bruno Hermes da Fonseca Rudge as Director	For	Do Not Vote

#### **China Oilfield Services Ltd.**

Meeting Date: 12/13/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Liu Yifeng as Director	For	For
2	Elect Meng Jun as Director	For	Against
3	Amend Articles of Association	For	Against

#### **Everbright Securities Co., Ltd.**

Meeting Date: 12/13/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	For
2	Amend Terms of Reference of the Board of Directors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# **Everbright Securities Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Amend Terms of Reference of the Supervisory Committee	For	For

#### **Genworth Financial, Inc.**

Meeting Date: 12/13/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director William H. Bolinder	For	For
1b	Elect Director G. Kent Conrad	For	For
1c	Elect Director Melina E. Higgins	For	For
1d	Elect Director Thomas J. McInerney	For	For
1e	Elect Director David M. Moffett	For	For
1f	Elect Director Thomas E. Moloney	For	For
1g	Elect Director James A. Parke	For	For
1h	Elect Director Debra J. Perry	For	For
1i	Elect Director Robert P. Restrepo, Jr.	For	For
1j	Elect Director James S. Riepe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For
5	Ratify KPMG LLP as Auditors	For	For

#### Henderson Far East Income Ltd

Meeting Date: 12/13/2017	Country: Jersey
	Meeting Type: Annual

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

#### **Henderson Far East Income Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Re-elect John Russell as Director	For	For
5	Re-elect David Mashiter as Director	For	For
6	Re-elect David Staples as Director	For	For
7	Ratify KPMG Channel Islands Limited as Auditors	For	For
8	Authorise Board to Fix Remuneration of Auditors	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For
10	Authorise the Company to Hold Shares It Repurchases as Treasury Shares	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Approve Dividend Policy	For	For

# **Sports Direct International plc**

Meeting Date: 12/13/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Extension of the Guaranteed Minimum Value for Eligible Employees Participating in the Company's Executive Bonus Share Scheme	For	Against
2	Approve Payment to John Ashley	For	Against

# **TVC Holdings plc**

Meeting Date: 12/13/2017	Country: Ireland
	Meeting Type: Annual

# **TVC Holdings plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Re-elect Shane Reihill as Director	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

# **United Natural Foods, Inc.**

Meeting Date: 12/13/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
		Mgint Kec	
1a	Elect Director Eric F. Artz	For	For
1b	Elect Director Ann Torre Bates	For	For
1c	Elect Director Denise M. Clark	For	For
1d	Elect Director Daphne J. Dufresne	For	For
1e	Elect Director Michael S. Funk	For	For
1f	Elect Director James P. Heffernan	For	For
1g	Elect Director Peter A. Roy	For	For
1h	Elect Director Steven L. Spinner	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For

# VANGUARD FUNDS PLC - Vanguard FTSE All-World ETF

Meeting Date: 12/13/2017	Country: Ireland
	Meeting Type: Annual

#### VANGUARD FUNDS PLC - Vanguard FTSE All-World ETF

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	For	Abstain
2	Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration	For	For

#### Vanguard Funds plc - Vanguard S&P 500 ETF

Meeting Date: 12/13/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	For	Abstain
2	Ratify PricewaterhouseCoopers as Auditors and Authorise Their Remuneration	For	For

#### **Volution Group plc**

Meeting Date: 12/13/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	Against
4	Approve Final Dividend	For	For
5	Re-elect Peter Hill as Director	For	For
6	Re-elect Ian Dew as Director	For	For
7	Re-elect Ronnie George as Director	For	For
8	Re-elect Paul Hollingworth as Director	For	For
9	Re-elect Tony Reading as Director	For	For

# **Volution Group plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Re-elect Claire Tiney as Director	For	For
11	Reappoint Ernst & Young LLP as Auditors	For	For
12	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
13	Authorise EU Political Donations and Expenditure	For	For
14	Authorise Issue of Equity with Pre-emptive Rights	For	For
15	Authorise Issue of Equity without Pre-emptive Rights	For	For
16	Authorise Market Purchase of Ordinary Shares	For	For
17	Approve Sharesave Scheme	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Alsea S.A.B. de C.V.

Meeting Date: 12/14/2017	Country: Mexico
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect or Ratify Directors and Key Committee Members	For	For
2	Authorize Board to Ratify and Execute Approved Resolutions	For	For

# **Deckers Outdoor Corporation**

Meeting Date: 12/14/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director John M. Gibbons	For	Do Not Vote
1.2	Elect Director Karyn O. Barsa	For	Do Not Vote

# **Deckers Outdoor Corporation**

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

#### Fabrinet

Meeting Date: 12/14/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Seamus Grady	For	For
1.2	Elect Director Thomas F. Kelly	For	For
1.3	Elect Director Frank H. Levinson	For	For
2	Ratify PricewaterhouseCoopers ABAS Ltd. as Auditors	For	For
3	Amend Omnibus Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **GrandVision NV**

Meeting Date: 12/14/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect S. Borchert to Management Board	For	For

# Grupo Financiero Galicia S.A.

Meeting Date: 12/14/2017	Country: Argentina
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Designate Two Shareholders to Sign Minutes of Meeting	For	For
2	Consider Special Balance Sheets and Special Consolidated Spin-Off and Merger Balance Sheet as of Sep. 30, 2017	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

# **Grupo Financiero Galicia S.A.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Consider Spin-Off and Merger of Banco de Galicia y Buenos Aires Sociedad Anonima and Grupo Financiero Galicia SA; Approve Previous Spin-Off and Merger Agreement Dated Nov. 9, 2017	For	For
4	Authorizations to Sign Definitive Spin-off and Merger Agreement, File Necessary Instruments and Take Steps Before Respective Bodies to Obtain Corresponding Registrations	For	For

# **GVC Holdings PLC**

Meeting Date: 12/14/2017	Country: Isle of Man
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Policy	For	Against
2	Approve Annual and Deferred Bonus Plan	For	Against
3	Approve Long Term Incentive Plan	For	Against

# JPMorgan Japanese Investment Trust plc

Meeting Date: 12/14/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect Andrew Fleming as Director	For	For
6	Elect Stephen Cohen as Director	For	For
7	Re-elect Sir Stephen Gomersall as Director	For	For

#### JPMorgan Japanese Investment Trust plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Elect George Olcott as Director	For	For
9	Re-elect Christopher Samuel as Director	For	For
10	Reappoint PricewaterhouseCoopers LLP as Auditors and Authorise Their Remuneration	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For
13	Authorise Market Purchase of Ordinary Shares	For	For

#### **K12 Inc.**

Meeting Date: 12/14/2017

Country: USA Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Aida M. Alvarez	For	For
1.2	Elect Director Craig R. Barrett	For	For
1.3	Elect Director Guillermo Bron	For	For
1.4	Elect Director Nathaniel A. Davis	For	For
1.5	Elect Director John M. Engler	For	For
1.6	Elect Director Steven B. Fink	For	For
1.7	Elect Director Liza McFadden	For	For
1.8	Elect Director Stuart J. Udell	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify BDO USA, LLP as Auditors	For	For

# **Valley National Bancorp**

Meeting Date: 12/14/2017	Country: USA
	Meeting Type: Special

#### **Valley National Bancorp**

Proposal			Vote
	Proposal Text	Mgmt Rec	Instruction
1	Issue Shares in Connection with Merger	For	Abstain
2	Adjourn Meeting	For	For

# Vinacapital Vietnam Opportunity Fund Ltd.

Meeting Date: 12/14/2017	Country: Guernsey
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Ratify PricewaterhouseCoopers CI LLP as Auditors	For	For
4	Authorise Board to Fix Remuneration of Auditors	For	For
5	Re-elect Steven Bates as Director	For	For
6	Re-elect Martin Adams as Director	For	For
7	Re-elect Thuy Dam as Director	For	For
8	Re-elect Huw Evans as Director	For	For
9	Approve the Company's Dividend Policy	For	For
10	Authorise Market Purchase of Ordinary Shares	For	For
11	Authorise Issue of Equity with Pre-emptive Rights	For	For
12	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### **ZTE Corporation**

Meeting Date: 12/14/2017

Country: China Meeting Type: Special

# ZTE Corporation

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Guarantee Amount for Contract Performance for Overseas Wholly-Owned Subsidiaries	For	For
2	Approve Registration and Issue of Perpetual Medium Term Note	For	For
3	Approve Registration and Issue of SCP	For	For

# **Agricultural Bank of China Limited**

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
4	Approve Write-off of Credit Asets	For	For
5	Elect Wang Wei as Director	For	For
6	Elect Guo Ningning as Director	For	For
7	Approve Remuneration Plan of Directors and Supervisors	For	For
8	Elect Zhang Dinglong as Director	For	Against
9	Elect Chen Jianbo as Director	For	Against
10	Elect Xu Jiandong as Director	For	Against

#### **Balkrishna Industries Ltd.**

 Meeting Date: 12/15/2017
 Country: India

 Meeting Type: Special
 Meeting Type: Special

#### **Balkrishna Industries Ltd.**

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus Sha	res	For	For
BBM	G Corporation			
Meeting	Date: 12/15/2017	Country: China Meeting Type: Special		

oposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Change of Chinese Name and Chinese Stock Short Name of the Company	For	For
2	Amend Articles of Association and Authorize Board to Deal With All Matters in Relation to the Amendments to Articles of Association	For	For
	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
ł	Elect Yu Zhongfu as Director and Authorize Board to Enter Into Service Contract with Him	For	For
5	Approve Satisfaction of the Requirements of the Public Issuance of Corporate Bonds	For	For
5.01	Approve Type of the Securities to be Issued for Public Issuance of Corporate Bonds	For	For
.02	Approve Issue Size in Relation to Public Issuance of Corporate Bonds	For	For
.03	Approve Par Value and Issue Price in Relation to Public Issuance of Corporate Bonds	For	For
5.04	Approve Term and Variety of the Bonds in Relation to Public Issuance of Corporate Bonds	For	For
.05	Approve Bond Interest Rates in Relation to Public Issuance of Corporate Bonds	For	For
.06	Approve Type of Issue and Targets in Relation to Public Issuance of Corporate Bonds	For	For
5.07	Approve Use of Proceeds from Issuance in Relation to Public Issuance of Corporate Bonds	For	For
.08	Approve Arrangement for the Placing to the Company's Shareholders in Relation to Public Issuance of Corporate Bonds	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **BBMG Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6.09	Approve Place for Listing in Relation to Public Issuance of Corporate Bonds	For	For
6.10	Approve Guarantee Arrangements in Relation to Public Issuance of Corporate Bonds	For	For
6.11	Approve Debt Repayment Safeguards in Relation to Public Issuance of Corporate Bonds	For	For
6.12	Approve Validity of the Resolution in Relation to Public Issuance of Corporate Bonds	For	For
7	Authorize Board to Deal With All Matters in Relation to Public Issuance of Corporate Bonds	For	For

# **Calpine Corporation**

Meeting Date: 12/15/2017	Country: USA
	Meeting Type: Special

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

# Castrol India Ltd.(ex-Indrol Lubricants Ltd.)

Meeting Date: 12/15/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus Shares	For	For
2	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company's Registrar and Share Transfer Agents	For	For

**Vote Summary Report** 

Reporting Period: 10/01/2017 to 12/31/2017

#### **CESC Limited**

Meeting	Date: 12/15/2017	Country: India Meeting Type: Court		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangemer	nt	For	For

#### China Agri-Industries Holdings Ltd.

Meeting Date: 12/15/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	For	Abstain
2	Approve 2017 Non-Competition Deed and Related Transactions	For	Abstain
3	Approve 2017 COFCO Mutual Supply Agreement and Related Transactions	For	For
4	Elect Meng Qingguo as Director	For	For

# China Longyuan Power Group Corporation Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve New Guodian Master Agreement, Proposed Annual Caps, and Authorize Li Enyi to Handle All Matters In Relation to the New Guodian Master Agreement	For	For
2	Approve Ruihua Certified Public Accountants as Auditor and Authorize the Board to Fix Their Remuneration	For	For
3	Approve Amendments to Articles of Association	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

#### China Longyuan Power Group Corporation Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Issuance of Debt Financing Instruments in the PRC and Related Transactions	For	For

#### China Merchants Securities Co., Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles of Association	For	Against

# Chongqing Changan Automobile Co., Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Approve Adjustment in Upgrade Project of Hefei Changan Automobile Co., Ltd.	For	For
3	Elect Dong Qihong as Supervisor	For	For

#### CyberAgent, Inc.

Meeting Date: 12/15/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# CyberAgent, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Articles To Amend Business Lines - Adopt Board Structure with Audit Committee - Decrease Authorized Capital - Amend Provisions on Number of Directors - Indemnify Directors	For	For
3.1	Elect Director Fujita, Susumu	For	For
3.2	Elect Director Hidaka, Yusuke	For	For
3.3	Elect Director Okamoto, Yasuo	For	For
3.4	Elect Director Nakayama, Go	For	For
3.5	Elect Director Koike, Masahide	For	For
3.6	Elect Director Yamauchi, Takahiro	For	For
3.7	Elect Director Ukita, Koki	For	For
3.8	Elect Director Soyama, Tetsuhito	For	For
3.9	Elect Director Nakamura, Koichi	For	Against
4.1	Elect Director and Audit Committee Member Shiotsuki, Toko	For	For
4.2	Elect Director and Audit Committee Member Horiuchi, Masao	For	Against
4.3	Elect Director and Audit Committee Member Numata, Isao	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For

# iShares III plc- Core MSCI World CITS ETF

-		
Meeting Date: 12/15/2017	Country: Ireland	
	Meeting Type: Annual	
		_

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

#### iShares III plc- Ishares MSCI Japan IMI Ucits

Meeting Date: 12/15/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

# Koninklijke Vopak NV

Meeting Date: 12/15/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect G.B. Paulides to Executive Board	For	For

# **Mediaset Spa**

Meeting Date: 12/15/2017	Country: Italy
	Meeting Type: Special

# Mediaset Spa

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles Re: 17 (Board-Related)	For	Against
2	Amend Company Bylaws Re: Identification of Shareholders	For	For
3	Amend Articles 19, 21, 22, 24, and 28 of the Company Bylaws	For	Against

#### **National Australia Bank Limited**

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Kenneth R Henry as Director	For	For
2b	Elect David H Armstrong as Director	For	For
2c	Elect Peeyush K Gupta as Director	For	For
2d	Elect Geraldine C McBride as Director	For	For
2e	Elect Ann C Sherry as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Andrew Thorburn	For	For

# Orica Ltd.

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Malcolm Broomhead as Director	For	For
3	Approve Remuneration Report	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Orica Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	For	For

#### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 12/15/2017	Country: Brazil
	Meeting Type: Special

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles	For	For
2	Consolidate Bylaws	For	For

#### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 12/15/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Consolidate Bylaws	For	For

# PT Lippo Karawaci Tbk

Meeting Date: 12/15/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares with Preemptive Rights	For	For
2	Elect Directors and Commissioners	For	Abstain

#### **Schroder Oriental Income Fund Ltd**

Meeting Date: 12/15/2017

Country: Guernsey

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Remuneration Policy	For	For
4	Re-elect Robert Sinclair as Director	For	For
5	Re-elect Paul Meader as Director	For	For
6	Re-elect Peter Rigg as Director	For	For
7	Ratify Ernst & Young LLP as Auditors	For	For
8	Authorise Board to Fix Remuneration of Auditors	For	For
9	Authorise Market Purchase of Ordinary Shares	For	For
10	Authorise Issue of Equity without Pre-emptive Rights	For	For

# The Madison Square Garden Company

Meeting Date: 12/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	For	For
1.2	Elect Director Joseph J. Lhota	For	For
1.3	Elect Director Richard D. Parsons	For	For
1.4	Elect Director Nelson Peltz	For	For
1.5	Elect Director Scott M. Sperling	For	For
2	Ratify KPMG LLP as Auditors	For	For

# **Xior Student Housing**

Meeting Date: 12/15/2017

Country: Belgium

Meeting Type: Special

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Issuance Premium	For	For
2	Approve Additional Allocation of Issuance Premium of EUR 2,500,000	For	For
3.2	Renew Authorization to Increase Share Capital up to 100 Percent of Authorized Capital	For	Against
3.3	Renew Authorization to Increase Share Capital up to 100 Percent of Authorized Capital Respective Preemptive Rights or up to 20 Percent of the Authorized Capital without Preemptive Rights	For	Against
3.4	Amend Article 7 to Reflect Changes in Capital	For	For
4.1	Authorize Repurchase of Up to 20 Percent of Issued Share Capital	For	Against
4.2	Amend Article 10 to Reflect Changes in Capital Re: Item 2.4.1	For	Against
5.1	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
5.2	Amend Article 10 to Reflect Changes in Capital Re: Item 2.5.1	For	Against
6.3	Approve Merger with Amstelveen Keesomlaan 6-10, Bokelweg, Burgwal, Utrecht Willem Dreeslaan, De Keulse Poort, The Safe, Woonfront - Antonia Veerstraat Delft, Woonfront-Waldorpstraat Den Haag and Woude	For	For
6.4	Approve Discharge of Directors of Amstelveen Keesomlaan 6-10, Bokelweg, Burgwal, Utrecht Willem Dreeslaan, De Keulse Poort, The Safe, Woonfront - Antonia Veerstraat Delft, Woonfront-Waldorpstraat Den Haag and Woude	For	For
7.3	Approve Merger with OHK Vastgoed	For	For
7.4	Approve Discharge of Directors of OHK Vastgoed	For	For
8.1	Authorize Notary for Filing of Required Documents/Other Formalities	For	For
8.2	Authorize Implementation of Approved Resolutions	For	For
8.3	Authorize Filing of Required Documents/Formalities at Trade Registry	For	For

#### Mahindra & Mahindra Ltd.

Meeting Date: 12/16/2017	Country: India Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus Shares	For	For
GMO PAYMENT GATEWAY INC			

Meeting Date: 12/17/2017	Country: Japan
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For
2.1	Elect Director Kumagai, Masatoshi	For	For
2.2	Elect Director Ainoura, Issei	For	For
2.3	Elect Director Muramatsu, Ryu	For	For
2.4	Elect Director Isozaki, Satoru	For	For
2.5	Elect Director Hisada, Yuichi	For	For
2.6	Elect Director Murakami, Tomoyuki	For	For
2.7	Elect Director Sugiyama, Shinichi	For	For
2.8	Elect Director Arai, Yusuke	For	For
2.9	Elect Director Yasuda, Masashi	For	For
2.10	Elect Director Yoshioka, Masaru	For	For
2.11	Elect Director Onagi, Masaya	For	Against
2.12	Elect Director Sato, Akio	For	Against
2.13	Elect Director Kaneko, Takehito	For	For
3.1	Appoint Statutory Auditor Iinuma, Takashi	For	For
3.2	Appoint Statutory Auditor Okamoto, Kazuhiko	For	For
4	Approve Trust-Type Equity Compensation Plan	For	For

#### **China Zhongwang Holdings Ltd.**

Meeting Date: 12/18/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Termination of Contract with KPMG as Auditors of the Company	For	For
2	Appoint BDO as Auditors and Authorize Board to Fix Their Remuneration	For	For

# **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
1.3	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	For	Against
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against
1.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
1.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.8	Approve Amount of Proceeds Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
1.9	Approve Prior Arrangement for the Accumulated Profits in Relation to the Non-Public Issuance of A Shares	For	Against

# **COSCO Shipping Energy Transportation Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
2	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
3	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares	For	For
4	Approve Subscription Agreement between the Company and COSCO Shipping	For	Against
5	Approve Subscription Constituting a Connected Transaction Under the Relevant Laws and Regulations of the PRC	For	Against
6	Approve Waiver of COSCO Shipping's Obligation to Make a General Offer of the Securities of the Company as a Result of the Subscription	For	For
7	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
8	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For
9	Approve Satisfaction by the Company of the Criteria for the Non-Public Issuance of A Shares	For	Against
10	Approve Exemption from the Reporting on the Use of Proceeds from the Previous Fund Raising Activity by the Company	For	For
11	Approve Shareholders' Return Plan	For	For
12	Approve Remedial Measures Regarding Dilution on Current Returns by the Non-Public Issuance of A Shares	For	Against
13	Approve Undertakings by the Relevant Persons with Regards to the Remedial Measures Regarding Dilution on Current Returns by the Proposed Non-Public Issuance of A Shares	For	Against
14	Approve White Wash Waiver	For	For
15	Approve Non-public Issuance of A Shares	For	For
16	Amend Articles of Association	For	For
17	Approve Vessel Agreements and Related Transactions	For	For

# **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 12/18/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
1.3	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	For	Against
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against
1.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
1.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.8	Approve Amount of Proceeds Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
1.9	Approve Prior Arrangement for the Accumulated Profits in Relation to the Non-Public Issuance of A Shares	For	Against
1.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
2	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
3	Approve Subscription Agreement between the Company and COSCO Shipping	For	Against
4	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
5	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For
6	Approve Non-public Issuance of A Shares	For	For

#### **COSCO SHIPPING Holdings Co Ltd**

Meeting Date: 12/18/2017

Country: China

Meeting Type: Special

roposal			Vote
lumber	Proposal Text	Mgmt Rec	Instruction
1	Approve Satisfaction of the Criteria for Non-Public Issuance of A Shares	For	Against
2.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
2.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
2.3	Approve Target Subscribers and Subscription Method in Relation to the Non-Public Issuance of A Shares	For	Against
2.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against
2.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
2.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
2.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
2.8	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
2.9	Approve Arrangement of Accrued Undistributed Profit of the Company Prior to the Proposed Non-Public Issuance of A Shares in Relation to the Non-Public Issuance of A Shares	For	Against
2.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
3	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
4	Approve Feasibility Report on the Use of Proceeds Raised from the Non-Public Issuance of A Shares	For	For
5	Approve Exemption from the Preparation of a Report on the Utilization of Proceeds from Previous Fund Raising	For	For
6	Approve COSCO SHIPPING Subscription Agreement	For	Against

# **COSCO SHIPPING Holdings Co Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Connected Transaction in Relation to the COSCO SHIPPING Subscription	For	For
8	Approve Waiver of COSCO SHIPPING's Obligation to Make a General Offer of the Securities of the Company as a Result of the COSCO SHIPPING Subscription Under PRC Laws and Regulations	For	For
9	Approve Shareholders' Return Plan for Three Years of 2017 to 2019	For	For
10	Approve Remedial Measures Regarding Dilution on Current Returns and the Impact on the Company's Major Financial Indicators by the Non-Public Issuance of A Shares	For	Against
11	Approve Relevant Undertakings by Shareholders, Directors and Senior Management in Relation to the Remedial Measures Regarding Dilution on Current Returns by the Non-Public Issuance of A Shares	For	Against
12	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
13	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For

# **COSCO SHIPPING Holdings Co Ltd**

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number		Mgint Rec	
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
1.3	Approve Target Subscribers and Subscription Method in Relation to the Non-Public Issuance of A Shares	For	Against
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against

# **COSCO SHIPPING Holdings Co Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
1.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.8	Approve Amount and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
1.9	Approve Arrangement of Accrued Undistributed Profit of the Company Prior to the Proposed Non-Public Issuance of A Shares in Relation to the Non-Public Issuance of A Shares	For	Against
1.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
2	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
3	Approve COSCO SHIPPING Subscription Agreement	For	Against
4	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
5	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For

#### Fibria Celulose SA

Meeting Date: 12/18/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement to Absorb Fibria-MS Celulose Sul Mato-Grossense Ltda.	For	Do Not Vote
2	Ratify PricewaterhouseCoopers Auditores Independentes as the Independent Firm to Appraise Proposed Transaction	For	Do Not Vote
3	Approve Independent Firm's Appraisal	For	Do Not Vote
4	Approve Absorption of Fibria-MS Celulose Sul Mato-Grossense Ltda.	For	Do Not Vote

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

## **Fibria Celulose SA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Authorize Board to Ratify and Execute Approved Resolutions	For	Do Not Vote

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For

#### **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For

#### **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

#### **Motorcar Parts of America, Inc.**

Meeting Date: 12/18/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Selwyn Joffe	For	For
1.2	Elect Director Scott J. Adelson	For	For
1.3	Elect Director David Bryan	For	For
1.4	Elect Director Rudolph J. Borneo	For	For
1.5	Elect Director Joseph Ferguson	For	For
1.6	Elect Director Philip Gay	For	For
1.7	Elect Director Duane Miller	For	For
1.8	Elect Director Jeffrey Mirvis	For	For
1.9	Elect Director Timothy D. Vargo	For	For
1.10	Elect Director Barbara L. Whittaker	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Nine Dragons Paper (Holdings) Ltd.

Meeting Date: 12/18/2017	Country: Bermuda
	Meeting Type: Annual

# Nine Dragons Paper (Holdings) Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a1	Elect Zhang Cheng Fei as Director	For	For
3a2	Elect Lau Chun Shun as Director	For	For
3a3	Elect Zhang Lianpeng as Director	For	Against
3a4	Elect Tam Wai Chu, Maria as Director	For	For
3b	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5b	Authorize Repurchase of Issued Share Capital	For	For
5c	Authorize Reissuance of Repurchased Shares	For	For
6	Approve Share Premium Reduction and the Credit Arising be Transferred to the Contributed Surplus	For	For

#### Nutanix, Inc.

Meeting Date: 12/18/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Susan L. Bostrom	For	For
1b	Elect Director Steven J. Gomo	For	For
1c	Elect Director Jeffrey T. Parks	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For

#### **Schroder Income Growth Fund plc**

Meeting Date: 12/18/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Elect Cameron Watt as Director	For	For
5	Re-elect Ian Barby as Director	For	For
6	Re-elect David Causer as Director	For	For
7	Re-elect Bridget Guerin as Director	For	For
8	Reappoint Deloitte LLP as Auditors	For	For
9	Authorise Board to Fix Remuneration of Auditors	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For

# Sinopharm Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Procurement Framework Agreement and Related Transactions	For	For
2	Elect Liu Yong as Director	None	Against

# **Tenaga Nasional Berhad**

Meeting Date: 12/18/2017	Country: Malaysia
	Meeting Type: Annual

#### **Tenaga Nasional Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Elect Juniwati Rahmat Hussin as Director	For	For
3	Elect Amran Hafiz bin Affifudin as Director	For	For
4	Elect Badrul Ilahan bin Abd Jabbar as Director	For	For
5	Elect Azman bin Mohd as Director	For	For
6	Elect Chor Chee Heung as Director	For	For
7	Elect Leo Moggie as Director	For	For
8	Approve Directors' Fees	For	For
9	Approve Directors' Benefits	For	For
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
11	Authorize Share Repurchase Program	For	For
1	Adopt New Constitution	For	For

# Zhejiang Expressway Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividend	For	For
2	Approve Amendments to Articles of Association	For	Against

# Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017	Country: Australia
	Meeting Type: Annual

#### Australia and New Zealand Banking Group Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to Shayne Elliott	For	For
4a	Elect Ilana Atlas as Director	For	For
4b	Elect David Gonski as Director	For	For
4c	Elect John Macfarlane as Director	For	For
5	Approve Selective Capital Reduction	For	For

# **China Coal Energy Company Limited**

Meeting Date: 12/19/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
2	Approve Amendments to the Existing Rules of Procedures of the Board of the Company	For	Against
3	Approve Change in Use of Proceeds from A-Share Issue in Investment Project of the Company	For	For
4.1	Elect Niu Jianhua as Director	For	For

# Davide Campari-Milano S.p.A.

		_
Meeting Date: 12/19/2017	Country: Italy	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For

#### FactSet Research Systems Inc.

Meeting Date: 12/19/2017

Country: USA Meeting Type: Annual

Proposal Vote Number **Proposal Text** Mgmt Rec Instruction 1.1Elect Director Malcolm Frank For For 1.2 Elect Director Robin A. Abrams For For Elect Director Laurie Siegel 1.3 For For 2 Ratify Ernst & Young LLP as Auditors For For Advisory Vote to Ratify Named Executive 3 For Against Officers' Compensation Amend Stock Option and Award Plan For Against 4 Amend Non-Employee Directors' Stock Option 5 For Against and Award Plan 6 Amend Qualified Employee Stock Purchase For For Plan

#### **FIT Hon Teng Limited**

Meeting Date: 12/19/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme and Authorize Board to Deal With All Matters in Relation to Share Option Scheme	For	For

#### **Kunlun Energy Company Ltd**

Meeting Date: 12/19/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve New Master Agreement and Related Transactions	For	Against

# **Kunlun Energy Company Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Continuing Connected Transactions Under Categories (a), (b), (c) and (d) between the Group and the CNPC Group, Proposed Annual Caps and Related Transactions	For	Against

#### London Stock Exchange Group plc

Meeting Date: 12/19/2017	Country: United Kingdom	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Remove Donald Brydon as Director	Against	Against
New	China Life Insurance Co Ltd.		

# Meeting Date: 12/19/2017 Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yu Jiannan as Supervisor	For	For
2	Approve Standard of Remuneration of Executive Directors and Chairman of Board of Supervisors	For	For
3	Amend Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
6	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

#### **P2P Global Investments PLC**

Meeting Date: 12/19/2017

Country: United Kingdom Meeting Type: Special

#### **P2P Global Investments PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt the Investment Policy	For	Abstain
Regio	onal REIT Ltd		

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorise Issue of Equity without Pre-emptive Rights in Connection with the Capital Raising	For	Abstain
2	Authorise Issue of Equity without Pre-emptive Rights	For	For

#### Traditional Funds PLC - F&C Real Estate Securities Fund

Meeting Date: 12/19/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports and Review the Company's Affairs	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For
1	Amend Memorandum and Articles of Association	For	For

#### **Aluminum Corporation of China Ltd.**

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

#### **Aluminum Corporation of China Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Introduction of Third Party Investors for Capital Contribution	For	For
2	Approve New Financial Services Agreement and Proposed Transaction Caps	For	Against
Auto	Zone, Inc.		

# Meeting Date: 12/20/2017 Country: USA Meeting Type: Annual

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Douglas H. Brooks	For	For
1.2	Elect Director Linda A. Goodspeed	For	For
1.3	Elect Director Earl G. Graves, Jr.	For	For
1.4	Elect Director Enderson Guimaraes	For	For
1.5	Elect Director J. R. Hyde, III	For	For
1.6	Elect Director D. Bryan Jordan	For	For
1.7	Elect Director W. Andrew McKenna	For	For
1.8	Elect Director George R. Mrkonic, Jr.	For	For
1.9	Elect Director Luis P. Nieto	For	For
1.10	Elect Director William C. Rhodes, III	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Avichina Industry & Technology Co., Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

# Avichina Industry & Technology Co., Ltd.

Proposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Mutual Supply of Products Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
2	Approve Mutual Provision of Services Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
3	Approve Products and Services Mutual Supply and Guarantee Agreement,Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
4	Approve Financial Services Framework Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	Against
5	Approve Revision of the Proposed Annual Caps for the Expenditure Transactions Under the Existing Mutual Provision of Services Agreement and Related Transactions	For	For
6	Approve Revision of the Maximum Outstanding Daily Balance of Deposit Services, the Annual Cap of Other Financial Services Under the Existing Financial Services Framework Agreement and Related Transactions	For	Against
7	Approve Amendments to Articles of Association	For	Against
8	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For

# **British Empire Trust Plc**

Meeting Date: 12/20/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Elect Calum Thomson as Director	For	For

## **British Empire Trust Plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Re-elect Steven Bates as Director	For	For
5	Re-elect Susan Noble as Director	For	For
6	Re-elect Nigel Rich as Director	For	For
7	Reappoint KPMG LLP as Auditors	For	For
8	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
9	Approve Remuneration Implementation Report	For	For
10	Authorise Issue of Equity with Pre-emptive Rights	For	For
11	Authorise Issue of Equity without Pre-emptive Rights	For	For
12	Authorise Market Purchase of Ordinary Shares	For	For
13	Adopt New Articles of Association	For	For

# **China Life Insurance Co. Limited**

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yuan Changqing as Non-independent Director	For	Against
2	Elect Luo Zhaohui as Supervisor	For	For

# China Southern Airlines Co., Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 2018-2019 Finance and Lease Service Framework Agreement	For	For
2	Approve Remuneration of Independent Non- Executive Directors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1	Elect Wang Chang Shun as Director	For	For
3.2	Elect Tan Wan Geng as Director	For	For
3.3	Elect Zhang Zi Fang as Director	For	For
4.1	Elect Zheng Fan as Director	For	For
4.2	Elect Gu Hui Zhong as Director	For	For
4.3	Elect Tan Jin Song as Director	For	For
4.4	Elect Jiao Shu Ge as Director	For	For
5.1	Elect Pan Fu as Supervisor	For	For
5.2	Elect Jia Shi as Supervisor	For	For

## **Enel Chile S.A.**

Meeting Date: 12/20/2017	Country: Chile
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Related-Party Transaction Re: Absorption of Enel Green Power Latin America SA by Enel Chile SA	For	Do Not Vote
2	Approve Absorption of Enel Green Power Latin America SA by Enel Chile SA	For	Do Not Vote
3	Authorize Increase in Capital by CLP 1.89 Trillion via Issuance of 23.07 Billion Shares	For	Do Not Vote
4	Authorize Herman Chadwick to Vote in Favor of Amendment to Enel Generacion's Bylaws at Enel Generacion's EGM	For	Do Not Vote
5	Amend Articles and Consolidate Bylaws	For	Do Not Vote
6	Approve Registration of New Shares with SVS, Insurance Registry and New ADSs with SEC	For	Do Not Vote

# **Enel Generacion Chile S.A.**

Meeting Date: 12/20/2017	Country: Chile
	Meeting Type: Special

#### **Enel Generacion Chile S.A.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Remove Articles 1 bis, 5 bis, 16 bis, 20 bis, 35 bis, 36 bis, 40 bis, 42 bis and 44 bis; Consolidate Articles	For	Do Not Vote
4	Authorize Board to Ratify and Execute Approved Resolutions	For	Do Not Vote
Romg	jaz SA		

Meeting Date: 12/20/2017

Country: Romania Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Activity Report for Q1-Q3 2017	For	For
2	Approve Procurement of Legal Consulting, Assistance, and Representation Services	For	For
3	Empower Board to Coordinate Procurement of Legal Consulting, Assistance, and Representation Services	For	For
4	Initiate Selection Procedure for Directors in Accordance with GEO 109/2011	None	For
5.1	Elect Dorin-Liviu Nistoran as Interim Director	None	For
5.2	Elect Sorana-Rodica Baciu as Interim Director	None	For
5.3	Elect Romeo-Cristian Ciobanu as Interim Director	None	Against
5.4	Elect Remus Grigorescu as Interim Director	None	Against
5.5	Elect Daniel-Ioan Cermonea as Interim Director	None	Against
5.6	Elect Adrian Constantin Volintiru as Interim Director	None	Against
5.7	Elect Daniel-Florin Anghel as Interim Director	None	Against
6	Approve Term of Mandate for Interim Directors	None	For
7	Approve Draft Contract of Mandate with Interim Directors	None	For
8	Approve Remuneration for Interim Directors	None	Abstain

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

# Romgaz SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
9	Empower Representative of the Romanian Ministry of Energy to Sign Extended Contracts with Interim Directors	None	For
10	Approve Meeting's Record Date	For	For
11	Authorize Filing of Required Documents/Other Formalities	For	For

# SINOPEC Engineering Group Co Ltd

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve H Share Appreciation Rights Scheme and the Initial Grant	For	For
2	Authorize Board to Deal with All Matters in Relation to the H Share Appreciation Rights Scheme	For	For
3	Amend Articles of Association and Authorize Sang Jinghua, Vice President, and the Secretary to the Board, to Deal with All Matters in Relation to the Amendments of the Articles of Association	For	Against
4	Amend Rules and Procedures Regarding Board Meetings and Authorize Sang Jinghua, Vice President, and the Secretary to the Board, to Deal with All Matters in Relation to the Amendments of Rules and Procedures Regarding Board Meetings	For	Against

# **TOTVS SA**

Meeting Date: 12/20/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement to Absorb Virtual Age Solucoes em Tecnologia Ltda.	For	Do Not Vote

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# TOTVS SA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify Martinelli Auditores as the Independent Firm to Appraise Proposed Transaction	For	Do Not Vote
3	Approve Independent Firm's Appraisal	For	Do Not Vote
4	Approve Absorption of Virtual Age Solucoes em Tecnologia Ltda.	For	Do Not Vote
5	Elect Claudia Elisa de Pinho Soares as Director	For	Do Not Vote

#### Transmissora Alianca De Energia Eletrica SA

Meeting Date: 12/20/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Ratify Company's Participation in Brazilian Electricity Regulatory Agency (ANEEL) Auction	For	Do Not Vote
2	Approve Creation of Special Purpose Entities (SPEs)	For	Do Not Vote

# **XPO Logistics, Inc.**

Meeting Date: 12/20/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Qualified Employee Stock Purchase Plan	For	For
2	Adjourn Meeting	For	For

# Beijing Capital International Airport Co., Ltd.

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

#### **Beijing Capital International Airport Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supply of Aviation Safety and Security Guard Services Agreement, Its Annual Caps, and Related Transactions	For	For
2	Approve Supply of Power and Energy Agreement, Its Annual Caps, and Related Transactions	For	For
3	Approve Provision of Deposit Services under the Financial Services Agreement, Its Annual Caps, and Related Transactions	For	Against
4	Approve International Retail Management Agreement, Its Annual Caps, and Related Transactions	None	For

# **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 12/21/2017	Country: Bermuda
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Framework Agreements and	For	For
	Comprehensive Service Agreement, Proposed		
	Caps and Related Transactions		

# China Everbright Bank Co., Ltd.

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Fu Dong as Director	None	Against
2	Approve Remuneration Standards of the Chairman and Vice Chairman of the Board of Supervisors for 2016	For	For
1	Approve Amendments to Articles of Association	For	Against

# **Duluxgroup Ltd**

Meeting Date: 12/21/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Peter Kirby as Director	For	For
2.2	Elect Judith Swales as Director	For	For
3	Approve Remuneration Report	For	For
4.1	Approve the Issuance of Shares to Patrick Houlihan	For	For
4.2	Approve the Issuance of Shares to Stuart Boxer	For	For
5	Approve the Grant of Share Rights Under the Non-Executive Director and Executive Sacrifice Share Acquisition Plan	For	For

#### **Incitec Pivot Ltd**

Meeting Date: 12/21/2017	Country: Australia	
	Meeting Type: Annual	
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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Rebecca McGrath as Director	For	For
2	Elect Joseph Breunig as Director	For	For
3	Elect Brian Kruger as Director	For	For
4	Approve Issuance of Performance Rights to Jeanne Johns	For	For
5	Approve Remuneration Report	For	For

# **Invincible Investment Corp**

Meeting Date: 12/21/2017	Country: Japan
	Meeting Type: Special

# Invincible Investment Corp

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
		rigint Kec	
1	Amend Articles to Amend Permitted Investment Types - Amend Asset Management Compensation	For	For
2	Elect Executive Director Fukuda, Naoki	For	For
3	Elect Alternate Executive Director Christopher Reed	For	For
4.1	Elect Supervisory Director Takahashi, Takashi	For	For
4.2	Elect Supervisory Director Fujimoto, Hiroyuki	For	For

# Kangwon Land Inc.

# Meeting Date: 12/21/2017

Country: South Korea Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1.1	Elect Moon Tae-gon as Inside Director	None	Do Not Vote
1.1.2	Elect Yoo Tae-yeol as Inside Director	None	Do Not Vote
1.1.3	Elect Lee Seung-Jin as Inside Director	None	For
1.1.4	Elect Lee Wook as Inside Director	None	Do Not Vote
1.2.1	Elect Kim Seong-won as Inside Director	None	Against
1.2.2	Elect Seok In-young as Inside Director	None	Against
1.2.3	Elect Seong Cheol-gyeong as Inside Director	None	For
1.2.4	Elect Han Hyeong-min as Inside Director	None	Against
2.1	Elect Kwon Soon-rok as Non-independent non-executive Director	For	For
2.2	Elect Yang Min-seok as Non-independent non-executive Director	For	For
3.1	Elect Kim Ju-il as Outside Director	For	For
3.2	Elect Kim Jin-gak as Outside Director	For	For
3.3	Elect Lee Yoon-je as Outside Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Kangwon Land Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

# NextEra Energy Partners, LP

Meeting Date: 12/21/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Susan D. Austin	For	For
1b	Elect Director Peter H. Kind	For	For
1c	Elect Director James L. Robo	For	For
1d	Elect Director James N. Suciu	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

# Shougang Fushan Resources Group Ltd.

Meeting Date: 12/21/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Second Master Agreement, Annual Caps and Related Transactions	For	For

# **TVS Motor Company Ltd**

Meeting Date: 12/21/2017	Country: India
	Meeting Type: Special

# **TVS Motor Company Ltd**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Adopt New Articles of Association	For	For
2	Approve Reappointment and Remuneration of Sudarshan Venu as Joint Managing Director	For	For
3	Approve Appointment and Remuneration of Rajesh Narasimhan for Holding Office or in Place of Profit as Chief Executive Officer	For	For

#### Vale S.A.

Meeting Date: 12/21/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Listing of Company Shares in Novo Mercado Segment of the Sao Paulo Stock Exchange	For	For
2	Amend Articles	For	For
3	Approve Agreement to Absorb Balderton Trading Corp. (Balderton)	For	For
4	Approve Agreement to Absorb Fortlee Investments Ltd. (Fortlee)	For	For
5	Approve Agreement for Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM) and Absorption of Spun-Off Assets	For	For
6	Ratify Premiumbravo Auditores Independentes as the Independent Firm to Appraise Proposed Transactions	For	For
7	Approve Independent Firm's Appraisal on Balderton Trading Corp. (Balderton)	For	For
8	Approve Independent Firm's Appraisal on Fortlee Investments Ltd. (Fortlee)	For	For
9	Approve Independent Firm's Appraisal on Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
10	Approve Absorption of Balderton Trading Corp. (Balderton)	For	For
11	Approve Absorption of Fortlee Investments Ltd. (Fortlee)	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

# Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
12	Approve Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
13	Ratify Election of Toshiya Asahi as Director and Gilmar Dalilo Cezar Wanderley as Alternate	For	For

# Vale S.A.

Meeting Date: 12/21/2017

Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Listing of Company Shares in Novo Mercado Segment of the Sao Paulo Stock Exchange	For	For
2	Amend Articles	For	For
3	Approve Agreement to Absorb Balderton Trading Corp. (Balderton)	For	For
4	Approve Agreement to Absorb Fortlee Investments Ltd. (Fortlee)	For	For
5	Approve Agreement for Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM) and Absorption of Spun-Off Assets	For	For
6	Ratify Premiumbravo Auditores Independentes as the Independent Firm to Appraise Proposed Transactions	For	For
7	Approve Independent Firm's Appraisal on Balderton Trading Corp. (Balderton)	For	For
8	Approve Independent Firm's Appraisal on Fortlee Investments Ltd. (Fortlee)	For	For
9	Approve Independent Firm's Appraisal on Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
10	Approve Absorption of Balderton Trading Corp. (Balderton)	For	For
11	Approve Absorption of Fortlee Investments Ltd. (Fortlee)	For	For
12	Approve Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
13	Ratify Election of Toshiya Asahi as Director and Gilmar Dalilo Cezar Wanderley as Alternate	For	For

# Xinhua Winshare Publishing & Media Co., Ltd.

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association and Authorize Board to Deal With All Matters in Relation to Amendments Articles	For	For
2	Elect Chen Yunhua as Director and Authorize Board to Fix His Remuneration	For	Against
3	Elect Tang Xiongxing as supervisor and Authorize Board to Fix His Remuneration	For	For

## Bank of Baroda Ltd.

Meeting Date: 12/22/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Soundara Kumar as Director	For	Abstain
1.2	Elect Srinivasan Sridhar as Director	For	Do Not Vote
1.3	Elect Arun Lahu Chogle as Director	For	Do Not Vote
1.4	Elect Naresh Kumar Drall as Director	For	Do Not Vote
1.5	Elect Bharatkumar D Dangar as Director	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Soundara Kumar as Director	For	Do Not Vote
1.2	Elect Srinivasan Sridhar as Director	For	Do Not Vote
1.3	Elect Arun Lahu Chogle as Director	For	Do Not Vote
1.4	Elect Naresh Kumar Drall as Director	For	Abstain
1.5	Elect Bharatkumar D Dangar as Director	For	For

# **China Eastern Airlines Corporation Ltd.**

Meeting Date: 12/22/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Approve Amendments to the Certain Rules for the Board of Directors of the Company	For	Against

### **China Railway Construction Corporation Ltd.**

Meeting Date: 12/22/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of the Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.1	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.2	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For
2.3	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.4	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.5	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.6	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.7	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.8	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.9	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For

# China Railway Construction Corporation Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the Proposed Issuance of A Share Convertible Bonds	For	For
4.1	Approve Dilution of Immediate Returns by the Proposed Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
4.2	Approve Undertaking Letter of China Railway Construction Corporation in Relation to Practical Performance of Remedial and Return Measures	For	For
4.3	Approve Undertaking Letter of Directors and Senior Management of the Company in Relation to Practical Performance of Remedial and Return Measures	For	For

# **China Railway Construction Corporation Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
6	Approve Status of Use of Previously Raised Proceeds	For	For
7	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
8	Approve Shareholders' Return Plan for Three Years of 2018 to 2020	For	For
9	Approve Connected Transaction in Relation to the Possible Subscription for A Share Convertible Bonds	For	For
10	Approve Special Self-inspection Report of Real Estate Development Business	For	For
11.1	Approve Undertaking of China Railway Construction Corporation on Compliance of Relevant Real Estate Enterprises	For	For
11.2	Approve Undertaking of Directors, Supervisors and Senior Management of the Company on Compliance of Relevant Real Estate Enterprises	For	For
12.1	Elect Meng Fengchao as Director	For	For
12.2	Elect Zhuang Shangbiao as Director	For	For
12.3	Elect Xia Guobin as Director	For	For
12.4	Elect Liu Ruchen as Director	For	For
12.5	Elect Ge Fuxing as Director	For	Against
13.1	Elect Wang Huacheng as Director	For	For
13.2	Elect Patrick Sun as Director	For	For
13.3	Elect Cheng Wen as Director	For	For
13.4	Elect Amanda Xiao Qiang Lu as Director	For	For
14.1	Elect Cao Xirui as Supervisor	For	For
14.2	Elect Liu Zhengchang as Supervisor	For	For

# China Traditional Chinese Medicine Holdings Co. Limited

Meeting Date: 12/22/2017	Country: Hong Kong
	Meeting Type: Special

#### **China Traditional Chinese Medicine Holdings Co. Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Huamiao Agreement and Related Transactions	For	For
2	Approve Huatai Agreement and Related Transactions	For	For
3	Approve HLJ Sinopharm Agreement and Related Transactions	For	For
4	Approve Jiangyou Agreement and Related Transactions	For	For

#### Colopl, Inc.

Meeting Date: 12/22/2017

Country: Japan Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 21	For	For
2.1	Elect Director Baba, Naruatsu	For	For
2.2	Elect Director Tsuchiya, Masahiko	For	For
2.3	Elect Director Hasebe, Jun	For	For
2.4	Elect Director Ishiwatari, Ryosuke	For	For
2.5	Elect Director Morisaki, Kazunori	For	For
2.6	Elect Director Sugai, Kenta	For	For
2.7	Elect Director Ishiwatari, Shinsuke	For	For
2.8	Elect Director Yanagisawa, Koji	For	For
2.9	Elect Director Tamesue, Dai	For	For
3.1	Elect Director and Audit Committee Member Hasegawa, Tetsuzo	For	For
3.2	Elect Director and Audit Committee Member Tsukioka, Ryogo	For	For
3.3	Elect Director and Audit Committee Member Iida, Koichiro	For	For

# Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.

Meeting Date: 12/22/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Auditors	For	For
2	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditor	For	For
3	Approve Addition of New entities as Part of Placing Proceeds	For	For

#### **Hamamatsu Photonics**

Meeting Date: 12/22/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For
2.1	Elect Director Hiruma, Akira	For	For
2.2	Elect Director Takeuchi, Junichi	For	For
2.3	Elect Director Yamamoto, Koei	For	For
2.4	Elect Director Suzuki, Kenji	For	For
2.5	Elect Director Hara, Tsutomu	For	For
2.6	Elect Director Yoshida, Kenji	For	For
2.7	Elect Director Toriyama, Naofumi	For	For
2.8	Elect Director Mori, Kazuhiko	For	For
2.9	Elect Director Maruno, Tadashi	For	For
2.10	Elect Director Suzuki, Takayuki	For	For
2.11	Elect Director Kodate, Kashiko	For	For
2.12	Elect Director Koibuchi, Ken	For	Against
3	Appoint Statutory Auditor Utsuyama, Akira	For	For
4	Approve Compensation Ceiling for Directors	For	For

# Inner Mongolia Yitai Coal Co., Ltd.

Meeting Date: 12/22/2017

Country: China

Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.01	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Yitai Group and/or Its Subsidiaries under the Yitai Group Framework Agreement on Purchase and Sale of Products and Services	For	For
1.02	Approve the Continuing Connected Transaction of Products Provided by Yitai Group and/or Its Subsidiaries to the Company and/or Its Subsidiaries under the Yitai Group Framework Agreement on Purchase and Sale of Products and Services	For	For
1.03	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Jingneng Power and/or Its Subsidiaries Under the Jingneng Power Framework Agreement on Supply of Products and Services	For	For
1.04	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Guangdong Power and/or Its Subsidiaries Under the Guangdong Power Framework Agreement on Supply of Products and Services	For	For
1.05	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Huadian Coal and/or Its Subsidiaries Under the Huadian Coal Framework Agreement on Supply of Products and Services	For	For
1.06	Approve the Continuing Connected Transaction of Products Provided by the Company and/or Its Subsidiaries to Luhe Coal Coking and/or Its Subsidiaries Under the Luhe Coal Coking Framework Agreement on Supply of Products and Services	For	For
1.07	Approve the Continuing Connected Transaction of Products Provided by Luhe Coal Coking and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Luhe Coal Coking Framework Agreement on Supply of Products and Services	For	For

# Inner Mongolia Yitai Coal Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.08	Approve the Continuing Connected Transaction of Products Provided by Yitai Investment and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Yitai Investment Framework Agreement on Purchase and Sale of Products and Services	For	For
1.09	Approve the Continuing Connected Transaction of Deposit Services Provided by Yitai Finance and/or Its Subsidiaries to the Company and/or Its Subsidiaries Under the Financial Services Framework Agreement	For	Against
2	Approve the Estimation of the Company for the Maximum of Daily Continuing Connected Transactions (B shares) for 2018-2020	For	For

#### **Novolipetsk Steel**

Meeting Date: 12/22/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 5.13 per Share for First Nine Months of Fiscal 2017	For	For
2.1	Approve New Edition of Charter	For	For
2.2	Approve New Edition of Regulations on General Meetings	For	For
2.3	Approve New edition of Regulations on Board of Directors	For	For

# **Novolipetsk Steel**

Meeting Date: 12/22/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 5.13 per Share for First Nine Months of Fiscal 2017	For	For
2.1	Approve New Edition of Charter	For	For

Vote Summary Report Reporting Period: 10/01/2017 to 12/31/2017

# **Novolipetsk Steel**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.2	Approve New Edition of Regulations on General Meetings	For	For
2.3	Approve New edition of Regulations on Board of Directors	For	For

# Servelec Group plc

Meeting Date: 12/22/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Vote				
Number	Proposal Text	Mgmt Rec	Instruction	
1	Approve Matters Relating to the Cash Offer	For	Abstain	
	for Servelec Group plc by Scarlet Bidco			
	Limited			

# Servelec Group plc

Meeting Date: 12/22/2017	Country: United Kingdom
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	Do Not Vote

# Woori Bank

Meeting Date: 12/22/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Sohn Tae-seung as Inside Director	For	For
2	Elect Sohn Tae-seung as CEO	For	For

## Mizrahi Tefahot Bank Ltd.

Meeting Date: 12/24/2017

Country: Israel

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Reelect Moshe Vidman as Director Until the End of the Next Annual General Meeting	For	For
2.2	Reelect Zvi Efrat as Director Until the End of the Next Annual General Meeting	For	For
2.3	Reelect Ron Gazit as Director Until the End of the Next Annual General Meeting	For	For
2.4	Reelect Liora Ofer as Director Until the End of the Next Annual General Meeting	For	For
2.5	Reelect Mordechai Meir as Director Until the End of the Next Annual General Meeting	For	For
2.6	Reelect Jonathan Kaplan as Director Until the End of the Next Annual General Meeting	For	For
2.7	Reelect Yoav-Asher Nachshon as Director Until the End of the Next Annual General Meeting	For	For
2.8	Reelect Avraham Zeldman as Director Until the End of the Next Annual General Meeting	For	For
3	Reelect Sabina Biran as External Director	For	For
4	Reappoint Brightman, Almagor, Zohar, and Shoti as Auditors	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against

# China Huarong Asset Management Co., Ltd.

Meeting Date: 12/25/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Capital Increase in Huarong Consumer Finance	For	For
1	Approve Remuneration for Directors for the Year 2016	For	For

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## China Huarong Asset Management Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration for Supervisors for the Year 2016	For	For

## Novorossiysk Commercial Sea Port PJSC

Meeting Date: 12/25/2017 Co	Country: Russia
м	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Early Termination of Powers of General Director	For	For
2	Elect General Director	For	For
3	Approve New Edition of Charter	For	Against
4	Approve New Edition of Regulations on General Meetings	For	For
5	Approve New Edition of Regulations on Board of Directors	For	Against
6	Approve New Edition of Regulations on Management	For	Against
7	Approve Regulations on Remuneration of Directors	For	For

# **Aeroflot PJSC**

 Meeting Date: 12/26/2017
 Country: Russia

 Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Large-Scale Related-Party Transaction with VEB Leasing and GSS Re: Leasing Agreement	For	For
2	Approve Large-Scale Related-Party Transactions with Airlines Rossiya Re: Amendments to Flights Management Agreement	For	For

# China Pacific Insurance (Group) Co., Ltd

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect He Qing as Director	For	For
2	Amend Articles of Association	For	For
3	Amend Procedural Rules Regarding General Meetings of Shareholders	For	For
4	Approve Amendments to the Procedural Rules of the Board	For	For

## DLF Ltd.

Meeting Date: 12/27/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Increase Authorized Share Capital and Amend Memorandum of Association	For	For
2	Approve Issuance of Compulsorily Convertible Debentures and Warrants on Preferential Basis to Promoter/Promoter Group	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
4	Elect Ashok Kumar Tyagi as Director and Approve Appointment and Remuneration of Ashok Kumar Tyagi as Executive Director	For	For
5	Elect Devinder Singh as Director and Approve Appointment and Remuneration of Devinder Singh as Executive Director	For	For

# **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

## **Geely Automobile Holdings Ltd.**

Proposal Vote				
Proposal Text	Mgmt Rec	Instruction		
Approve LYNK & CO Financing Arrangements, Annual Caps and Related Transactions	For	For		
,	Approve LYNK & CO Financing Arrangements,	Approve LYNK & CO Financing Arrangements, For		

# **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Baoji Acquisition Agreement and Related Transactions	For	For
2	Approve Yili Acquisition Agreement and Related Transactions	For	For
3	Approve SZX Acquisition Agreement and Related Transactions	For	For
4	Approve Powertrain Sales Agreement, Annual Caps for Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
5	Approve the Revised Annual Cap Amounts Under the Services Agreement for Two Financial Years Ending December 31, 2018	For	For

# Huatai Securities Co., Ltd.

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Regulations on the Management of Proceeds of the Company	For	For
2	Approve Adjustment to the Standard Allowance of Non-Executive Directors	For	For
3	Amend Articles of Association	For	For

## **Strides Shasun Limited**

-	Country: India Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Composite Scheme of Arrangement	For	For

## **Calgon Carbon Corporation**

Meeting Date: 12/28/2017	Country: USA
	Meeting Type: Special

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

## China Communications Services Corp. Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against

# **COSCO Shipping Development Co Ltd**

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

## **COSCO Shipping Development Co Ltd**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Merger by CS Finance	For	For
2	Approve Shareholders Agreement and Related Transactions	For	For
3	Elect Lu Jianzhong as Director	For	For

# Eletrobras, Centrais Eletricas Brasileiras S.A.

Meeting Date: 12/28/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Rectify Sale of Company Assets Approved at the July 22, 2016 EGM Re: Shareholder Control of CEPISA, CEAL, ELETROACRE, CERON, Boa Vista Energia S.A. and Amazonas Distribuidora de Energia S.A.	For	Do Not Vote
2	Approve Temporary Power Distribution Concession for CEPISA, CEAL, ELETROACRE, CERON, Boa Vista Energia S.A.and Amazonas Distribuidora de Energia S.A.	For	Do Not Vote
3	Revoke Redemption of Convertible and Exchangeable Debentures Issued by Amazonas Energia and the Exchange of Such Debentures for All the Shares of Amazonas Geracao e Transmissao de Energia S.A. Approved at the June 22, 2015 EGM	For	Do Not Vote

# Eletrobras, Centrais Eletricas Brasileiras S.A.

Meeting Date: 12/28/2017	Country: Brazil
	Meeting Type: Special

## Eletrobras, Centrais Eletricas Brasileiras S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Rectify Sale of Company Assets Approved at the July 22, 2016 EGM Re: Shareholder Control of CEPISA, CEAL, ELETROACRE, CERON, Boa Vista Energia S.A. and Amazonas Distribuidora de Energia S.A.	For	Do Not Vote
2	Approve Temporary Power Distribution Concession for CEPISA, CEAL, ELETROACRE, CERON, Boa Vista Energia S.A.and Amazonas Distribuidora de Energia S.A.	For	Do Not Vote
3	Revoke Redemption of Convertible and Exchangeable Debentures Issued by Amazonas Energia and the Exchange of Such Debentures for All the Shares of Amazonas Geracao e Transmissao de Energia S.A. Approved at the June 22, 2015 EGM	For	Do Not Vote

# ENEA S.A.

Meeting Date: 12/28/2017	Country: Poland
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For
5	Amend June 26, 2017, AGM Resolution Re: Remuneration Policy for Management Board Members	For	For
6	Amend Statute Re: Corporate Purpose	For	For
7	Amend Statute Re: Management Board	For	For
9	Approve Changes in Composition of Supervisory Board	None	Against

# Jiangxi Copper Company Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

## Jiangxi Copper Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
		Mgint Kec	
1	Approve Consolidated Supply and Services Agreement 1, Annual Caps and Related Transactions	For	For
2	Approve Consolidated Supply and Services Agreement 2, Annual Caps and Related Transactions	For	For
3	Approve Land Leasing Agreement, Annual Caps and Related Transactions	For	For
4	Approve Amendments to Articles of Association	For	Against

# Korea Gas Corp.

Meeting Date: 12/28/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Park Gyu-sik as Inside Director	None	For
1.2	Elect Jeong Seung-il as Inside Director	None	Do Not Vote

# PT Bank Tabungan Negara (Persero) Tbk

Meeting Date: 12/28/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Handayani as Director	For	For

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Type of Securities to be Issued in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.02	Approve Issue Size in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.03	Approve Par Value and Issue Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.04	Approve Term of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.05	Approve Interest Rate of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.06	Approve Method and Timing of Interest Payment in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.07	Approve Conversion Period in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.08	Approve Determination of the Number of Conversion Shares in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.09	Approve Determination of the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.10	Approve Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.11	Approve Downward Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.12	Approve Terms of Redemption in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.13	Approve Terms of Sell Back in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.14	Approve Dividend Rights of the Conversion Year in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.15	Approve Method of Issuance and Target Investors in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.16	Approve Subscription Arrangement for Existing A Shareholders in Relation to the Public Issue of the A Share Convertible Bonds	For	For

## Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.17	Approve Relevant Matters on A Share Convertible Bonds Holders' Meetings in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.18	Approve Use of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.19	Approve Management and Deposit of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.20	Approve Guarantee in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.21	Approve Validity Period of the Resolutions in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.22	Approve Matters Relating to Authorization in Relation to the Public Issue of the A Share Convertible Bonds	For	For

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Requirements for the Public Issue of the A Share Convertible Bonds	For	For
2	Approve Feasibility Analysis Report on the Use of Proceeds from the Public Issue of A Share Convertible Bonds	For	For
3	Approve Report of the Use of Proceeds Previously Raised by the Company	For	For
4	Approve Shareholders' Return for the Future Three Years (2017 to 2019)	For	For
5	Approve Dilution of Current Returns by the Public Issue of the A Share Convertible Bonds and the Remedial Measures	For	For
6	Approve Undertakings by the Controlling Shareholder, Actual Controller, Directors and Senior Management on the Actual Performance of the Remedial Measures for the Dilution of Current Returns	For	For
7	Approve Term of A Share Convertible Bonds Holders' Meeting	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.01	Approve Type of Securities to be Issued in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.02	Approve Issue Size in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.03	Approve Par Value and Issue Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.04	Approve Term of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.05	Approve Interest Rate of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.06	Approve Method and Timing of Interest Payment in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.07	Approve Conversion Period in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.08	Approve Determination of the Number of Conversion Shares in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.09	Approve Determination of the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.10	Approve Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.11	Approve Downward Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.12	Approve Terms of Redemption in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.13	Approve Terms of Sell Back in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.14	Approve Dividend Rights of the Conversion Year in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.15	Approve Method of Issuance and Target Investors in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.16	Approve Subscription Arrangement for Existing A Shareholders in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.17	Approve Relevant Matters on A Share Convertible Bonds Holders' Meetings in Relation to the Public Issue of the A Share Convertible Bonds	For	For

## Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.18	Approve Use of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.19	Approve Management and Deposit of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.20	Approve Guarantee in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.21	Approve Validity Period of the Resolutions in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.22	Approve Matters Relating to Authorization in Relation to the Public Issue of the A Share Convertible Bonds	For	For
9	Approve Remuneration of Directors and Supervisors	For	For
10.01	Elect Hu Wei as Director	For	For
10.02	Elect Liao Xiang Wen as Director	For	For
10.03	Elect Gong Tao Tao as Director	For	For
10.04	Elect Liu Ji as Director	For	Against
10.05	Elect Chen Yan as Director	For	Against
10.06	Elect Fan Zhi Yong as Director	For	Against
10.07	Elect Wu Ya De as Director	For	For
10.08	Elect Chen Yuan Jun as Director	For	Against
11.01	Elect Hu Chun Yuan as Director	For	For
11.02	Elect Cai Shu Guang as Director	For	For
11.03	Elect Wen Zhao Hua as Director	For	For
11.04	Elect Chen Xiao Lu as Director	For	For
12.01	Elect Wang Zeng Jin as Supervisor	For	For
12.02	Elect Ye Jun as Supervisor	For	For

### **Sinotrans Ltd.**

Meeting Date: 12/28/2017 Country: China Meeting Type: Special

## Sinotrans Ltd.

Proposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Wang Taiwen as Director	For	For
2	Elect Zhou Fangsheng as Supervisor	For	For
3	Approve Master Services Agreement Between the Company and China Merchants GroupLimited for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
4	Approve Master Services Agreement Between the Company and Sinotrans Shandong Hongzhi Logistics Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
5	Approve Master Services Agreement Between the Company and Qingdao Jinyun Air CargoFreight Forwarding Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
6	Approve Master Services Agreement Between the Company and Shanghai Waihong YishidaInternational Logistics Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
7	Approve Financial Services Agreement Between the Company and China Merchants Group Finance Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	Against
8	Approve Amendments to Articles of Association	For	Against

# HSN, Inc.

Meeting Date: 12/29/2017	Country: USA
	Meeting Type: Special

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

## Huadian Power International Corporation Ltd.

Meeting Date: 12/29/2017	<b>deeting</b>	Date:	12/29/2017
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Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2a	Approve Purchase of Fuel from China Huadian and its Subsidiaries and Companies, Annual Caps, and Related Transactions	For	For
2b	Approve Provision of Equipments, Systems, Products, Engineering and Construction Contracting, Environmental Protection System Renovation Project, and Miscellaneous and Relevant Services, Annual Caps, and Related Transactions	For	For
2c	Approve Sales of Fuel and Provision of Relevant Services, Annual Caps, and Related Transactions	For	For
3	Approve Proposed Financial Services Agreement	For	Against
4	Approve Loan Framework Agreement	For	For

## iShares VII plc - iShares Core S&P 500 UCITS ETF

Meeting Date: 12/29/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

## iShares VII plc - iShares Core MSCI Pacific ex Japan UCITS ETF

Meeting Date: 12/29/2017	Country: Ireland
	Meeting Type: Annual

## iShares VII plc - iShares Core MSCI Pacific ex Japan UCITS ETF

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

## iShares VII plc - iShares MSCI EMU UCITS ETF

Meeting Date: 12/29/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For
3	Authorise Board to Fix Remuneration of Auditors	For	For

## Luye Pharma Group Ltd.

Meeting Date: 12/29/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Asset Transfer Agreements and Related Transactions	For	For

# Shanghai Electric Group Co., Ltd.

Meeting Date: 12/29/2017	Country: China
	Meeting Type: Special

# Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Company's Complying with the Conditions for Public Issuance of Exchangeable Corporate Bonds	For	For
2.1	Approve Category of Bonds to be Issued in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.2	Approve Issue Method and Size of Issue in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.3	Approve Face Value and Issue Price in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.4	Approve Issue Method and Allotment Rules in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.5	Approve Term and Type of Bonds in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.6	Approve Coupon Rate in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.7	Approve Initial Exchange Price in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.8	Approve Guarantee Arrangements in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.9	Approve Use of Proceeds and Special Account for Raised Funds in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.10	Approve Repayment Assurance Measures in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.11	Approve Listing Arrangements for Bonds in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.12	Approve Underwriting Method in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.13	Approve Other Matters in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
2.14	Approve Validity Period of Resolution in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
3	Approve Resolution on the Proposal for Public Issuance of Exchangeable Corporate Bonds	For	For

## Shanghai Electric Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Authorize Board to Deal With All Matters in Relation to Public Issuance of Exchangeable Corporate Bonds	For	For
5	Approve Amendments to Articles of Association	For	For
1	Approve Transfer of Surplus Proceeds of Convertible Bonds	For	For
2.1	Approve Guarantee Provision for Shanghai High Strength Bolt Factory Company Limited	For	For
2.2	Approve Guarantee Provision for Shanghai Prime (HK) Investment Management Company Limited	For	For
2.3	Approve Guarantee Provision for Nedschroef Fasteners Kunshan Co., Ltd.	For	For
2.4	Approve Guarantee Provision for Shanghai Prime Tension Control Bolts Co., Ltd	For	For

# The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 12/29/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Settlement Scheme of Directors and Supervisors for 2016	For	For

# Zhaojin Mining Industry Co., Ltd.

Meeting Date: 12/29/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Provision of Deposit and Bills Discounting Services and Proposed Annual Caps Under the 2017 Financial Services Agreement	For	Against

# Zhaojin Mining Industry Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Provision of Deposit, Loan and Bills Discounting Services and Relevant Proposed Annual Caps Under the 2017 Parent Group Financial Services Agreement	For	Against

# Sino-Ocean Group Holding Limited

Meeting Date: 12/30/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt New Share Option Scheme and Related Transactions	For	For
2	Approve Grant of 756 Million Share Options Under the New Share Option Scheme	For	For
3	Approve Grant of 378 Million Share Options Under the New Share Option Scheme	For	For

# **Symantec Corporation**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Gregory S. Clark	For	For
1b	Elect Director Frank E. Dangeard	For	For
1c	Elect Director Kenneth Y. Hao	For	For
1d	Elect Director David W. Humphrey	For	For
1e	Elect Director Geraldine B. Laybourne	For	For
1f	Elect Director David L. Mahoney	For	For
1g	Elect Director Robert S. Miller	For	For
1h	Elect Director Anita M. Sands	For	For
1i	Elect Director Daniel H. Schulman	For	For
1j	Elect Director V. Paul Unruh	For	For

## **Symantec Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1k	Elect Director Suzanne M. Vautrinot	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against
7	Adopt Share Retention Policy For Senior Executives	Against	Against

# HSBC Global Liquidity Funds plc - Euro Liquidity Fund

Meeting Date: 10/06/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify KPMG as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

## **Ets Franz Colruyt**

Meeting Date: 10/09/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
I.3	Approve Employee Stock Purchase Plan Up To 1,000,000 Shares	For	For
I.4	Approve Fixing of the Price of Shares to Be Issued	For	For
I.5	Eliminate Preemptive Rights Re: Item I.3	For	For

# **Ets Franz Colruyt**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
I.6	Approve Increase of Capital following Issuance of Equity without Preemptive Rights Re: Item I.3	For	For
I.7	Approve Subscription Period Re: Item I.3	For	For
I.8	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For
П.1	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
II.2	Authorize Reissuance of Repurchased Shares Re: Item II.1	For	Against
П.3	Authorize Board to Reissue Repurchased Shares in order to Prevent a Serious and Imminent Harm	For	Against
III	Amend Articles Re: Cancellation and Removal of VVPR Strips	For	For
IV	Authorize Implementation of Approved Resolutions	For	For

# **The Procter & Gamble Company**

Meeting Date: 10/10/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Francis S. Blake	For	For
1.2	Elect Director Angela F. Braly	For	For
1.3	Elect Director Amy L. Chang	For	For
1.4	Elect Director Kenneth I. Chenault	For	For
1.5	Elect Director Scott D. Cook	For	For
1.6	Elect Director Terry J. Lundgren	For	For
1.7	Elect Director W. James McNerney, Jr.	For	For
1.8	Elect Director David S. Taylor	For	For
1.9	Elect Director Margaret C. Whitman	For	For
1.10	Elect Director Patricia A. Woertz	For	For
1.11	Elect Director Ernesto Zedillo	For	For
1.11	Elect Director Ernesto Zedillo	For	For

# **The Procter & Gamble Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Adopt Holy Land Principles	Against	Against
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against	For
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	For
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	Against	For
1.1	Elect Director Nelson Peltz	For	Do Not Vote
1.2	Management Nominee Francis S. Blake	For	Do Not Vote
1.3	Management Nominee Angela F. Braly	For	Do Not Vote
1.4	Management Nominee Amy L. Chang	For	Do Not Vote
1.5	Management Nominee Kenneth I. Chenault	For	Do Not Vote
1.6	Management Nominee Scott D. Cook	For	Do Not Vote
1.7	Management Nominee Terry J. Lundgren	For	Do Not Vote
1.8	Management Nominee W. James McNerney, Jr.	For	Do Not Vote
1.9	Management Nominee David S. Taylor	For	Do Not Vote
1.10	Management Nominee Margaret C. Whitman	For	Do Not Vote
1.11	Management Nominee Patricia A. Woertz	For	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	None	Do Not Vote
5	Adopt Holy Land Principles	None	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	None	Do Not Vote

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# **The Procter & Gamble Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Report on Risks of Doing Business in Conflict-Affected Areas	None	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	For	Do Not Vote

# **Bluescope Steel Ltd.**

Meeting Date: 10/11/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve the Remuneration Report	For	For
3a	Elect John Bevan as Director	For	For
3b	Elect Penny Bingham-Hall as Director	For	For
3c	Elect Rebecca Dee-Bradbury as Director	For	For
3d	Elect Jennifer Lambert as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions	For	For
5	Approve the Grant of Share Rights to Mark Vassella	For	For
6	Approve the Grant of Alignment Rights to Mark Vassella	For	For

# **CK Asset Holdings Limited**

Meeting Date: 10/11/2017	Country: Cayman Islands Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Joint Venture Transaction	For	For

# **Transurban Group**

Meeting Date: 10/12/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jane Wilson as Director	For	For
2b	Elect Neil Chatfield as Director	For	For
2c	Elect Robert Edgar as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Awards to Scott Charlton	For	For

### CSL Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

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

# Seagate Technology plc

Meeting Date: 10/18/2017	Country: Ireland Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen J. Luczo	For	For

# Seagate Technology plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1b	Elect Director Mark W. Adams	For	For
1c	Elect Director Michael R. Cannon	For	For
1d	Elect Director Mei-Wei Cheng	For	For
1e	Elect Director William T. Coleman	For	For
1f	Elect Director Jay L. Geldmacher	For	For
1g	Elect Director William D. Mosley	For	For
1h	Elect Director Chong Sup Park	For	For
1i	Elect Director Stephanie Tilenius	For	For
1j	Elect Director Edward J. Zander	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Qualified Employee Stock Purchase Plan	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Against
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Determine Price Range for Reissuance of Treasury Shares	For	For

# **BHP Billiton plc**

Meeting Date: 10/19/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint KPMG LLP as Auditors	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For

# **BHP Billiton plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Authorise Market Purchase of Ordinary Shares	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve Leaving Entitlements	For	For
11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Re-elect Malcolm Broomhead as Director	For	For
15	Re-elect Anita Frew as Director	For	For
16	Re-elect Carolyn Hewson as Director	For	For
17	Re-elect Andrew Mackenzie as Director	For	For
18	Re-elect Lindsay Maxsted as Director	For	For
19	Re-elect Wayne Murdy as Director	For	For
20	Re-elect Shriti Vadera as Director	For	For
21	Re-elect Ken MacKenzie as Director	For	For
22	Amend the Constitution	Against	For
23	Review the Public Policy Advocacy on Climate Change and Energy	Against	Abstain

## **Euronext NV**

Meeting Date: 10/19/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Franck Silvent to Supervisory Board	For	For

## Fermentalg

Meeting Date: 10/19/2017

Country: France Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize Issuance of 1 Million Convertible Bonds (OCA) without Preemptive Rights Reserved for DIC Corporation	For	For
2	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
3	Amend Article 22 of Bylaws Re: Censors	For	For
4	Subject to Approval of Items 1 and 3, Appoint DIC Corporation as Censor	For	Against
5	Authorize Filing of Required Documents/Other Formalities	For	For

# MetLife, Inc.

Meeting Date: 10/19/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	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	For
2	Adjourn Meeting	For	For

## **Insurance Australia Group Ltd.**

Meeting Date: 10/20/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve the Remuneration Report	For	For
2	Approve the Issuance of Share Rights to Peter Harmer	For	For

## **Insurance Australia Group Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Elect Helen Nugent as Director	For	For
4	Elect Duncan Boyle as Director	For	For
5	Elect Thomas Pockett as Director	For	For

# Koninklijke Philips NV

Meeting Date: 10/20/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect M.J. van Ginneken to Management Board	For	Do Not Vote
2	Amend Article 10 Re: Setting the Required Minimum Number of Members of the Board of Management	For	Do Not Vote

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

# Altaba Inc.

Meeting Date: 10/24/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote	
Number	Proposal Text	Mgmt Rec	Instruction	
1.1	Elect Director Tor R. Braham	For	For	
1.2	Elect Director Eric K. Brandt	For	For	
1.3	Elect Director Catherine J. Friedman	For	For	

# Altaba Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.4	Elect Director Richard L. Kauffman	For	For
1.5	Elect Director Thomas J. McInerney	For	For
2	Approve Investment Advisory Agreement between Altaba Inc. and BlackRock Advisors, LLC	For	For
3	Approve Investment Advisory Agreement between Altaba Inc. and Morgan Stanley Smith Barney LLC	For	For
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
5	Approve Executive Incentive Bonus Plan	For	For
6	Provide Right to Act by Written Consent	Against	For
7	Report on Human Rights Policy and Practice Especially Related to the Yahoo Human Rights Fund	Against	For

### **Dexus**

Meeting Date: 10/24/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve the Remuneration Report	For	For
2.1	Elect John Conde as Director	For	For
2.2	Elect Peter St George as Director	For	For
2.3	Elect Mark Ford as Director	For	For
2.4	Elect Nicola Roxon as Director	For	For
3	Approve Reallocation of Capital	For	For
4	Ratify Past Issuance of Securities to Institutional and Sophisticated Investors	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

## Toshiba Corp.

Meeting Date: 10/24/2017	Country: Japan
	Meeting Type: Special

# Toshiba Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	For	Against
2.1	Elect Director Tsunakawa, Satoshi	For	For
2.2	Elect Director Hirata, Masayoshi	For	For
2.3	Elect Director Noda, Teruko	For	For
2.4	Elect Director Ikeda, Koichi	For	For
2.5	Elect Director Furuta, Yuki	For	For
2.6	Elect Director Kobayashi, Yoshimitsu	For	For
2.7	Elect Director Sato, Ryoji	For	For
2.8	Elect Director Maeda, Shinzo	For	For
2.9	Elect Director Akiba, Shinichiro	For	For
2.10	Elect Director Sakurai, Naoya	For	For
3	Approve Sale of Toshiba Memory Corp. to K.K. Pangea	For	For

# **Vocus Group Ltd**

Meeting Date: 10/24/2017	Country: Australia
	Meeting Type: Annual

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve the Remuneration Report	For	For
3a	Elect Robert Cecil Mansfield as Director	For	For
3b	Elect David Stoddart Wiadrowski as Director	For	For
3c	Elect Christine Francis Holman as Director	For	For

# Westar Energy, Inc.

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

# Westar Energy, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Mollie H. Carter	For	For
1.2	Elect Director Sandra A.J. Lawrence	For	For
1.3	Elect Director Mark A. Ruelle	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## **APA Group**

Meeting Date: 10/27/2017

Country: Australia Meeting Type: Annual

Proposal	Proposal		Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2	Elect Patricia McKenzie as Director	For	For
3	Elect Michael Fraser as Director	For	For

# **KBC Ancora**

Meeting Date: 10/27/2017	Country: Belgium
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1	Adopt Financial Statements	For	Do Not Vote
4.2	Approve Allocation of Income	For	Do Not Vote
5	Approve Remuneration Report	For	Do Not Vote
6	Approve Discharge of Directors	For	Do Not Vote

# **KBC Ancora**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Discharge of Auditors	For	Do Not Vote
8	Ratify KPMG, Represented by Olivier Macq, as Auditor and Approve Auditors' Remuneration	For	Do Not Vote
3.2	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	Do Not Vote
4	Authorize Board to Repurchase and Reissue Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Do Not Vote
5	Change Location of Statutory Seat and Amend Articles of Association Accordingly	For	Do Not Vote
6.1	Authorize Coordination of the Articles	For	Do Not Vote
6.2	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	Do Not Vote

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1	Adopt Financial Statements	For	For
4.2	Approve Allocation of Income	For	For
5	Approve Remuneration Report	For	For
6	Approve Discharge of Directors	For	For
7	Approve Discharge of Auditors	For	For
8	Ratify KPMG, Represented by Olivier Macq, as Auditor and Approve Auditors' Remuneration	For	For
3.2	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	Against
4	Authorize Board to Repurchase and Reissue Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
5	Change Location of Statutory Seat and Amend Articles of Association Accordingly	For	For
6.1	Authorize Coordination of the Articles	For	For
6.2	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For

## **Mediobanca SPA**

Meeting Date: 10/28/2017

Country: Italy Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	Do Not Vote	
2.a	Approve Number of Directors	None	Do Not Vote	
2.b.1	Slate 1 Submitted by Unicredit SpA	None	Do Not Vote	
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	Do Not Vote	
2.c	Approve Remuneration of Directors	None	Do Not Vote	
3.a.1	Slate 1 Submitted by Unicredit SpA	None	Do Not Vote	
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	Do Not Vote	
3.b	Approve Internal Auditors' Remuneration	None	Do Not Vote	
4.a	Approve Remuneration Policy	For	Do Not Vote	
4.b	Approve Fixed-Variable Compensation Ratio	For	Do Not Vote	
4.c	Approve Severance Payments Policy	For	Do Not Vote	
5	Approve Remuneration of Auditors	For	Do Not Vote	

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For
2.a	Approve Number of Directors	None	For
2.b.1	Slate 1 Submitted by Unicredit SpA	None	Against
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
2.c	Approve Remuneration of Directors	None	For
3.a.1	Slate 1 Submitted by Unicredit SpA	None	Against

## **Mediobanca SPA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
3.b	Approve Internal Auditors' Remuneration	None	For
4.a	Approve Remuneration Policy	For	For
4.b	Approve Fixed-Variable Compensation Ratio	For	For
4.c	Approve Severance Payments Policy	For	For
5	Approve Remuneration of Auditors	For	For

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For
2.a	Approve Number of Directors	None	For
2.b.1	Slate 1 Submitted by Unicredit SpA	None	Do Not Vote
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
2.c	Approve Remuneration of Directors	None	For
3.a.1	Slate 1 Submitted by Unicredit SpA	None	Against
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
3.b	Approve Internal Auditors' Remuneration	None	For
4.a	Approve Remuneration Policy	For	For
4.b	Approve Fixed-Variable Compensation Ratio	For	For
4.c	Approve Severance Payments Policy	For	For
5	Approve Remuneration of Auditors	For	For

# Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/31/2017	Country: Australia
	Meeting Type: Annual

# Bendigo and Adelaide Bank Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Jacquie Hey as Director	For	For
3	Elect Jim Hazel as Director	For	For
4	Approve Remuneration Report	For	For

# **Amcor Limited**

Meeting Date: 11/01/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Paul Brasher as Director	For	For
2b	Elect Eva Cheng as Director	For	For
2c	Elect Tom Long as Director	For	For
3	Approve the Grant of Options and Performance Shares to Ron Delia	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve the Remuneration Report	For	For

# **Western Digital Corporation**

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	For	For
1b	Elect Director Kathleen A. Cote	For	For
1c	Elect Director Henry T. DeNero	For	For
1d	Elect Director Michael D. Lambert	For	For
1e	Elect Director Len J. Lauer	For	For

## **Western Digital Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1f	Elect Director Matthew E. Massengill	For	For
1g	Elect Director Stephen D. Milligan	For	For
1h	Elect Director Paula A. Price	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify KPMG LLP as Auditors	For	For

# **Allied Irish Banks plc**

Meeting Date: 11/03/2017	Country: Ireland
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Matters Relating to the Establishment of the New Holding Company	For	Abstain
2	Approve Distributable Reserves	For	Abstain

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Matters Relating to the Establishment of the New Holding Company	For	Do Not Vote
2	Approve Distributable Reserves	For	Do Not Vote

# **Allied Irish Banks plc**

Meeting Date: 11/03/2017	Country: Ireland
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	Do Not Vote

# Automatic Data Processing, Inc.

Meeting Date: 11/07/2017

Country: USA

Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bisson	For	For
1.2	Elect Director Richard T. Clark	For	For
1.3	Elect Director Eric C. Fast	For	For
1.4	Elect Director Linda R. Gooden	For	For
1.5	Elect Director Michael P. Gregoire	For	For
1.6	Elect Director R. Glenn Hubbard	For	For
1.7	Elect Director John P. Jones	For	For
1.8	Elect Director William J. Ready	For	For
1.9	Elect Director Carlos A. Rodriguez	For	For
1.10	Elect Director Sandra S. Wijnberg	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	Against	For
1.1	Elect Director William A. Ackman	For	Do Not Vote
1.2	Elect Director Veronica M. Hagen	For	Do Not Vote
1.3	Elect Director V. Paul Unruh	For	Do Not Vote
1.4	Management Nominee Peter Bisson	For	Do Not Vote
1.5	Management Nominee Richard T. Clark	For	Do Not Vote
1.6	Management Nominee Linda R. Gooden	For	Do Not Vote
1.7	Management Nominee Michael P. Gregoire	For	Do Not Vote
1.8	Management Nominee William J. Ready	For	Do Not Vote
1.9	Management Nominee Carlos A. Rodriguez	For	Do Not Vote

## Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.10	Management Nominee Sandra S. Wijnberg	For	Do Not Vote
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	For	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	For	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	One Year	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote

# **Delphi Automotive PLC**

Meeting Date: 11/07/2017	Country: Jersey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change Company Name to Aptiv PLC	For	For

# **Eurocommercial Properties NV**

Meeting Date: 11/07/2017	Country: Netherlands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Adopt Financial Statements and Statutory Reports and Allow Publication of Information in English	For	For
4	Approve Dividends of EUR 0.210 Per Share and EUR 2.10 per Depositary Receipt	For	For
5	Approve Discharge of Management Board	For	For
6	Approve Discharge of Supervisory Board	For	For
7	Reelect C. Croff to Supervisory Board	For	For
8	Reelect JA. Persson to Supervisory Board	For	For
9	Approve Remuneration of Supervisory Board	For	For

## **Eurocommercial Properties NV**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve Remuneration Policy	For	For
11	Ratify KPMG as Auditors	For	For
12	Grant Board Authority to Issue Shares Up To 20 Percent of Issued Capital	For	Against
13	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For

## **Cardinal Health, Inc.**

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

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

## **Eutelsat Communications**

Meeting Date: 11/08/2017

Country: France

Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Auditors' Special Report on Related-Party Transactions	For	For
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For
5	Elect Paul-Francois Fournier as Director	For	Against
6	Elect Dominique D'Hinnin as Director	For	Against
7	Elect Esther Gaide as Director	For	Against
8	Elect Didier Leroy as Director	For	Against
9	Renew Appointment of Mazars as Auditor	For	For
10	Subject to Rejection of Item 31, Appoint Cabinet CBA as Alternate Auditor	For	For
11	Non-Binding Vote on Compensation of Michel de Rosen, Chairman	For	For
12	Non-Binding Vote on Compensation of Rodolphe Belmer, CEO	For	For
13	Non-Binding Vote on Compensation of Michel Azibert, Vice-CEO	For	For
14	Non-Binding Vote on Compensation of Yohann Leroy, Vice-CEO	For	For
15	Approve Remuneration Policy of Chairman	For	For
16	Approve Remuneration Policy of CEO	For	Against
17	Approve Remuneration Policy of Vice-CEOs	For	Against
18	Approve Remuneration of Directors in the Aggregate Amount of EUR 985,000	For	For
19	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
21	Authorize Capitalization of Reserves of Up to EUR 44 Million for Bonus Issue or Increase in Par Value	For	Against

## **Eutelsat Communications**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
22	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 44 Million	For	For
23	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 22 Million	For	For
24	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 22 Million	For	For
25	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For
26	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
27	Authorize Capital Increase of Up to EUR 22 Million for Future Exchange Offers	For	For
28	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
29	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 22 Million	For	For
30	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
31	Amend Article 19 of Bylaws to Comply with New Regulations Re: Auditor	For	For
32	Amend Article 4 of Bylaws Re: Headquarters	For	For
33	Authorize Filing of Required Documents/Other Formalities	For	For

# Fortescue Metals Group Ltd.

Meeting Date: 11/08/2017	Country: Australia
	Meeting Type: Annual

Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1	Approve Remuneration Report	For	For	
2	Elect Andrew Forrest as Director	For	For	
3	Elect Mark Barnaba as Director	For	For	
4	Elect Penelope Bingham-Hall as Director	For	For	

# Fortescue Metals Group Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Jennifer Morris as Director	For	For
6	Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
8	Approve Renewal of Proportional Takeover Provisions	For	For

# Lam Research Corporation

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin B. Anstice	For	For
1.2	Elect Director Eric K. Brandt	For	For
1.3	Elect Director Michael R. Cannon	For	For
1.4	Elect Director Youssef A. El-Mansy	For	For
1.5	Elect Director Christine A. Heckart	For	For
1.6	Elect Director Young Bum (YB) Koh	For	For
1.7	Elect Director Catherine P. Lego	For	For
1.8	Elect Director Stephen G. Newberry	For	For
1.9	Elect Director Abhijit Y. Talwalkar	For	For
1.10	Elect Director Lih Shyng (Rick L.) Tsai	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	For

# AVNET, INC.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

## AVNET, INC.

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

# **EQT Corporation**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	For	Abstain
2	Establish Range For Board Size	For	For
3	Adjourn Meeting	For	For
1	Issue Shares in Connection with Merger	Against	Do Not Vote
2	Establish Range For Board Size	Against	Do Not Vote
3	Adjourn Meeting	Against	Do Not Vote

# Jack Henry & Associates, Inc.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

# Jack Henry & Associates, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Matthew C. Flanigan	For	For
1.2	Elect Director John F. Prim	For	For
1.3	Elect Director Thomas H. Wilson, Jr.	For	For
1.4	Elect Director Jacque R. Fiegel	For	For
1.5	Elect Director Thomas A. Wimsett	For	For
1.6	Elect Director Laura G. Kelly	For	For
1.7	Elect Director Shruti S. Miyashiro	For	For
1.8	Elect Director Wesley A. Brown	For	For
1.9	Elect Director David B. Foss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Executive Incentive Bonus Plan	For	For
5	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For

## **Pernod Ricard**

Meeting Date: 11/09/2017	Country: France
<b></b>	
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 2.02 per Share	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	For	For
5	Reelect Anne Lange as Director	For	For
6	Reelect Veronica Vargas as Director	For	Against
7	Reelect Paul Ricard as Director	For	Against

## **Pernod Ricard**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Renew Appointment of Deloitte & Associes as Auditor	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 970,000	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	For	For
11	Non-Binding Vote on Compensation of Alexandre Ricard, Chairman and CEO	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For	For
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
17	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For	For
20	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
22	Authorize Filing of Required Documents/Other Formalities	For	For

## Tapestry, Inc.

Meeting Date: 11/09/2017

Country: USA Meeting Type: Annual

# Tapestry, Inc.

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

# Maxim Integrated Products, Inc.

Meeting Date: 11/10/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director William (Bill) P. Sullivan	For	For
1b	Elect Director Tunc Doluca	For	For
1c	Elect Director Tracy C. Accardi	For	For
1d	Elect Director James R. Bergman	For	For
1e	Elect Director Joseph R. Bronson	For	For
1f	Elect Director Robert E. Grady	For	For
1g	Elect Director William D. Watkins	For	For
1h	Elect Director MaryAnn Wright	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Maxim Integrated Products, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Amend Qualified Employee Stock Purchase Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Medibank Private Ltd.

Meeting Date: 11/13/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tracey Batten as Director	For	For
3	Elect Mike Wilkins as Director	For	For
4	Elect Elizabeth Alexander as Director	For	For
5	Elect Anna Bligh as Director	For	For
6	Approve the Remuneration Report	For	For
7	Approve Grant of Performance Rights to Craig Drummond	For	For

# **Computershare Limited**

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tiffany Fuller as Director	For	For
3	Elect Markus Kerber as Director	For	For
4	Elect Joseph Velli as Director	For	For
5	Approve the Remuneration Report	For	For
6	Approve the Grant of Performance Rights to Stuart Irving	For	For

## **Newcrest Mining Ltd.**

Meeting Date: 11/14/2017

Country: Australia

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Xiaoling Liu as Director	For	For
2b	Elect Roger Higgins as Director	For	For
2c	Elect Gerard Bond as Director	For	For
3a	Approve Grant of Performance Rights to Sandeep Biswas	For	For
3b	Approve Grant of Performance Rights to Gerard Bond	For	For
4	Approve the Remuneration Report	For	For
5	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	For	For

# **Barratt Developments plc**

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For
6	Elect Jessica White as Director	For	For
7	Re-elect John Allan as Director	For	For
8	Re-elect David Thomas as Director	For	For
9	Re-elect Steven Boyes as Director	For	For
10	Re-elect Richard Akers as Director	For	For
11	Re-elect Tessa Bamford as Director	For	For
12	Re-elect Nina Bibby as Director	For	For

# **Barratt Developments plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Re-elect Jock Lennox as Director	For	For
14	Reappoint Deloitte LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Amend Long Term Performance Plan	For	For
18	Amend Deferred Bonus Plan	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **Campbell Soup Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Fabiola R. Arredondo	For	For
1.2	Elect Director Howard M. Averill	For	For
1.3	Elect Director Bennett Dorrance	For	For
1.4	Elect Director Randall W. Larrimore	For	For
1.5	Elect Director Marc B. Lautenbach	For	For
1.6	Elect Director Mary Alice D. Malone	For	For
1.7	Elect Director Sara Mathew	For	For
1.8	Elect Director Keith R. McLoughlin	For	For
1.9	Elect Director Denise M. Morrison	For	For
1.10	Elect Director Nick Shreiber	For	For
1.11	Elect Director Archbold D. van Beuren	For	For
1.12	Elect Director Les C. Vinney	For	For

# **Campbell Soup Company**

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

# Hays plc

Meeting Date: 11/15/2017

Country: United Kingdom Meeting Type: Annual

roposal			Vote	
lumber	Proposal Text	Mgmt Rec	Instruction	
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote	
2	Approve Remuneration Policy	For	Do Not Vote	
3	Approve Remuneration Report	For	Do Not Vote	
4	Approve Final Dividend	For	Do Not Vote	
5	Approve Special Dividend	For	Do Not Vote	
6	Re-elect Alan Thomson as Director	For	Do Not Vote	
7	Re-elect Alistair Cox as Director	For	Do Not Vote	
8	Re-elect Paul Venables as Director	For	Do Not Vote	
9	Re-elect Victoria Jarman as Director	For	Do Not Vote	
10	Re-elect Torsten Kreindl as Director	For	Do Not Vote	
11	Re-elect Mary Rainey as Director	For	Do Not Vote	
12	Re-elect Peter Williams as Director	For	Do Not Vote	
13	Elect Andrew Martin as Director	For	Do Not Vote	
14	Elect Susan Murray as Director	For	Do Not Vote	
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	Do Not Vote	

# Hays plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
16	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote
17	Authorise EU Political Donations and Expenditure	For	Do Not Vote
18	Authorise Issue of Equity with Pre-emptive Rights	For	Do Not Vote
19	Authorise Issue of Equity without Pre-emptive Rights	For	Do Not Vote
20	Authorise Market Purchase of Ordinary Shares	For	Do Not Vote
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	Do Not Vote

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For
6	Re-elect Alan Thomson as Director	For	For
7	Re-elect Alistair Cox as Director	For	For
8	Re-elect Paul Venables as Director	For	For
9	Re-elect Victoria Jarman as Director	For	For
10	Re-elect Torsten Kreindl as Director	For	For
11	Re-elect Mary Rainey as Director	For	For
12	Re-elect Peter Williams as Director	For	For
13	Elect Andrew Martin as Director	For	For
14	Elect Susan Murray as Director	For	For
15	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
16	Authorise Board to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For

# Hays plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Market Purchase of Ordinary Shares	For	For
21	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# Le Noble Age

Meeting Date: 11/15/2017	Country: France
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change Company Name to LNA Sante	For	For
2	Pursuant to Item 1 Above, Amend Article 2 of Bylaws	For	For
3	Amend Article 4 of Bylaws Re: Company Headquarter	For	For
4	Authorize Filing of Required Documents/Other Formalities	For	For

# **Oracle Corporation**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	For	For
1.2	Elect Director Michael J. Boskin	For	For
1.3	Elect Director Safra A. Catz	For	For
1.4	Elect Director Bruce R. Chizen	For	For
1.5	Elect Director George H. Conrades	For	For
1.6	Elect Director Lawrence J. Ellison	For	For

# **Oracle Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.7	Elect Director Hector Garcia-Molina	For	For
1.8	Elect Director Jeffrey O. Henley	For	For
1.9	Elect Director Mark V. Hurd	For	For
1.10	Elect Director Renee J. James	For	For
1.11	Elect Director Leon E. Panetta	For	For
1.12	Elect Director Naomi O. Seligman	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For
6	Political Contributions Disclosure	Against	For
7	Gender Pay Gap	Against	For
8	Amend Proxy Access Right	Against	For

## **The Clorox Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Amy Banse	For	For
1.2	Elect Director Richard H. Carmona	For	For
1.3	Elect Director Benno Dorer	For	For
1.4	Elect Director Spencer C. Fleischer	For	For
1.5	Elect Director Esther Lee	For	For
1.6	Elect Director A.D. David Mackay	For	For
1.7	Elect Director Robert W. Matschullat	For	For
1.8	Elect Director Jeffrey Noddle	For	For
1.9	Elect Director Pamela Thomas-Graham	For	For
1.10	Elect Director Carolyn M. Ticknor	For	For
1.11	Elect Director Russell Weiner	For	For
1.12	Elect Director Christopher J. Williams	For	For

# The Clorox Company

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against
6	Approve Remuneration of Non-Employee Directors	For	Against
7	Amend Proxy Access Right	Against	For

## **BHP Billiton Limited**

Meeting Type: Annual	

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint KPMG LLP as Auditor of the Company	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	For	For
7	Approve the Directors' Remuneration Policy Report	For	For
8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For	For
9	Approve the Remuneration Report	For	For
10	Approve Leaving Entitlements	For	For
11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Elect Malcolm Broomhead as Director	For	For

## **BHP Billiton Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
15	Elect Anita Frew as Director	For	For
16	Elect Carolyn Hewson as Director	For	For
17	Elect Andrew Mackenzie as Director	For	For
18	Elect Lindsay Maxsted as Director	For	For
19	Elect Wayne Murdy as Director	For	For
20	Elect Shriti Vadera as Director	For	For
21	Elect Ken MacKenzie as Director	For	For
22	Approve the Amendments to the Company's Constitution	Against	For
23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Abstain

# **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect David Higgins as Director	For	For
2b	Elect Andrew Mohl as Director	For	For
2c	Elect Wendy Stops as Director	For	For
2d	Elect Robert Whitfield as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Spill Resolution	Against	For
5	Approve Requisitioned Resolution - Powers of the Board	Against	Against

# **Mirvac Group**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual/Special

# **Mirvac Group**

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
2.1	Elect Christine Bartlett as Director	For	For
2.2	Elect Peter Hawkins as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Rights to Susan Lloyd-Hurwitz	For	For

## Ramsay Health Care Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3.1	Elect Michael Stanley Siddle as Director	For	Against
3.2	Elect Roderick Hamilton McGeoch as Director	For	Against
3.3	Elect Craig Ralph McNally as Director	For	For
4.1	Approve Grant of Performance Rights to Craig Ralph McNally	For	For
4.2	Approve Grant of Performance Rights to Bruce Roger Soden	For	For
5	Adopt New Constitution	For	For

## **ResMed Inc.**

Meeting Date: 11/16/2017	Country: USA	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Farrell	For	For
1b	Elect Director Karen Drexler	For	For

## **ResMed Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1c	Elect Director Jack Wareham	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Wesfarmers Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Michael Alfred Chaney as Director	For	For
2b	Elect Diane Lee Smith-Gander as Director	For	For
3	Approve the Remuneration Report	For	For

# LendLease Group

Meeting Date: 11/17/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Philip Coffey as Director	For	For
2b	Elect Colin Carter as Director	For	For
2c	Elect Stephen Dobbs as Director	For	For
2d	Elect Jane Hemstritch as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Allocation of Performance Securities and Deferred Securities to Stephen McCann	For	For

## **Scripps Networks Interactive, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

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

# Westar Energy, Inc.

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

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

### Assystem

Meeting Date: 11/22/2017	Country: France
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Authorize Directed Share Repurchase Program	For	For
2	Authorize Filing of Required Documents/Other Formalities	For	For

### **Bastei Luebbe AG**

Meeting Date: 11/22/2017 Country: Germany Meeting Type: Annual

## **Bastei Luebbe AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Allocation of Income and Omission of Dividends	For	For
3	Postpone Discharge of Management Board for Fiscal 2016/2017	For	Against
4.1	Postpone Discharge of Supervisory Board Members Friedrich Wehrle, Michael Nelles and Gordian Hasselblatt for Fiscal 2016/2017	For	Against
4.2	Approve Discharge of Supervisory Board for Fiscal 2016/2017	For	For
5	Ratify Ebner Stolz GmbH & Co. KG as Auditors for Fiscal 2017/2018	For	For
6	Approve Remuneration System for Management Board Members	For	Against

## **Sonic Healthcare Limited**

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Mark Compton as Director	For	For
2	Elect Chris Wilks as Director	For	For
3	Elect Lou Panaccio as Director	For	For
4	Elect Neville Mitchell as Director	For	For
5	Approve Remuneration Report	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
7	Approve Issuance of Sonic Healthcare Limited Employee Option Plan	For	For
8	Approve Issuance of Sonic Healthcare Limited Performance Rights Plan	For	For
9	Approve Long Term Incentives for Colin Goldsmidt	For	For
10	Approve Long Term Incentives for Chris Wilks	For	For

## **TLG Immobilien AG**

Meeting Date: 11/22/2017

Country: Germany

Meeting Type: Special

<b></b>			Mate.
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Affiliation Agreements with Subsidiary WCM Beteiligungs- und Grundbesitz AG	For	Do Not Vote
2	Approve Creation of EUR 47.3 Million Pool of Capital without Preemptive Rights	For	Do Not Vote
3	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 42.3 Million Pool of Capital to Guarantee Conversion Rights	For	Do Not Vote

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Affiliation Agreements with Subsidiary WCM Beteiligungs- und Grundbesitz AG	For	For
2	Approve Creation of EUR 47.3 Million Pool of Capital without Preemptive Rights	For	For
3	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 42.3 Million Pool of Capital to Guarantee Conversion Rights	For	For

## South32 Limited

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal	roposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
2a	Elect Frank Cooper as Director	For	For	
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	For	Against	
3a	Elect Xiaoling Liu as Director	For	For	

## South32 Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3b	Elect Karen Wood as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve the Grant of Awards to Graham Kerr	For	For
6	Approve Renewal of Proportional Takeover Provisions	For	For

## Woolworths Ltd.

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jillian Broadbent as Director	For	For
2b	Elect Susan Rennie as Director	Against	Against
2c	Elect Scott Perkins as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve FY18 LTI Grant to Bradford Banducci	For	For
5	Approve Approach to Termination of Benefits	For	For
6	Approve the Change of Company Name to Woolworths Group Limited	For	For
7a	Amend Company's Constitution	Against	Against
7b	Approve Human Rights Reporting	Against	For

# **Amplitude Surgical**

Meeting Date: 11/24/2017	Country: France
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For

# **Amplitude Surgical**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Treatment of Losses	For	For
4	Acknowledge Auditors' Special Report on Related-Party Transactions Mentioning the Absence of New Transactions	For	For
5	Non-Binding Vote on Compensation of Olivier Jallabert, CEO and Chairman	For	For
6	Approve Remuneration Policy of CEO and Chairman	For	Against
7	Renew Appointment of Deloitte & Associes as Auditor	For	For
8	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
9	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
10	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 600,000	For	Against
11	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 250,000	For	Against
12	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Qualified Investors, up to Aggregate Nominal Amount of EUR 250,000	For	Against
13	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Under Items 10, 11 and 12	For	Against
14	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	Against
15	Approve Issuance of Equity or Equity-Linked Securities Reserved for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 250,000	For	Against
16	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	Against
17	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	Against
18	Authorize up to 3 Percent of Issued Capital for Use in Restricted Stock Plans	For	Against
19	Authorize Capitalization of Reserves of Up to EUR 250,000 for Bonus Issue or Increase in Par Value	For	Against
20	Delegate Power to the Board In Order to Amend Bylaws to Comply with New Regulations	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# **Amplitude Surgical**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
21	Authorize Filing of Required Documents/Other Formalities	For	For

#### JAPAN RETAIL FUND INVESTMENT CORP.

Meeting Date: 11/27/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Make Technical Changes	For	For
2	Elect Executive Director Namba, Shuichi	For	For
3.1	Elect Supervisory Director Nishida, Masahiko	For	For
3.2	Elect Supervisory Director Usuki, Masaharu	For	For
4.1	Elect Alternate Executive Director Araki, Keita	For	For
4.2	Elect Alternate Executive Director Kimoto, Seiji	For	For
5	Elect Alternate Supervisory Director Murayama, Shuhei	For	For

## **Chr.Hansen Holdings A/S**

Meeting Date: 11/28/2017	Country: Denmark
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Accept Financial Statements and Statutory Reports	For	Do Not Vote
3	Approve Allocation of Income and Dividends of DKK 6.33 Per Share	For	Do Not Vote
4	Approve Remuneration of Directors	For	Do Not Vote
5a	Approve Creation of DKK 131.9 Million Pool of Capital without Preemptive Rights	For	Do Not Vote
5b	Authorize Share Repurchase Program	For	Do Not Vote

# **Chr.Hansen Holdings A/S**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5c	Amend Articles Re: Remove Age Limit for Board Members	For	Do Not Vote
5d	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	Do Not Vote
6a	Reelect Ole Andersen (Chairman) as Director	For	Do Not Vote
6ba	Reelect Dominique Reiniche as Director	For	Do Not Vote
6bb	Elect Jesper brandgaard as New Director	For	Do Not Vote
6bc	Reelect Luis Cantarell as Director	For	Do Not Vote
6bd	Elect Heidi Kleinbach-Sauter as New Director	For	Do Not Vote
6be	Reelect Kristian Villumsen as Director	For	Do Not Vote
6bf	Reelect Mark Wilson as Director	For	Do Not Vote
7	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	Do Not Vote

# **Ferguson PLC**

Meeting Date: 11/28/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Kevin Murphy as Director	For	For
5	Elect Michael Powell as Director	For	For
6	Elect Nadia Shouraboura as Director	For	For
7	Re-elect Tessa Bamford as Director	For	For

# **Ferguson PLC**

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

# **Corticeira Amorim S.A.**

Meeting Date: 11/29/2017	Country: Portugal
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Interim Individual Financial Statements as of Sept. 30, 2017	For	For
2	Approve Interim Dividends of EUR 0.08 per Share	For	For

## **Focus Home Interactive**

Meeting Date: 11/29/2017	Country: France
	Meeting Type: Special

## **Focus Home Interactive**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Change Fiscal Year End to March 31 and Amend Article 6 of Bylaws Accordingly	For	For
2	Amend 24 of Bylaws to Comply with New Regulations Re: Registration of Securities	For	For
3	Authorize Filing of Required Documents/Other Formalities	For	For

# **Microsoft Corporation**

Meeting Date: 11/29/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	For	For
1.2	Elect Director Reid G. Hoffman	For	For
1.3	Elect Director Hugh F. Johnston	For	For
1.4	Elect Director Teri L. List-Stoll	For	For
1.5	Elect Director Satya Nadella	For	For
1.6	Elect Director Charles H. Noski	For	For
1.7	Elect Director Helmut Panke	For	For
1.8	Elect Director Sandra E. Peterson	For	For
1.9	Elect Director Penny S. Pritzker	For	For
1.10	Elect Director Charles W. Scharf	For	For
1.11	Elect Director Arne M. Sorenson	For	For
1.12	Elect Director John W. Stanton	For	For
1.13	Elect Director John W. Thompson	For	For
1.14	Elect Director Padmasree Warrior	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Amend Executive Incentive Bonus Plan	For	For

## **Microsoft Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Approve Omnibus Stock Plan	For	For

## **Akzo Nobel NV**

Meeting Date: 11/30/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect M.J. de Vries to Management Board	For	For
2a	Elect P.W. Thomas to Supervisory Board	For	For
2b	Elect S.M Clark to Supervisory Board	For	For
2c	Elect M. Jaski to Supervisory Board	For	For
3	Approve Spin-Off with Specialty Chemicals Business	For	For

### **Bastide Le Confort Medical**

Meeting Date: 11/30/2017	Country: France
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Discharge Directors	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Non-Deductible Expenses	For	For
4	Approve Allocation of Income and Dividends of EUR 0.26 per Share	For	For
5	Acknowledge Auditors' Special Report on Related-Party Transactions Regarding Ongoing Transactions	For	Against
6	Approve Transaction with SCI Bastide Metz Re: Commercial Leasing	For	Against
7	Approve Transaction with SAS Confortis Re: Commercial Leasing	For	Against

## **Bastide Le Confort Medical**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Approve Transaction with SCI Bastide Garons Re: Commercial Leasing	For	Against
9	Approve Transaction with Bordo 2 Medical Re: Cash Agreement	For	For
10	Approve Transaction with Corsica sante Re: Cash Agreement	For	For
11	Approve Transaction with SCI Bastide 2 Re: Cash Agreement	For	For
12	Approve Transaction with SCI Bastide 3 Re: Cash Agreement	For	For
13	Approve Transaction with SCI Bastide 4 Re: Cash Agreement	For	For
14	Approve Transaction with Sa Societe d Investissement Bastide Re: Cash Agreement	For	For
15	Approve Transaction with SAS Diab Sante Re: Cash Agreement	For	For
16	Reelect Marie-Therese Swatek as Director	For	For
17	Reelect Dorothee Navarro as Director	For	For
18	Elect Christine Fabresse as Director	For	Against
19	Elect Deloitte as Auditor	For	For
20	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
21	Approve Remuneration Policy for Guy Bastide, Chairman	For	Against
22	Approve Remuneration Policy for Vincent Bastide, CEO	For	Against
23	Approve Remuneration Policy for Olivier Jourdanney, Vice-CEO	For	Against
24	Approve Remuneration Policy for Benoit Quencez, Vice-CEO	For	Against
25	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
26	Authorize Capitalization of Reserves of Up to EUR 1 Million for Bonus Issue or Increase in Par Value	For	Against
27	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Million	For	Against
28	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Million	For	Against
29	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR1 Million	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

## **Bastide Le Confort Medical**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
30	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against
31	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	Against
32	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
33	Amend Article 4 of Bylaws to Comply with New Regulation Re: Company Headquarters	For	For
34	Amend Article 13.1 of Bylaws to Comply with New Regulation Re: Employee Representatives	For	For
35	Authorize Filing of Required Documents/Other Formalities	For	For

## **Fast Retailing**

Meeting Date: 11/30/2017

Country: Japan Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	For	For
1.2	Elect Director Hambayashi, Toru	For	For
1.3	Elect Director Hattori, Nobumichi	For	For
1.4	Elect Director Murayama, Toru	For	For
1.5	Elect Director Shintaku, Masaaki	For	For
1.6	Elect Director Nawa, Takashi	For	For
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For

# **Global Logistic Properties Limited**

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Meeting Date: 11/30/2017	Country: Singapore	
	Meeting Type: Court	

# **Global Logistic Properties Limited**

roposal umber	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve Scheme of Arrang	jement	For	For	
Eos Ir	maging				
Meetina D	ate: 12/01/2017	Country: France			

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 67,500	For	Against
2	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 44,900	For	Against
3	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Specific Beneficiaries, up to Aggregate Nominal Amount of EUR 44,900	For	Against
4	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	Against
5	Authorize Filing of Required Documents/Other Formalities	For	For

## **FinTech Group AG**

Meeting Date: 12/04/2017	Country: Germany
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Corporate Purpose	For	For

# **FinTech Group AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 160 Million; Approve Creation of EUR 5.4 Million Pool of Capital to Guarantee Conversion Rights	For	Against
3	Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 40 Million; Approve Creation of EUR 1.3 Million Pool of Capital to Guarantee Conversion Rights	For	Against
4	Amend 2014 and 2015 Stock Option Plan	For	For
5	Approve Affiliation Agreement with FinTech Group Finanz GmbH	For	For

# **Getinge AB**

Meeting Date: 12/04/2017	Country: Sweden
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	Do Not Vote
3	Prepare and Approve List of Shareholders	For	Do Not Vote
4	Approve Agenda of Meeting	For	Do Not Vote
5	Designate Inspector(s) of Minutes of Meeting	For	Do Not Vote
6	Acknowledge Proper Convening of Meeting	For	Do Not Vote
7	Approve Spin-Off Agreement of Arjo Ab, and Distribution of the Shares to Current Shareholders	For	Do Not Vote

# **Italian Wine Brands SpA**

Meeting Date: 12/04/2017	Country: Italy
	Meeting Type: Special

# **Italian Wine Brands SpA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Decrease Number of Directors on the Board; Elect Two Directors	For	Against	
2	Authorize Share Repurchase Program and Reissuance of Repurchased Shares to Service Stock Grant Plan	For	Against	
1	Authorize Cancellation of Redeemable Treasury Shares; Amend Company Bylaws Re: Articles 5, 6, and 12	For	For	

## **UniCredit SpA**

Meeting Date: 12/04/2017 Country: Italy Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.a.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Guido Paolucci as Internal Statutory Auditor	None	Do Not Vote
1.a.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Antonella Bientinesi as Internal Statutory Auditor	None	Do Not Vote
1.a.3	Proposal Submitted by Pierluigi Carollo: Appoint Pierluigi Carollo as Internal Statutory Auditor	None	Do Not Vote
1.b.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Raffaella Pagani as Alternate Internal Statutory Auditor	None	Do Not Vote
1.b.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Myriam Amato as Alternate Internal Statutory Auditor	None	Do Not Vote
1	Amend Articles Re: 20 and 24 (Board-Related)	For	Do Not Vote
2	Amend Articles Re: 5, 15, and 17 (Voting Cap)	For	Do Not Vote
3	Approve Conversion of Saving Shares into Ordinary Shares	For	Do Not Vote
4	Approve Change in the Location of the Company's Registered Headquarters To Milan	For	Do Not Vote

# UniCredit SpA

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.a.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Guido Paolucci as Internal Statutory Auditor	None	For
1.a.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Antonella Bientinesi as Internal Statutory Auditor	None	For
1.a.3	Proposal Submitted by Pierluigi Carollo: Appoint Pierluigi Carollo as Internal Statutory Auditor	None	Against
1.b.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Raffaella Pagani as Alternate Internal Statutory Auditor	None	For
1.b.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Myriam Amato as Alternate Internal Statutory Auditor	None	For
1	Amend Articles Re: 20 and 24 (Board-Related)	For	For
2	Amend Articles Re: 5, 15, and 17 (Voting Cap)	For	For
3	Approve Conversion of Saving Shares into Ordinary Shares	For	For
4	Approve Change in the Location of the Company's Registered Headquarters To Milan	For	For

# Coca-Cola Bottlers Japan Inc.

Meeting Date: 12/05/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	For	For

## Koninklijke KPN NV

Meeting Date: 12/06/2017	Country: Netherlands
	Meeting Type: Special

# Koninklijke KPN NV

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2b	Approve Compensation Payment to Maximo Ibarra	For	For

### ARYZTA AG

Meeting Date: 12/07/2017	Country: Switzerland
	Meeting Type: Annual

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction		
1	Share Re-registration Consent		For	Do Not Vote		
ARYZTA AG						
Meeting	Date: 12/07/2017	Country: Switzerland				

Meeting Date: 12/07/2017	Country: Switzerland
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
1.2	Approve Remuneration Report	For	Do Not Vote
2.1	Approve Allocation of Income	For	Do Not Vote
2.2	Approve Scrip Dividend	For	Do Not Vote
3	Approve Discharge of Board and Senior Management	For	Do Not Vote
4.1.1	Reelect Gary McGann as Director and Board Chairman	For	Do Not Vote
4.1.2	Reelect Charles Adair as Director	For	Do Not Vote
4.1.3	Reelect Dan Flinter as Director	For	Do Not Vote

## **ARYZTA AG**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1.4	Reelect Annette Flynn as Director	For	Do Not Vote
4.1.5	Reelect Andrew Morgan as Director	For	Do Not Vote
4.1.6	Reelect Rolf Watter as Director	For	Do Not Vote
4.1.7	Elect Kevin Toland as Director	For	Do Not Vote
4.1.8	Elect James Leighton as Director	For	Do Not Vote
4.2.1	Reappoint Charles Adair as Member of the Compensation Committee	For	Do Not Vote
4.2.2	Reappoint Gary McGann as Member of the Compensation Committee	For	Do Not Vote
4.2.3	Reappoint Rolf Watter as Member of the Compensation Committee	For	Do Not Vote
4.3	Ratify PricewaterhouseCoopers AG as Auditors	For	Do Not Vote
4.4	Designate Patrick ONeill as Independent Proxy	For	Do Not Vote
5.1	Approve Remuneration of Directors in the Amount of CHF 1.2 Million	For	Do Not Vote
5.2	Approve Remuneration of Executive Committee in the Amount of CHF 21 Million	For	Do Not Vote
6	Approve Creation of CHF 183,621 Pool of Capital without Preemptive Rights	For	Do Not Vote
7	Transact Other Business (Voting)	For	Do Not Vote

## **ASIT biotech SA**

Meeting Date: 12/07/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Eliminate Preemptive Rights Re: Item 4	For	For
4	Approve Issuance of 3,000,000 Shares without Preemptive Rights	For	For
5	Approve Subscription Period Regarding the Share Capital Increase	For	For

## **ASIT biotech SA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Authorize Board Members to Ratify and Acknowledge the Realization of the Share Capital Increase	For	For
7	Eliminate Preemptive Rights Re: Item 5	For	For
8	Approve Issuance of 6,000,000 Warrants	For	For
9	Authorize Issuance of Warrants without Preemptive Rights	For	For
10	Approve Capital Increase and Acknowledge the Difference between the Exercise Price of Each New Subscribed Share and the Par Value to an Unavailable Account "Share Premium"	For	For
11	Authorize Board Members to Ratify and Acknowledge the Exercise of the Warrants	For	For
12	Authorize Board to Implement Approved Resolutions	For	For

#### **Bonduelle**

Meeting Date: 12/07/2017

Country: France Meeting Type: Annual/Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 0.45 per Share	For	For
4	Approve Stock Dividend Program (Cash or New Shares)	For	For
5	Approve Auditors' Special Report on Related-Party Transactions Regarding New Transaction	For	For
6	Reelect Marie-France Tisseau as Supervisory Board Member	For	Against
7	Reelect Mathieu Duriez as Supervisory Board Member	For	Against
8	Approve Remuneration of Supervisory Board Members Amount of EUR 80,000	For	For
9	Non-Binding Vote on Compensation of Christophe Bonduelle, General Manager's Representative	For	Against

#### Bonduelle

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Non-Binding Vote on Compensation of Martin Ducroquet, Chairman of the Supervisory Board	For	For
11	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
12	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
13	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	Against
14	Authorize Filing of Required Documents/Other Formalities	For	For

## **Medtronic plc**

Meeting Date: 12/08/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Richard H. Anderson	For	For
1b	Elect Director Craig Arnold	For	For
1c	Elect Director Scott C. Donnelly	For	For
1d	Elect Director Randall J. Hogan, III	For	For
1e	Elect Director Omar Ishrak	For	For
1f	Elect Director Shirley Ann Jackson	For	For
1g	Elect Director Michael O. Leavitt	For	For
1h	Elect Director James T. Lenehan	For	For
1i	Elect Director Elizabeth G. Nabel	For	For
1j	Elect Director Denise M. O'Leary	For	For
1k	Elect Director Kendall J. Powell	For	For
11	Elect Director Robert C. Pozen	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For

#### **Westpac Banking Corporation**

Meeting Date: 12/08/2017

Country: Australia

Meeting Type: Annual

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

#### **Aroundtown SA**

Meeting Date: 12/11/2017	Country: Luxembourg
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Financial Statements	For	For
4	Approve Consolidated Financial Statements	For	For
5	Approve Treatment of Net Loss	For	For
6	Approve Dividends of EUR 0.163 per Share	For	For
7	Approve Discharge of Directors	For	For

#### **Cisco Systems**, Inc.

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

## **Cisco Systems, Inc.**

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

## Ekinops

Meeting Date: 12/12/2017	Country: France
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Double Voting-Rights to Long-Term Registered Shareholders and Amend Articles 11 and 31 of Bylaws Accordingly	For	Against
2	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 5 Million	For	For

## **Ekinops**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 2.5 Million	For	Against
4	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 2.5 Million	For	Against
5	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	Against
6	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	Against
7	Authorize Capital Increase of Up to EUR 2.5 Million for Future Exchange Offers	For	Against
8	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
9	Authorize up to 150,000 Shares for Use in Stock Option Plans	For	Against
10	Authorize up to 1,073,000 Shares for Use in Restricted Stock Plans	For	Against
11	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
12	Authorize Filing of Required Documents/Other Formalities	For	For

## **GrandVision NV**

Meeting Date: 12/14/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect S. Borchert to Management Board	For	For

## Anima Holding S.P.A.

Meeting Date: 12/15/2017	Country: Italy
	Meeting Type: Special

#### Anima Holding S.P.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Capital Increase with Preemptive Rights	For	For
1	Elect Antonio Colombi as Director	None	For

## **Calpine Corporation**

Meeting Date: 12/15/2017	Country: USA
	Meeting Type: Special

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

## iShares III plc - iShares MSCI Japan Small Cap UCITS ETF (Dist).

Meeting Date: 12/15/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

## Koninklijke Vopak NV

Meeting Date: 12/15/2017	Country: Netherlands
	Meeting Type: Special

## Koninklijke Vopak NV

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
2	Elect G.B. Paulides to Executive Board	For	For	
National Australia Pank Limitod				

#### **National Australia Bank Limited**

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Kenneth R Henry as Director	For	For
2b	Elect David H Armstrong as Director	For	For
2c	Elect Peeyush K Gupta as Director	For	For
2d	Elect Geraldine C McBride as Director	For	For
2e	Elect Ann C Sherry as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Andrew Thorburn	For	For

## Orica Ltd.

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Malcolm Broomhead as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	For	For

#### Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to Shayne Elliott	For	For
4a	Elect Ilana Atlas as Director	For	For
4b	Elect David Gonski as Director	For	For
4c	Elect John Macfarlane as Director	For	For
5	Approve Selective Capital Reduction	For	For

## AutoZone, Inc.

Meeting Date: 12/20/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	For	For
1.2	Elect Director Linda A. Goodspeed	For	For
1.3	Elect Director Earl G. Graves, Jr.	For	For
1.4	Elect Director Enderson Guimaraes	For	For
1.5	Elect Director J. R. Hyde, III	For	For
1.6	Elect Director D. Bryan Jordan	For	For
1.7	Elect Director W. Andrew McKenna	For	For
1.8	Elect Director George R. Mrkonic, Jr.	For	For
1.9	Elect Director Luis P. Nieto	For	For
1.10	Elect Director William C. Rhodes, III	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### iShares VII plc - iShares Core S&P 500 UCITS ETF

Meeting Date: 12/29/2017	Country: Ireland
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

#### iShares VII PLC - iShares MSCI Canada UCITS ETF

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Meeting Date: 12/29/2017
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Country: Ireland Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Do Not Vote
2	Ratify PricewaterhouseCoopers as Auditors	For	Do Not Vote
3	Authorise Board to Fix Remuneration of Auditors	For	Do Not Vote

## Bank Leumi le-Israel B.M.

Meeting Date: 10/03/2017	Country: Israel
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Reappoint Somekh Chaikin and Kost Forer Gabbay and Kasierer as Joint Auditors and Authorize Board to Fix Their Remuneration	For	For
3	Reelect Samer Haj Yehia as Director	For	For
4	Elect David Zvilichovsky as Director	For	Do Not Vote

### Bank Leumi le-Israel B.M.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Reelect Haim Levy as External Director under Regulation 301	For	Against
6	Reelect Tzipora Samet as External Director	For	For
A	Vote FOR if you are a controlling shareholder or have a personal interest in one or several resolutions, as indicated in the proxy card; otherwise, vote AGAINST. You may not abstain. If you vote FOR, please provide an explanation to your account manager	None	Against
B1	If you are an Interest Holder as defined in Section 1 of the Securities Law, 1968, vote FOR. Otherwise, vote against.	None	Against
B2	If you are a Senior Officer as defined in Section 37(D) of the Securities Law, 1968, vote FOR. Otherwise, vote against.	None	Against
Β3	If you are an Institutional Investor as defined in Regulation 1 of the Supervision Financial Services Regulations 2009 or a Manager of a Joint Investment Trust Fund as defined in the Joint Investment Trust Law, 1994, vote FOR. Otherwise, vote against.	None	Against

## U.S. Physical Therapy, Inc.

Meeting Date: 10/03/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jerald L. Pullins	For	For
1.2	Elect Director Christopher J. Reading	For	For
1.3	Elect Director Lawrance W. McAfee	For	For
1.4	Elect Director Mark J. Brookner	For	For
1.5	Elect Director Harry S. Chapman	For	For
1.6	Elect Director Bernard A. Harris, Jr.	For	For
1.7	Elect Director Edward L. Kuntz	For	For
1.8	Elect Director Reginald E. Swanson	For	For
1.9	Elect Director Clayton K. Trier	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## **U.S. Physical Therapy, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Ratify Grant Thornton LLP as Auditors	For	For

## **Atwood Oceanics, Inc.**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Special

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

# Ensco plc

Meeting Date: 10/05/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Against
2	Authorize Issue of Equity with Pre-emptive Rights	For	Against
3	Authorize Issue of Equity without Pre-emptive Rights	For	For
4	Authorize Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For

## **RPM International Inc.**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Annual

#### **RPM International Inc.**

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

## **Symantec Corporation**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote	
Number	Proposal Text	Mgmt Rec	Instruction	
1a	Elect Director Gregory S. Clark	For	For	
1b	Elect Director Frank E. Dangeard	For	For	
1c	Elect Director Kenneth Y. Hao	For	For	
1d	Elect Director David W. Humphrey	For	For	
1e	Elect Director Geraldine B. Laybourne	For	For	
1f	Elect Director David L. Mahoney	For	For	
1g	Elect Director Robert S. Miller	For	For	
1h	Elect Director Anita M. Sands	For	For	
1i	Elect Director Daniel H. Schulman	For	For	
1j	Elect Director V. Paul Unruh	For	For	
1k	Elect Director Suzanne M. Vautrinot	For	For	
2	Ratify KPMG LLP as Auditors	For	For	
3	Amend Omnibus Stock Plan	For	Against	
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against	

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### **Symantec Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Adopt Share Retention Policy For Senior Executives	Against	Against

#### **TRONOX LIMITED**

Meeting Date: 10/05/2017	Country: Australia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition	For	Abstain

## Cal-Maine Foods, Inc.

Meeting Date: 10/06/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
		rigint Ket	
1.1	Elect Director Adolphus B. Baker	For	For
1.2	Elect Director Timothy A. Dawson	For	For
1.3	Elect Director Letitia C. Hughes	For	For
1.4	Elect Director Sherman L. Miller	For	For
1.5	Elect Director James E. Poole	For	For
1.6	Elect Director Steve W. Sanders	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Frost, PLLC as Auditors	For	For

## National Beverage Corp.

Meeting Date: 10/06/2017	Country: USA
	Meeting Type: Annual

#### National Beverage Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Nick A. Caporella	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

## **TerraForm Power, Inc.**

Meeting Date: 10/06/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Abstain
2	Amend Articles	For	For
3	Advisory Vote on Golden Parachutes	For	Against
4	Adjourn Meeting	For	For

### Infosys Ltd.

Meeting Date: 10/07/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## **China Construction Bank Corporation**

Meeting Date: 10/09/2017	Country: China
	Meeting Type: Special

## **China Construction Bank Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1 Ets Fi	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For	

Meeting Date. 10/09/2017	Country, Beigian
	Meeting Type: Special

Drenes			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
I.3	Approve Employee Stock Purchase Plan Up To 1,000,000 Shares	For	For
I.4	Approve Fixing of the Price of Shares to Be Issued	For	For
I.5	Eliminate Preemptive Rights Re: Item I.3	For	Against
I.6	Approve Increase of Capital following Issuance of Equity without Preemptive Rights Re: Item I.3	For	For
I.7	Approve Subscription Period Re: Item I.3	For	For
I.8	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For
II.1	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
II.2	Authorize Reissuance of Repurchased Shares Re: Item II.1	For	Against
II.3	Authorize Board to Reissue Repurchased Shares in order to Prevent a Serious and Imminent Harm	For	Against
III	Amend Articles Re: Cancellation and Removal of VVPR Strips	For	For
IV	Authorize Implementation of Approved Resolutions	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### Herman Miller, Inc.

Meeting Date: 10/09/2017

Country: USA

Meeting Type: Annual

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

## Infosys Ltd.

Meeting Date: 10/09/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## Anhui Conch Cement Company Ltd

Meeting Date: 10/10/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Wu Xiaoming as Supervisor	For	For

## **Carpenter Technology Corporation**

Meeting Date: 10/10/2017 Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1.1	Elect Director Steven E. Karol	For	For	
1.2	Elect Director Robert R. McMaster	For	For	
1.3	Elect Director Gregory A. Pratt	For	For	
1.4	Elect Director Tony R. Thene	For	For	
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For	
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	

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

Meeting Date: 10/10/2017 Country: USA Meeting Type: Proxy Contest

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Francis S. Blake	For	For
1.2	Elect Director Angela F. Braly	For	For
1.3	Elect Director Amy L. Chang	For	For
1.4	Elect Director Kenneth I. Chenault	For	For
1.5	Elect Director Scott D. Cook	For	For
1.6	Elect Director Terry J. Lundgren	For	For
1.7	Elect Director W. James McNerney, Jr.	For	For
1.8	Elect Director David S. Taylor	For	For
1.9	Elect Director Margaret C. Whitman	For	For
1.10	Elect Director Patricia A. Woertz	For	For
1.11	Elect Director Ernesto Zedillo	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **The Procter & Gamble Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Adopt Holy Land Principles	Against	Against
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	Against	For
7	Report on Risks of Doing Business in Conflict-Affected Areas	Against	For
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	Against	For
1.1	Elect Director Nelson Peltz	For	Do Not Vote
1.2	Management Nominee Francis S. Blake	For	Do Not Vote
1.3	Management Nominee Angela F. Braly	For	Do Not Vote
1.4	Management Nominee Amy L. Chang	For	Do Not Vote
1.5	Management Nominee Kenneth I. Chenault	For	Do Not Vote
1.6	Management Nominee Scott D. Cook	For	Do Not Vote
1.7	Management Nominee Terry J. Lundgren	For	Do Not Vote
1.8	Management Nominee W. James McNerney, Jr.	For	Do Not Vote
1.9	Management Nominee David S. Taylor	For	Do Not Vote
1.10	Management Nominee Margaret C. Whitman	For	Do Not Vote
1.11	Management Nominee Patricia A. Woertz	For	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	None	Do Not Vote
5	Adopt Holy Land Principles	None	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	None	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	None	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	For	Do Not Vote

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### AAR Corp.

Meeting Date: 10/11/2017

Country: USA Meeting Type: Annual

Proposal	oposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1.1	Elect Director Patrick J. Kelly	For	For	
1.2	Elect Director Duncan J. McNabb	For	For	
1.3	Elect Director Peter Pace	For	For	
1.4	Elect Director Ronald B. Woodard	For	For	
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against	
4	Ratify KPMG LLP as Auditors	For	For	

#### **Bluescope Steel Ltd.**

Meeting Date: 10/11/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	For	For
3a	Elect John Bevan as Director	For	For
3b	Elect Penny Bingham-Hall as Director	For	For
3c	Elect Rebecca Dee-Bradbury as Director	For	For
3d	Elect Jennifer Lambert as Director	For	For
4	Approve Renewal of Proportional Takeover Provisions	For	For
5	Approve the Grant of Share Rights to Mark Vassella	For	For
6	Approve the Grant of Alignment Rights to Mark Vassella	For	For

### **CK Asset Holdings Limited**

Meeting Date: 10/11/2017 Country: Cayman Islands
Meeting Type: Special

## **CK Asset Holdings Limited**

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Joint Venture Tr	ransaction	For	For
CK Ir	nfrastructure	Holdings Limited		
Meeting Date: 10/11/2017 Country: Bermuda Meeting Type: Special				
roposal lumber	Proposal Text		Mgmt Rec	Vote Instruction
-	Proposal Text Approve the Joint Ventur Agreement and Related T		Mgmt Rec For	
1	Approve the Joint Ventur	Transactions		Instruction

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Victoria Crone as Director	For	For
2	Elect Rob McDonald as Director	For	For
3	Authorize Board to Fix Remuneration of the Auditors	For	For

## Hargreaves Lansdown plc

Meeting Date: 10/11/2017	Country: United Kingdom
	Meeting Type: Annual

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

#### Hargreaves Lansdown plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Final Dividend	For	For
3	Approve Remuneration Report	For	For
4	Approve Remuneration Policy	For	For
5	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
6	Authorise Board to Fix Remuneration of Auditors	For	For
7	Re-elect Mike Evans as Director	For	For
8	Re-elect Christopher Hill as Director	For	For
9	Elect Philip Johnson as Director	For	For
10	Re-elect Christopher Barling as Director	For	For
11	Re-elect Stephen Robertson as Director	For	For
12	Re-elect Shirley Garrood as Director	For	For
13	Re-elect Jayne Styles as Director	For	For
14	Elect Fiona Clutterbuck as Director	For	For
15	Elect Roger Perkin as Director	For	For
16	Authorise Market Purchase or Ordinary Shares	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Approve Performance Plan	For	For

## Paychex, Inc.

Meeting Date: 10/11/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director B. Thomas Golisano	For	For
1b	Elect Director Thomas F. Bonadio	For	For
1c	Elect Director Joseph G. Doody	For	For

## Paychex, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1d	Elect Director David J.S. Flaschen	For	For
1e	Elect Director Phillip Horsley	For	For
1f	Elect Director Grant M. Inman	For	For
1g	Elect Director Martin Mucci	For	For
1h	Elect Director Joseph M. Tucci	For	For
1i	Elect Director Joseph M. Velli	For	For
1j	Elect Director Kara Wilson	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

# Sky plc

Meeting Date: 10/12/2017

Country: United Kingdom Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	Against
3	Approve Remuneration Report	For	Against
4	Re-elect Jeremy Darroch as Director	For	For
5	Re-elect Andrew Griffith as Director	For	For
6	Re-elect Tracy Clarke as Director	For	For
7	Re-elect Martin Gilbert as Director	For	For
8	Re-elect Adine Grate as Director	For	For
9	Re-elect Matthieu Pigasse as Director	For	For
10	Re-elect Andy Sukawaty as Director	For	For
11	Elect Katrin Wehr-Seiter as Director	For	For
12	Re-elect James Murdoch as Director	For	Against
13	Re-elect Chase Carey as Director	For	For
14	Re-elect John Nallen as Director	For	For

## Sky plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
15	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## **Xcerra Corporation**

Meeting Date: 10/12/2017	Country: USA
	Meeting Type: Special

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

## Sinotrans Ltd.

Meeting Date: 10/16/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	Abstain

### Sinotrans Ltd.

Meeting Date: 10/16/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	Abstain

## AngioDynamics, Inc.

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Eileen O. Auen	For	For
1.2	Elect Director James C. Clemmer	For	For
1.3	Elect Director Howard W. Donnelly	For	For
1.4	Elect Director Jan Stern Reed	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# **Cintas Corporation**

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald S. Adolph	For	For
1b	Elect Director John F. Barrett	For	For
1c	Elect Director Melanie W. Barstad	For	For
1d	Elect Director Robert E. Coletti	For	For
1e	Elect Director Richard T. Farmer	For	For

## **Cintas Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1f	Elect Director Scott D. Farmer	For	For
1g	Elect Director James J. Johnson	For	For
1h	Elect Director Joseph Scaminace	For	For
1i	Elect Director Ronald W. Tysoe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

## **Cochlear Ltd.**

Meeting Date: 10/17/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For	For
2.1	Approve Remuneration Report	For	For
3.1	Elect Andrew Denver as Director	For	For
3.2	Elect Rick Holliday-Smith as Director	For	For
3.3	Elect Bruce Robinson as Director	For	For
4.1	Approve Grant of Securities to Dig Howitt	For	For
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

#### **Orora Ltd.**

Meeting Date: 10/17/2017	Country: Australia
	Meeting Type: Annual

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect Abi Cleland as Director	For	For
2b	Elect John Pizzey as Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Orora Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3a	Approve the Grant of Deferred Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
3b	Approve the Grant of Options and Performance Rights to Nigel Garrard, Managing Director and Chief Executive Officer of the Company	For	For
4	Approve the Remuneration Report	For	For

### Southwest Gas Holdings, Inc.

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Special

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Eliminate Cumulative Voting	For	Against
2	Adjourn Meeting	For	For

#### **Telstra Corporation Limited**

Meeting Date: 10/17/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3a	Elect Peter Hearl as Director	For	For
3b	Elect John Mullen as Director	For	For
4	Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	For	For
5	Approve Remuneration Report	For	For

## **Alibaba Group Holding Limited**

Meeting Date: 10/18/2017	Country: Cayman Islands
	Meeting Type: Annual

#### **Alibaba Group Holding Limited**

	Mgmt Rec	Vote Instruction
	For	For
	For	For
Director	For	For
Auditors	For	For
		For Director For

## Aurizon Holdings Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect John Cooper as Director	For	For
3a	Approve Grant of Performance Rights to Andrew Harding (2016 Award)	For	For
3b	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)	For	For
3c	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve Remuneration Report	For	For

#### **Brambles Ltd**

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	For	For
3	Elect Nessa O'Sullivan as Director	For	For
4	Elect Tahira Hassan as Director	For	For

#### **Brambles Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Stephen Johns as Director	For	For
6	Elect Brian Long as Director	For	For
7	Approve the Amendments to the Brambles Limited 2006 Performance Rights Plan	For	For
8	Approve the Brambles Limited MyShare Plan	For	For
9	Approve the Participation of Graham Chipchase in the Amended Performance Share Plan	For	For
10	Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan	For	For
11	Approve the Participation of Nessa O'Sullivan in the MyShare Plan	For	For

### CSL Ltd.

Meeting Date: 10/18/2017	Country: Australia	
	Meeting Type: Annual	

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

### **GMS Inc.**

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Annual

#### **GMS Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director G. Michael Callahan, Jr.	For	For
1b	Elect Director Peter C. Browning	For	For
1c	Elect Director Theron I. Gilliam	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Approve Omnibus Stock Plan	For	Against
5	Approve Qualified Employee Stock Purchase Plan	For	For

## **Origin Energy Ltd.**

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Teresa Engelhard as Director	For	For
3	Elect Maxine Brenner as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Equity Grants to Frank Calabria	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
7a	Approve the Amendments to the Company's Constitution	Against	Against
7b	Approve Contingent Resolution- Climate Risk Disclosure	Against	For
7c	Approve Contingent Resolution- Transition Planning	Against	Against
7d	Approve Contingent Resolution- Short-Lived Climate Pollutants	Against	For

## Sandy Spring Bancorp, Inc.

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Special

## Sandy Spring Bancorp, Inc.

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	For	Abstain
2	Adjourn Meeting	For	For
Seag	ate Technology plc		

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Stephen J. Luczo	For	For
1b	Elect Director Mark W. Adams	For	For
1c	Elect Director Michael R. Cannon	For	For
1d	Elect Director Mei-Wei Cheng	For	For
1e	Elect Director William T. Coleman	For	For
1f	Elect Director Jay L. Geldmacher	For	For
1g	Elect Director William D. Mosley	For	For
1h	Elect Director Chong Sup Park	For	For
1i	Elect Director Stephanie Tilenius	For	For
1j	Elect Director Edward J. Zander	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Qualified Employee Stock Purchase Plan	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Against
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Determine Price Range for Reissuance of Treasury Shares	For	For

#### **Simmons First National Corporation**

Meeting Date: 10/18/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Acquisition of Southwest Bancorp, Inc.	For	For
2	Issue Shares in Connection with Acquisition of First Texas BHC, Inc.	For	For
3	Approve Increase in Size of Board	For	For
4	Adjourn Meeting	For	For
5	Adjourn Meeting	For	For

## Treasury Wine Estates Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Gary Hounsell as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Michael Clarke	For	For

### Vale S.A.

Meeting Date: 10/18/2017	Country: Brazil
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	None	For

### Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	None	Abstain
3.2.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.2.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain
3.3.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.3.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain

## **BHP Billiton plc**

Meeting Date: 10/19/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint KPMG LLP as Auditors	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve Leaving Entitlements	For	For
11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For

## **BHP Billiton plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
14	Re-elect Malcolm Broomhead as Director	For	For
15	Re-elect Anita Frew as Director	For	For
16	Re-elect Carolyn Hewson as Director	For	For
17	Re-elect Andrew Mackenzie as Director	For	For
18	Re-elect Lindsay Maxsted as Director	For	For
19	Re-elect Wayne Murdy as Director	For	For
20	Re-elect Shriti Vadera as Director	For	For
21	Re-elect Ken MacKenzie as Director	For	For
22	Amend the Constitution	Against	Against
23	Review the Public Policy Advocacy on Climate Change and Energy	Against	Against

# Healthscope Ltd.

Meeting Date: 10/19/2017	Country: Australia	
	Meeting Type: Annual	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Antoni (Tony) Cipa as Director	For	For
2.2	Elect Rupert Myer as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Gordon Ballantyne	For	For

#### MetLife, Inc.

Meeting Date: 10/19/2017	Country: USA
	Meeting Type: Special

## MetLife, Inc.

Proposal Number	Proposal Text	Mgmt Rec	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	For
2	Adjourn Meeting	For	For

### **Tribune Media Company**

Meeting Date: 10/19/2017	Country: USA
	Meeting Type: Special

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

## **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 10/20/2017 Country: Bermuda Meeting Type: Special
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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	For	For
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	For	For

#### **Insurance Australia Group Ltd.**

Meeting Date: 10/20/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Remuneration Report	For	For
2	Approve the Issuance of Share Rights to Peter Harmer	For	For
3	Elect Helen Nugent as Director	For	For
4	Elect Duncan Boyle as Director	For	For
5	Elect Thomas Pockett as Director	For	For

## Koninklijke Philips NV

Meeting Date: 10/20/2017	Country: Netherlands
	Meeting Type: Special

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

## Skycity Entertainment Group Ltd.

Meeting Date: 10/20/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction		
1	Elect Jennifer Owen as Director	For	For		
2	Elect Murray Jordan as Director	For	For		
3	Elect Rob Campbell as Director	For	For		
4	Elect Sue Suckling as Director	For	For		

Reporting Period: 10/01/2017 to 12/31/2017

#### **Skycity Entertainment Group Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Brent Harman as Director	For	For
6	Authorize Board to Fix Remuneration of the Auditors	For	For

## Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 10/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Zhang Xinning as Director and Authorize Board to Fix His Remuneration	For	For
2	Elect Ouyang Minggao as Director and Authorize Board to Fix His Remuneration	For	For
3	Approve Absorption and Merger of Times Equipment by the Company and Authorize Board to Handle All Matters in Relation to the Absorption and Merger	For	For

#### **Emaar Properties PJSC**

Meeting Date: 10/21/2017	Country: United Arab Emirates
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Transfer of Certain Company Assets to Emaar Development LCC a Fully Owned Subsidiary	For	For
2	Approve Public Offering Up to 30 Percent of Shares in Subsidiary to be Listed on Dubai Financial Market	For	For
3	Authorize Board to Ratify and Execute Approved Resolutions	For	For

## **Applied Industrial Technologies, Inc.**

Meeting Date: 10/24/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert J. Pagano, Jr.	For	For
1.2	Elect Director Neil A. Schrimsher	For	For
1.3	Elect Director Peter C. Wallace	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## Cree, Inc.

Meeting Date: 10/24/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Gregg A. Lowe	For	For
1.2	Elect Director Clyde R. Hosein	For	For
1.3	Elect Director Robert A. Ingram	For	For
1.4	Elect Director Darren R. Jackson	For	For
1.5	Elect Director C. Howard Nye	For	For
1.6	Elect Director John B. Replogle	For	For
1.7	Elect Director Thomas H. Werner	For	For
1.8	Elect Director Anne C. Whitaker	For	For
2	Amend Qualified Employee Stock Purchase Plan	For	For
3	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Toshiba Corp.

Meeting Date: 10/24/2017

Country: Japan Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	For	Against
2.1	Elect Director Tsunakawa, Satoshi	For	For
2.2	Elect Director Hirata, Masayoshi	For	For
2.3	Elect Director Noda, Teruko	For	For
2.4	Elect Director Ikeda, Koichi	For	For
2.5	Elect Director Furuta, Yuki	For	For
2.6	Elect Director Kobayashi, Yoshimitsu	For	For
2.7	Elect Director Sato, Ryoji	For	For
2.8	Elect Director Maeda, Shinzo	For	For
2.9	Elect Director Akiba, Shinichiro	For	For
2.10	Elect Director Sakurai, Naoya	For	For
3	Approve Sale of Toshiba Memory Corp. to K.K. Pangea	For	For

# **Briggs & Stratton Corporation**

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Keith R. McLoughlin	For	For
1.2	Elect Director Henrik C. Slipsager	For	For
1.3	Elect Director Brian C. Walker	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Omnibus Stock Plan	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

## **Fletcher Building Ltd.**

Meeting Date: 10/25/2017 Country: New Zealand

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Bruce Hassall as Director	For	For
2	Elect Cecilia Tarrant as Director	For	For
3	Authorize Board to Fix Remuneration of the Auditors	For	For

#### **Orkla ASA**

Meeting Date: 10/25/2017	Country: Norway
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting; Elect Chairman of Meeting	For	Do Not Vote
2	Approve Special Dividends of NOK 5 Per Share	For	Do Not Vote

## **Parker-Hannifin Corporation**

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lee C. Banks	For	For
1.2	Elect Director Robert G. Bohn	For	For
1.3	Elect Director Linda S. Harty	For	For
1.4	Elect Director Robert J. Kohlhepp	For	For
1.5	Elect Director Kevin A. Lobo	For	For
1.6	Elect Director Klaus-Peter Muller	For	For
1.7	Elect Director Candy M. Obourn	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Parker-Hannifin Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.8	Elect Director Joseph Scaminace	For	For
1.9	Elect Director Wolfgang R. Schmitt	For	For
1.10	Elect Director Ake Svensson	For	For
1.11	Elect Director James R. Verrier	For	For
1.12	Elect Director James L. Wainscott	For	For
1.13	Elect Director Thomas L. Williams	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **South State Corporation**

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Abstain
2	Increase Authorized Common Stock	For	For
3	Adjourn Meeting	For	For

#### Star Gas Partners, L.P.

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize the Partnership to Take the Required Regulatory Steps to Allow the Partnership to be Treated as a Corporation for Federal Income Tax Purposes	For	For
2	Approve the Third Amended and Restated Partnership Agreement	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Stockland

Meeting Date: 10/25/2017 Country: Australia Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Andrew Stevens as Director	For	For
3	Elect Tom Pockett as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Mark Steinert	For	For

#### Unifi, Inc.

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Robert J. Bishop	For	For
1b	Elect Director Thomas H. Caudle, Jr.	For	For
1c	Elect Director Paul R. Charron	For	For
1d	Elect Director Archibald Cox, Jr.	For	For
1e	Elect Director Kevin D. Hall	For	For
1f	Elect Director James M. Kilts	For	For
1g	Elect Director Kenneth G. Langone	For	For
1h	Elect Director James D. Mead	For	For
1i	Elect Director Suzanne M. Present	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For

# Westar Energy, Inc.

Meeting Date: 10/25/2017

Country: USA Meeting Type: Annual

### Westar Energy, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Mollie H. Carter	For	For
1.2	Elect Director Sandra A.J. Lawrence	For	For
1.3	Elect Director Mark A. Ruelle	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## Aluminum Corporation of China Ltd.

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting	For	Against
2	Approve the Proposed Application by the Company for the Continuation of the Suspension of Trading in A Shares	For	For

### **Bio-Techne Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Fix Number of Directors at Ten	For	For
2a	Elect Director Robert V. Baumgartner	For	For
2b	Elect Director Charles A. Dinarello	For	For
2c	Elect Director John L. Higgins	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Bio-Techne Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2d	Elect Director Karen A. Holbrook	For	For
2e	Elect Director Joseph D. Keegan	For	For
2f	Elect Director Charles R. Kummeth	For	For
2g	Elect Director Roeland Nusse	For	For
2h	Elect Director Alpna Seth	For	For
2i	Elect Director Randolph C. Steer	For	For
2j	Elect Director Harold J. Wiens	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against
6	Ratify KPMG LLP as Auditors	For	For

## **Challenger Ltd**

Meeting Date: 10/26/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Leon Zwier as Director	For	For
3	Approve the Remuneration Report	For	For
4	Ratify the Past Issuance of Capital Notes 2	For	For
5	Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc.	For	For

#### **Cleanaway Waste Management Limited**

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve Remuneration Report	For	For
3a	Elect Philippe Etienne as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Cleanaway Waste Management Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3b	Elect Terry Sinclair as Director	For	For
4a	Approve the Issuance of Performance Rights to Vik Bansal Under the Long-Term Incentive Plan	For	For
4b	Approve the Issuance of Performance Rights to Vik Bansal Under the Deferred Equity Plan	For	For
5	Approve the Amendments to the Company's Constitution	For	For

#### **Crown Resorts Ltd.**

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect James Packer as Director	For	For
2b	Elect Andrew Demetriou as Director	For	For
2c	Elect Harold Mitchell as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Termination Benefits of Rowen Craigie	For	For

## **Ferroglobe PLC**

Meeting Date: 10/26/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Amend Articles of Association		For	For
JB Hi	-Fi Limited			
Meeting	Date: 10/26/2017	Country: Australia Meeting Type: Annual		

### **JB Hi-Fi Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Mark Powell as Director	For	For
3b	Elect Beth Laughton as Director	For	For
3c	Elect Wai Tang as Director	For	For
4	Approve Grant of Options to Richard Murray	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
6	Approve the Financial Assistance in Connection with the Acquisition of The Good Guys	For	For

# Sino Land Company Limited

Meeting Date: 10/26/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1	Elect Robert Ng Chee Siong as Director	For	For
3.2	Elect Adrian David Li Man-kiu as Director	For	Against
3.3	Elect Alice Ip Mo Lin as Director	For	For
3.4	Elect Sunny Yeung Kwong as Director	For	For
3.5	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
5.1	Authorize Repurchase of Issued Share Capital	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.3	Authorize Reissuance of Repurchased Shares	For	For

#### **Standex International Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director David A. Dunbar	For	For
1.2	Elect Director Michael A. Hickey	For	For
1.3	Elect Director Daniel B. Hogan	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Grant Thornton LLP as Auditors	For	For

## The Star Entertainment Group Limited

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect John O'Neill as Director	For	For
3	Elect Katie Lahey as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Grant of Performance Rights to Matt Bekier	For	For
6	Approve Amendments to the Company's Constitution	For	For
7	Approve Renewal of Proportional Takeover Provisions	For	For

## **Union Bankshares Corporation**

Meeting Date: 10/26/2017	Country: USA
	Meeting Type: Special

#### **Union Bankshares Corporation**

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

## Alexander & Baldwin, Inc.

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reorganization Related to REIT Qualification Requirements	For	For
2	Adjourn Meeting	For	For

#### **APA Group**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	For
2	Elect Patricia McKenzie as Director	For	For
3	Elect Michael Fraser as Director	For	For

## **Harris Corporation**

Meeting Date: 10/27/2017 Country: USA Meeting Type: Annual

## **Harris Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director James F. Albaugh	For	For
1b	Elect Director William M. Brown	For	For
1c	Elect Director Peter W. Chiarelli	For	For
1d	Elect Director Thomas A. Dattilo	For	For
1e	Elect Director Roger B. Fradin	For	For
1f	Elect Director Terry D. Growcock	For	For
1g	Elect Director Lewis Hay, III	For	For
1h	Elect Director Vyomesh I. Joshi	For	For
1i	Elect Director Leslie F. Kenne	For	For
1j	Elect Director James C. Stoffel	For	For
1k	Elect Director Gregory T. Swienton	For	For
11	Elect Director Hansel E. Tookes, II	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

## **NxSTAGE MEDICAL, INC.**

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Special

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

# **Qantas Airways Limited**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

## **Qantas Airways Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect William Meaney as Director	For	For
2.2	Elect Paul Rayner as Director	For	For
2.3	Elect Todd Sampson as Director	For	For
2.4	Elect Richard Goyder as Director	For	For
3	Approve Grant of Performance Rights to Alan Joyce	For	For
4	Approve Remuneration Report	For	For

## **Tabcorp Holdings Ltd.**

Meeting	Date:	10/27/2017	

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to David Attenborough	For	For
4a	Elect Bruce Akhurst as Director	For	For
4b	Elect Vickki McFadden as Director	For	For
4c	Elect Zygmunt Switkowski as Director	For	For
5	Approve Granting of Guarantee by Intecq Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Intecq Limited	For	For
6	Approve Granting of Guarantee by Tatts Group Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Tatts Group Limited	For	For

#### **Mediobanca SPA**

Meeting Date: 10/28/2017	Country: Italy
	Meeting Type: Annual

### **Mediobanca SPA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements, Statutory Reports, and Allocation of Income	For	For
2.a	Approve Number of Directors	None	For
2.b.1	Slate 1 Submitted by Unicredit SpA	None	Do Not Vote
2.b.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
2.c	Approve Remuneration of Directors	None	For
3.a.1	Slate 1 Submitted by Unicredit SpA	None	Against
3.a.2	Slate 2 Submitted by Institutional Investors (Assogestioni)	None	For
3.b	Approve Internal Auditors' Remuneration	None	For
4.a	Approve Remuneration Policy	For	For
4.b	Approve Fixed-Variable Compensation Ratio	For	For
4.c	Approve Severance Payments Policy	For	For
5	Approve Remuneration of Auditors	For	For

## **DONG Energy A/S**

Meeting Date: 10/30/2017	Country: Denmark
-	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change Company Name to Orsted A/S	For	For

# Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/31/2017	Country: Australia
	Meeting Type: Annual

#### Bendigo and Adelaide Bank Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Jacquie Hey as Director	For	For
3	Elect Jim Hazel as Director	For	For
4	Approve Remuneration Report	For	For

## Kennametal Inc.

Meeting Date: 10/31/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Cindy L. Davis	For	For
1.2	Elect Director William J. Harvey	For	For
1.3	Elect Director William M. Lambert	For	For
1.4	Elect Director Timothy R. McLevish	For	For
1.5	Elect Director Sagar A. Patel	For	For
1.6	Elect Director Christopher Rossi	For	For
1.7	Elect Director Steven H. Wunning	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Kimball International, Inc.

Meeting Date: 10/31/2017	Country: USA
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	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert F. Schneider	For	For
1.2	Elect Director Geoffrey L. Stringer	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Kimball International, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director Susan B. Frampton	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Approve Omnibus Stock Plan	For	For
5	Ratify Deloitte & Touche LLP as Auditors	For	For

## PICC Property and Casualty Co., Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yun Zhen as Director	For	For
2	Elect Wang Dedi as Director	For	For
3	Elect Qu Xiaohui as Director	For	For

## **Synaptics Incorporated**

Meeting Date: 10/31/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Francis F. Lee	For	For
1b	Elect Director Nelson C. Chan	For	For
1c	Elect Director Richard L. Sanquini	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

#### **Amcor Limited**

Meeting Date: 11/01/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Paul Brasher as Director	For	For
2b	Elect Eva Cheng as Director	For	For
2c	Elect Tom Long as Director	For	For
3	Approve the Grant of Options and Performance Shares to Ron Delia	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve the Remuneration Report	For	For

## **Edelweiss Financial Services Ltd.**

Meeting Date: 11/01/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
2	Approve Increase in Limit on Foreign Shareholdings	For	For

#### **KLA-Tencor Corporation**

Meeting Date: 11/01/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Edward W. Barnholt	For	For
1.2	Elect Director Robert M. Calderoni	For	For
1.3	Elect Director John T. Dickson	For	For
1.4	Elect Director Emiko Higashi	For	For

### **KLA-Tencor Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Elect Director Kevin J. Kennedy	For	For
1.6	Elect Director Gary B. Moore	For	For
1.7	Elect Director Kiran M. Patel	For	For
1.8	Elect Director Robert A. Rango	For	For
1.9	Elect Director Richard P. Wallace	For	For
1.10	Elect Director David C. Wang	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Boral Ltd.**

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Brian Clark as Director	For	For
2.2	Elect Kathryn Fagg as Director	For	For
2.3	Elect Paul Rayner as Director	For	For
3	Approve Grant of LTI and Deferred STI Rights to Mike Kane	For	For
4	Approve Remuneration Report	For	For
5	Approve Spill Resolution	Against	For

# Catalent, Inc.

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Rolf Classon	For	For

## Catalent, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1b	Elect Director Gregory T. Lucier	For	For
1c	Elect Director Uwe Rohrhoff	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Eliminate Supermajority Vote Requirement to Amend Bylaws	For	For
5	Eliminate Supermajority Vote Requirement for Removal of Directors	For	For
6	Amend Articles To Eliminate Obsolete Provisions and Make Other Non-Substantive and Conforming Changes	For	For

#### **Downer EDI Ltd.**

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Mike Harding as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Grant Fenn	For	For
5	Approve Requisitioned Resolution- Powers of the Board	Against	Against

## Fairfax Media Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Capital Reduction	For	For
2	Elect Mickie Rosen as Director	For	For
3	Elect Todd Sampson as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## Fairfax Media Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Grant of Performance Shares and Performance Rights to Gregory Hywood	For	For
5	Approve the Remuneration Report	For	For
6	Approve the Potential Termination Benefits of Antony Catalano	For	For

## Fairfax Media Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Scheme of Arrangement Between the Fairfax Media Limited and Its Shareholders	For	For

# John B. Sanfilippo & Son, Inc.

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Jim R. Edgar	For	For
1.2	Elect Director Ellen C. Taaffe	For	For
1.3	Elect Director Daniel M. Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### Lumentum Holdings Inc.

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

## Lumentum Holdings Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Martin A. Kaplan	For	For
1b	Elect Director Harold L. Covert	For	For
1c	Elect Director Penelope A. Herscher	For	For
1d	Elect Director Samuel F. Thomas	For	For
1e	Elect Director Brian J. Lillie	For	For
1f	Elect Director Alan S. Lowe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte LLP as Auditors	For	For

## **United Company RUSAL Plc**

Meeting Date: 11/02/2017	Country: Jersey
	Meeting Type: Special

roposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Adopt Chinese Name of the Company and	For	For
	Amend the Corresponding Memorandum and		
	Articles of Association		

# Weibo Corporation

Meeting Date: 11/02/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Charles Chao	For	For
2	Elect Director Daniel Yong Zhang	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## Western Digital Corporation

Meeting Date: 11/02/2017

Country: USA

Meeting Type: Annual

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

#### Zayo Group Holdings, Inc.

Meeting Date: 11/02/2017	Country: USA	
	Meeting Type: Annual	

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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction		
1.1	Elect Director Phil Canfield	For	For		
1.2	Elect Director Steve Kaplan	For	For		
1.3	Elect Director Linda Rottenberg	For	For		
2	Ratify KPMG LLP as Auditors	For	For		
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against		
4	Amend Omnibus Stock Plan	For	For		

## **Future Retail Limited**

Meeting Date: 11/03/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares on Preferential Allotment/Private Placement Basis	For	For

#### **II-VI Incorporated**

Meeting Date: 11/03/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Joseph J. Corasanti	For	For
1b	Elect Director William A. Schromm	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

## **SINA Corporation**

Meeting Date: 11/03/2017	Country: Cayman Islands
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Yichen Zhang	For	Do Not Vote
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	Do Not Vote
3	Elect Director Brett H. Krause	Against	Do Not Vote
4	Elect Director Thomas J. Manning	Against	Do Not Vote
1	Management Nominee Yichen Zhang	Abstain	For

Reporting Period: 10/01/2017 to 12/31/2017

## **SINA** Corporation

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	For
3	Elect Director Brett H. Krause	For	Against
4	Elect Director Thomas J. Manning	For	Against

## **Spark New Zealand Limited**

Meeting Date: 11/03/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	For	For
2	Elect Paul Berriman as Director	For	For
3	Elect Charles Sitch as Director	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For

### **Jindal Steel and Power Ltd**

Meeting Date: 11/06/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Convertible Warrants to Opelina Finance and Investment Limited on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Nalwa Steel and Power Limited on Preferential Basis	For	For

## **Phibro Animal Health Corporation**

Meeting Date: 11/06/2017	Country: USA
	Meeting Type: Annual

#### **Phibro Animal Health Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Daniel M. Bendheim	For	For
1.2	Elect Director Sam Gejdenson	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### Automatic Data Processing, Inc.

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Meeting	Date:	11/0/	/201/

Country: USA Meeting Type: Proxy Contest

Proposal			Vote
lumber	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Peter Bisson	For	For
1.2	Elect Director Richard T. Clark	For	For
1.3	Elect Director Eric C. Fast	For	For
1.4	Elect Director Linda R. Gooden	For	For
1.5	Elect Director Michael P. Gregoire	For	For
1.6	Elect Director R. Glenn Hubbard	For	For
1.7	Elect Director John P. Jones	For	For
1.8	Elect Director William J. Ready	For	For
1.9	Elect Director Carlos A. Rodriguez	For	For
1.10	Elect Director Sandra S. Wijnberg	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	Against	For
1.1	Elect Director William A. Ackman	For	Do Not Vote
1.2	Elect Director Veronica M. Hagen	For	Do Not Vote
1.3	Elect Director V. Paul Unruh	For	Do Not Vote

Reporting Period: 10/01/2017 to 12/31/2017

#### Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.4	Management Nominee Peter Bisson	For	Do Not Vote
1.5	Management Nominee Richard T. Clark	For	Do Not Vote
1.6	Management Nominee Linda R. Gooden	For	Do Not Vote
1.7	Management Nominee Michael P. Gregoire	For	Do Not Vote
1.8	Management Nominee William J. Ready	For	Do Not Vote
1.9	Management Nominee Carlos A. Rodriguez	For	Do Not Vote
1.10	Management Nominee Sandra S. Wijnberg	For	Do Not Vote
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	For	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	For	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	One Year	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote

# **Delphi Automotive PLC**

Meeting Date: 11/07/2017	Country: Jersey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change Company Name to Aptiv PLC	For	For

## **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 11/07/2017	Country: Brazil
	Meeting Type: Special

#### **Petroleo Brasileiro SA-Petrobras**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Absorption of DOWNSTREAM PARTICIPACOES LTDA (Downstream)	For	For

## **Adtalem Global Education Inc.**

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lyle Logan	For	For
1.2	Elect Director Michael W. Malafronte	For	For
1.3	Elect Director Ronald L. Taylor	For	For
1.4	Elect Director Lisa W. Wardell	For	For
1.5	Elect Director Ann Weaver Hart	For	For
1.6	Elect Director James D. White	For	For
1.7	Elect Director William W. Burke	For	For
1.8	Elect Director Kathy Boden Holland	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against

# Cardinal Health, Inc.

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Anderson	For	For

## Cardinal Health, Inc.

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

## Coty Inc.

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Lambertus J.H. Becht	For	For
1.2	Elect Director Sabine Chalmers	For	For
1.3	Elect Director Joachim Faber	For	For
1.4	Elect Director Olivier Goudet	For	For
1.5	Elect Director Peter Harf	For	For
1.6	Elect Director Paul S. Michaels	For	For
1.7	Elect Director Camillo Pane	For	For
1.8	Elect Director Erhard Schoewel	For	For
1.9	Elect Director Robert Singer	For	For

## Coty Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Deloitte & Touche LLP as Auditors	For	For

### **Eutelsat Communications**

Meeting Date: 11/08/2017	Country: France	
	Meeting Type: Annual/Special	

roposal			Vote
umber	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Auditors' Special Report on Related-Party Transactions	For	For
4	Approve Allocation of Income and Dividends of EUR 1.21 per Share	For	For
5	Elect Paul-Francois Fournier as Director	For	For
6	Elect Dominique D'Hinnin as Director	For	For
7	Elect Esther Gaide as Director	For	For
8	Elect Didier Leroy as Director	For	For
9	Renew Appointment of Mazars as Auditor	For	For
10	Subject to Rejection of Item 31, Appoint Cabinet CBA as Alternate Auditor	For	For
11	Non-Binding Vote on Compensation of Michel de Rosen, Chairman	For	For
12	Non-Binding Vote on Compensation of Rodolphe Belmer, CEO	For	For
13	Non-Binding Vote on Compensation of Michel Azibert, Vice-CEO	For	For
14	Non-Binding Vote on Compensation of Yohann Leroy, Vice-CEO	For	For
15	Approve Remuneration Policy of Chairman	For	For
16	Approve Remuneration Policy of CEO	For	Against
17	Approve Remuneration Policy of Vice-CEOs	For	Against
18	Approve Remuneration of Directors in the Aggregate Amount of EUR 985,000	For	For

## **Eutelsat Communications**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
19	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	For
20	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
21	Authorize Capitalization of Reserves of Up to EUR 44 Million for Bonus Issue or Increase in Par Value	For	Against
22	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 44 Million	For	For
23	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 22 Million	For	For
24	Approve Issuance of Equity or Equity-Linked Securities for Private Placements, up to Aggregate Nominal Amount of EUR 22 Million	For	For
25	Authorize Board to Set Issue Price for 10 Percent Per Year of Issued Capital Pursuant to Issue Authority without Preemptive Rights	For	For
26	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
27	Authorize Capital Increase of Up to EUR 22 Million for Future Exchange Offers	For	For
28	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
29	Authorize Issuance of Equity upon Conversion of a Subsidiary's Equity-Linked Securities for Up to EUR 22 Million	For	For
30	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
31	Amend Article 19 of Bylaws to Comply with New Regulations Re: Auditor	For	For
32	Amend Article 4 of Bylaws Re: Headquarters	For	For
33	Authorize Filing of Required Documents/Other Formalities	For	For

## Fortescue Metals Group Ltd.

Meeting Date: 11/08/2017	Country: Australia	
<b></b>		
	Meeting Type: Annual	

## Fortescue Metals Group Ltd.

Droposal			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2	Elect Andrew Forrest as Director	For	Against
3	Elect Mark Barnaba as Director	For	For
4	Elect Penelope Bingham-Hall as Director	For	For
5	Elect Jennifer Morris as Director	For	Against
6	Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
8	Approve Renewal of Proportional Takeover Provisions	For	For

## Lam Research Corporation

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin B. Anstice	For	For
1.2	Elect Director Eric K. Brandt	For	For
1.3	Elect Director Michael R. Cannon	For	For
1.4	Elect Director Youssef A. El-Mansy	For	For
1.5	Elect Director Christine A. Heckart	For	For
1.6	Elect Director Young Bum (YB) Koh	For	For
1.7	Elect Director Catherine P. Lego	For	For
1.8	Elect Director Stephen G. Newberry	For	For
1.9	Elect Director Abhijit Y. Talwalkar	For	For
1.10	Elect Director Lih Shyng (Rick L.) Tsai	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### Lam Research Corporation

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	For

## **Meredith Corporation**

Meeting Date: 11/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Philip A. Marineau	For	For
1.2	Elect Director Elizabeth E. Tallett	For	For
1.3	Elect Director Donald A. Baer	For	For
1.4	Elect Director Thomas H. Harty	For	For
1.5	Elect Director Beth J. Kaplan	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For

## **Sims Metal Management Limited**

Meeting Date: 11/08/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Heather Ridout as Director	For	For
2	Elect Deborah O'Toole as Director	For	For
3	Elect Georgia Nelson as Director	For	For
4	Elect John T DiLacqua as Director	For	For
5	Approve Remuneration Report	For	Against
6	Approve Grant of Performance Rights and Options to Alistair Field	For	Against
7	Approve the Spill Resolution	Against	For

Meeting Date: 11/08/2017 Country: USA				
		Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Reverse Stock Sp Shares Authorized	ilit and Reduce	For	For
3SBio	o Inc.			
Meeting	Date: 11/09/2017	Country: Cayman Islands Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Shareholders Agr of Joint Venture, Grant of Related Transactions		For	Against
AVNE	ET, INC.			
Meeting Date: 11/09/2017 Country: USA Meeting Type: Annual				

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Rodney C. Adkins	For	For
1b	Elect Director William J. Amelio	For	For
1c	Elect Director J. Veronica Biggins	For	For
1d	Elect Director Michael A. Bradley	For	For
1e	Elect Director R. Kerry Clark	For	For
1f	Elect Director James A. Lawrence	For	For
1g	Elect Director Avid Modjtabai	For	For
1h	Elect Director William H. Schumann, III	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## AVNET, INC.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Ratify KPMG LLP as Auditors	For	For

# **EQT Corporation**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with Merger	For	Abstain
2	Establish Range For Board Size	For	For
3	Adjourn Meeting	For	For
1	Issue Shares in Connection with Merger	Against	Do Not Vote
2	Establish Range For Board Size	Against	Do Not Vote
3	Adjourn Meeting	Against	Do Not Vote

## **Extreme Networks, Inc.**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Charles P. Carinalli	For	For
1.2	Elect Director Kathleen M. Holmgren	For	For
1.3	Elect Director Rajendra Khanna	For	For
1.4	Elect Director Edward H. Kennedy	For	For
1.5	Elect Director Edward B. Meyercord	For	For
1.6	Elect Director John C. Shoemaker	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify KPMG LLP as Auditors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Extreme Networks, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Adopt, Renew or Amend NOL Rights Plan (NOL Pill)	For	For
6	Amend Omnibus Stock Plan	For	Against
7	Adopt Simple Majority Vote	Against	For

## Jack Henry & Associates, Inc.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Matthew C. Flanigan	For	For
1.2	Elect Director John F. Prim	For	For
1.3	Elect Director Thomas H. Wilson, Jr.	For	For
1.4	Elect Director Jacque R. Fiegel	For	For
1.5	Elect Director Thomas A. Wimsett	For	For
1.6	Elect Director Laura G. Kelly	For	For
1.7	Elect Director Shruti S. Miyashiro	For	For
1.8	Elect Director Wesley A. Brown	For	For
1.9	Elect Director David B. Foss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Executive Incentive Bonus Plan	For	For
5	Ratify PricewaterhouseCoopers, LLP as Auditors	For	For

## **Kimball Electronics, Inc.**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

# **Kimball Electronics, Inc.**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Geoffrey L. Stringer	For	For
1.2	Elect Director Gregory A. Thaxton	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For

### **Pernod Ricard**

Meeting Date: 11/09/2017	Country: France
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 2.02 per Share	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	For	For
5	Reelect Anne Lange as Director	For	For
6	Reelect Veronica Vargas as Director	For	Against
7	Reelect Paul Ricard as Director	For	Against
8	Renew Appointment of Deloitte & Associes as Auditor	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 970,000	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	For	For
11	Non-Binding Vote on Compensation of Alexandre Ricard, Chairman and CEO	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For	For

### **Pernod Ricard**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
17	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For	For
20	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
22	Authorize Filing of Required Documents/Other Formalities	For	For

# **PharMerica Corporation**

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Special

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

# Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2017	Country: Hong Kong
	Meeting Type: Annual

# Sun Hung Kai Properties Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1a	Elect Lui Ting, Victor as Director	For	For
3.1b	Elect Li Ka-cheung, Eric as Director	For	For
3.1c	Elect Leung Ko May-yee, Margaret as Director	For	For
3.1d	Elect Po-shing Woo as Director	For	For
3.1e	Elect Tung Chi-ho, Eric as Director	For	For
3.1f	Elect Fung Yuk-lun, Allen as Director	For	For
3.2	Approve Directors' Fees	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Authorize Reissuance of Repurchased Shares	For	For

# Tapestry, Inc.

Meeting Date: 11/09/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director David Denton	For	For
1b	Elect Director Andrea Guerra	For	For
1c	Elect Director Susan Kropf	For	For
1d	Elect Director Annabelle Yu Long	For	For
1e	Elect Director Victor Luis	For	For
1f	Elect Director Ivan Menezes	For	For
1g	Elect Director William Nuti	For	For

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### Tapestry, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1h	Elect Director Jide Zeitlin	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	Against
6	Report on Net-Zero Greenhouse Gas Emissions	Against	For
7	Report on Risks from Company's Use of Real Animal Fur	Against	For

### Maxim Integrated Products, Inc.

Meeting Date: 11/10/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director William (Bill) P. Sullivan	For	For
1b	Elect Director Tunc Doluca	For	For
1c	Elect Director Tracy C. Accardi	For	For
1d	Elect Director James R. Bergman	For	For
1e	Elect Director Joseph R. Bronson	For	For
1f	Elect Director Robert E. Grady	For	For
1g	Elect Director William D. Watkins	For	For
1h	Elect Director MaryAnn Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Amend Qualified Employee Stock Purchase Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Performance Food Group Company

Meeting Date: 11/10/2017	Country: USA
	Meeting Type: Annual

### **Performance Food Group Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Meredith Adler	For	For
1.2	Elect Director Jeffrey M. Overly	For	For
1.3	Elect Director Douglas M. Steenland	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Ackermans & van Haaren

Meeting Date: 11/13/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorize Board to Issue Shares in the Event of a Public Tender Offer or Share Exchange Offer and Renew Authorization to Increase Share Capital within the Framework of Authorized Capital	For	Against
3	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against

## Medibank Private Ltd.

Meeting Date: 11/13/2017	Country: Australia
	Meeting Type: Annual

Proposal	Proposal		
Number	Proposal Text	Mgmt Rec	Instruction
2	Elect Tracey Batten as Director	For	For
3	Elect Mike Wilkins as Director	For	For
4	Elect Elizabeth Alexander as Director	For	For
5	Elect Anna Bligh as Director	For	For

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### Medibank Private Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Approve the Remuneration Report	For	For
7	Approve Grant of Performance Rights to Craig Drummond	For	For

# **Cimpress N.V.**

Meeting Date: 11/14/2017	Country: Netherlands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect John J. Gavin, Jr. to Supervisory Board	For	For
2	Elect Zachary S. Sternberg to Supervisory Board	For	For
3	Elect Robert S. Keane to Management Board	For	For
4	Elect Sean E. Quinn to Management Board	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Adopt Financial Statements and Statutory Reports	For	For
7	Approve Discharge of Management Board	For	For
8	Approve Discharge of Supervisory Board	For	For
9	Authorize Repurchase of Up to 6.3 Million of Issued and Outstanding Ordinary Shares	For	Against
10	Grant Board Authority to Issue Shares	For	Against
11	Authorize Board to Exclude Preemptive Rights from Share Issuances	For	Against
12	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

### **Computershare Limited**

 Meeting Date: 11/14/2017
 Country: Australia

 Meeting Type: Annual
 Meeting Type: Annual

# **Computershare Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tiffany Fuller as Director	For	For
3	Elect Markus Kerber as Director	For	For
4	Elect Joseph Velli as Director	For	For
5	Approve the Remuneration Report	For	For
6	Approve the Grant of Performance Rights to Stuart Irving	For	For

# Newcrest Mining Ltd.

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Xiaoling Liu as Director	For	For
2b	Elect Roger Higgins as Director	For	For
2c	Elect Gerard Bond as Director	For	For
3a	Approve Grant of Performance Rights to Sandeep Biswas	For	For
3b	Approve Grant of Performance Rights to Gerard Bond	For	For
4	Approve the Remuneration Report	For	For
5	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	For	For

# **Smiths Group plc**

Meeting Date: 11/14/2017	Country: United Kingdom
	Meeting Type: Annual

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

# **Smiths Group plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Bruno Angelici as Director	For	For
5	Re-elect Sir George Buckley as Director	For	For
6	Re-elect Tanya Fratto as Director	For	For
7	Re-elect Anne Quinn as Director	For	For
8	Re-elect William Seeger as Director	For	For
9	Re-elect Mark Seligman as Director	For	For
10	Re-elect Andrew Reynolds Smith as Director	For	For
11	Re-elect Sir Kevin Tebbit as Director	For	For
12	Elect Noel Tata as Director	For	For
13	Reappoint PricewaterhouseCoopers LLP as Auditors	For	For
14	Authorise Board to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
20	Authorise EU Political Donations and Expenditure	For	For
21	Adopt New Articles of Association	For	For

# **Starwood Waypoint Homes**

Meeting Date: 11/14/2017	Country: USA
······································	
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	Abstain

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### **Starwood Waypoint Homes**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Advisory Vote on Golden Parachutes	For	Against
3	Adjourn Meeting	For	For

### The Estee Lauder Companies Inc.

Meeting Date: 11/14/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlene Barshefsky	For	For
1.2	Elect Director Wei Sun Christianson	For	For
1.3	Elect Director Fabrizio Freda	For	For
1.4	Elect Director Jane Lauder	For	For
1.5	Elect Director Leonard A. Lauder	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# **Barratt Developments plc**

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For
6	Elect Jessica White as Director	For	For
7	Re-elect John Allan as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Barratt Developments plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Re-elect David Thomas as Director	For	For
9	Re-elect Steven Boyes as Director	For	For
10	Re-elect Richard Akers as Director	For	For
11	Re-elect Tessa Bamford as Director	For	For
12	Re-elect Nina Bibby as Director	For	For
13	Re-elect Jock Lennox as Director	For	For
14	Reappoint Deloitte LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Amend Long Term Performance Plan	For	For
18	Amend Deferred Bonus Plan	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For
22	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

### **Campbell Soup Company**

 Meeting Date: 11/15/2017
 Country: USA

 Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1.1	Elect Director Fabiola R. Arredondo	For	For	
1.2	Elect Director Howard M. Averill	For	For	
1.3	Elect Director Bennett Dorrance	For	For	
1.4	Elect Director Randall W. Larrimore	For	For	
1.5	Elect Director Marc B. Lautenbach	For	For	
1.6	Elect Director Mary Alice D. Malone	For	For	
1.7	Elect Director Sara Mathew	For	For	

Reporting Period: 10/01/2017 to 12/31/2017

### **Campbell Soup Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.8	Elect Director Keith R. McLoughlin	For	For
1.9	Elect Director Denise M. Morrison	For	For
1.10	Elect Director Nick Shreiber	For	For
1.11	Elect Director Archbold D. van Beuren	For	For
1.12	Elect Director Les C. Vinney	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### **CDK Global, Inc.**

Meeting Date: 11/15/2017 Country: USA		Monting Type
	Meeting Date: 11/15/2017	Country: USA

Meeting Type: Annual

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

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

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

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

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

# Lancaster Colony Corporation

Meeting Date: 11/15/2017 C	Country: USA
	Meeting Type: Annual
· ·	Freeding Type: Aurilian

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Robert L. Fox	For	For
1.2	Elect Director John B. Gerlach, Jr.	For	For
1.3	Elect Director Robert P. Ostryniec	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

# **Oracle Corporation**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

# **Oracle Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Jeffrey S. Berg	For	For
1.2	Elect Director Michael J. Boskin	For	For
1.3	Elect Director Safra A. Catz	For	For
1.4	Elect Director Bruce R. Chizen	For	For
1.5	Elect Director George H. Conrades	For	For
1.6	Elect Director Lawrence J. Ellison	For	For
1.7	Elect Director Hector Garcia-Molina	For	For
1.8	Elect Director Jeffrey O. Henley	For	For
1.9	Elect Director Mark V. Hurd	For	For
1.10	Elect Director Renee J. James	For	For
1.11	Elect Director Leon E. Panetta	For	For
1.12	Elect Director Naomi O. Seligman	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For
6	Political Contributions Disclosure	Against	For
7	Gender Pay Gap	Against	For
8	Amend Proxy Access Right	Against	For

### Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India
	Meeting Type: Court

Pronosal			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Scheme of Merger and Arrangement	For	For

### Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For

### **The Advisory Board Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Special

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

### **The Clorox Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

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Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1.1	Elect Director Amy Banse	For	For	
1.2	Elect Director Richard H. Carmona	For	For	
1.3	Elect Director Benno Dorer	For	For	
1.4	Elect Director Spencer C. Fleischer	For	For	
1.5	Elect Director Esther Lee	For	For	
1.6	Elect Director A.D. David Mackay	For	For	
1.7	Elect Director Robert W. Matschullat	For	For	
1.8	Elect Director Jeffrey Noddle	For	For	
1.9	Elect Director Pamela Thomas-Graham	For	For	

# **The Clorox Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.10	Elect Director Carolyn M. Ticknor	For	For
1.11	Elect Director Russell Weiner	For	For
1.12	Elect Director Christopher J. Williams	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against
6	Approve Remuneration of Non-Employee Directors	For	Against
7	Amend Proxy Access Right	Against	For

### **Viavi Solutions Inc.**

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Meeting Date: 11/15/2017
                                     Country: USA
                                     Meeting Type: Annual
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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard E. Belluzzo	For	For
1.2	Elect Director Keith Barnes	For	For
1.3	Elect Director Tor Braham	For	For
1.4	Elect Director Timothy Campos	For	For
1.5	Elect Director Donald Colvin	For	For
1.6	Elect Director Masood A. Jabbar	For	For
1.7	Elect Director Oleg Khaykin	For	For
1.8	Elect Director Pamela Strayer	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Adopt the Jurisdiction of Incorporation as the Exclusive Forum for Certain Disputes	For	Against
6	Amend Omnibus Stock Plan	For	Against
7	Amend Qualified Employee Stock Purchase Plan	For	For

### **BHP Billiton Limited**

Meeting Date: 11/16/2017

Country: Australia

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint KPMG LLP as Auditor of the Company	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	For	For
7	Approve the Directors' Remuneration Policy Report	For	For
8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For	For
9	Approve the Remuneration Report	For	For
10	Approve Leaving Entitlements	For	For
11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Elect Malcolm Broomhead as Director	For	For
15	Elect Anita Frew as Director	For	For
16	Elect Carolyn Hewson as Director	For	For
17	Elect Andrew Mackenzie as Director	For	For
18	Elect Lindsay Maxsted as Director	For	For
19	Elect Wayne Murdy as Director	For	For
20	Elect Shriti Vadera as Director	For	For
21	Elect Ken MacKenzie as Director	For	For
22	Approve the Amendments to the Company's Constitution	Against	For
23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Abstain

Reporting Period: 10/01/2017 to 12/31/2017

### **BHP Billiton Limited**

Meeting Date: 11/16/2017

Country: Australia Meeting Type: Annual

Proposal Vote Proposal Text Mgmt Rec Instruction Number 1 Accept Financial Statements and Statutory For For Reports Appoint KPMG LLP as Auditor of the Company 2 For For Authorize the Risk and Audit Committee to Fix 3 For For Remuneration of the Auditors Approve General Authority to Issue Shares in For For 4 BHP Billiton Plc Approve General Authority to Issue Shares in For 5 For BHP Billiton Plc for Cash Approve the Repurchase of Shares in BHP For For 6 Billiton Plc 7 Approve the Directors' Remuneration Policy For For Report 8 Approve the Remuneration Report Other Than For For the Part Containing the Directors' Remuneration Policy 9 Approve the Remuneration Report For For 10 Approve Leaving Entitlements For For 11 Approve the Grant of Awards to Andrew For For Mackenzie, Executive Director of the Company 12 Elect Terry Bowen as Director For For 13 Elect John Mogford as Director For For Elect Malcolm Broomhead as Director 14 For For 15 Elect Anita Frew as Director For For Elect Carolyn Hewson as Director 16 For For 17 Elect Andrew Mackenzie as Director For For 18 Elect Lindsay Maxsted as Director For For 19 Elect Wayne Murdy as Director For For Elect Shriti Vadera as Director 20 For For Elect Ken MacKenzie as Director 21 For For 22 Approve the Amendments to the Company's Against For Constitution

### **BHP Billiton Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Abstain

# Bottomline Technologies (de), Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Kenneth J. D'Amato	For	For
1.2	Elect Director Robert A. Eberle	For	For
1.3	Elect Director Jeffrey C. Leathe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For

# Brinker International, Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Elaine L. Boltz	For	For
1.2	Elect Director Joseph M. DePinto	For	For
1.3	Elect Director Harriet Edelman	For	For
1.4	Elect Director Michael A. George	For	For
1.5	Elect Director William T. Giles	For	For
1.6	Elect Director Gerardo I. Lopez	For	For
1.7	Elect Director George R. Mrkonic	For	For
1.8	Elect Director Jose Luis Prado	For	For
1.9	Elect Director Wyman T. Roberts	For	For

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# Brinker International, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Abstain

# **Broadridge Financial Solutions, Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

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

## **CACI International Inc**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal	Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1A	Elect Director Kenneth Asbury	For	For	
1B	Elect Director Michael A. Daniels	For	For	

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### **CACI International Inc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1C	Elect Director James S. Gilmore, III	For	For
1D	Elect Director William L. Jews	For	For
1E	Elect Director Gregory G. Johnson	For	For
1F	Elect Director J. Phillip London	For	For
1G	Elect Director James L. Pavitt	For	For
1H	Elect Director Warren R. Phillips	For	For
11	Elect Director Charles P. Revoile	For	For
1J	Elect Director William S. Wallace	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Ratify Ernst & Young LLP as Auditors	For	For

# **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect David Higgins as Director	For	For
2b	Elect Andrew Mohl as Director	For	For
2c	Elect Wendy Stops as Director	For	For
2d	Elect Robert Whitfield as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Spill Resolution	Against	For
5	Approve Requisitioned Resolution - Powers of the Board	Against	Against

# **Cracker Barrel Old Country Store, Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

# **Cracker Barrel Old Country Store, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director James W. Bradford	For	For
1.2	Elect Director Thomas H. Barr	For	For
1.3	Elect Director Sandra B. Cochran	For	For
1.4	Elect Director Meg G. Crofton	For	For
1.5	Elect Director Richard J. Dobkin	For	For
1.6	Elect Director Norman E. Johnson	For	For
1.7	Elect Director William W. McCarten	For	For
1.8	Elect Director Coleman H. Peterson	For	For
1.9	Elect Director Andrea M. Weiss	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## **Gluskin Sheff + Associates Inc.**

Meeting Date: 11/16/2017	Country: Canada
······································	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Paul M. Beeston	For	For
1.2	Elect Director V. Ann Davis	For	For
1.3	Elect Director Wilfred A. Gobert	For	For
1.4	Elect Director Stephen H. Halperin	For	For
1.5	Elect Director Nancy H.O. Lockhart	For	For
1.6	Elect Director Jeffrey W. Moody	For	For
1.7	Elect Director Pierre-Andre Themens	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Goodman Group**

Meeting Date: 11/16/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appoint KPMG as Auditors of Goodman Logistics (HK) Limited and Authorize the Board to Fix Their Remuneration	For	For
2a	Elect Ian Ferrier as Director of Goodman Limited	For	For
2b	Elect Ian Ferrier as Director of Goodman Logistics (HK) Limited	For	For
3	Elect Stephen Johns as Director of Goodman Limited	For	For
4	Approve Remuneration Report	For	For
5	Approve Issuance of Performance Rights to Gregory Goodman	For	For
6	Approve Issuance of Performance Rights to Danny Peeters	For	For
7	Approve Issuance of Performance Rights to Anthony Rozic	For	For
8	Adopt New Articles of Association	For	For
9	Approve the Conditional Spill Resolution	Against	For

### Harvey Norman Holdings Ltd.

Meeting Date: 11/16/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	For	For
3	Elect Gerald Harvey as Director	For	For
4	Elect Chris Mentis as Director	For	For
5	Elect Graham Charles Paton as Director	For	Against

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# **Mirvac Group**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Christine Bartlett as Director	For	For
2.2	Elect Peter Hawkins as Director	For	For
3	Approve the Remuneration Report	For	For
4	Approve Grant of Performance Rights to Susan Lloyd-Hurwitz	For	For

### **Northern Star Resources Ltd**

Meeting Date: 11/16/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	For
2	Elect Peter O'Connor as Director	For	For
3	Elect Christopher Rowe as Director	For	For
4	Ratify Past Issuance of Shares to Employees	For	For

# Ramsay Health Care Ltd.

Meeting Date: 11/16/2017 C	Country: Australia
M	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3.1	Elect Michael Stanley Siddle as Director	For	Against
3.2	Elect Roderick Hamilton McGeoch as Director	For	Against
3.3	Elect Craig Ralph McNally as Director	For	For

# Ramsay Health Care Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1	Approve Grant of Performance Rights to Craig Ralph McNally	For	For
4.2	Approve Grant of Performance Rights to Bruce Roger Soden	For	For
5	Adopt New Constitution	For	For

# **ResMed Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Farrell	For	For
1b	Elect Director Karen Drexler	For	For
1c	Elect Director Jack Wareham	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# The Hain Celestial Group, Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Irwin D. Simon	For	For
1.2	Elect Director Celeste A. Clark	For	For
1.3	Elect Director Andrew R. Heyer	For	For
1.4	Elect Director R. Dean Hollis	For	For
1.5	Elect Director Shervin J. Korangy	For	For
1.6	Elect Director Roger Meltzer	For	For

# The Hain Celestial Group, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.7	Elect Director Adrianne Shapira	For	For
1.8	Elect Director Jack L. Sinclair	For	For
1.9	Elect Director Glenn W. Welling	For	For
1.10	Elect Director Dawn M. Zier	For	For
1.11	Elect Director Lawrence S. Zilavy	For	For
2	Require Advance Notice for Shareholder Proposals	For	Against
3	Provide Proxy Access Right	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Ratify Ernst & Young LLP as Auditors	For	For

# **Vicinity Centres**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
2	Approve Remuneration Report	For	For	
3a	Elect Peter Kahan as Director	For	For	
3b	Elect Karen Penrose as Director	For	For	
4	Approve the Grant of Performance Rights to Grant Kelley	For	For	

### Wesfarmers Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Michael Alfred Chaney as Director	For	For
2b	Elect Diane Lee Smith-Gander as Director	For	For

### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### Wesfarmers Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve the Remuneration Report	For	For

# **Discovery Communications, Inc.**

Meeting Date: 11/17/2017	Country: USA	
	Meeting Type: Special	

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

# **Donaldson Company, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Tod E. Carpenter	For	For
1.2	Elect Director Pilar Cruz	For	For
1.3	Elect Director Ajita G. Rajendra	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

### **FNFV Group**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

# **FNFV Group**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Redemption by Fidelity National Financial, Inc. of All of the Outstanding Shares	For	For
2	Adjourn Meeting	For	For

Meeting Date: 11/17/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Philip Coffey as Director	For	For
2b	Elect Colin Carter as Director	For	For
2c	Elect Stephen Dobbs as Director	For	For
2d	Elect Jane Hemstritch as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Allocation of Performance Securities and Deferred Securities to Stephen McCann	For	For

# **NWS Holdings Limited**

Meeting Date: 11/17/2017	Country: Bermuda
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a	Elect Cheng Kar Shun, Henry as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **NWS Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3b	Elect Cheng Chi Ming, Brian as Director	For	For
3c	Elect Lam Wai Hon, Patrick as Director	For	For
3d	Elect Cheng Wai Chee, Christopher as Director	For	For
3е	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.2	Authorize Repurchase of Issued Share Capital	For	For
5.3	Authorize Reissuance of Repurchased Shares	For	For

# Oclaro, Inc.

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Edward Collins	For	For
1.2	Elect Director Denise Haylor	For	For
1.3	Elect Director William L. Smith	For	For
2	Amend Omnibus Stock Plan	For	Against
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Ratify Grant Thornton LLP as Auditors	For	For

# **Scripps Networks Interactive, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

# **Scripps Networks Interactive, Inc.**

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

# Sysco Corporation

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Daniel J. Brutto	For	For
1b	Elect Director John M. Cassaday	For	For
1c	Elect Director William J. DeLaney	For	For
1d	Elect Director Joshua D. Frank	For	For
1e	Elect Director Larry C. Glasscock	For	For
1f	Elect Director Bradley M. Halverson	For	For
1g	Elect Director Hans-Joachim Koerber	For	For
1h	Elect Director Nancy S. Newcomb	For	For
1i	Elect Director Nelson Peltz	For	For
1j	Elect Director Edward D. Shirley	For	For
1k	Elect Director Sheila G. Talton	For	For
11	Elect Director Richard G. Tilghman	For	For
1m	Elect Director Jackie M. Ward	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Against	For

# The Manitowoc Company, Inc.

Meeting	Date: 11/17/2017	Country: USA Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction

For

### **Avista Corporation**

Approve Reverse Stock Split

1

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

For

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

### **Dycom Industries, Inc.**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Dwight B. Duke	For	For
1b	Elect Director Laurie J. Thomsen	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Amend Omnibus Stock Plan	For	For
6	Approve Non-Employee Director Omnibus Stock Plan	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# **Great Plains Energy Incorporated**

Meeting Date: 11/21/2017	Country: USA
	Meeting Type: Special

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

# New World Development Co. Ltd.

Meeting Date: 11/21/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Elect Yeung Ping-Leung, Howard as Director	For	For
3b	Elect Ho Hau-Hay, Hamilton as Director	For	For
3c	Elect Lee Luen-Wai, John as Director	For	For
3d	Elect Ki Man-Fung, Leonie as Director	For	For
3e	Elect Cheng Chi-Heng as Director	For	For
3f	Authorize Board to Fix Remuneration of Directors	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
7	Approve Grant of Options Under the Share Option Scheme	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Oritani Financial Corp.**

Meeting Date: 11/21/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director James J. Doyle, Jr.	For	For
1.2	Elect Director John J. Skelly, Jr.	For	For
2	Ratify Crowe Horwath LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Westar Energy, Inc.

Meeting Date: 11/21/2017	Country: USA	
Meeting Date: 11/21/2017	Country, USA	
	Masting Type: Cooking	
	Meeting Type: Special	

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

## China Communications Construction Company Ltd.

Meeting Date: 11/22/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.1	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.2	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For

### China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.3	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.4	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.5	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.6	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.7	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.8	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.9	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For

# China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the A Share Convertible Bonds Issuance	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
5	Approve Dilution of Immediate Returns by the Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
6	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
7	Authorize Board to Manage the Matters Relating to the Issuance of A Share Convertible Bonds	For	For
8	Approve Shareholders' Return Plan for Three Years of 2017 to 2019	For	For
9	Approve Report of Use from Previous Raised Proceeds	For	For
10	Amend Articles of Association	For	Against
1	Approve Possible Subscription for A Share Convertible Bonds by China Communications Construction Group (Limited)	For	For
2.1	Elect Liu Qitao as Director	For	For
2.2	Elect Chen Fenjian as Director	For	For
2.3	Elect Fu Junyuan as Director	For	For
2.4	Elect Chen Yun as Director	For	For
2.5	Elect Liu Maoxun as Director	For	For
2.6	Elect Qi Xiaofei as Director	For	For
2.7	Elect Huang Long as Director	For	For
2.8	Elect Zheng Changhong as Director	For	For
2.9	Elect Ngai Wai Fung as Director	For	For
3.1	Elect Li Sen as Supervisor	For	For
3.2	Elect Wang Yongbin as Supervisor	For	For
4	Authorize the Board to Consider and Decide the Provision of Performance Guarantee for the Overseas Subsidiaries of the Company to Perform and Implement Their Projects	For	For

### China Communications Construction Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve the Proposal on the Specific Self-Inspection Report on the Real Estate Business	For	For
6	Approve the Proposal on the Undertaking on the Matters Relating to the Specific Self-Inspection of the Real Estate Business Issued by the Controlling Shareholders, Directors, Supervisors and Senior Management of the Company	For	For

# **Sonic Healthcare Limited**

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Mark Compton as Director	For	For
2	Elect Chris Wilks as Director	For	For
3	Elect Lou Panaccio as Director	For	For
4	Elect Neville Mitchell as Director	For	For
5	Approve Remuneration Report	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
7	Approve Issuance of Sonic Healthcare Limited Employee Option Plan	For	For
8	Approve Issuance of Sonic Healthcare Limited Performance Rights Plan	For	For
9	Approve Long Term Incentives for Colin Goldsmidt	For	For
10	Approve Long Term Incentives for Chris Wilks	For	For

# **Investa Office Fund**

Meeting Date: 11/23/2017 Country: Australia	
Marking Times Annual	
Meeting Type: Annual	

### **Investa Office Fund**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Elect Gai McGrath as Director	For	For	
Primary Health Care Ltd.				

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Elect Robert Hubbard as Director	For	For
4	Approve Primary Health Care Rights Plan and Short Term Incentive Plan	For	For
5	Approve Acquisition of Securities by Malcolm Parmenter under the Primary Health Care Rights and Short Term Incentive Plan	For	For
6	Appoint Ernst & Young as Auditor of the Company	For	For

### South32 Limited

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction		
2a	Elect Frank Cooper as Director	For	For		
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	For	Against		
3a	Elect Xiaoling Liu as Director	For	For		
3b	Elect Karen Wood as Director	For	For		
4	Approve Remuneration Report	For	For		
5	Approve the Grant of Awards to Graham Kerr	For	For		

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### South32 Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Approve Renewal of Proportional Takeover Provisions	For	For

#### Woolworths Ltd.

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jillian Broadbent as Director	For	For
2b	Elect Susan Rennie as Director	Against	Against
2c	Elect Scott Perkins as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve FY18 LTI Grant to Bradford Banducci	For	For
5	Approve Approach to Termination of Benefits	For	For
6	Approve the Change of Company Name to Woolworths Group Limited	For	For
7a	Amend Company's Constitution	Against	Against
7b	Approve Human Rights Reporting	Against	For

#### **Severstal PJSC**

Meeting Date: 11/24/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For

#### **China State Construction International Holdings Limited**

Meeting Date: 11/27/2017	Country: Cayman Islands
	Meeting Type: Special

#### **China State Construction International Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supplemental Agreement, Revised 2017 CSCECL Cap, Revised 2017 CSC Cap and Related Transactions	For	For
2	Approve New CSCECL Sub-construction Engagement Agreement, CSCECL Sub-construction Engagement Cap, CSC Sub-construction Engagement Cap and Related Transactions	For	For
3	Approve New Master CSC Group Engagement Agreement, COLI Works Annual Cap and Related Transactions	For	For

#### **Scientific Games Corporation**

Meeting Date: 11/27/2017	Country: USA
-	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Delaware to Nevada	For	Against
2	Adjourn Meeting	For	For

# Yanzhou Coal Mining Company Limited

Meeting Date: 11/27/2017	Country: China
	Meeting Type: Special

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Elect Cai Chang as Director	For	For

# **Chr.Hansen Holdings A/S**

Meeting Date: 11/28/2017

Country: Denmark

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of DKK 6.33 Per Share	For	For
4	Approve Remuneration of Directors	For	For
5a	Approve Creation of DKK 131.9 Million Pool of Capital without Preemptive Rights	For	For
5b	Authorize Share Repurchase Program	For	For
5c	Amend Articles Re: Remove Age Limit for Board Members	For	For
5d	Approve Guidelines for Incentive-Based Compensation for Executive Management and Board	For	For
6a	Reelect Ole Andersen (Chairman) as Director	For	For
6ba	Reelect Dominique Reiniche as Director	For	For
6bb	Elect Jesper brandgaard as New Director	For	For
6bc	Reelect Luis Cantarell as Director	For	For
6bd	Elect Heidi Kleinbach-Sauter as New Director	For	For
6be	Reelect Kristian Villumsen as Director	For	For
6bf	Reelect Mark Wilson as Director	For	For
7	Ratify PricewaterhouseCoopers as Auditors	For	For
8	Authorize Editorial Changes to Adopted Resolutions in Connection with Registration with Danish Authorities	For	For

#### **Ferguson PLC**

Meeting Date: 11/28/2017 Country: United Kingdom Meeting Type: Annual

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# Ferguson PLC

roposal			Vote
umber	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Kevin Murphy as Director	For	For
5	Elect Michael Powell as Director	For	For
6	Elect Nadia Shouraboura as Director	For	For
7	Re-elect Tessa Bamford as Director	For	For
8	Re-elect John Daly as Director	For	For
9	Re-elect Gareth Davis as Director	For	For
10	Re-elect Pilar Lopez as Director	For	For
11	Re-elect John Martin as Director	For	For
12	Re-elect Alan Murray as Director	For	For
13	Re-elect Darren Shapland as Director	For	For
14	Re-elect Jacqueline Simmonds as Director	For	For
15	Reappoint Deloitte LLP as Auditors	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For

# Trinseo S.A.

Meeting Date: 11/28/2017	Country: Luxembourg
	Meeting Type: Special

#### Trinseo S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1A	Elect Director Henri Steinmetz	For	For

#### **Industrial and Commercial Bank of China Limited**

Meeting Date: 11/29/2017	Country: China	
	Meeting Type: Special	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration of Directors and Supervisors for 2016	For	For
2	Elect Anthony Francis Neoh as Director	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

# **Microsoft Corporation**

Meeting Date: 11/29/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	For	For
1.2	Elect Director Reid G. Hoffman	For	For
1.3	Elect Director Hugh F. Johnston	For	For
1.4	Elect Director Teri L. List-Stoll	For	For
1.5	Elect Director Satya Nadella	For	For
1.6	Elect Director Charles H. Noski	For	For
1.7	Elect Director Helmut Panke	For	For

# **Microsoft Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.8	Elect Director Sandra E. Peterson	For	For
1.9	Elect Director Penny S. Pritzker	For	For
1.10	Elect Director Charles W. Scharf	For	For
1.11	Elect Director Arne M. Sorenson	For	For
1.12	Elect Director John W. Stanton	For	For
1.13	Elect Director John W. Thompson	For	For
1.14	Elect Director Padmasree Warrior	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Amend Executive Incentive Bonus Plan	For	For
6	Approve Omnibus Stock Plan	For	For

# The Jean Coutu Group (PJC) Inc.

Meeting Date: 11/29/2017	Country: Canada
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amalgamation with Metro Inc.	For	For
Akzo Nobel NV			

Meeting Date: 11/30/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Elect M.J. de Vries to Management Board	For	For	
2a	Elect P.W. Thomas to Supervisory Board	For	For	
2b	Elect S.M Clark to Supervisory Board	For	For	
2c	Elect M. Jaski to Supervisory Board	For	For	

#### **Akzo Nobel NV**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Spin-Off with Specialty Chemicals Business	For	For

#### **Arconic Inc.**

: USA
Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Pennsylvania to Delaware	For	For
2	Eliminate Supermajority Vote Requirement	For	For
3	Declassify the Board of Directors	For	For

# **Fast Retailing**

Meeting Date: 11/30/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	For	For
1.2	Elect Director Hambayashi, Toru	For	For
1.3	Elect Director Hattori, Nobumichi	For	For
1.4	Elect Director Murayama, Toru	For	For
1.5	Elect Director Shintaku, Masaaki	For	For
1.6	Elect Director Nawa, Takashi	For	For
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For

#### **FirstRand Ltd**

Meeting Date: 11/30/2017

Country: South Africa Meeting Type: Annual

#### **FirstRand Ltd**

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction	
1.1	Re-elect Pat Goss as Director	For	For	
1.2	Re-elect Paul Harris as Director	For	For	
1.3	Re-elect Russell Loubser as Director	For	For	
.4	Re-elect Tandi Nzimande as Director	For	For	
1.5	Elect Thandie Mashego as Director	For	For	
6	Elect Herman Bosman as Director	For	For	
2.1	Reappoint Deloitte & Touche as Auditors of the Company	For	For	
2.2	Reappoint PricewaterhouseCoopers Inc as Auditors of the Company	For	For	
	Approve Remuneration Policy	For	For	
	Approve Remuneration Implementation Report	For	For	
;	Place Authorised but Unissued Ordinary Shares under Control of Directors	For	For	
	Authorise Board to Issue Shares for Cash	For	For	
5	Authorise Ratification of Approved Resolutions	For	For	
	Authorise Repurchase of Issued Share Capital	For	For	
2.1	Approve Financial Assistance to Directors and Prescribed Officers as Employee Share Scheme Beneficiaries	For	For	
2.2	Approve Financial Assistance to Related and Inter-related Entities	For	For	
	Approve Remuneration of Non-executive Directors	For	For	

# **Global Logistic Properties Limited**

Meeting Date: 11/30/2017	Country: Singapore
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	For

# **Myriad Genetics, Inc.**

Meeting Date: 11/30/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Walter Gilbert	For	For
1.2	Elect Director Dennis H. Langer	For	For
1.3	Elect Director Lawrence C. Best	For	For
2	Approve Restricted Stock Plan	For	Against
3	Amend Executive Incentive Bonus Plan	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Yue Yuen Industrial (Holdings) Ltd.

Meeting Date: 11/30/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
A	Approve Sixth Supplemental PCC Services Agreement, Proposed Caps and Related Transactions	For	For
В	Approve Fifth Supplemental PCC Connected Sales Agreement, Proposed Caps and Related Transactions	For	For
С	Approve Fifth Supplemental PCC Connected Purchases Agreement, Proposed Caps and Related Transactions	For	For
D	Approve Sixth Supplemental GBD Management Service Agreement, Proposed Caps and Related Transactions	For	For
Е	Approve Sixth Supplemental Godalming Tenancy Agreement, Proposed Caps and Related Transactions	For	For
F	Approve PCC/YY Tenancy Agreement, Proposed Caps and Related Transactions	For	For
G	Approve PCC/PS Tenancy Agreement, Proposed Caps and Related Transactions	For	For

#### Yue Yuen Industrial (Holdings) Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
н	Amend TCHC Stock Option Plan	For	For
Ι	Approve Grant of Options to Jay Patel Under the TCHC Stock Option Plan	For	For
J	Approve Grant of Options to Steven Richman Under the TCHC Stock Option Plan	For	For
К	Approve Grant of Options to Eve Richey Under the TCHC Stock Option Plan	For	For

# **Analogic Corporation**

Meeting Date: 12/01/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Bernard C. Bailey	For	For
1b	Elect Director Jeffrey P. Black	For	For
1c	Elect Director James J. Judge	For	For
1d	Elect Director Michael T. Modic	For	For
1e	Elect Director Stephen A. Odland	For	For
1f	Elect Director Fred B. Parks	For	For
1g	Elect Director Joseph E. Whitters	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Premier, Inc.

Meeting Date: 12/01/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text Elect Director Eric J. Bieber	Mgmt Rec For	Instruction Withhold
1.1	Elect Director Stephen R. D'Arcy	For	For

# Premier, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director William B. Downey	For	Withhold
1.4	Elect Director Philip A. Incarnati	For	Withhold
1.5	Elect Director Marc D. Miller	For	Withhold
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Singapore Press Holdings Limited

Meeting Date: 12/01/2017	Country: Singapore
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Approve Final Dividend and Special Dividend	For	For
3.1	Elect Bahren Shaari as Director	For	For
3.2	Elect Quek See Tiat as Director	For	For
3.3	Elect Tan Yen Yen as Director	For	For
4	Elect Andrew Lim Ming-Hui as Director	For	For
5	Approve Directors' Fees	For	For
6	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For
7.1	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against
7.2	Approve Grant of Awards and Issuance of Shares Under the SPH Performance Share Plan 2016	For	For
7.3	Authorize Share Repurchase Program	For	For

# First Financial Bancorp.

Meeting Date: 12/04/2017	Country: USA
	Meeting Type: Special

# First Financial Bancorp.

Proposal Number I	Proposal Text		Mgmt Rec	Vote Instruction
1	Issue Shares in Connection with	n Merger	For	For
2	Adjourn Meeting		For	For
Geting	ge AB			
Meeting Da	ate: 12/04/2017	Country: Sweden		
		Meeting Type: Special		

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Approve Spin-Off Agreement of Arjo Ab, and Distribution of the Shares to Current Shareholders	For	For

#### LUKOIL PJSC

Meeting Date: 12/04/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	For	For

# **UniCredit SpA**

Meeting Date: 12/04/2017

Country: Italy Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.a.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Guido Paolucci as Internal Statutory Auditor	None	For
1.a.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Antonella Bientinesi as Internal Statutory Auditor	None	For
1.a.3	Proposal Submitted by Pierluigi Carollo: Appoint Pierluigi Carollo as Internal Statutory Auditor	None	Against
1.b.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Raffaella Pagani as Alternate Internal Statutory Auditor	None	For
1.b.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Myriam Amato as Alternate Internal Statutory Auditor	None	For
1	Amend Articles Re: 20 and 24 (Board-Related)	For	For
2	Amend Articles Re: 5, 15, and 17 (Voting Cap)	For	For
3	Approve Conversion of Saving Shares into Ordinary Shares	For	For
4	Approve Change in the Location of the Company's Registered Headquarters To Milan	For	For

# Coca-Cola Bottlers Japan Inc.

Meeting Date: 12/05/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	For	For

# Koninklijke KPN NV

Meeting Date: 12/06/2017	Country: Netherlands
	Meeting Type: Special

# Koninklijke KPN NV

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2b	Approve Compensation Payment to Maximo Ibarra	For	For

#### Vail Resorts, Inc.

Meeting Date: 12/06/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Susan L. Decker	For	For
1b	Elect Director Roland A. Hernandez	For	For
1c	Elect Director Robert A. Katz	For	For
1d	Elect Director John T. Redmond	For	For
1e	Elect Director Michele Romanow	For	For
1f	Elect Director Hilary A. Schneider	For	For
1g	Elect Director D. Bruce Sewell	For	For
1h	Elect Director John F. Sorte	For	For
1i	Elect Director Peter A. Vaughn	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Coloplast A/S

Meeting Date: 12/07/2017	Country: Denmark
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Accept Financial Statements and Statutory Reports	For	For

# Coloplast A/S

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve Allocation of Income and Dividends	For	For
4.1.a	Amend Articles Re: Delete Principal Name Following the Secondary Name	For	For
4.1.b	Amend Articles Re: Delete Reference to Registered Office	For	For
4.1.c	Amend Articles Re: Company Registrar	For	For
4.1.d	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - A shares	For	For
4.1.e	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - B Shares	For	For
4.1.f	Approve Creation of DKK 15 Million Pool of Capital without Preemptive Rights	For	For
4.1.g	Amend Articles Re: Electronic Communication with Shareholders - General Meeting Convening	For	For
4.1.h	Amend Articles Re: Electronic Communication with Shareholders - Admission Cards	For	For
4.1.i	Amend Articles Re: Electronic Communication with Shareholders	For	For
4.1.j	Amend Articles Re: Delete Article 9(3)	For	For
4.1.k	Amend Articles Re: Chairman of the Meeting	For	For
4.1.l	Enable Company to Communicate Electronically with Shareholders	For	For
4.2	Authorize Share Repurchase Program	For	For
5.1	Reelect Michael Pram Rasmussen as Director (Chairman)	For	Abstain
5.2	Reelect Niels Peter Louis-Hansen as Director (Deputy Chairman)	For	Abstain
5.3	Reelect Per Magid as Director	For	For
5.4	Reelect Birgitte Nielsen as Director	For	For
5.5	Reelect Jette Nygaard-Andersen as Director	For	For
5.6	Reelect Jorgen Tang-Jensen as Director	For	For
5.7	Elect Carsten Hellmann as New Director	For	For
6	Ratify PricewaterhouseCoopers as Auditors	For	For

#### **MSG Networks Inc.**

Meeting Date: 12/07/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Joseph J. Lhota	For	For
1.2	Elect Director Joel M. Litvin	For	For
1.3	Elect Director John L. Sykes	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Nufarm Limited**

Meeting Date: 12/07/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3a	Elect Anne Bernadette Brennan as Director	For	For
3b	Elect Gordon Richard Davis as Director	For	For
3c	Elect Peter Maxwell Margin as Director	For	For
3d	Elect Marie Elizabeth McDonald as Director	For	For
4	Approve the Issuance of Shares to Greg Hunt	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

#### ScanSource, Inc.

Meeting Date: 12/07/2017 Country: USA Meeting Type: Annual

# ScanSource, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven R. Fischer	For	For
1.2	Elect Director Michael L. Baur	For	For
1.3	Elect Director Peter C. Browning	For	For
1.4	Elect Director Michael J. Grainger	For	For
1.5	Elect Director John P. Reilly	For	For
1.6	Elect Director Elizabeth O. Temple	For	For
1.7	Elect Director Charles R. Whitchurch	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Grant Thornton LLP as Auditors	For	For

# Southeast Asia Mining Corp.

Meeting Date: 12/07/2017	Country: Canada
	Meeting Type: Annual/Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1a	Private Company Resolution: Elect Director Brian Jennings	For	Do Not Vote	
1b	Private Company Resolution: Elect Director Stephen McIntyre	For	Do Not Vote	
1c	Private Company Resolution: Elect Director Chris Irwin	For	Do Not Vote	
1d	Private Company Resolution: Elect Director Michael Cory	For	Do Not Vote	
1e	Private Company Resolution: Elect Director Albert Contardi	For	Do Not Vote	
2	Private Company Resolution: Approve UHY McGovern Hurley LLP as Auditors and Authorize Board to Fix Their Remuneration	For	Do Not Vote	
3	Private Company Resolution: Approve Reduction in Stated Capital	For	Do Not Vote	
4	Private Company Resolution: Approve Reduction in Stated Capital and Return of Capital	For	Do Not Vote	

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Southeast Asia Mining Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Private Company Resolution: Approve Stock Consolidation	For	Do Not Vote
6	Private Company Resolution: Change Company Name	For	Do Not Vote

# A. Schulman, Inc.

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Eugene R. Allspach	For	For
1b	Elect Director David G. Birney	For	For
1c	Elect Director Carol S. Eicher	For	For
1d	Elect Director Joseph M. Gingo	For	For
1e	Elect Director Lee D. Meyer	For	For
1f	Elect Director James A. Mitarotonda	For	For
1g	Elect Director Ernest J. Novak, Jr.	For	For
1h	Elect Director Kathleen M. Oswald	For	For
1i	Elect Director Allen A. Spizzo	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Omnibus Stock Plan	For	For

# Aspen Technology, Inc.

Meeting	Date: 12/08/2017	Country: USA Meeting Type: Annual			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	

# Aspen Technology, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.2	Elect Director Simon J. Orebi Gann	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# **Associated British Foods plc**

Meeting Date: 12/08/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Re-elect Emma Adamo as Director	For	For
5	Re-elect John Bason as Director	For	For
6	Re-elect Ruth Cairnie as Director	For	For
7	Re-elect Javier Ferran as Director	For	Abstain
8	Re-elect Wolfhart Hauser as Director	For	For
9	Elect Michael McLintock as Director	For	For
10	Re-elect Richard Reid as Director	For	For
11	Re-elect Charles Sinclair as Director	For	Abstain
12	Re-elect George Weston as Director	For	For
13	Reappoint Ernst & Young LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise EU Political Donations and Expenditure	For	For
16	Authorise Issue of Equity with Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights	For	For
18	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For
	Meeting with I wo Weeks' Notice		

#### Axis Bank Ltd.

Meeting Date: 12/08/2017 Country: India Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Investors 1 and 2 and Issuance of Convertible Warrants to Investor 3 on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Investors 7 and 8 and Issuance of Equity Shares and Convertible Warrants to Investors 4, 5 and 6 on Preferential Basis	For	For
3	Approve Issuance of Equity Shares to Life Insurance Corporation of India on Preferential Basis	For	For

# Copart, Inc.

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Willis J. Johnson	For	For
1.2	Elect Director A. Jayson Adair	For	For
1.3	Elect Director Matt Blunt	For	For
1.4	Elect Director Steven D. Cohan	For	For
1.5	Elect Director Daniel J. Englander	For	For
1.6	Elect Director James E. Meeks	For	For
1.7	Elect Director Vincent W. Mitz	For	For
1.8	Elect Director Thomas N. Tryforos	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

# **Datang International Power Generation Co. Ltd**

Meeting Date: 12/08/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of Wafangdian Thermal Power Company	For	For
Medtronic plc			

Meeting Date: 12/08/2017

Country: Ireland Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Richard H. Anderson	For	For
1b	Elect Director Craig Arnold	For	For
1c	Elect Director Scott C. Donnelly	For	For
1d	Elect Director Randall J. Hogan, III	For	For
1e	Elect Director Omar Ishrak	For	For
1f	Elect Director Shirley Ann Jackson	For	For
1g	Elect Director Michael O. Leavitt	For	For
1h	Elect Director James T. Lenehan	For	For
1i	Elect Director Elizabeth G. Nabel	For	For
1j	Elect Director Denise M. O'Leary	For	For
1k	Elect Director Kendall J. Powell	For	For
11	Elect Director Robert C. Pozen	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For

#### Palo Alto Networks, Inc.

Meeting Date: 12/08/2017

Country: USA

Meeting Type: Annual

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

# **Paylocity Holding Corporation**

Meeting Date: 12/08/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Steven I. Sarowitz	For	For
1.2	Elect Director Ellen Carnahan	For	For
1.3	Elect Director Jeffrey T. Diehl	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### Westpac Banking Corporation

Meeting Date: 12/08/2017 Country: Australia Meeting Type: Annual

# Westpac Banking Corporation

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

# Cisco Systems, Inc.

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Carol A. Bartz	For	For
1b	Elect Director M. Michele Burns	For	For
1c	Elect Director Michael D. Capellas	For	For
1d	Elect Director Amy L. Chang	For	For
1e	Elect Director John L. Hennessy	For	For
1f	Elect Director Kristina M. Johnson	For	For
1g	Elect Director Roderick C. McGeary	For	For
1h	Elect Director Charles H. Robbins	For	For
1i	Elect Director Arun Sarin	For	For
1j	Elect Director Brenton L. Saunders	For	For
1k	Elect Director Steven M. West	For	For
2	Amend Omnibus Stock Plan	For	For
3	Amend Executive Incentive Bonus Plan	For	For

# **Cisco Systems, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
7	Report on Lobbying Payments and Policy	Against	For

# **OSI Systems, Inc.**

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Deepak Chopra	For	For
1.2	Elect Director Ajay Mehra	For	For
1.3	Elect Director Steven C. Good	For	For
1.4	Elect Director Meyer Luskin	For	For
1.5	Elect Director William F. Ballhaus	For	For
1.6	Elect Director James B. Hawkins	For	For
1.7	Elect Director Gerald Chizever	For	For
2	Ratify Moss Adams LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **Absolute Software Corporation**

Meeting Date: 12/12/2017	Country: Canada
	Meeting Type: Annual/Special

Proposal	osal		Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Daniel P. Ryan	For	For
1.2	Elect Director Geoff Haydon	For	For

#### **Absolute Software Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director J. Ian Giffen	For	For
1.4	Elect Director Eric Rosenfeld	For	For
1.5	Elect Director Gregory Monahan	For	For
1.6	Elect Director Salvatore (Sal) Visca	For	For
1.7	Elect Director Josef Vejvoda	For	For
1.8	Elect Director Arthur Mesher	For	For
1.9	Elect Director Gerhard Watzinger	For	For
2	Ratify Deloitte LLP as Auditors	For	For
3	Amend Articles Re: Pre-Existing Company Provisions	For	For
5	Amend Articles Re: Preferred Shares	For	For
6	Adopt New Articles	For	For

# **Prospect Capital Corporation**

Meeting Date: 12/12/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director William J. Gremp	For	For

# Shriram Transport Finance Company Limited

Meeting	Date: 12/12/2017	Country: India Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Amend Articles of Association R Consolidation and Re-issuance		For	For

# Tatts Group Ltd.

Meeting Date: 12/12/2017	Country: Australia Meeting Type: Court

roposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve the Scheme of Arrangement in	For	For
	Relation to the Proposed Combination of		
	Tatts Group Limited and Tabcorp Holdings		
	Limited		

#### Tatts Group Ltd.

Meeting Date: 12/12/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Remuneration Report	For	For
2a	Elect Kevin Seymour as Director	For	Against
2b	Elect David Watson as Director	For	For

# Thor Industries, Inc.

Meeting Date: 12/12/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Jan H. Suwinski	For	For
1.2	Elect Director J. Allen Kosowsky	For	For
1.3	Elect Director Wilson Jones	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

# Winnebago Industries, Inc.

Meeting Date: 12/12/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Richard (Rick) D. Moss	For	For
1.2	Elect Director John M. Murabito	For	For
1.3	Elect Director Michael J. Happe	For	For
1.4	Elect Director William C. Fisher	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
3	Approve Nonqualified Employee Stock Purchase Plan	For	For
4	Ratify Deloitte & Touche LLP as Auditors	For	For

#### **Bellway plc**

Meeting Date: 12/13/2017 Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Re-elect John Watson as Director	For	For
6	Re-elect Ted Ayres as Director	For	For
7	Re-elect Keith Adey as Director	For	For
8	Re-elect John Cuthbert as Director	For	For
9	Re-elect Paul Hampden Smith as Director	For	For
10	Re-elect Denise Jagger as Director	For	For
11	Elect Jason Honeyman as Director	For	For
12	Elect Jill Caseberry as Director	For	For

# **Bellway plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Reappoint KPMG LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

# **China Oilfield Services Ltd.**

Meeting Date: 12/13/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Liu Yifeng as Director	For	For
2	Elect Meng Jun as Director	For	Against
3	Amend Articles of Association	For	Against

#### **Genworth Financial, Inc.**

Meeting Date: 12/13/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director William H. Bolinder	For	For
1b	Elect Director G. Kent Conrad	For	For
1c	Elect Director Melina E. Higgins	For	For
1d	Elect Director Thomas J. McInerney	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Genworth Financial, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1e	Elect Director David M. Moffett	For	For
1f	Elect Director Thomas E. Moloney	For	For
1g	Elect Director James A. Parke	For	For
1h	Elect Director Debra J. Perry	For	For
1i	Elect Director Robert P. Restrepo, Jr.	For	For
1j	Elect Director James S. Riepe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For
5	Ratify KPMG LLP as Auditors	For	For

# **United Natural Foods, Inc.**

Meeting Date: 12/13/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Eric F. Artz	For	For
1b	Elect Director Ann Torre Bates	For	For
1c	Elect Director Denise M. Clark	For	For
1d	Elect Director Daphne J. Dufresne	For	For
1e	Elect Director Michael S. Funk	For	For
1f	Elect Director James P. Heffernan	For	For
1g	Elect Director Peter A. Roy	For	For
1h	Elect Director Steven L. Spinner	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For
6	Submit Severance Agreement (Change-in-Control) to Shareholder Vote	Against	For
7	Reduce Ownership Threshold for Shareholders to Call Special Meeting	Against	For

# **Deckers Outdoor Corporation**

Meeting Date: 12/14/2017

Country: USA

Meeting Type: Proxy Contest

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

# **Deckers Outdoor Corporation**

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

#### Fabrinet

Meeting Date: 12/14/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Seamus Grady	For	For
1.2	Elect Director Thomas F. Kelly	For	For
1.3	Elect Director Frank H. Levinson	For	For
2	Ratify PricewaterhouseCoopers ABAS Ltd. as Auditors	For	For
3	Amend Omnibus Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### K12 Inc.

Meeting Date: 12/14/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Aida M. Alvarez	For	For
1.2	Elect Director Craig R. Barrett	For	For
1.3	Elect Director Guillermo Bron	For	For
1.4	Elect Director Nathaniel A. Davis	For	For
1.5	Elect Director John M. Engler	For	For

#### **K12 Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.6	Elect Director Steven B. Fink	For	For
1.7	Elect Director Liza McFadden	For	For
1.8	Elect Director Stuart J. Udell	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify BDO USA, LLP as Auditors	For	For

# **Valley National Bancorp**

Meeting Date: 12/14/2017	Country: USA
	Meeting Type: Special

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

# **Agricultural Bank of China Limited**

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
4	Approve Write-off of Credit Asets	For	For
5	Elect Wang Wei as Director	For	For
6	Elect Guo Ningning as Director	For	For
7	Approve Remuneration Plan of Directors and Supervisors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Agricultural Bank of China Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Elect Zhang Dinglong as Director	For	Against
9	Elect Chen Jianbo as Director	For	Against
10	Elect Xu Jiandong as Director	For	Against

# **Calpine Corporation**

Meeting Date: 12/15/2017	Country: USA
	Meeting Type: Special

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

# China Longyuan Power Group Corporation Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve New Guodian Master Agreement, Proposed Annual Caps, and Authorize Li Enyi to Handle All Matters In Relation to the New Guodian Master Agreement	For	For
2	Approve Ruihua Certified Public Accountants as Auditor and Authorize the Board to Fix Their Remuneration	For	For
3	Approve Amendments to Articles of Association	For	Against
4	Approve Issuance of Debt Financing Instruments in the PRC and Related Transactions	For	For

# CyberAgent, Inc.

Meeting Date: 12/15/2017

Country: Japan

Meeting Type: Annual

Proposal			Vote
roposai lumber	Proposal Text	Mgmt Rec	vore Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	For	For
2	Amend Articles To Amend Business Lines - Adopt Board Structure with Audit Committee - Decrease Authorized Capital - Amend Provisions on Number of Directors - Indemnify Directors	For	For
3.1	Elect Director Fujita, Susumu	For	For
3.2	Elect Director Hidaka, Yusuke	For	For
3.3	Elect Director Okamoto, Yasuo	For	For
3.4	Elect Director Nakayama, Go	For	For
3.5	Elect Director Koike, Masahide	For	For
3.6	Elect Director Yamauchi, Takahiro	For	For
3.7	Elect Director Ukita, Koki	For	For
3.8	Elect Director Soyama, Tetsuhito	For	For
3.9	Elect Director Nakamura, Koichi	For	Against
4.1	Elect Director and Audit Committee Member Shiotsuki, Toko	For	For
4.2	Elect Director and Audit Committee Member Horiuchi, Masao	For	Against
4.3	Elect Director and Audit Committee Member Numata, Isao	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
5	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For

#### **National Australia Bank Limited**

 Meeting Date: 12/15/2017
 Country: Australia

 Meeting Type: Annual
 Meeting Type: Annual

#### **National Australia Bank Limited**

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Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Kenneth R Henry as Director	For	For
2b	Elect David H Armstrong as Director	For	For
2c	Elect Peeyush K Gupta as Director	For	For
2d	Elect Geraldine C McBride as Director	For	For
2e	Elect Ann C Sherry as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Andrew Thorburn	For	For

#### Orica Ltd.

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Malcolm Broomhead as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	For	For

#### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 12/15/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Consolidate Bylaws	For	For

#### **The Madison Square Garden Company**

Meeting Date: 12/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Frank J. Biondi, Jr.	For	For
1.2	Elect Director Joseph J. Lhota	For	For
1.3	Elect Director Richard D. Parsons	For	For
1.4	Elect Director Nelson Peltz	For	For
1.5	Elect Director Scott M. Sperling	For	For
2	Ratify KPMG LLP as Auditors	For	For

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017

Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For

## Guangzhou Automobile Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

#### Motorcar Parts of America, Inc.

Meeting Date: 12/18/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Selwyn Joffe	For	For
1.2	Elect Director Scott J. Adelson	For	For
1.3	Elect Director David Bryan	For	For
1.4	Elect Director Rudolph J. Borneo	For	For
1.5	Elect Director Joseph Ferguson	For	For
1.6	Elect Director Philip Gay	For	For
1.7	Elect Director Duane Miller	For	For
1.8	Elect Director Jeffrey Mirvis	For	For
1.9	Elect Director Timothy D. Vargo	For	For
1.10	Elect Director Barbara L. Whittaker	For	For

## Motorcar Parts of America, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Nutanix, Inc.

Meeting Date: 12/18/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Susan L. Bostrom	For	For
1b	Elect Director Steven J. Gomo	For	For
1c	Elect Director Jeffrey T. Parks	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For

# Tenaga Nasional Berhad

Meeting Date: 12/18/2017	Country: Malaysia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Elect Juniwati Rahmat Hussin as Director	For	For
3	Elect Amran Hafiz bin Affifudin as Director	For	For
4	Elect Badrul Ilahan bin Abd Jabbar as Director	For	For
5	Elect Azman bin Mohd as Director	For	For
6	Elect Chor Chee Heung as Director	For	For
7	Elect Leo Moggie as Director	For	For
8	Approve Directors' Fees	For	For
9	Approve Directors' Benefits	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Tenaga Nasional Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
11	Authorize Share Repurchase Program	For	For
1	Adopt New Constitution	For	For

#### Zhejiang Expressway Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividend	For	For
2	Approve Amendments to Articles of Association	For	Against

# Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to Shayne Elliott	For	For
4a	Elect Ilana Atlas as Director	For	For
4b	Elect David Gonski as Director	For	For
4c	Elect John Macfarlane as Director	For	For
5	Approve Selective Capital Reduction	For	For

#### Davide Campari-Milano S.p.A.

Meeting Date: 12/19/2017	Country: Italy
	Meeting Type: Special

#### Davide Campari-Milano S.p.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Auditors and Authorize Board to Fix Their Remuneration	For	For

#### FactSet Research Systems Inc.

Meeting Date: 12/19/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Malcolm Frank	For	For
1.2	Elect Director Robin A. Abrams	For	For
1.3	Elect Director Laurie Siegel	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Stock Option and Award Plan	For	Against
5	Amend Non-Employee Directors' Stock Option and Award Plan	For	Against
6	Amend Qualified Employee Stock Purchase Plan	For	For

## London Stock Exchange Group plc

Meeting Date: 12/19/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Remove Donald Brydon as Director	Against	Against

#### New China Life Insurance Co Ltd.

Meeting Date: 12/19/2017

Country: China

Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Yu Jiannan as Supervisor	For	For
2	Approve Standard of Remuneration of Executive Directors and Chairman of Board of Supervisors	For	For
3	Amend Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
6	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

## Aluminum Corporation of China Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal	Provend Tank	March Data	Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Introduction of Third Party Investors for Capital Contribution	For	For
2	Approve New Financial Services Agreement and Proposed Transaction Caps	For	Against

#### AutoZone, Inc.

Meeting Date: 12/20/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	For	For
1.2	Elect Director Linda A. Goodspeed	For	For

## AutoZone, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.3	Elect Director Earl G. Graves, Jr.	For	For
1.4	Elect Director Enderson Guimaraes	For	For
1.5	Elect Director J. R. Hyde, III	For	For
1.6	Elect Director D. Bryan Jordan	For	For
1.7	Elect Director W. Andrew McKenna	For	For
1.8	Elect Director George R. Mrkonic, Jr.	For	For
1.9	Elect Director Luis P. Nieto	For	For
1.10	Elect Director William C. Rhodes, III	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## **China Life Insurance Co. Limited**

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Yuan Changqing as Non-independent Director	For	Against
2	Elect Luo Zhaohui as Supervisor	For	For

## **XPO Logistics, Inc.**

Meeting Date: 12/20/2017	Country: USA
	Meeting Type: Special

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Qualified Employee Stock Purchase Plan	For	For
2	Adjourn Meeting	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Axovant Sciences Ltd.**

Meeting Date: 12/21/2017

Country: Bermuda

Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Declassify the Board of Directors	For	For
2	Amend Bye-laws to Modify Shareholder Proposal and Nomination Procedures	For	Against
3	Reduce Supermajority Vote Requirement	For	For
4	Amend Bye-laws to Permit Axovant's Principal Executive Officer to Summon Meetings of the Board	For	For
5	Amend Bye-laws to Permit Modify Director Removal and Vacancy Requirements	For	For
6	Amend Bye-laws to Revise Certain Other Provisions in the Existing Bye-laws	For	For

#### **Beijing Capital International Airport Co., Ltd.**

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supply of Aviation Safety and Security Guard Services Agreement, Its Annual Caps, and Related Transactions	For	For
2	Approve Supply of Power and Energy Agreement, Its Annual Caps, and Related Transactions	For	For
3	Approve Provision of Deposit Services under the Financial Services Agreement, Its Annual Caps, and Related Transactions	For	Against
4	Approve International Retail Management Agreement, Its Annual Caps, and Related Transactions	None	For

#### **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 12/21/2017	Country: Bermuda
	Meeting Type: Special

## **Brilliance China Automotive Holdings Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Framework Agreements and Comprehensive Service Agreement, Proposed Caps and Related Transactions	For	For	
	Country: Australia			

Meeting Date: 12/21/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Peter Kirby as Director	For	For
2.2	Elect Judith Swales as Director	For	For
3	Approve Remuneration Report	For	For
4.1	Approve the Issuance of Shares to Patrick Houlihan	For	For
4.2	Approve the Issuance of Shares to Stuart Boxer	For	For
5	Approve the Grant of Share Rights Under the Non-Executive Director and Executive Sacrifice Share Acquisition Plan	For	For

#### **Incitec Pivot Ltd**

Meeting Date: 12/21/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Rebecca McGrath as Director	For	For
2	Elect Joseph Breunig as Director	For	For
3	Elect Brian Kruger as Director	For	For
4	Approve Issuance of Performance Rights to Jeanne Johns	For	For
5	Approve Remuneration Report	For	For

# NextEra Energy Partners, LP

Meeting Date: 12/21/2017

Country: USA

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Susan D. Austin	For	For
1b	Elect Director Peter H. Kind	For	For
1c	Elect Director James L. Robo	For	For
1d	Elect Director James N. Suciu	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	For

#### Vale S.A.

Meeting Date: 12/21/2017

Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Listing of Company Shares in Novo Mercado Segment of the Sao Paulo Stock Exchange	For	For
2	Amend Articles	For	For
3	Approve Agreement to Absorb Balderton Trading Corp. (Balderton)	For	For
4	Approve Agreement to Absorb Fortlee Investments Ltd. (Fortlee)	For	For
5	Approve Agreement for Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM) and Absorption of Spun-Off Assets	For	For
6	Ratify Premiumbravo Auditores Independentes as the Independent Firm to Appraise Proposed Transactions	For	For
7	Approve Independent Firm's Appraisal on Balderton Trading Corp. (Balderton)	For	For
8	Approve Independent Firm's Appraisal on Fortlee Investments Ltd. (Fortlee)	For	For

#### Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
9	Approve Independent Firm's Appraisal on Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
10	Approve Absorption of Balderton Trading Corp. (Balderton)	For	For
11	Approve Absorption of Fortlee Investments Ltd. (Fortlee)	For	For
12	Approve Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
13	Ratify Election of Toshiya Asahi as Director and Gilmar Dalilo Cezar Wanderley as Alternate	For	For

#### Bank of Baroda Ltd.

Meeting Date: 12/22/2017	Country: India

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Soundara Kumar as Director	For	Do Not Vote
1.2	Elect Srinivasan Sridhar as Director	For	Do Not Vote
1.3	Elect Arun Lahu Chogle as Director	For	Do Not Vote
1.4	Elect Naresh Kumar Drall as Director	For	Abstain
1.5	Elect Bharatkumar D Dangar as Director	For	For

#### **Hamamatsu Photonics**

Meeting Date: 12/22/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For
2.1	Elect Director Hiruma, Akira	For	For

#### **Hamamatsu Photonics**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.2	Elect Director Takeuchi, Junichi	For	For
2.3	Elect Director Yamamoto, Koei	For	For
2.4	Elect Director Suzuki, Kenji	For	For
2.5	Elect Director Hara, Tsutomu	For	For
2.6	Elect Director Yoshida, Kenji	For	For
2.7	Elect Director Toriyama, Naofumi	For	For
2.8	Elect Director Mori, Kazuhiko	For	For
2.9	Elect Director Maruno, Tadashi	For	For
2.10	Elect Director Suzuki, Takayuki	For	For
2.11	Elect Director Kodate, Kashiko	For	For
2.12	Elect Director Koibuchi, Ken	For	Against
3	Appoint Statutory Auditor Utsuyama, Akira	For	For
4	Approve Compensation Ceiling for Directors	For	For

## **Novolipetsk Steel**

Meeting Date: 12/22/2017	Country: Russia
	Meeting Type: Special

Dueneed			
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 5.13 per Share for First Nine Months of Fiscal 2017	For	For
2.1	Approve New Edition of Charter	For	For
2.2	Approve New Edition of Regulations on General Meetings	For	For
2.3	Approve New edition of Regulations on Board of Directors	For	For

#### **Aeroflot PJSC**

Meeting Date: 12/26/2017	Country: Russia
	Meeting Type: Special

#### Aeroflot PJSC

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Large-Scale Related-Party	For	For
	Transaction with VEB Leasing and GSS Re:		
	Leasing Agreement		
2	Approve Large-Scale Related-Party	For	For
	Transactions with Airlines Rossiya Re:		
	Amendments to Flights Management		
	Agreement		

#### China Pacific Insurance (Group) Co., Ltd

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect He Qing as Director	For	For
2	Amend Articles of Association	For	For
3	Amend Procedural Rules Regarding General Meetings of Shareholders	For	For
4	Approve Amendments to the Procedural Rules of the Board	For	For

#### **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve LYNK & CO Financing Arrangements, Annual Caps and Related Transactions	For	For

#### **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

## **Geely Automobile Holdings Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Baoji Acquisition Agreement and Related Transactions	For	For
2	Approve Yili Acquisition Agreement and Related Transactions	For	For
3	Approve SZX Acquisition Agreement and Related Transactions	For	For
4	Approve Powertrain Sales Agreement, Annual Caps for Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
5	Approve the Revised Annual Cap Amounts Under the Services Agreement for Two Financial Years Ending December 31, 2018	For	For

## Huatai Securities Co., Ltd.

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Regulations on the Management of Proceeds of the Company	For	For
2	Approve Adjustment to the Standard Allowance of Non-Executive Directors	For	For
3	Amend Articles of Association	For	For

#### **Strides Shasun Limited**

Meeting Date: 12/27/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Composite Scheme of Arrangement	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Calgon Carbon Corporation**

Meeting Date: 12/28/2017	Country: USA
	Meeting Type: Special

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

# China Communications Services Corp. Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against

# Jiangxi Copper Company Ltd.

Meeting Date: 12/28/2017	Country: China
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	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Consolidated Supply and Services Agreement 1, Annual Caps and Related Transactions	For	For
2	Approve Consolidated Supply and Services Agreement 2, Annual Caps and Related Transactions	For	For
3	Approve Land Leasing Agreement, Annual Caps and Related Transactions	For	For
4	Approve Amendments to Articles of Association	For	Against

#### Sinotrans Ltd.

Meeting Date: 12/28/2017

Country: China Meeting Type: Special

roposal umber	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Wang Taiwen as Director	For	For
2	Elect Zhou Fangsheng as Supervisor	For	For
3	Approve Master Services Agreement Between the Company and China Merchants GroupLimited for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
4	Approve Master Services Agreement Between the Company and Sinotrans Shandong Hongzhi Logistics Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
5	Approve Master Services Agreement Between the Company and Qingdao Jinyun Air CargoFreight Forwarding Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
6	Approve Master Services Agreement Between the Company and Shanghai Waihong YishidaInternational Logistics Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	For
7	Approve Financial Services Agreement Between the Company and China Merchants Group Finance Co. Ltd. for Three Years Ending December 31, 2020, Its Related Annual Caps, and Related Transactions	For	Against
8	Approve Amendments to Articles of Association	For	Against

## HSN, Inc.

Meeting Date: 12/29/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger Agreement	For	For

## HSN, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Adjourn Meeting	For	For
3	Advisory Vote on Golden Parachutes	For	Against

# PhosAgro PJSC

Meeting Date: 10/02/2017	Country: Russia
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Early Termination of Powers of Board of Directors	For	For
2.1	Elect Igor Antoshin as Director	None	Against
2.2	Elect Andrey A. Guryev as Director	None	For
2.3	Elect Andrey G. Guryev as Director	None	Against
2.4	Elect Yury Krugovykh as Director	None	For
2.5	Elect Sven Ombudstvedt as Director	None	For
2.6	Elect Roman Osipov as Director	None	For
2.7	Elect Natalya Pashkevich as Director	None	For
2.8	Elect James Beeland Rogers, Jr. as Director	None	For
2.9	Elect Ivan Rodionov as Director	None	Against
2.10	Elect Marcus J. Rhodes as Director	None	For
2.11	Elect Mikhail Rybnikov as Director	None	For
2.12	Elect Aleksandr Sharabayko as Director	None	For
2.13	Elect Andrey Sharonov as Director	None	For
3	Approve Remuneration of Directors	For	For
4	Amend Charter	For	For
5	Amend Regulations on General Meetings	For	For
6	Approve Dividends	For	For

## China Evergrande Group

Meeting Date: 10/03/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Refreshment of Scheme Mandate Limit Under the Share Option Scheme	For	For

## **Symantec Corporation**

Meeting Date: 10/05/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Gregory S. Clark	For	For
1b	Elect Director Frank E. Dangeard	For	For
1c	Elect Director Kenneth Y. Hao	For	For
1d	Elect Director David W. Humphrey	For	For
1e	Elect Director Geraldine B. Laybourne	For	For
1f	Elect Director David L. Mahoney	For	For
1g	Elect Director Robert S. Miller	For	For
1h	Elect Director Anita M. Sands	For	For
1i	Elect Director Daniel H. Schulman	For	For
1j	Elect Director V. Paul Unruh	For	For
1k	Elect Director Suzanne M. Vautrinot	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	Against
7	Adopt Share Retention Policy For Senior Executives	Against	Against

#### Infosys Ltd.

Meeting Date: 10/07/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## **China Construction Bank Corporation**

Meeting Date: 10/09/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Tian Guoli and Authorize the Remuneration Committee to Fix His Remuneration	For	For

## **Ets Franz Colruyt**

Meeting Date: 10/09/2017	Country: Belgium
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
I.3	Approve Employee Stock Purchase Plan Up To 1,000,000 Shares	For	For
I.4	Approve Fixing of the Price of Shares to Be Issued	For	For
I.5	Eliminate Preemptive Rights Re: Item I.3	For	Against
I.6	Approve Increase of Capital following Issuance of Equity without Preemptive Rights Re: Item I.3	For	For
I.7	Approve Subscription Period Re: Item I.3	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Ets Franz Colruyt**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
I.8	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry	For	For
П.1	Authorize Board to Repurchase Shares in the Event of a Serious and Imminent Harm and Under Normal Conditions	For	Against
II.2	Authorize Reissuance of Repurchased Shares Re: Item II.1	For	Against
Ш.З	Authorize Board to Reissue Repurchased Shares in order to Prevent a Serious and Imminent Harm	For	Against
III	Amend Articles Re: Cancellation and Removal of VVPR Strips	For	For
IV	Authorize Implementation of Approved Resolutions	For	For

# Infosys Ltd.

Meeting Date: 10/09/2017

Country: India Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

## Anhui Conch Cement Company Ltd

Meeting Date: 10/10/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Wu Xiaoming as Supervisor	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Bermaz Auto Bhd**

Meeting Date: 10/10/2017

Country: Malaysia

Meeting Type: Annual

Desmanal			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Directors' Fees	For	For
2	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
3	Elect Loh Chen Peng as Director	For	For
4	Elect Hisham Bin Syed Wazir as Director	For	For
5	Elect Ariff Fadzillah Bin Syed Awalluddin as Director	For	For
6	Approve Ernst & Young as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Authorize Share Repurchase Program	For	For

#### **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 10/10/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Huang Xiaowen as Director and Approve His Service Contract	For	Against

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

Meeting Date: 10/10/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Francis S. Blake	For	For
1.2	Elect Director Angela F. Braly	For	For

## **The Procter & Gamble Company**

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

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

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

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.11	Management Nominee Patricia A. Woertz	For	Do Not Vote
2	Ratify Deloitte & Touche LLP as Auditors	None	Do Not Vote
3	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	None	Do Not Vote
5	Adopt Holy Land Principles	None	Do Not Vote
6	Report on Company Non-Discrimination Policies in States with Pro-Discrimination Laws	None	Do Not Vote
7	Report on Risks of Doing Business in Conflict-Affected Areas	None	Do Not Vote
8	Repeal Any Amendments to Code of Regulations Adopted After April 8, 2016	For	Do Not Vote

## **CK Asset Holdings Limited**

Meeting Date: 10/11/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Joint Venture Transaction	For	For

# **CK Infrastructure Holdings Limited**

Meeting Date: 10/11/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve the Joint Venture Formation Agreement and Related Transactions	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# Paychex, Inc.

Meeting Date: 10/11/2017

Country: USA Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director B. Thomas Golisano	For	For
1b	Elect Director Thomas F. Bonadio	For	For
1c	Elect Director Joseph G. Doody	For	For
1d	Elect Director David J.S. Flaschen	For	For
1e	Elect Director Phillip Horsley	For	For
1f	Elect Director Grant M. Inman	For	For
1g	Elect Director Martin Mucci	For	For
1h	Elect Director Joseph M. Tucci	For	For
1i	Elect Director Joseph M. Velli	For	For
1j	Elect Director Kara Wilson	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify PricewaterhouseCoopers LLP as Auditors	For	For

#### **KNR Constructions Limited**

Meeting Date: 10/12/2017	Country: India
	Meeting Type: Special

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana	For	For

#### **Magellan Financial Group**

Meeting Date: 10/12/2017	Country: Australia
	Meeting Type: Annual

## **Magellan Financial Group**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve Remuneration Report	For	For
3a	Elect Robert Darius Fraser as Director	For	For
3b	Elect Karen Leslie Phin as Director	For	For
3c	Elect John Anthony Eales as Director	For	For
4a	Approve Issuance of Shares to John Eales Under the Share Purchase Plan	For	For
4b	Approve Provision of Financial Assistance to John Eales	For	For
4c	Approve Grant of Related Party Benefits to John Eales	For	For
5	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

## Sky plc

Meeting Date: 10/12/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	Against
3	Approve Remuneration Report	For	Against
4	Re-elect Jeremy Darroch as Director	For	For
5	Re-elect Andrew Griffith as Director	For	For
6	Re-elect Tracy Clarke as Director	For	For
7	Re-elect Martin Gilbert as Director	For	For
8	Re-elect Adine Grate as Director	For	For
9	Re-elect Matthieu Pigasse as Director	For	For
10	Re-elect Andy Sukawaty as Director	For	For
11	Elect Katrin Wehr-Seiter as Director	For	For
12	Re-elect James Murdoch as Director	For	Against

## Sky plc

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
13	Re-elect Chase Carey as Director	For	For
14	Re-elect John Nallen as Director	For	For
15	Reappoint Deloitte LLP as Auditors and Authorise Their Remuneration	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Authorise Issue of Equity with Pre-emptive Rights	For	For
18	Authorise Issue of Equity without Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
20	Authorise the Company to Call General Meeting with Two Weeks' Notice	For	For

## Angel Yeast Co. Ltd.

Meeting Date: 10/13/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Expansion of Business Scope	For	For
2	Approve Amendments to Articles of Association to Expand Business Scope	For	For

# Dongbu Insurance Co.

Meeting Date: 10/13/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Incorporation	For	For

#### **Sino-Ocean Group Holding Limited**

Meeting Date: 10/13/2017	Country: Hong Kong
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Lam Sin Lai Judy as Director and Authorize Board to Fix Her Remuneration	For	For
2	Adopt New Articles of Association and Related Transactions	For	Against

#### YiChang HEC ChangJiang Pharmaceutical Co., Ltd.

Meeting Date: 10/13/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends Distribution	For	For
2	Approve Addition to the Business Scope and Amend Articles of Association	None	For

#### Beijing Originwater Technology Co., Ltd.

Meeting Date: 10/16/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Change in Initial Public Issuance of Partial Raised Funds Investment Projects	For	For
2	Approve Change in Initial Private Issuance of Partial Raised Funds Investment Projects	For	For
3	Approve Provision of Guarantee to Eryuan Bishuiyuan Environmental Protection Technology Co., Ltd.	For	For
4	Approve Early Termination on Provision of Guarantee to Beijing Bitong Taima Water Environmental Management Co., Ltd.	For	For

#### Sinotrans Ltd.

Meeting	Date: 10/16/2017	Country: China Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction

1 Approve Acquisition Agreement and Related For For Transactions
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#### Sinotrans Ltd.

Meeting Date: 10/16/2017	Country: China Meeting Type: Special	
Proposal		 Vote

Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Acquisition Agreement and Related Transactions	For	For

#### **China Fortune Land Co., Ltd.**

Meeting Date: 10/17/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Asset Securitization Plan of Subsidiary	For	For
2	Approve Provision of Guarantee	For	For
3	Approve 2017 Appointment of Auditor	For	For

## **Cintas Corporation**

Meeting Date: 10/17/2017	Country: USA
	Meeting Type: Annual

# **Cintas Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Gerald S. Adolph	For	For
1b	Elect Director John F. Barrett	For	For
1c	Elect Director Melanie W. Barstad	For	For
1d	Elect Director Robert E. Coletti	For	For
1e	Elect Director Richard T. Farmer	For	For
1f	Elect Director Scott D. Farmer	For	For
1g	Elect Director James J. Johnson	For	For
1h	Elect Director Joseph Scaminace	For	For
1i	Elect Director Ronald W. Tysoe	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

#### **Cochlear Ltd.**

Meeting Date: 10/17/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Approve Financial Statements and Reports of the Directors and Auditors	For	For
2.1	Approve Remuneration Report	For	For
3.1	Elect Andrew Denver as Director	For	For
3.2	Elect Rick Holliday-Smith as Director	For	For
3.3	Elect Bruce Robinson as Director	For	For
4.1	Approve Grant of Securities to Dig Howitt	For	For
5.1	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Telstra Corporation Limited**

Meeting Date: 10/17/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3a	Elect Peter Hearl as Director	For	For
3b	Elect John Mullen as Director	For	For
4	Approve Grant of Restricted Shares and Performance Rights to Andrew Penn	For	For
5	Approve Remuneration Report	For	For

#### **Alibaba Group Holding Limited**

Meeting Date: 10/18/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Jack Yun Ma as Director	For	For
1.2	Elect Masayoshi Son as Director	For	For
1.3	Elect Walter Teh Ming Kwauk as Director	For	For
2	Ratify PricewaterhouseCoopers as Auditors	For	For

## Aurizon Holdings Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect John Cooper as Director	For	For
3a	Approve Grant of Performance Rights to Andrew Harding (2016 Award)	For	For
3b	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 3 Year)	For	For

## Aurizon Holdings Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3c	Approve Grant of Performance Rights to Andrew Harding (2017 Award- 4 Year)	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve Remuneration Report	For	For

#### **Brambles Ltd**

Meeting Date: 10/18/2017 Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Remuneration Report	For	For
3	Elect Nessa O'Sullivan as Director	For	For
4	Elect Tahira Hassan as Director	For	For
5	Elect Stephen Johns as Director	For	For
6	Elect Brian Long as Director	For	For
7	Approve the Amendments to the Brambles Limited 2006 Performance Rights Plan	For	For
8	Approve the Brambles Limited MyShare Plan	For	For
9	Approve the Participation of Graham Chipchase in the Amended Performance Share Plan	For	For
10	Approve the Participation of Nessa O'Sullivan in the Performance Share Plan or the Amended Performance Share Plan	For	For
11	Approve the Participation of Nessa O'Sullivan in the MyShare Plan	For	For

#### CSL Ltd.

Meeting Date: 10/18/2017	Country: Australia
	Meeting Type: Annual

#### CSL Ltd.

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

## **Origin Energy Ltd.**

Meeting Date:	10/18/2017

Country: Australia Meeting Type: Annual

Dreneral			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
2	Elect Teresa Engelhard as Director	For	For
3	Elect Maxine Brenner as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve Equity Grants to Frank Calabria	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
7a	Approve the Amendments to the Company's Constitution	Against	Against
7b	Approve Contingent Resolution- Climate Risk Disclosure	Against	For
7c	Approve Contingent Resolution- Transition Planning	Against	Against
7d	Approve Contingent Resolution- Short-Lived Climate Pollutants	Against	For

## PT Bank Rakyat Indonesia (Persero) Tbk

Meeting Date: 10/18/2017	Country: Indonesia
	Meeting Type: Special

## PT Bank Rakyat Indonesia (Persero) Tbk

ove Stock Split and Amend Articles of ciation Regarding the Stock Split	For	For
Directors and Commissioners	For	Against
C	iation Regarding the Stock Split	iation Regarding the Stock Split

Meeting Date: 10/18/2017	Country: Ireland
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Stephen J. Luczo	For	For
1b	Elect Director Mark W. Adams	For	For
1c	Elect Director Michael R. Cannon	For	For
1d	Elect Director Mei-Wei Cheng	For	For
1e	Elect Director William T. Coleman	For	For
1f	Elect Director Jay L. Geldmacher	For	For
1g	Elect Director William D. Mosley	For	For
1h	Elect Director Chong Sup Park	For	For
1i	Elect Director Stephanie Tilenius	For	For
1j	Elect Director Edward J. Zander	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Qualified Employee Stock Purchase Plan	For	For
5	Approve Ernst & Young LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights	For	Against
7	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Determine Price Range for Reissuance of Treasury Shares	For	For

#### Vale S.A.

Meeting Date: 10/18/2017

Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	None	For
3.1.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	None	Abstain
3.2.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.2.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain
3.3.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
3.3.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain

#### Vale S.A.

Meeting Date: 10/18/2017 Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Approve Conversion Ratio of One Class A Preferred Shares into 0.9342 Common Shares	For	For
3.1	Elect Isabella Saboya as Director Appointed by Minority Shareholder	None	For
3.2	Elect Ricardo Reisen de Pinho as Director and Marcio Guedes Pereira Junior as Alternate Appointed by Minority Shareholder	None	Abstain
4.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For

#### Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain
5.1	Elect Sandra Guerra as Director Appointed by Minority Shareholder	None	For
5.2	Elect Marcelo Gasparino da Silva as Director and Bruno C.H. Bastit as Alternate Appointed by Minority Shareholder	None	Abstain

# **BHP Billiton plc**

Meeting Date: 10/19/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reappoint KPMG LLP as Auditors	For	For
3	Authorise the Risk and Audit Committee to Fix Remuneration of Auditors	For	For
4	Authorise Issue of Equity with Pre-emptive Rights	For	For
5	Authorise Issue of Equity without Pre-emptive Rights	For	For
6	Authorise Market Purchase of Ordinary Shares	For	For
7	Approve Remuneration Policy	For	For
8	Approve Remuneration Report for UK Law Purposes	For	For
9	Approve Remuneration Report for Australian Law Purposes	For	For
10	Approve Leaving Entitlements	For	For
11	Approve Grant of Awards under the Group's Incentive Plans to Andrew Mackenzie	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Re-elect Malcolm Broomhead as Director	For	For
15	Re-elect Anita Frew as Director	For	For
16	Re-elect Carolyn Hewson as Director	For	For

## **BHP Billiton plc**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
17	Re-elect Andrew Mackenzie as Director	For	For
18	Re-elect Lindsay Maxsted as Director	For	For
19	Re-elect Wayne Murdy as Director	For	For
20	Re-elect Shriti Vadera as Director	For	For
21	Re-elect Ken MacKenzie as Director	For	For
22	Amend the Constitution	Against	For
23	Review the Public Policy Advocacy on Climate Change and Energy	Against	Abstain

#### MetLife, Inc.

Meeting Date: 10/19/2017 Country: USA Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	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	For
2	Adjourn Meeting	For	For

#### Ansell Ltd.

Meeting Date: 10/20/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve the Increase in the Maximum Number of Directors	For	For
3a	Elect Glenn Barnes as Director	For	For
3b	Elect Christina Stercken as Director	For	For
3c	Elect William G Reilly as Director	For	For
4	Approve the On-Market Buy-back of Shares	For	Against

### Ansell Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve the Grant of Performance Share Rights to Magnus Nicolin	For	For
6	Approve the Remuneration Report	For	For

# Ashmore Group PLC

Meeting Date: 10/20/2017 Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Re-elect Mark Coombs as Director	For	For
4	Re-elect Tom Shippey as Director	For	For
5	Re-elect Peter Gibbs as Director	For	For
6	Re-elect Simon Fraser as Director	For	For
7	Re-elect Dame Anne Pringle as Director	For	For
8	Re-elect David Bennett as Director	For	For
9	Re-elect Clive Adamson as Director	For	For
10	Approve Remuneration Policy	For	Against
11	Approve Remuneration Report	For	Abstain
12	Reappoint KPMG LLP as Auditors	For	For
13	Authorise Board to Fix Remuneration of Auditors	For	For
14	Authorise EU Political Donations and Expenditure	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For
19	Approve Waiver on Tender-Bid Requirement	For	Abstain

### **Ashmore Group PLC**

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

#### **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 10/20/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Acquisition Agreement and Related Transactions	For	For
2	Approve Framework Cooperation Agreement and Related Transactions	For	For
3	Authorize Board to Deal with All Matters in Relation to the Acquisition Agreement and the Framework Cooperation Agreement	For	For

#### **Insurance Australia Group Ltd.**

Meeting Date: 10/20/2017	Country: Australia
	Meeting Type: Annual

Proposal	oposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve the Remuneration Report	For	For
2	Approve the Issuance of Share Rights to Peter Harmer	For	For
3	Elect Helen Nugent as Director	For	For
4	Elect Duncan Boyle as Director	For	For
5	Elect Thomas Pockett as Director	For	For

#### **Koninklijke Philips NV**

Meeting Date: 10/20/2017	Country: Netherlands
	Meeting Type: Special

#### **Koninklijke Philips NV**

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

## Skycity Entertainment Group Ltd.

Meeting Date: 10/20/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Jennifer Owen as Director	For	For
2	Elect Murray Jordan as Director	For	For
3	Elect Rob Campbell as Director	For	For
4	Elect Sue Suckling as Director	For	For
5	Elect Brent Harman as Director	For	For
6	Authorize Board to Fix Remuneration of the Auditors	For	For

## Zhuzhou CRRC Times Electric Co., Ltd.

Meeting Date: 10/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Zhang Xinning as Director and Authorize Board to Fix His Remuneration	For	For
2	Elect Ouyang Minggao as Director and Authorize Board to Fix His Remuneration	For	For
3	Approve Absorption and Merger of Times Equipment by the Company and Authorize Board to Handle All Matters in Relation to the Absorption and Merger	For	For

# Hong Leong Bank Berhad

Meeting Date: 10/23/2017

Country: Malaysia

Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Approve Remuneration of Directors	For	For
3	Elect Chok Kwee Bee as Director	For	For
4	Elect Nicholas John Lough @ Sharif Lough bin Abdullah as Director	For	For
5	Elect Quek Leng Chan as Director	For	For
6	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

#### **Indiabulls Ventures Ltd.**

Meeting Date: 10/23/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
2	Amend Articles of Association	For	For

### Kangde Xin Composite Material Group Co., Ltd.

Meeting Date: 10/23/2017	Country: China
	Meeting Type: Special

#### Kangde Xin Composite Material Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Approve Joint Investment and Related Party Transactions	For	For

### Shandong Weigao Group Medical Polymer Co., Ltd.

Meeting Date: 10/23/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Distribution of Interim Dividend	For	For
2	Approve Amendments to Articles of Association	For	For

## Wing Tai Holdings Limited

Meeting Date: 10/23/2017	Country: Singapore
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Financial Statements and Directors' and Auditors' Reports	For	For
2	Approve First and Final Dividend	For	For
3	Approve Directors' Fees	For	For
4	Elect Boey Tak Hap as Director	For	For
5	Elect Edmund Cheng Wai Wing as Director	For	For
6	Elect Christopher Lau Loke Sam as Director	For	For
7	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities with or without Preemptive Rights	For	Against

## Wing Tai Holdings Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
9	Approve Grant of Awards and Issuance of Shares Under the Wing Tai Performance Share Plan and Wing Tai Restricted Share Plan	For	For
10	Authorize Share Repurchase Program	For	For

## China Bluechemical Ltd.

Meeting Date: 10/24/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Meng Jun as Director and Authorize Board to Fix His Remuneration	For	For
2	Elect Tang Quanrong as Supervisor and Authorize Board to Fix His Remuneration	For	For
3	Approve Amendments to the Articles of Association and Authorize Board to Deal with All Matters in Relation to the Amendments to the Articles of Association	For	Against

# Sihuan Pharmaceutical Holdings Group Ltd.

Meeting Date: 10/24/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt Share Option Scheme	For	For
Toshiba Corp.			

Meeting Date: 10/24/2017	Country: Japan
	Meeting Type: Special

## Toshiba Corp.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Financial Statements	For	Against
2.1	Elect Director Tsunakawa, Satoshi	For	For
2.2	Elect Director Hirata, Masayoshi	For	For
2.3	Elect Director Noda, Teruko	For	For
2.4	Elect Director Ikeda, Koichi	For	For
2.5	Elect Director Furuta, Yuki	For	For
2.6	Elect Director Kobayashi, Yoshimitsu	For	For
2.7	Elect Director Sato, Ryoji	For	For
2.8	Elect Director Maeda, Shinzo	For	For
2.9	Elect Director Akiba, Shinichiro	For	For
2.10	Elect Director Sakurai, Naoya	For	For
3	Approve Sale of Toshiba Memory Corp. to K.K. Pangea	For	Abstain

## Fletcher Building Ltd.

Meeting Date: 10/25/2017	Country: New Zealand
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Bruce Hassall as Director	For	For
2	Elect Cecilia Tarrant as Director	For	For
3	Authorize Board to Fix Remuneration of the Auditors	For	For

### **Investment AB Latour**

Meeting Date: 10/25/2017	Country: Sweden
	Meeting Type: Special

#### **Investment AB Latour**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Approve Transaction with a Related Party for Divestment of a AVT Industriteknik AB to an Employee of the Group	For	For

# Parker-Hannifin Corporation

Meeting Date: 10/25/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Lee C. Banks	For	For
1.2	Elect Director Robert G. Bohn	For	For
1.3	Elect Director Linda S. Harty	For	For
1.4	Elect Director Robert J. Kohlhepp	For	For
1.5	Elect Director Kevin A. Lobo	For	For
1.6	Elect Director Klaus-Peter Muller	For	For
1.7	Elect Director Candy M. Obourn	For	For
1.8	Elect Director Joseph Scaminace	For	For
1.9	Elect Director Wolfgang R. Schmitt	For	For
1.10	Elect Director Ake Svensson	For	For
1.11	Elect Director James R. Verrier	For	For
1.12	Elect Director James L. Wainscott	For	For
1.13	Elect Director Thomas L. Williams	For	For
2	Ratify Deloitte & Touche LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

## Aluminum Corporation of China Ltd.

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and the Rules of Procedures for the Supervisory Committee Meeting	For	Against
2	Approve the Proposed Application by the Company for the Continuation of the Suspension of Trading in A Shares	For	For

#### **Challenger Ltd**

Meeting Date: 10/26/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Leon Zwier as Director	For	For
3	Approve the Remuneration Report	For	For
4	Ratify the Past Issuance of Capital Notes 2	For	For
5	Ratify the Past Issuance of Shares to MS&AD Insurance Group Holdings, Inc.	For	For

## Hong Leong Financial Group Berhad

Meeting Date: 10/26/2017	Country: Malaysia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration of Directors	For	For
2	Elect Lim Tau Kien as Director	For	For
3	Elect Quek Leng Chan as Director	For	For

#### Hong Leong Financial Group Berhad

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Elect Khalid Ahmad bin Sulaiman as Director	For	For
5	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Hong Leong Company (Malaysia) Berhad ("HLCM") and Persons Connected with HLCM	For	For
8	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions with Tower Real Estate Investment Trust	For	For

# Hopewell Highway Infrastructure Ltd.

Meeting Date: 10/26/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a1	Elect Yuk Keung Ip as Director	For	For
3a2	Elect Brian David Man Bun Li as Director	For	For
3b	Approve Directors' Fees	For	For
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5a	Authorize Repurchase of Issued Share Capital	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5c	Authorize Reissuance of Repurchased Shares	For	For

#### **Hopewell Holdings Ltd.**

Meeting Date: 10/26/2017

Country: Hong Kong Meeting Type: Annual

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a1	Elect Josiah Chin Lai Kwok as Director	For	For
3a2	Elect Wu Ivy Sau Ping Kwok as Director	For	For
3a3	Elect Guy Man Guy Wu as Director	For	For
3a4	Elect Linda Lai Chuen Loke Director	For	For
3a5	Elect Sunny Tan as Director	For	For
3b	Approve Directors' Fees	For	Against
4	Approve Deloitte Touche Tohmatsu asas Auditors and Authorize Board to Fix Their Remuneration	For	For
5a	Authorize Repurchase of Issued Share Capital	For	For
5b	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5c	Authorize Reissuance of Repurchased Shares	For	For
5d	Approve Grant of Options Under the Share Option Scheme	For	For

# Kweichow Moutai Co., Ltd.

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Luo Guoqing as Supervisor	For	For

### Moneta Money Bank a. s.

Meeting Date: 10/26/2017

Country: Czech Republic Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Meeting Procedures	For	For
2	Elect Meeting Chairman and Other Meeting Officials	For	For
3.1	Elect Gabriel Eichler as Supervisory Board Member	For	For
3.2	Elect Tomas Pardubicky as Supervisory Board Member	For	For
4	Elect Zuzana Prokopcova as Audit Committee Member	For	For
5	Approve Remuneration of Supervisory Board Members	For	For
6	Approve Remuneration of Audit Committee Members	For	For

## **PetroChina Company Limited**

Meeting Date: 10/26/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve New Comprehensive Agreement and Related Transactions	For	Against
2	Elect Wang Liang as Supervisor	For	For
3	Amend Articles of Association, Rules of Procedures for the Shareholders' Meeting, Rules of Procedures for the Board Meeting and Amendments to the Rules of Procedures and Organization of Supervisory Committee	For	Against

## **Sino Land Company Limited**

Meeting Date: 10/26/2017	Country: Hong Kong
	Meeting Type: Annual

## Sino Land Company Limited

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1	Elect Robert Ng Chee Siong as Director	For	For
3.2	Elect Adrian David Li Man-kiu as Director	For	Against
3.3	Elect Alice Ip Mo Lin as Director	For	For
3.4	Elect Sunny Yeung Kwong as Director	For	For
3.5	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve Deloitte Touche Tohmatsu as Auditors and Authorize Board to Fix Their Remuneration	For	For
5.1	Authorize Repurchase of Issued Share Capital	For	For
5.2	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.3	Authorize Reissuance of Repurchased Shares	For	For

## Air China Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Emoluments of Stanley Hui Hon-chung and Li Dajin	For	For
2	Approve Non-Receipt of Emoluments by the Supervisory Committee	For	For
3	Approve Amendments to Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Board Meetings	For	For
6	Approve Renewal Trademark License Framework Agreement	For	Against

## Air China Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Entry Into a Financial Services Framework Agreement Between the Companyand China National Aviation Finance Co., Ltd.	For	Against
8	Approve Entry Into a Financial Services Framework Agreement between China National Aviation Finance Co., Ltd. and China National Aviation Holding Company	For	Against
9.01	Elect Cai Jianjiang as Director	For	Against
9.02	Elect Song Zhiyong as Director	For	For
9.03	Elect John Robert Slosar as Director	For	Against
10.01	Elect Wang Xiaokang as Director	For	For
10.02	Elect Liu Deheng as Director	For	For
10.03	Elect Stanley Hui Hon-chung as Director	For	For
10.04	Elect Li Dajin as Director	For	For
11.01	Elect Wang Zhengang as Supervisor	For	For
11.02	Elect He Chaofan as Supervisor	For	For
12	Approve Expansion of Business Scope and Amend Articles of Association	For	For

### Air China Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Emoluments of Stanley Hui Hon-chung and Li Dajin	For	For
2	Approve Non-Receipt of Emoluments by the Supervisory Committee	For	For
3	Approve Amendments to Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Board Meetings	For	For
6	Approve Renewal Trademark License Framework Agreement	For	Against

## Air China Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7	Approve Entry Into a Financial Services Framework Agreement Between the Companyand China National Aviation Finance Co., Ltd.	For	Against
8	Approve Entry Into a Financial Services Framework Agreement between China National Aviation Finance Co., Ltd. and China National Aviation Holding Company	For	Against
9.01	Elect Cai Jianjiang as Director	For	Against
9.02	Elect Song Zhiyong as Director	For	For
9.03	Elect John Robert Slosar as Director	For	Against
10.01	Elect Wang Xiaokang as Director	For	For
10.02	Elect Liu Deheng as Director	For	For
10.03	Elect Stanley Hui Hon-chung as Director	For	For
10.04	Elect Li Dajin as Director	For	For
11.01	Elect Wang Zhengang as Supervisor	For	For
11.02	Elect He Chaofan as Supervisor	For	For
12	Approve Expansion of Business Scope and Amend Articles of Association	For	For

#### **APA Group**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2	Elect Patricia McKenzie as Director	For	For
3	Elect Michael Fraser as Director	For	For

# Bank of Communications Co., Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

## Bank of Communications Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association and Authorize the Board to Delegate Authority to the Chairman or the President to Make Revisions to the Amendments to the Articles of Association	For	Against
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Amend Rules and Procedures Regarding Board Meetings	For	For
1	Amend Working System for Independent Directors	For	For
2	Approve Remuneration Plan of Directors	For	For
3	Approve Remuneration Plan of Supervisors	For	For
4	Approve Li Yao as Supervisor	For	For

### Ford Otomotiv Sanayi AS

Meeting Date: 10/27/2017	Country: Turkey
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Open Meeting and Elect Presiding Council of Meeting	For	For
2	Ratify Director Appointment	For	For
3	Approve Special Dividend	For	For

## **GF Securities Co., Ltd.**

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	For

## **GF Securities Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Rules and Procedures for Supervisory Committee's Meetings	For	For

## **Harris Corporation**

Meeting Date: 10/27/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director James F. Albaugh	For	For
1b	Elect Director William M. Brown	For	For
1c	Elect Director Peter W. Chiarelli	For	For
1d	Elect Director Thomas A. Dattilo	For	For
1e	Elect Director Roger B. Fradin	For	For
1f	Elect Director Terry D. Growcock	For	For
1g	Elect Director Lewis Hay, III	For	For
1h	Elect Director Vyomesh I. Joshi	For	For
1i	Elect Director Leslie F. Kenne	For	For
1j	Elect Director James C. Stoffel	For	For
1k	Elect Director Gregory T. Swienton	For	For
11	Elect Director Hansel E. Tookes, II	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For

## Postal Savings Bank of China Co., Ltd.

Meeting Date: 10/27/2017	Country: China
-	
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Plan for the A Share Offering	For	For

#### Postal Savings Bank of China Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For
4	Approve Use of Proceeds from the A Share Offering	For	For
5	Amend Articles of Association in Relation to the A Share Offering	For	Against
6	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For
7	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For
8	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For
9	Approve Dividend Distribution Plan for Shareholders for the Next Three Years	For	For
10	Approve Report on the Usage of Previously Raised Funds	For	For
11	Amend Rules and Procedures Regarding Shareholders' General Meetings	For	For
12	Amend Rules and Procedures Regarding Board Meetings	For	Against
13	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
14	Approve Adjustment to Matters Relating to Remuneration Payment of Directors and Supervisors	For	For

#### Postal Savings Bank of China Co., Ltd.

Meeting Date: 10/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Plan for the A Share Offering	For	For
2	Authorize Board to Deal with All Matters in Relation to the A Share Offering	For	For
3	Approve the Proposal on Accumulated Profit Distribution Plan Before the A Share Offering	For	For

## Postal Savings Bank of China Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Price Stabilization Plan of A Shares within Three Years After the Offering of A Shares	For	For
5	Approve Undertakings Regarding Information Disclosure in the Prospectus Published in Relation to the Offering of A Shares	For	For
6	Approve Dilution of Immediate Returns in Relation to the Offering of A Shares and Remedial Measures	For	For

## **Qantas Airways Limited**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect William Meaney as Director	For	For
2.2	Elect Paul Rayner as Director	For	For
2.3	Elect Todd Sampson as Director	For	For
2.4	Elect Richard Goyder as Director	For	For
3	Approve Grant of Performance Rights to Alan Joyce	For	For
4	Approve Remuneration Report	For	For

#### **Tabcorp Holdings Ltd.**

Meeting Date: 10/27/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to David Attenborough	For	For
4a	Elect Bruce Akhurst as Director	For	For
4b	Elect Vickki McFadden as Director	For	For

## Tabcorp Holdings Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4c	Elect Zygmunt Switkowski as Director	For	For
5	Approve Granting of Guarantee by Intecq Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Intecq Limited	For	For
6	Approve Granting of Guarantee by Tatts Group Limited and Provision of Other Financial Assistance in Relation to the Acquisition of Tatts Group Limited	For	For

#### **China Railway Construction Corporation Ltd.**

Meeting Date: 10/30/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against

## Bendigo and Adelaide Bank Ltd.

Meeting Date: 10/31/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Jacquie Hey as Director	For	For
3	Elect Jim Hazel as Director	For	For
4	Approve Remuneration Report	For	For

## China Cinda Asset Management Co., Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

#### China Cinda Asset Management Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
2	Approve Subscription of Non-Publicly Issued Shares of Cinda Real Estate Co., Ltd. by the Company	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
6	Approve Remuneration Settlement Scheme of Directors for 2016	For	For
7	Approve Remuneration Settlement Scheme of Supervisors for 2016	For	For

#### PICC Property and Casualty Co., Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yun Zhen as Director	For	For
2	Elect Wang Dedi as Director	For	For
3	Elect Qu Xiaohui as Director	For	For

### The People's Insurance Company (Group) Of China Ltd.

Meeting Date: 10/31/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Profit Distribution	For	For
2	Amend Articles of Association	For	Against

#### **Amcor Limited**

Meeting Date: 11/01/2017

Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect Paul Brasher as Director	For	For
2b	Elect Eva Cheng as Director	For	For
2c	Elect Tom Long as Director	For	For
3	Approve the Grant of Options and Performance Shares to Ron Delia	For	For
4	Approve the Potential Termination Benefits	For	For
5	Approve the Remuneration Report	For	For

## **Edelweiss Financial Services Ltd.**

Meeting Date: 11/01/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
2	Approve Increase in Limit on Foreign Shareholdings	For	For

## Hubei Jumpcan Pharmaceutical Co., Ltd.

Meeting Date: 11/01/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 2017 Appointment of Auditor	For	For

### **KLA-Tencor Corporation**

Meeting Date: 11/01/2017

Country: USA

Meeting Type: Annual

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

## Luzhou Laojiao Company Limited

Meeting Date: 11/01/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
	Approve Use of Raised Funds to Inject Capital in Wholly-owned Subsidiary	For	For

## Boral Ltd.

Meeting Date: 11/02/2017	Country: Australia
	Meeting Type: Annual

#### **Boral Ltd.**

Proposal	roposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
2.1	Elect Brian Clark as Director	For	For	
2.2	Elect Kathryn Fagg as Director	For	For	
2.3	Elect Paul Rayner as Director	For	For	
3	Approve Grant of LTI and Deferred STI Rights to Mike Kane	For	For	
4	Approve Remuneration Report	For	For	
5	Approve Spill Resolution	Against	For	

## Perpetual Ltd.

Meeting	Date:	11/02/2017

Country: Australia Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve the Remuneration Report	For	For
3	Elect Tony D'Aloiso as Director	For	For
4	Approve Issuance of Share Rights to Geoff Lloyd	For	For

# PT Bank Negara Indonesia (Persero) Tbk

Meeting Date: 11/02/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Directors and Commissioners	For	Against

#### **United Company RUSAL Plc**

Meeting Date: 11/02/2017	Country: Jersey
	Meeting Type: Special

Proposal Vote Vote Instruction			
1	Adopt Chinese Name of the Company and Amend the Corresponding Memorandum and Articles of Association	Mgmt Rec For	For

#### **Weibo Corporation**

Meeting Date: 11/02/2017	Country: Cayman Islands
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Charles Chao	For	For
2	Elect Director Daniel Yong Zhang	For	For

## Western Digital Corporation

Meeting Date: 11/02/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Martin I. Cole	For	For
1b	Elect Director Kathleen A. Cote	For	For
1c	Elect Director Henry T. DeNero	For	For
1d	Elect Director Michael D. Lambert	For	For
1e	Elect Director Len J. Lauer	For	For
1f	Elect Director Matthew E. Massengill	For	For
1g	Elect Director Stephen D. Milligan	For	For
1h	Elect Director Paula A. Price	For	For

## Western Digital Corporation

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

## **Future Retail Limited**

Meeting Date: 11/03/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares on Preferential Allotment/Private Placement Basis	For	For

## **SINA Corporation**

Meeting Date: 11/03/2017	Country: Cayman Islands
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Director Yichen Zhang	For	Do Not Vote
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	Do Not Vote
3	Elect Director Brett H. Krause	Against	Do Not Vote
4	Elect Director Thomas J. Manning	Against	Do Not Vote
1	Management Nominee Yichen Zhang	Abstain	For
2	Ratify PricewaterhouseCoopers Zhong Tian LLP as Auditors	For	For
3	Elect Director Brett H. Krause	For	Against
4	Elect Director Thomas J. Manning	For	Against

#### **Spark New Zealand Limited**

 Meeting Date: 11/03/2017
 Country: New Zealand

 Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Authorize the Board to Fix Remuneration of the Auditors	For	For
2	Elect Paul Berriman as Director	For	For
3	Elect Charles Sitch as Director	For	For
4	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For

## **Jindal Steel and Power Ltd**

Meeting Date: 11/06/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Convertible Warrants to Opelina Finance and Investment Limited on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Nalwa Steel and Power Limited on Preferential Basis	For	For

## Soochow Securities Co., Ltd.

Meeting Date: 11/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Issue Scale	For	For
1.02	Approve Bond Maturity	For	For
1.03	Approve Issuance Method and Target Subscribers	For	For
1.04	Approve Bond Interest Rate and Determination Method	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Soochow Securities Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.05	Approve Extension Period and Interest Rate Adjustments	For	For
1.06	Approve Use of Proceeds	For	For
1.07	Approve Resolution Validity Period	For	For
1.08	Approve Authorization of the Board to Handle All Related Matters to Issuance of Corporate Bonds	For	For
1.09	Approve Safeguard Measures for Debt Repayment	For	For
2	Approve Company's Eligibility for Rights Issue	For	For
3.01	Approve Type and Par Value in Connection to Rights Issue	For	For
3.02	Approve Issuance Method in Connection to Rights Issue	For	For
3.03	Approve Base, Proportion and Number of Shares in Connection to Rights Issue	For	For
3.04	Approve Rights Issue Price and Pricing Principles in Connection to Rights Issue	For	For
3.05	Approve Target Placement in Connection to Rights Issue	For	For
3.06	Approve Use of Proceeds in Connection to Rights Issue	For	For
3.07	Approve Issue Time in Connection to Rights Issue	For	For
3.08	Approve Underwriting Method in Connection to Rights Issue	For	For
3.09	Approve Distribution of Undistributed Earnings in Connection to Rights Issue	For	For
3.10	Approve Resolution Validity Period in Connection to Rights Issue	For	For
3.11	Approve Listing Exchange in Connection to Rights Issue	For	For
4	Approve Company's Plan for Rights Issue	For	For
5	Approve Feasibility Analysis Report on the Use of Proceeds	For	For
6	Approve Report on the Usage of Previously Raised Funds	For	For
7	Approve Shareholder Return Plan in the Next Three Years	For	For
8	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	For	For
9	Approve Authorization of the Board to Handle All Related Matters to Rights Issue	For	For

## Soochow Securities Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10.01	Elect Zheng Gang as Non-Independent Director	For	For
10.02	Elect Yin Chen as Independent Director	For	For
10.03	Elect Quan Xiaofeng as Independent Director	For	For
11	Amend Articles of Association	For	For

## Automatic Data Processing, Inc.

Meeting Date: 11/07/2017	Country: USA
	Meeting Type: Proxy Contest

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Peter Bisson	For	For
1.2	Elect Director Richard T. Clark	For	For
1.3	Elect Director Eric C. Fast	For	For
1.4	Elect Director Linda R. Gooden	For	For
1.5	Elect Director Michael P. Gregoire	For	For
1.6	Elect Director R. Glenn Hubbard	For	For
1.7	Elect Director John P. Jones	For	For
1.8	Elect Director William J. Ready	For	For
1.9	Elect Director Carlos A. Rodriguez	For	For
1.10	Elect Director Sandra S. Wijnberg	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	Against	For
1.1	Elect Director William A. Ackman	For	Do Not Vote
1.2	Elect Director Veronica M. Hagen	For	Do Not Vote
1.3	Elect Director V. Paul Unruh	For	Do Not Vote
1.4	Management Nominee Peter Bisson	For	Do Not Vote

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Automatic Data Processing, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Management Nominee Richard T. Clark	For	Do Not Vote
1.6	Management Nominee Linda R. Gooden	For	Do Not Vote
1.7	Management Nominee Michael P. Gregoire	For	Do Not Vote
1.8	Management Nominee William J. Ready	For	Do Not Vote
1.9	Management Nominee Carlos A. Rodriguez	For	Do Not Vote
1.10	Management Nominee Sandra S. Wijnberg	For	Do Not Vote
2	Repeal Amendments to the Company's By-Laws Adopted Without Stockholder Approval After August 2, 2016	For	Do Not Vote
3	Ratify Deloitte & Touche LLP as Auditors	For	Do Not Vote
4	Advisory Vote on Say on Pay Frequency	One Year	Do Not Vote
5	Advisory Vote to Ratify Named Executive Officers' Compensation	None	Do Not Vote

#### **China Fortune Land Co., Ltd.**

Meeting Date: 11/07/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Cooperation Agreement and Its Special Settlement Supplemental Agreement	For	For
2	Approve Signing of Comprehensive Strategic Cooperation Agreement	For	For

# **Delphi Automotive PLC**

Meeting Date: 11/07/2017	Country: Jersey
	Meeting Type: Special

## **Delphi Automotive PLC**

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Change Company Name	to Aptiv PLC	For	For
Petro	oleo Brasileiro	SA-Petrobras		
leeting	Date: 11/07/2017	Country: Brazil		
		Meeting Type: Special		
		Meeting Type: Special		
-	Proposal Text	Meeting Type: Special	Mamt Rec	Vote Instruction
Proposal Number	Proposal Text Approve Absorption of D PARTICIPACOES LTDA (I	OWNSTREAM	<b>Mgmt Rec</b> For	
lumber	Approve Absorption of D	OWNSTREAM Downstream)		Instruction

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director David J. Anderson	For	For
1.2	Elect Director Colleen F. Arnold	For	For
1.3	Elect Director George S. Barrett	For	For
1.4	Elect Director Carrie S. Cox	For	For
1.5	Elect Director Calvin Darden	For	For
1.6	Elect Director Bruce L. Downey	For	For
1.7	Elect Director Patricia A. Hemingway Hall	For	For
1.8	Elect Director Clayton M. Jones	For	For
1.9	Elect Director Gregory B. Kenny	For	For
1.10	Elect Director Nancy Killefer	For	For
1.11	Elect Director David P. King	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## Cardinal Health, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Require Independent Board Chairman	Against	For
6	Provide For Confidential Running Vote Tallies On Executive Pay Matters	Against	For

#### **China Power International Development Ltd.**

Meeting Date: 11/08/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement I, Agreement II and	For	Abstain
	Related Transactions		

## China Southern Airlines Co., Ltd.

Meeting Date: 11/08/2017	Country: China
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Satisfaction of the Conditions of the Non-Public Issuance of A Shares	For	Against
2	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares	For	For
3	Approve Waiver of Obligation to Make a Mandatory General Offer by China Southern Air Holding Company	For	For
4	Approve Remedial Measures in Relation to Dilution of Current Return by the Non-Public Issuance of Shares and Relevant Undertakings Made by the Company's Controlling Shareholder, Directors and Senior Management	For	Against
5	Approve Shareholder Return Plan	For	For
6	Approve Report on the Use of Proceeds from Previous Fund Raising Activities	For	For

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7.00	Approve Proposal of the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
7.01	Approve Types of A Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.02	Approve Issue Method and Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.03	Approve Targeted Subscribers and Subscription Method of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.04	Approve Issue Price of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.05	Approve Issue Size of A Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.06	Approve Lock-up Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.07	Approve Proceeds Raised and the Use of Proceeds of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	For
7.08	Approve Place of Listing of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
7.09	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of A Shares	For	Against
7.10	Approve Validity Period Regarding the Non-Public Issuance of A Shares	For	Against
7.11	Approve Types of H Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.12	Approve Issue Method and Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.13	Approve Targeted Subscribers and Subscription Method of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.14	Approve Issue Price of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.15	Approve Issue Size of H Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of H Shares	For	Against

# China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
7.16	Approve Lock-up Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.17	Approve Use of Proceeds of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	For
7.18	Approve Listing Arrangement of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
7.19	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of H Shares	For	Against
7.20	Approve Validity Period Regarding the Non-Public Issuance of H Shares	For	Against
7.21	Approve Relationship Between the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
8	Approve Resolution Regarding the Preliminary Proposal of the Non-Public Issuanceof A Shares	For	Against
9	Approve Resolution Regarding the Connected Transactions Involved in the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
10	Approve Resolution Regarding the Conditional Subscription Agreement Relatingto the Subscription of the A Shares Under the Non-Public Issuance of A Shares	For	Against
11	Approve Resolution Regarding the Supplemental Agreement to the ConditionalA Share Subscription Agreement	For	Against
12	Approve Resolution Regarding Conditional Subscription Agreement in Relation to the Subscription of the H Shares Under the Non-Public Issuance of H Shares	For	Against
13	Amend Articles of Association	For	For
14	Authorize Board to Deal With All Matters in Relation to the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	For
15	Amend Articles of Association	For	Against
16	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
17	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
18	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

## China Southern Airlines Co., Ltd.

Meeting Date: 11/08/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.00	Approve Proposal of the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
1.01	Approve Types of A Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.02	Approve Issue Method and Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.03	Approve Targeted Subscribers and Subscription Method of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.04	Approve Issue Price of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.05	Approve Issue Size of A Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.06	Approve Lock-up Period of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.07	Approve Proceeds Raised and the Use of Proceeds of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	For
1.08	Approve Place of Listing of A Shares in Relation to the Proposed Non-Public Issuance of A Shares	For	Against
1.09	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of A Shares	For	Against
1.10	Approve Validity Period Regarding the Non-Public Issuance of A Shares	For	Against
1.11	Approve Types of H Shares to be Issued and the Par Value in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.12	Approve Issue Method and Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.13	Approve Targeted Subscribers and Subscription Method of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## China Southern Airlines Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.14	Approve Issue Price of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.15	Approve Issue Size of H Shares and Number of Shares to be Issued in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.16	Approve Lock-up Period of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.17	Approve Use of Proceeds of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	For
1.18	Approve Listing Arrangement of H Shares in Relation to the Proposed Non-Public Issuance of H Shares	For	Against
1.19	Approve Arrangement for the Undistributed Profits Accumulated Before the Non-PublicIssuance of H Shares	For	Against
1.20	Approve Validity Period Regarding the Non-Public Issuance of H Shares	For	Against
1.21	Approve Relationship Between the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
2	Approve Resolution Regarding the Preliminary Proposal of the Non-Public Issuanceof A Shares	For	Against
3	Approve Resolution Regarding the Connected Transactions Involved in the Non-Public Issuance of A Shares and the Non-Public Issuance of H Shares	For	Against
4	Approve Resolution Regarding the Conditional Subscription Agreement Relatingto the Subscription of the A Shares Under the Non-Public Issuance of A Shares	For	Against
5	Approve Resolution Regarding the Supplemental Agreement to the ConditionalA Share Subscription Agreement	For	Against
6	Approve Resolution Regarding Conditional Subscription Agreement in Relation to the Subscription of the H Shares Under the Non-Public Issuance of H Shares	For	Against

#### Fortescue Metals Group Ltd.

Meeting Date: 11/08/2017	Country: Australia
	Meeting Type: Annual

## Fortescue Metals Group Ltd.

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2	Elect Andrew Forrest as Director	For	Against
3	Elect Mark Barnaba as Director	For	For
4	Elect Penelope Bingham-Hall as Director	For	For
5	Elect Jennifer Morris as Director	For	Against
6	Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
8	Approve Renewal of Proportional Takeover Provisions	For	For

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration Report	For	For
2	Elect Andrew Forrest as Director	For	For
3	Elect Mark Barnaba as Director	For	For
4	Elect Penelope Bingham-Hall as Director	For	For
5	Elect Jennifer Morris as Director	For	For
6	Approve Issuance of Shares to Elizabeth Gaines Under the Performance Rights Plan	For	For
7	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	None	For
8	Approve Renewal of Proportional Takeover Provisions	For	For

# Lam Research Corporation

Meeting Date: 11/08/2017	Country: USA	
	Meeting Type: Annual	

## Lam Research Corporation

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Martin B. Anstice	For	For
1.2	Elect Director Eric K. Brandt	For	For
1.3	Elect Director Michael R. Cannon	For	For
1.4	Elect Director Youssef A. El-Mansy	For	For
1.5	Elect Director Christine A. Heckart	For	For
1.6	Elect Director Young Bum (YB) Koh	For	For
1.7	Elect Director Catherine P. Lego	For	For
1.8	Elect Director Stephen G. Newberry	For	For
1.9	Elect Director Abhijit Y. Talwalkar	For	For
1.10	Elect Director Lih Shyng (Rick L.) Tsai	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Adopt Policy to Annually Disclose EEO-1 Data	Against	For

## **3SBio Inc.**

Meeting Date: 11/09/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Shareholders Agreement, Formation of Joint Venture, Grant of Put Option and Related Transactions	For	Against
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction

Reporting Period: 10/01/2017 to 12/31/2017

## AVNET, INC.

Meeting Date: 11/09/2017

Country: USA Meeting Type: Annual

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

#### Flight Centre Travel Group Ltd

Meeting Date: 11/09/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect John Eales as Director	For	For
2	Approve the Remuneration Report	For	For

## Kangde Xin Composite Material Group Co., Ltd.

Meeting Date: 11/09/2017	Country: China
	Meeting Type: Special

## Kangde Xin Composite Material Group Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Long-term Right Including Medium-term Notes	For	For
Pern	od Ricard		

Meeting Date: 11/09/2017

Country: France Meeting Type: Annual/Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Financial Statements and Statutory Reports	For	For
2	Approve Consolidated Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends of EUR 2.02 per Share	For	For
4	Approve Auditors' Special Report on Related-Party Transactions	For	For
5	Reelect Anne Lange as Director	For	For
6	Reelect Veronica Vargas as Director	For	Against
7	Reelect Paul Ricard as Director	For	Against
8	Renew Appointment of Deloitte & Associes as Auditor	For	For
9	Approve Remuneration of Directors in the Aggregate Amount of EUR 970,000	For	For
10	Approve Remuneration Policy of Alexandre Ricard, Chairman and CEO	For	For
11	Non-Binding Vote on Compensation of Alexandre Ricard, Chairman and CEO	For	For
12	Authorize Repurchase of Up to 10 Percent of Issued Share Capital	For	Against
13	Authorize Decrease in Share Capital via Cancellation of Repurchased Shares	For	For
14	Authorize Issuance of Equity or Equity-Linked Securities with Preemptive Rights up to Aggregate Nominal Amount of EUR 135 Million	For	For

### **Pernod Ricard**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
15	Authorize Issuance of Equity or Equity-Linked Securities without Preemptive Rights up to Aggregate Nominal Amount of EUR 41 Million	For	For
16	Authorize Board to Increase Capital in the Event of Additional Demand Related to Delegation Submitted to Shareholder Vote Above	For	For
17	Approve Issuance of Equity or Equity-Linked Securities for up to 20 Percent of Issued Capital Per Year for Private Placements, up to Aggregate Nominal Amount of EUR 41 Million	For	For
18	Authorize Capital Increase of up to 10 Percent of Issued Capital for Contributions in Kind	For	For
19	Authorize Capital Increase of up to 10 Percent of Issued Capital for Future Exchange Offers	For	For
20	Authorize Capitalization of Reserves of Up to EUR 135 Million for Bonus Issue or Increase in Par Value	For	For
21	Authorize Capital Issuances for Use in Employee Stock Purchase Plans	For	For
22	Authorize Filing of Required Documents/Other Formalities	For	For

# Sun Hung Kai Properties Ltd.

Meeting Date: 11/09/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3.1a	Elect Lui Ting, Victor as Director	For	For
3.1b	Elect Li Ka-cheung, Eric as Director	For	For
3.1c	Elect Leung Ko May-yee, Margaret as Director	For	For
3.1d	Elect Po-shing Woo as Director	For	For
3.1e	Elect Tung Chi-ho, Eric as Director	For	For
3.1f	Elect Fung Yuk-lun, Allen as Director	For	For
3.2	Approve Directors' Fees	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

### Sun Hung Kai Properties Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Deloitte Touche Tohmatsu as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
7	Authorize Reissuance of Repurchased Shares	For	For

#### Tapestry, Inc.

Masting Date: 11/00/2017	
Meeting Date: 11/09/2017	Country: USA
	Masting Times Annual
	Meeting Type: Annual

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

#### **VTB Bank PJSC**

Meeting Date: 11/09/2017

Country: Russia Meeting Type: Special

### **VTB Bank PJSC**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Reorganization via Acquisition of Bank VTB 24	For	For
2	Approve New Edition of Charter	For	For
3	Approve New Edition of Regulations on Management	For	For

#### Angel Yeast Co. Ltd.

Meeting Date: 11/10/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Project Loan of Subsidiary and Provision of Additional Guarantee	For	For
2	Approve Expansion of Annual Output of 60,000 Tons of Organic Fertilizer Production Line Project	For	For

## Huangshan Tourism Development Co., Ltd.

Meeting Date: 11/10/2017	Country: China
	Meeting Type: Special

Proposal	Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Termination of Corporate Bond Issuance	For	For
2	Approve Amend Articles of Association	For	For

## Lenovo Group Limited

Meeting Date: 11/10/2017	Country: Hong Kong
	Meeting Type: Special

#### **Lenovo Group Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Subscription Agreement and Related Transactions	For	For
2	Approve the Issuance of Subscription Shares, Warrant Shares and Bonus Warrants Under Specific Mandate	For	For
3	Approve Whitewash Waiver	For	For
4	Approve Relevant Management Participation	For	Against
5	Authorize the Board to Deal with All Matters in Relation to the Subscription, the Subscription Agreement and Related Transactions	For	For

## Maxim Integrated Products, Inc.

Meeting Date: 11/10/2017 Country: USA Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director William (Bill) P. Sullivan	For	For
1b	Elect Director Tunc Doluca	For	For
1c	Elect Director Tracy C. Accardi	For	For
1d	Elect Director James R. Bergman	For	For
1e	Elect Director Joseph R. Bronson	For	For
1f	Elect Director Robert E. Grady	For	For
1g	Elect Director William D. Watkins	For	For
1h	Elect Director MaryAnn Wright	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Amend Qualified Employee Stock Purchase Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

Reporting Period: 10/01/2017 to 12/31/2017

### Bank of Hangzhou Co., Ltd.

 Meeting Date: 11/13/2017
 Country: China

 Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Approve Issuance of Financial Bonds and Its Relevant Authorizations	For	For
3	Elect Zhao Ying as Non-Independent Director	For	For

#### Medibank Private Ltd.

Meeting Date: 11/13/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tracey Batten as Director	For	For
3	Elect Mike Wilkins as Director	For	For
4	Elect Elizabeth Alexander as Director	For	For
5	Elect Anna Bligh as Director	For	For
6	Approve the Remuneration Report	For	For
7	Approve Grant of Performance Rights to Craig Drummond	For	For

## **Computershare Limited**

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Tiffany Fuller as Director	For	For
3	Elect Markus Kerber as Director	For	For
4	Elect Joseph Velli as Director	For	For

## **Computershare Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve the Remuneration Report	For	For
6	Approve the Grant of Performance Rights to Stuart Irving	For	For

# Newcrest Mining Ltd.

Meeting Date: 11/14/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect Xiaoling Liu as Director	For	For
2b	Elect Roger Higgins as Director	For	For
2c	Elect Gerard Bond as Director	For	For
3a	Approve Grant of Performance Rights to Sandeep Biswas	For	For
3b	Approve Grant of Performance Rights to Gerard Bond	For	For
4	Approve the Remuneration Report	For	For
5	Approve Renewal of Proportional Takeover Bid Provisions in the Constitution	For	For

# The Estee Lauder Companies Inc.

Meeting Date: 11/14/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Charlene Barshefsky	For	For
1.2	Elect Director Wei Sun Christianson	For	For
1.3	Elect Director Fabrizio Freda	For	For
1.4	Elect Director Jane Lauder	For	For
1.5	Elect Director Leonard A. Lauder	For	For
2	Ratify KPMG LLP as Auditors	For	For

#### The Estee Lauder Companies Inc.

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

## **Barratt Developments plc**

Meeting Date: 11/15/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	For
4	Approve Final Dividend	For	For
5	Approve Special Dividend	For	For
6	Elect Jessica White as Director	For	For
7	Re-elect John Allan as Director	For	For
8	Re-elect David Thomas as Director	For	For
9	Re-elect Steven Boyes as Director	For	For
10	Re-elect Richard Akers as Director	For	For
11	Re-elect Tessa Bamford as Director	For	For
12	Re-elect Nina Bibby as Director	For	For
13	Re-elect Jock Lennox as Director	For	For
14	Reappoint Deloitte LLP as Auditors	For	For
15	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
16	Authorise EU Political Donations and Expenditure	For	For
17	Amend Long Term Performance Plan	For	For
18	Amend Deferred Bonus Plan	For	For
19	Authorise Issue of Equity with Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **Barratt Developments plc**

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

### **Campbell Soup Company**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Fabiola R. Arredondo	For	For
1.2	Elect Director Howard M. Averill	For	For
1.3	Elect Director Bennett Dorrance	For	For
1.4	Elect Director Randall W. Larrimore	For	For
1.5	Elect Director Marc B. Lautenbach	For	For
1.6	Elect Director Mary Alice D. Malone	For	For
1.7	Elect Director Sara Mathew	For	For
1.8	Elect Director Keith R. McLoughlin	For	For
1.9	Elect Director Denise M. Morrison	For	For
1.10	Elect Director Nick Shreiber	For	For
1.11	Elect Director Archbold D. van Beuren	For	For
1.12	Elect Director Les C. Vinney	For	For
2	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

#### **CDK Global, Inc.**

Meeting Date: 11/15/2017 Country: USA Meeting Type: Annual

## CDK Global, Inc.

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

# **News Corporation**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director K. Rupert Murdoch	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Robert J. Thomson	For	For
1d	Elect Director Kelly Ayotte	For	For
1e	Elect Director Jose Maria Aznar	For	For
1f	Elect Director Natalie Bancroft	For	For
1g	Elect Director Peter L. Barnes	For	For
1h	Elect Director Joel I. Klein	For	For
1i	Elect Director James R. Murdoch	For	For
1j	Elect Director Ana Paula Pessoa	For	For

## **News Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1k	Elect Director Masroor Siddiqui	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# **Oracle Corporation**

Meeting Date: 11/15/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Director Jeffrey S. Berg	For	For
1.2	Elect Director Michael J. Boskin	For	For
1.3	Elect Director Safra A. Catz	For	For
1.4	Elect Director Bruce R. Chizen	For	For
1.5	Elect Director George H. Conrades	For	For
1.6	Elect Director Lawrence J. Ellison	For	For
1.7	Elect Director Hector Garcia-Molina	For	For
1.8	Elect Director Jeffrey O. Henley	For	For
1.9	Elect Director Mark V. Hurd	For	For
1.10	Elect Director Renee J. James	For	For
1.11	Elect Director Leon E. Panetta	For	For
1.12	Elect Director Naomi O. Seligman	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	Against
5	Ratify Ernst & Young LLP as Auditors	For	For
6	Political Contributions Disclosure	Against	For
7	Gender Pay Gap	Against	For
8	Amend Proxy Access Right	Against	For

#### **SDIC Power Holdings CO., LTD.**

Meeting Date: 11/15/2017	Country: China
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Zhang Yuanling as Non-independent Director	None	Against
2	Approve Appointment of Auditor	For	For

#### Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For

#### Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For

#### **The Clorox Company**

Meeting Da	ate: 11/15/2017	Country: USA Meeting Type: Annual		
Proposal Number P	Proposal Text		Mgmt Rec	Vote Instruction

1.1 Elect Director Amy Banse

For

For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

## **The Clorox Company**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.2	Elect Director Richard H. Carmona	For	For
1.3	Elect Director Benno Dorer	For	For
1.4	Elect Director Spencer C. Fleischer	For	For
1.5	Elect Director Esther Lee	For	For
1.6	Elect Director A.D. David Mackay	For	For
1.7	Elect Director Robert W. Matschullat	For	For
1.8	Elect Director Jeffrey Noddle	For	For
1.9	Elect Director Pamela Thomas-Graham	For	For
1.10	Elect Director Carolyn M. Ticknor	For	For
1.11	Elect Director Russell Weiner	For	For
1.12	Elect Director Christopher J. Williams	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Amend Omnibus Stock Plan	For	Against
6	Approve Remuneration of Non-Employee Directors	For	Against
7	Amend Proxy Access Right	Against	For

## **Twenty-First Century Fox, Inc.**

Meeting Date: 11/15/2017 Country: USA Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director K. Rupert Murdoch AC	For	For
1b	Elect Director Lachlan K. Murdoch	For	For
1c	Elect Director Delphine Arnault	For	For
1d	Elect Director James W. Breyer	For	For
1e	Elect Director Chase Carey	For	For
1f	Elect Director David F. DeVoe	For	For
1g	Elect Director Viet Dinh	For	For

## **Twenty-First Century Fox, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1h	Elect Director Roderick I. Eddington	For	For
1i	Elect Director James R. Murdoch	For	For
1j	Elect Director Jacques Nasser AC	For	For
1k	Elect Director Robert S. Silberman	For	For
11	Elect Director Tidjane Thiam	For	For
1m	Elect Director Jeffrey W. Ubben	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
5	Approve Recapitalization Plan for all Stock to Have One-vote per Share	Against	For

#### **BHP Billiton Limited**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Appoint KPMG LLP as Auditor of the Company	For	For
3	Authorize the Risk and Audit Committee to Fix Remuneration of the Auditors	For	For
4	Approve General Authority to Issue Shares in BHP Billiton Plc	For	For
5	Approve General Authority to Issue Shares in BHP Billiton Plc for Cash	For	For
6	Approve the Repurchase of Shares in BHP Billiton Plc	For	For
7	Approve the Directors' Remuneration Policy Report	For	For
8	Approve the Remuneration Report Other Than the Part Containing the Directors' Remuneration Policy	For	For
9	Approve the Remuneration Report	For	For
10	Approve Leaving Entitlements	For	For

### **BHP Billiton Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
11	Approve the Grant of Awards to Andrew Mackenzie, Executive Director of the Company	For	For
12	Elect Terry Bowen as Director	For	For
13	Elect John Mogford as Director	For	For
14	Elect Malcolm Broomhead as Director	For	For
15	Elect Anita Frew as Director	For	For
16	Elect Carolyn Hewson as Director	For	For
17	Elect Andrew Mackenzie as Director	For	For
18	Elect Lindsay Maxsted as Director	For	For
19	Elect Wayne Murdy as Director	For	For
20	Elect Shriti Vadera as Director	For	For
21	Elect Ken MacKenzie as Director	For	For
22	Approve the Amendments to the Company's Constitution	Against	For
23	Approve Contingent Resolution- Energy Policy and Climate Risk Disclosure	Against	Abstain

# Broadridge Financial Solutions, Inc.

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Leslie A. Brun	For	For
1b	Elect Director Pamela L. Carter	For	For
1c	Elect Director Richard J. Daly	For	For
1d	Elect Director Robert N. Duelks	For	For
1e	Elect Director Richard J. Haviland	For	For
1f	Elect Director Brett A. Keller	For	For
1g	Elect Director Stuart R. Levine	For	For
1h	Elect Director Maura A. Markus	For	For
1i	Elect Director Thomas J. Perna	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### **Broadridge Financial Solutions, Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1j	Elect Director Alan J. Weber	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For

## **Commonwealth Bank of Australia**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect David Higgins as Director	For	For
2b	Elect Andrew Mohl as Director	For	For
2c	Elect Wendy Stops as Director	For	For
2d	Elect Robert Whitfield as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Spill Resolution	Against	For
5	Approve Requisitioned Resolution - Powers of the Board	Against	Against

#### **Platinum Asset Management Ltd**

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Michael Cole as Director	For	Against
2	Approve the Remuneration Report	For	For

### **ResMed Inc.**

Meeting Date: 11/16/2017	Country: USA
	Meeting Type: Annual

#### **ResMed Inc.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Michael Farrell	For	For
1b	Elect Director Karen Drexler	For	For
1c	Elect Director Jack Wareham	For	For
2	Ratify KPMG LLP as Auditors	For	For
3	Amend Omnibus Stock Plan	For	Against
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

### Wesfarmers Ltd.

Meeting Date: 11/16/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Michael Alfred Chaney as Director	For	For
2b	Elect Diane Lee Smith-Gander as Director	For	For
3	Approve the Remuneration Report	For	For

### **Discovery Communications, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

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

## **NWS Holdings Limited**

Meeting Date: 11/17/2017	Country: Bermuda
	Meeting Type: Annual

### **NWS Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2a	Approve Final Dividend	For	For
2b	Approve Special Final Dividend	For	For
3a	Elect Cheng Kar Shun, Henry as Director	For	For
3b	Elect Cheng Chi Ming, Brian as Director	For	For
3c	Elect Lam Wai Hon, Patrick as Director	For	For
3d	Elect Cheng Wai Chee, Christopher as Director	For	For
3е	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5.1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5.2	Authorize Repurchase of Issued Share Capital	For	For
5.3	Authorize Reissuance of Repurchased Shares	For	For

## **Scripps Networks Interactive, Inc.**

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Special

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

## Sysco Corporation

Meeting Date: 11/17/2017	Country: USA
	Meeting Type: Annual

## Sysco Corporation

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Elect Director Daniel J. Brutto	For	For
1b	Elect Director John M. Cassaday	For	For
1c	Elect Director William J. DeLaney	For	For
1d	Elect Director Joshua D. Frank	For	For
1e	Elect Director Larry C. Glasscock	For	For
1f	Elect Director Bradley M. Halverson	For	For
1g	Elect Director Hans-Joachim Koerber	For	For
1h	Elect Director Nancy S. Newcomb	For	For
1i	Elect Director Nelson Peltz	For	For
1j	Elect Director Edward D. Shirley	For	For
1k	Elect Director Sheila G. Talton	For	For
11	Elect Director Richard G. Tilghman	For	For
1m	Elect Director Jackie M. Ward	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Ernst & Young LLP as Auditors	For	For
5	Limit Accelerated Vesting of Equity Awards Upon a Change in Control	Against	For

# China Hongqiao Group Ltd.

Meeting Date: 11/20/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Share Placing Agreement, Grant of Share Specific Mandate and Related Transactions	For	For
2	Approve CB Placing Agreement, Grant of CB Specific Mandate, Allotment and Issuance of Shares Upon Exercise of the Conversion Rights, and Related Transactions	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## **KB Financial Group Inc.**

Meeting Date: 11/20/2017

Country: South Korea Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yoon Jong Kyoo as Inside Director	For	For
2	Elect Hur Yin as Non-independent Non-executive Director	For	For
3	Elect Ha Seung Soo as a Shareholder-Nominee to the Board (Outside Director)	None	Against
4	Amend Articles of Incorporation (Shareholder Proposal)	None	Against

## Sime Darby Berhad

Meeting Date: 11/20/2017	Country: Malaysia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Final Dividend	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Remuneration of Directors (Excluding Directors' Fees)	For	For
4	Elect Samsudin Osman as Director	For	For
5	Elect Lim Haw Kuang as Director	For	For
6	Elect Rohana Tan Sri Mahmood as Director	For	For
7	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Adopt New Constitution	For	For

#### **Sime Darby Berhad**

Meeting Date: 11/20/2017	Country: Malaysia
	Meeting Type: Special

#### Sime Darby Berhad

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Proposed Distribution and Proposed Listing	For	For

## New World Development Co. Ltd.

Meeting Date: 11/21/2017	Country: Hong Kong
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a	Elect Yeung Ping-Leung, Howard as Director	For	For
3b	Elect Ho Hau-Hay, Hamilton as Director	For	For
3c	Elect Lee Luen-Wai, John as Director	For	For
3d	Elect Ki Man-Fung, Leonie as Director	For	For
3e	Elect Cheng Chi-Heng as Director	For	For
3f	Authorize Board to Fix Remuneration of Directors	For	Against
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5	Authorize Repurchase of Issued Share Capital	For	For
6	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
7	Approve Grant of Options Under the Share Option Scheme	For	For

#### SAIC Motor Corp., Ltd.

Meeting Date: 11/21/2017 Country: China Meeting Type: Special

# SAIC Motor Corp., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
4	Elect Ding Ning as Supervisor	For	For

#### **TMK PAO**

Meeting Date: 11/21/2017 Country: Russia Meeting Type: 9

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Related-Party Transaction with Sberbank of Russia Re: Supplement to Guarantee Agreement	For	Against
2	Approve Related-Party Transaction with VBRR Re: Guarantee Agreement	For	For

Meeting Date: 11/22/2017	Country: China
	Meeting Type: Special

Proposal	Proposal Vote		
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Satisfaction of Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.1	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.2	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For
2.3	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.4	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.5	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.6	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.7	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.8	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.9	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the A Share Convertible Bonds Issuance	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
5	Approve Dilution of Immediate Returns by the Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
6	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
7	Authorize Board to Manage the Matters Relating to the Issuance of A Share Convertible Bonds	For	For
8	Approve Shareholders' Return Plan for Three Years of 2017 to 2019	For	For
9	Approve Report of Use from Previous Raised Proceeds	For	For
10	Amend Articles of Association	For	Against
1	Approve Possible Subscription for A Share Convertible Bonds by China Communications Construction Group (Limited)	For	For
2.1	Elect Liu Qitao as Director	For	For
2.2	Elect Chen Fenjian as Director	For	For
2.3	Elect Fu Junyuan as Director	For	For
2.4	Elect Chen Yun as Director	For	For
2.5	Elect Liu Maoxun as Director	For	For
2.6	Elect Qi Xiaofei as Director	For	For
2.7	Elect Huang Long as Director	For	For
2.8	Elect Zheng Changhong as Director	For	For
2.9	Elect Ngai Wai Fung as Director	For	For
3.1	Elect Li Sen as Supervisor	For	For
3.2	Elect Wang Yongbin as Supervisor	For	For
4	Authorize the Board to Consider and Decide the Provision of Performance Guarantee for the Overseas Subsidiaries of the Company to Perform and Implement Their Projects	For	For
5	Approve the Proposal on the Specific Self-Inspection Report on the Real Estate Business	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6	Approve the Proposal on the Undertaking on the Matters Relating to the Specific Self-Inspection of the Real Estate Business Issued by the Controlling Shareholders, Directors, Supervisors and Senior Management of the Company	For	For

Meeting Date: 11/22/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.01	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.02	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For
2.03	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.04	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.05	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.06	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.07	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.08	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.09	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the A Share Convertible Bonds Issuance	For	For
4	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
5	Approve Dilution of Immediate Returns by the Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
6	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
7	Authorize Board to Manage the Matters Relating to the Issuance of A Share Convertible Bonds	For	For
8	Approve Shareholders' Return Plan for Three Years of 2017 to 2019	For	For
9	Approve Possible Subscription for A Share Convertible Bonds by China Communications Construction Group (Limited)	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve Authorization of Board to Handle All Matters Related to Performance Guarantee	For	Against
11	Approve Report on the Usage of Previously Raised Funds	For	For
12	Approve the Proposal on the Specific Self-Inspection Report on the Real Estate Business	For	For
13	Approve the Proposal on the Undertaking on the Matters Relating to the Specific Self-Inspection of the Real Estate Business Issued by the Controlling Shareholders, Directors, Supervisors and Senior Management of the Company	For	For
14	Amend Articles of Association	For	Against
15.01	Elect Liu Qitao as Director	For	For
15.02	Elect Chen Fenjian as Director	For	For
15.03	Elect Fu Junyuan as Director	For	For
15.04	Elect Chen Yun as Director	For	For
15.05	Elect Liu Maoxun as Director	For	For
15.06	Elect Qi Xiaofei as Director	For	For
16.01	Elect Huang Long as Director	For	For
16.02	Elect Zheng Changhong as Director	For	For
16.03	Elect Ngai Wai Fung as Director	For	Against
17.01	Elect Li Sen as Supervisor	For	For
17.02	Elect Wang Yongbin as Supervisor	For	For

## China International Travel Service Corp. Ltd.

Meeting Date: 11/22/2017	Country: China
	Meeting Type: Special

Proposal	roposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1	Approve Amendments to Articles of Association	For	Against	
2	Amend External Guarantee Management System	For	For	
3	Approve Appointment of 2017 Auditor	For	For	

Reporting Period: 10/01/2017 to 12/31/2017

#### China International Travel Service Corp. Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Appointment of 2017 Internal Control Auditor	For	For

## Localiza Rent a Car S.A.

Meeting Date: 11/22/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 1:3 Stock Split	For	For
2	Amend Corporate Purpose	For	For
3	Amend Location of Company Headquarters and Consolidate Bylaws	For	For
4	Re-Ratify Remuneration of Company's Management for Fiscal Year 2017	For	For

#### **Sonic Healthcare Limited**

Meeting Date: 11/22/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Mark Compton as Director	For	For
2	Elect Chris Wilks as Director	For	For
3	Elect Lou Panaccio as Director	For	For
4	Elect Neville Mitchell as Director	For	For
5	Approve Remuneration Report	For	For
6	Approve the Increase in Maximum Aggregate Remuneration of Non-Executive Directors	For	For
7	Approve Issuance of Sonic Healthcare Limited Employee Option Plan	For	For
8	Approve Issuance of Sonic Healthcare Limited Performance Rights Plan	For	For
9	Approve Long Term Incentives for Colin Goldsmidt	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Sonic Healthcare Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
10	Approve Long Term Incentives for Chris Wilks	For	For

## **China Evergrande Group**

Meeting Date: 11/23/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Third Round Investment Agreements and Related Transactions	For	For

## China Gezhouba Group Co., Ltd.

Meeting Date: 11/23/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Appointment of 2017 Financial Auditor and Internal Control Auditor as well as Payment of Fees	For	For

## **Ekovest Berhad**

Meeting Date: 11/23/2017	Country: Malaysia
	Meeting Type: Annual

Proposal		ote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Wong Kai Fatt as Director	For	For
2	Elect Lim Keng Cheng as Director	For	For
3	Elect Khoo Nang Seng @ Khoo Nam Seng as Director	For	For
4	Elect Chow Yoon Sam as Director	For	For

#### **Ekovest Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Directors' Fees	For	For
6	Approve Directors' Benefits	For	For
7	Approve First and Final Dividend	For	For
8	Approve Mazars PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
9	Approve Kang Hui Ling to Continue Office as Independent Non-Executive Director	For	For
10	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
11	Approve Implementation of Shareholders' Mandate for Recurrent Related Party Transactions	For	For

## **IOOF Holdings Ltd.**

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect George Venardos as Director	For	For
2b	Elect Jane Harvey as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Christopher Kelaher	For	For
5	Ratify the Past Issuance of Shares to Professional and Sophisticated Investors	For	For

## Jiangsu Hengrui Medicine Co., Ltd.

Meeting Date: 11/23/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Draft and Summary on 2017 Performance Share Incentive Plan	For	For

Reporting Period: 10/01/2017 to 12/31/2017

## Jiangsu Hengrui Medicine Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Methods to Assess the Performance of Plan Participants	For	For
3	Approve Authorization of the Board to Handle All Matters Related to Performance Share Incentive Plan	For	For
4	Elect Liang Hongjun as Non-Independent Director	None	Against

## Qingdao Haier Co., Ltd.

Meeting Date: 11/23/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Company's Eligibility for Issuance of Convertible Bonds	For	For
2	Approve Plan on Issuance of Convertible Bonds	For	For
2.1	Approve Issue Type	For	For
2.2	Approve Issue Scale	For	For
2.3	Approve Par Value and Issue Price	For	For
2.4	Approve Bond Maturity	For	For
2.5	Approve Interest Rate	For	For
2.6	Approve Debt Repayment Period and Manner	For	For
2.7	Approve Conversion Period	For	For
2.8	Approve Method of Determination and Adjustment of Conversion Price	For	For
2.9	Approve Terms for Downward Adjustment of Conversion Price	For	For
2.10	Approve Determination of Conversion of Shares	For	For
2.11	Approve Terms of Redemption	For	For
2.12	Approve Terms of Sell-Back	For	For
2.13	Approve Dividend Distribution Post Conversion	For	For
2.14	Approve Issue Manner and Target Subscriber	For	For

# Qingdao Haier Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.15	Approve Placing Arrangement for Shareholders	For	For
2.16	Approve Matters Relating to Meetings of Bond Holders	For	For
2.17	Approve Raised Funds Investment of CNY 2,101,500,000	For	For
2.18	Approve Raised Funds Investment of CNY 977,750,000	For	For
2.19	Approve Raised Funds Investment of CNY 468,090,000	For	For
2.20	Approve Raised Funds Investment of CNY 450,880,000	For	For
2.21	Approve Raised Funds Investment of CNY 1,641,760,000	For	For
2.22	Approve Guarantee Matters	For	For
2.23	Approve Deposit Management of Raised Funds	For	For
2.24	Approve Resolution Validity Period	For	For
3	Approve Plan for Convertible Bonds Issuance	For	For
4	Approve Feasibility Analysis Report on the Use of Proceeds	For	For
4.1	Approve Consumer Upgrades Ice and Other Production Line Intelligent Manufacturing Upgrade Expansion Project	For	For
4.2	Approve Kitchen Electric and Power Capacity Project	For	For
4.3	Approve Overseas Emerging Market Manufacturing Base Construction Project	For	For
4.4	Approve COSMOPlat Industrial Interconnection Project	For	For
4.5	Approve Repayment of Debts	For	For
5	Approve Report on the Usage of Previously Raised Funds	For	For
6	Approve Impact of Dilution of Current Returns on Major Financial Indicators and the Relevant Measures to be Taken	For	For
7	Approve Authorization of Board to Handle All Related Matters	For	For
8	Approve Shareholder Returns for the Next Three Years	For	For
9	Approve Bond Holder Meeting Principles	For	For
10	Approve 2017 Related Party Transaction	For	For

### South32 Limited

Meeting Date: 11/23/2017

Country: Australia Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2a	Elect Frank Cooper as Director	For	For
2b	Elect Ntombifuthi (Futhi) Mtoba as Director	For	Against
3a	Elect Xiaoling Liu as Director	For	For
3b	Elect Karen Wood as Director	For	For
4	Approve Remuneration Report	For	For
5	Approve the Grant of Awards to Graham Kerr	For	For
6	Approve Renewal of Proportional Takeover Provisions	For	For

### Woolworths Ltd.

Meeting Date: 11/23/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jillian Broadbent as Director	For	For
2b	Elect Susan Rennie as Director	Against	Against
2c	Elect Scott Perkins as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve FY18 LTI Grant to Bradford Banducci	For	For
5	Approve Approach to Termination of Benefits	For	For
6	Approve the Change of Company Name to Woolworths Group Limited	For	For
7a	Amend Company's Constitution	Against	Against
7b	Approve Human Rights Reporting	Against	For

Proposal			Vote
Number P	Proposal Text	Mgmt Rec	Instruction

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Woolworths Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Jillian Broadbent as Director	For	For
2b	Elect Susan Rennie as Director	Against	Abstain
2c	Elect Scott Perkins as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve FY18 LTI Grant to Bradford Banducci	For	For
5	Approve Approach to Termination of Benefits	For	For
6	Approve the Change of Company Name to Woolworths Group Limited	For	For
7a	Amend Company's Constitution	Against	Against
7b	Approve Human Rights Reporting	Against	For

#### **Severstal PJSC**

Meeting Date: 11/24/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For

#### **China State Construction International Holdings Limited**

Meeting Date: 11/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supplemental Agreement, Revised 2017 CSCECL Cap, Revised 2017 CSC Cap and Related Transactions	For	For
2	Approve New CSCECL Sub-construction Engagement Agreement, CSCECL Sub-construction Engagement Cap, CSC Sub-construction Engagement Cap and Related Transactions	For	For

#### **China State Construction International Holdings Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3	Approve New Master CSC Group Engagement Agreement, COLI Works Annual Cap and Related Transactions	For	For

#### Yanzhou Coal Mining Company Limited

Meeting Date: 11/27/2017	Country: China	
	Meeting Type: Special	
	<b>5 1</b>	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against
2	Elect Cai Chang as Director	For	For

#### China Fortune Land Co., Ltd.

Meeting Date: 11/28/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Company's Eligibility for Public Issuance of Corporate Bonds to Qualified Investors	For	For
2	Approve Corporate Bond Issuance	For	For
2.01	Approve Par Value and Issue Scale	For	For
2.02	Approve Bond Maturity	For	For
2.03	Approve Interest Rate and Debt Repayment Method	For	For
2.04	Approve Issue Manner	For	For
2.05	Approve Guarantee Arrangement	For	For
2.06	Approve Terms of Redemption and Terms of Sell-Back	For	For
2.07	Approve Use of Proceeds	For	For
2.08	Approve Target Subscribers and Placing Arrangement for Shareholders	For	For

## China Fortune Land Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.09	Approve Underwriting Method and Listing Arrangement	For	For
2.10	Approve Credit Status and Safeguard Measures of Debts Repayment	For	For
2.11	Approve Resolution Validity Period	For	For
3	Approve Authorization of the Board to Handle All Related Matters	For	For
4	Approve Establishment of Special Raised Funds Account	For	For
5	Approve Cooperation Agreement and Its Special Settlement Supplemental Agreement	For	For
6	Approve Establishment of China Industry New Town Funds	For	For
7	Approve Provision of Guarantee	For	For

# **China Telecom Corporation Ltd**

Meeting Date: 11/28/2017	Country: China
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Liu Aili as Director, Approve His Service	For	For
	Contract, and Authorize Board to Fix His		
	Remuneration		

#### **Ferguson PLC**

Meeting Date: 11/28/2017	Country: United Kingdom
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Report	For	For
3	Approve Final Dividend	For	For
4	Elect Kevin Murphy as Director	For	For

# **Ferguson PLC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Elect Michael Powell as Director	For	For
6	Elect Nadia Shouraboura as Director	For	For
7	Re-elect Tessa Bamford as Director	For	For
8	Re-elect John Daly as Director	For	For
9	Re-elect Gareth Davis as Director	For	For
10	Re-elect Pilar Lopez as Director	For	For
11	Re-elect John Martin as Director	For	For
12	Re-elect Alan Murray as Director	For	For
13	Re-elect Darren Shapland as Director	For	For
14	Re-elect Jacqueline Simmonds as Director	For	For
15	Reappoint Deloitte LLP as Auditors	For	For
16	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
17	Authorise EU Political Donations and Expenditure	For	For
18	Authorise Issue of Equity with Pre-emptive Rights	For	For
19	Authorise Issue of Equity without Pre-emptive Rights	For	For
20	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
21	Authorise Market Purchase of Ordinary Shares	For	For

## **PT Astra International Tbk**

Meeting Date: 11/28/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Sri Indrastuti Hadiputranto as Commisonner	For	For

**Vote Summary Report** 

Reporting Period: 10/01/2017 to 12/31/2017

#### Sistema PJSFC

Meeting I	Date: 11/28/2017	Country: Russia Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for F Months of Fiscal 2017	irst Nine	For	For

#### **Industrial and Commercial Bank of China Limited**

Meeting Date: 11/29/2017 Country: China	
Meeting Type: Spe	cial

Bronocol			Vote
Proposal Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Remuneration of Directors and Supervisors for 2016	For	For
2	Elect Anthony Francis Neoh as Director	For	For
3	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
4	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
5	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

## **Microsoft Corporation**

Meeting Date: 11/29/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director William H. Gates, III	For	For
1.2	Elect Director Reid G. Hoffman	For	For
1.3	Elect Director Hugh F. Johnston	For	For
1.4	Elect Director Teri L. List-Stoll	For	For
1.5	Elect Director Satya Nadella	For	For

#### **Microsoft Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.6	Elect Director Charles H. Noski	For	For
1.7	Elect Director Helmut Panke	For	For
1.8	Elect Director Sandra E. Peterson	For	For
1.9	Elect Director Penny S. Pritzker	For	For
1.10	Elect Director Charles W. Scharf	For	For
1.11	Elect Director Arne M. Sorenson	For	For
1.12	Elect Director John W. Stanton	For	For
1.13	Elect Director John W. Thompson	For	For
1.14	Elect Director Padmasree Warrior	For	For
2	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Ratify Deloitte & Touche LLP as Auditors	For	For
5	Amend Executive Incentive Bonus Plan	For	For
6	Approve Omnibus Stock Plan	For	For

#### Shimachu Co. Ltd.

Meeting Date: 11/29/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 40	For	For
2.1	Elect Director Okano, Takaaki	For	For
2.2	Elect Director Kushida, Shigeyuki	For	For
2.3	Elect Director Oshima, Koichiro	For	For
2.4	Elect Director Hosokawa, Tadahiro	For	For
2.5	Elect Director Orimoto, Kazuya	For	For
2.6	Elect Director Ebihara, Yumi	For	For
3.1	Elect Director and Audit Committee Member Demura, Toshifumi	For	For
3.2	Elect Director and Audit Committee Member Tajima, Koji	For	For

#### Shimachu Co. Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.3	Elect Director and Audit Committee Member Yamaguchi, Hiro	For	For
3.4	Elect Director and Audit Committee Member Kubomura, Yasushi	For	For

#### **Akzo Nobel NV**

Meeting Date: 11/30/2017	Country: Netherlands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect M.J. de Vries to Management Board	For	For
2a	Elect P.W. Thomas to Supervisory Board	For	For
2b	Elect S.M Clark to Supervisory Board	For	For
2c	Elect M. Jaski to Supervisory Board	For	For
3	Approve Spin-Off with Specialty Chemicals Business	For	For

#### **Arconic Inc.**

Meeting Date: 11/30/2017	Country: USA
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Change State of Incorporation from Pennsylvania to Delaware	For	For
2	Eliminate Supermajority Vote Requirement	For	For
3	Declassify the Board of Directors	For	For

## **China CITIC Bank Corporation Ltd.**

Meeting Date: 11/30/2017	Country: China
	Meeting Type: Special

#### **China CITIC Bank Corporation Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules of Procedure for General Meetings of Shareholders	For	For
2	Amend Rules of Procedures for the Board of Supervisors	For	For
3.1	Approve Caps for Asset Transfer with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.2	Approve Caps for Wealth Management and Investment Services with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.3	Approve Caps for Credit Extension with CITIC Group and Its Associates for the Years 2018-2020	For	For
3.4	Approve Caps for Credit Extension with Xinhu Zhongbao and Its Associates for the Years 2018-2020	For	For
3.5	Approve Caps for Credit Extension with China Tobacco and Its Associates for the Years 2018-2020	For	For
4	Approve Amendments to Articles of Association	For	Against
5	Approve Issuance of Tier-Two Capital Bonds	For	For

## **Fast Retailing**

Meeting Date: 11/30/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Yanai, Tadashi	For	For
1.2	Elect Director Hambayashi, Toru	For	For
1.3	Elect Director Hattori, Nobumichi	For	For
1.4	Elect Director Murayama, Toru	For	For
1.5	Elect Director Shintaku, Masaaki	For	For
1.6	Elect Director Nawa, Takashi	For	For
2	Appoint Deloitte Touche Tohmatsu LLC as New External Audit Firm	For	For

## Shandong Chenming Paper Holdings Ltd.

Meeting Date	11/30/2017
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Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Size in Relation to the Issue of Renewable Corporate Bonds	For	For
1.02	Approve Term in Relation to the Issue of Renewable Corporate Bonds	For	For
1.03	Approve Coupon Rate in Relation to the Issue of Renewable Corporate Bonds	For	For
1.04	Approve Issue Target in Relation to the Issue of Renewable Corporate Bonds	For	For
1.05	Approve Use of Proceeds in Relation to the Issue of Renewable Corporate Bonds	For	For
1.06	Approve Terms of Validity of the Resolution in Relation to the Issue of Renewable Corporate Bonds	For	For
1.07	Approve Authorization in Relation to the Renewable Corporate Bond Issue	For	For
2	Approve the Provision of Guarantee for Syndicated Loan of Zhanjiang Chenming	None	For

#### Weichai Power Co., Ltd.

Meeting Date: 11/30/2017	Country: China
	Meeting Type: Special

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles of Association	For	Against
2	Approve Provision of Guarantee	For	For

## Yue Yuen Industrial (Holdings) Ltd.

Meeting Date: 11/30/2017	Country: Bermuda
	Meeting Type: Special

## Yue Yuen Industrial (Holdings) Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
A	Approve Sixth Supplemental PCC Services Agreement, Proposed Caps and Related Transactions	For	For	
В	Approve Fifth Supplemental PCC Connected Sales Agreement, Proposed Caps and Related Transactions	For	For	
С	Approve Fifth Supplemental PCC Connected Purchases Agreement, Proposed Caps and Related Transactions	For	For	
D	Approve Sixth Supplemental GBD Management Service Agreement, Proposed Caps and Related Transactions	For	For	
E	Approve Sixth Supplemental Godalming Tenancy Agreement, Proposed Caps and Related Transactions	For	For	
F	Approve PCC/YY Tenancy Agreement, Proposed Caps and Related Transactions	For	For	
G	Approve PCC/PS Tenancy Agreement, Proposed Caps and Related Transactions	For	For	
н	Amend TCHC Stock Option Plan	For	For	
Ι	Approve Grant of Options to Jay Patel Under the TCHC Stock Option Plan	For	For	
J	Approve Grant of Options to Steven Richman Under the TCHC Stock Option Plan	For	For	
К	Approve Grant of Options to Eve Richey Under the TCHC Stock Option Plan	For	For	

## **Polyus Gold OJSC**

Meeting Date: 12/01/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Early Termination of Powers of Board of Directors	For	For
2.1	Elect Pavel Grachev as Director	None	For
2.2	Elect Maria Gordon as Director	None	For
2.3	Elect Edward Dowling as Director	None	For

## **Polyus Gold OJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.4	Elect Said Kerimov as Director	None	For
2.5	Elect Serge Nosov	None	Against
2.6	Elect Vladimir Polin as Director	None	For
2.7	Elect Kent Potter as Director	None	For
2.8	Elect Mikhail Stiskin as Director	None	For
2.9	Elect William Champion as Director	None	For

## **Detsky Mir PJSC**

Meeting Date: 12/04/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Meeting Procedures	For	For
2	Approve Allocation Interim Dividends of RUB 2.97 for First Nine Months of Fiscal 2017	For	For
3	Approve Regulations of Remuneration of Directors	For	For

## **Getinge AB**

Meeting Date: 12/04/2017	Country: Sweden
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Chairman of Meeting	For	For
3	Prepare and Approve List of Shareholders	For	For
4	Approve Agenda of Meeting	For	For
5	Designate Inspector(s) of Minutes of Meeting	For	For
6	Acknowledge Proper Convening of Meeting	For	For
7	Approve Spin-Off Agreement of Arjo Ab, and Distribution of the Shares to Current Shareholders	For	For

## **Guangdong Provincial Expressway Development Co., Ltd.**

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Signing of Financial Services Agreement	For	Abstain
2.01	Elect Zeng Zhijun as Non-independent Director	For	Against
2.02	Elect Zhuo Weiheng as Non-independent Director	For	Against
3.01	Elect Zhang Hua as Independent Director	For	For
3.02	Elect Liu Zhonghua as Independent Director	For	For

#### LUKOIL PJSC

Meeting Date: 12/04/2017	Country: Russia
Ficeling bute: 12/01/2017	country russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 85 for First Nine Months of Fiscal 2017	For	For
2	Approve Remuneration of Directors	For	For
3	Approve Company's Membership in Russian Union of Industrialists and Entrepreneurs	For	For
4	Approve Related-Party Transaction Re: Investment in Lukoil International GmbH	For	For

# UniCredit SpA

Meeting Date: 12/04/2017	Country: Italy
	Meeting Type: Special

## **UniCredit SpA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.a.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Guido Paolucci as Internal Statutory Auditor	None	For
1.a.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Antonella Bientinesi as Internal Statutory Auditor	None	For
1.a.3	Proposal Submitted by Pierluigi Carollo: Appoint Pierluigi Carollo as Internal Statutory Auditor	None	Against
1.b.1	Proposal Submitted by Allianz Finance II Luxembourg Sarl: Appoint Raffaella Pagani as Alternate Internal Statutory Auditor	None	For
1.b.2	Proposal Submitted by Institutional Investors (Assogestioni): Appoint Myriam Amato as Alternate Internal Statutory Auditor	None	For
1	Amend Articles Re: 20 and 24 (Board-Related)	For	For
2	Amend Articles Re: 5, 15, and 17 (Voting Cap)	For	For
3	Approve Conversion of Saving Shares into Ordinary Shares	For	For
4	Approve Change in the Location of the Company's Registered Headquarters To Milan	For	For

# **BAIC Motor Corporation Ltd**

Meeting Date: 12/05/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appove A Share Offering	For	For
2	Approve Authorization of Board to Handle All Matters in Relation to to the Issuance and Listing of A Shares	For	For
3	Amend Articles to be Valid After the Issuance and Listing of A Shares	For	For
4	Approve Change of the Registered Office and Amendment to the Articles	For	For
1	Approve Use of Proceeds in Relation to the Issuance of A Shares	For	For

#### **BAIC Motor Corporation Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Dilution of Current Returns as a Result of the Issuance and Proposed Remedial Measures	For	For
3	Approve Undertakings on the Disclosure of Information in the Prospectus Published in Connection with the Issuance of A Shares	For	For
4	Approve A Share Price Stabilisation Plan in Relation to the Issuance of A Shares	For	For
5	Approve Distribution of the Accumulated Profits Before the Issuance and Listing of A Shares	For	For
6	Approve Shareholder Dividend Plan for the Three-Year After the Issuance of A Shares	For	For
7	Approve Report of Use from Previous Raised Funds Activities	For	For
8	Amend Rules and Procedures Regarding General Meetings of Shareholders After the Issuance and Listing of A Shares	For	For
9	Amend Rules and Procedures Regarding Meetings of Board to be Valid After the Issuance and Listing of A Shares	For	For
10	Adopt Working System for Independent Directors	For	For
11	Approve Administrative Measures on Related Party Transactions to be Valid afterthe Issuance and Listing of A Shares	For	For
12	Approve Administrative Measures on the Use of Proceeds	For	For
13	Approve Administrative Measures on External Guarantees	For	For
14	Appoint Pricewaterhousecoopers Zhong Tian LLP (Special General Partnership) as Auditors for the A Share Offering	For	For
15	Amend Rules and Procedures for Board of Supervisors to be Valid After the Issuance and Listing of A Shares	For	For
16.1	Elect Gu Zhangfei as Supervisor	For	For
16.2	Elect Wang Min as Supervisor	For	For
16.3	Elect Yao Shun as Supervisor	For	For
16.4	Elect Jiang Dali as Supervisor	For	For
16.5	Elect Pang Minjing as Supervisor	For	For
16.6	Elect Zhan Zhaohui as Supervisor	For	For

#### **China Machinery Engineering Corporation**

Meeting Date: 12/05/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 2018 Provision of Engineering Services and Products Agreement, Related Annual Caps, and Related Transactions	For	For
2	Approve 2018 Receipt of Engineering Services and Products Agreement, Related Annual Caps, and Related Transactions	For	For
3	Approve 2018 Financial Services Agreement and Related Transactions, and Related Annual Caps	For	Against

# Coca-Cola Bottlers Japan Inc.

Meeting Date: 12/05/2017	Country: Japan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles to Change Company Name	For	For

#### Indraprastha Gas Ltd.

Meeting Date: 12/05/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Reelect S. S. Rao as Director	For	For
2	Reelect V. Ranganathan as Director	For	For
3	Reelect Santosh Kumar Bajpai as Director	For	For

#### Bank Handlowy w Warszawie SA

Meeting Date: 12/06/2017

Country: Poland Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Meeting Chairman	For	For
4	Approve Agenda of Meeting	For	For
5.1a	Recall Supervisory Board Member	For	For
5.1b	Elect Supervisory Board Member	For	Against
5.2	Approve Changes to Recruitment Policy for Supervisory Board Members	For	For
5.3	Amend Statute Re: Supervisory Board	For	For

# China National Building Material Co., Ltd.

Meeting Date: 12/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For
2a	Approve Issuance of China National Building Material Company Limited H Shares in Relation to Merger Agreement	For	For
2b	Approve Issuance of China National Building Material Company Limited Unlisted Shares in Relation to Merger Agreement	For	Against
3	Authorize Board to Deal With All Matters in Relation to the Merger Agreement	For	For
4a	Approve Amendments to Articles of Association and Related Transactions	For	For
4b	Amend Rules and Procedures Regarding General Meetings of Shareholders and Related Transactions	For	For
5	Elect Xu Weibing as Supervisor and Approve Her Remuneration	For	For

#### China National Building Material Co., Ltd.

Meeting Date: 12/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
umber			Instruction
1	Approve Merger by Absorption of China	For	For
	National Materials Company Limited by China		
	National Building Material Company Limited		
2	Approve Issuance of China National Building	For	For
	Material Company Limited H Shares in		
	Relation to Merger Agreement		

#### **China National Materials Co., Ltd.**

Meeting Date: 12/06/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	For
2	Authorize Board to Deal With All Matters in Relation to Merger Agreement	For	For
1	Adopt Share Option Incentive Scheme	For	For

#### **China National Materials Co., Ltd.**

Meeting Date: 12/06/2017	Country: China Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of China National Materials Company Limited by China National Building Material Company Limited	For	Abstain

## China National Materials Co., Ltd.

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Merger by Absorptic National Materials Company National Building Material Co	Limited by China	For	For
Konir	nklijke KPN NV			
Meeting	Date: 12/06/2017	Country: Netherlands Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
2b	Approve Compensation Payn Ibarra	nent to Maximo	For	For
Scien	itex Berhad			
Meeting	Date: 12/06/2017	Country: Malaysia Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Dividend Reinvestm	ent Plan	For	For
2	Approve Issuance of New Or Under the Dividend Reinvest		For	For
Scien	itex Berhad			
Meeting	Date: 12/06/2017	Country: Malaysia Meeting Type: Annual		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction

#### **Scientex Berhad**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Lim Peng Jin as Director	For	For
3	Elect Ang Kim Swee as Director	For	For
4	Elect Wong Chin Mun as Director	For	For
5	Elect Mohd Sheriff Bin Mohd Kassim as Director	For	For
6	Approve Remuneration of Directors	For	For
7	Approve Deloitte PLT as Auditors and Authorize Board to Fix Their Remuneration	For	For
8	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For
9	Authorize Share Repurchase Program	For	For
10	Approve Mohd Sheriff Bin Mohd Kassim to Continue Office as Independent Non-Executive Director	For	Abstain
11	Approve Cham Chean Fong @ Sian Chean Fong to Continue Office as Independent Non-Executive Director	For	Abstain

## Coloplast A/S

Meeting Date: 12/07/2017	Country: Denmark
	Meeting Type: Annual

<b>D</b>			Vete
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Accept Financial Statements and Statutory Reports	For	For
3	Approve Allocation of Income and Dividends	For	For
4.1.a	Amend Articles Re: Delete Principal Name Following the Secondary Name	For	For
4.1.b	Amend Articles Re: Delete Reference to Registered Office	For	For
4.1.c	Amend Articles Re: Company Registrar	For	For
4.1.d	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - A shares	For	For
4.1.e	Amend Articles Re: Change Statutory Limitation Period Applying to Unclaimed Dividends from Five to Three Years - B Shares	For	For

# Coloplast A/S

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4.1.f	Approve Creation of DKK 15 Million Pool of Capital without Preemptive Rights	For	For
4.1.g	Amend Articles Re: Electronic Communication with Shareholders - General Meeting Convening	For	For
4.1.h	Amend Articles Re: Electronic Communication with Shareholders - Admission Cards	For	For
4.1.i	Amend Articles Re: Electronic Communication with Shareholders	For	For
4.1.j	Amend Articles Re: Delete Article 9(3)	For	For
4.1.k	Amend Articles Re: Chairman of the Meeting	For	For
4.1.l	Enable Company to Communicate Electronically with Shareholders	For	For
4.2	Authorize Share Repurchase Program	For	For
5.1	Reelect Michael Pram Rasmussen as Director (Chairman)	For	Abstain
5.2	Reelect Niels Peter Louis-Hansen as Director (Deputy Chairman)	For	Abstain
5.3	Reelect Per Magid as Director	For	For
5.4	Reelect Birgitte Nielsen as Director	For	For
5.5	Reelect Jette Nygaard-Andersen as Director	For	For
5.6	Reelect Jorgen Tang-Jensen as Director	For	For
5.7	Elect Carsten Hellmann as New Director	For	For
6	Ratify PricewaterhouseCoopers as Auditors	For	For

## **Unipro PJSC**

Meeting Date: 12/07/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 0.11 for First Nine Months of Fiscal 2017	For	For
2	Approve Early Termination of Powers of Board of Directors	For	For
3.1	Elect Klaus Schaefer as Director	None	For
3.2	Elect Christopher Delbrueck as Director	None	Against

#### **Unipro PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.3	Elect Guenter Ruemmler as Director	None	Against
3.4	Elect Patrick Wolff as Director	None	Against
3.5	Elect Reiner Hartmann as Director	None	Against
3.6	Elect Maksim Shirokov as Director	None	For
3.7	Elect Anna Belova as Director	None	For
3.8	Elect Oleg Vyugin as Director	None	For
3.9	Elect Aleksey Germanovich as Director	None	For
4	Approve Early Termination of Powers of Audit Commission	For	For
5.1	Elect Joerg Wallbaum as Member of Audit Commission	For	For
5.2	Elect Nicolo Prien as Member of Audit Commission	For	For
5.3	Elect Aleksey Asyaev as Member of Audit Commission	For	For
5.4	Elect Denis Alekseenkov as Member of Audit Commission	For	For

#### **Axis Bank Ltd.**

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity Shares to Investors 1 and 2 and Issuance of Convertible Warrants to Investor 3 on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Investors 7 and 8 and Issuance of Equity Shares and Convertible Warrants to Investors 4, 5 and 6 on Preferential Basis	For	For
3	Approve Issuance of Equity Shares to Life Insurance Corporation of India on Preferential Basis	For	For

# China Hongqiao Group Ltd.

Meeting Date: 12/08/2017	Country: Cayman Islands
	Meeting Type: Annual

#### China Hongqiao Group Ltd.

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3	Approve Special Dividend	For	For

## China Jinmao Holdings Group Ltd.

Meeting Date: 12/08/2017	Country: Hong Kong
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Deposit Services Under Renewed Framework Financial Service Agreement and Authorize Board to Deal With All Matters in Relation to Deposit Services	For	For

#### China Life Insurance Co., Ltd

Meeting Date: 12/08/2017	Country: Taiwan
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Company to Offer TWD 1 to Acquire the Traditional Policies and Riders from the Spin-off of Allianz Taiwan Life	For	For
2.1	Elect Alan Wang, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419, as Non-independent Director	For	For
2.2	Elect Yu-Ling Kuo, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419, as Non-independent Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### China Life Insurance Co., Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.3	Elect Hui-Chi Shih, a Representative of CHINA DEVELOPMENT FINANCIAL HOLDING CORP, with SHAREHOLDER NO.461419 as Non-independent Director	For	Against
3	Approve Release of Restrictions of Competitive Activities of Directors and Representatives	For	For

#### **Datang International Power Generation Co. Ltd**

Meeting Date: 12/08/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Merger by Absorption of Wafangdian Thermal Power Company	For	For

#### **Himadri Speciality Chemical Limited**

Meeting Date: 12/08/2017	Country: India Meeting Type: Special			
Proposal Number Proposal Text		Mgmt Rec	Vote Instruction	

1	Approve Issuance of Equity or Equity-Linked	For	Against	
	Securities without Preemptive Rights			

#### Hindustan Unilever Limited.

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

oposal			Vote
umber	Proposal Text	Mgmt Rec	Instruction
1	Elect Srinivas Phatak as Director and Approve	For	For
	Appointment and Remuneration of Srinivas		
	Phatak as Executive Director		

## Magnitogorsk Iron & Steel Works PJSC

Meeting Date: 12/08/2017	Country: Russia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For
Medtronic plc			

#### Medtronic plc

Meeting Date: 12/08/2017	Country: Ireland
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Richard H. Anderson	For	For
1b	Elect Director Craig Arnold	For	For
1c	Elect Director Scott C. Donnelly	For	For
1d	Elect Director Randall J. Hogan, III	For	For
1e	Elect Director Omar Ishrak	For	For
1f	Elect Director Shirley Ann Jackson	For	For
1g	Elect Director Michael O. Leavitt	For	For
1h	Elect Director James T. Lenehan	For	For
1i	Elect Director Elizabeth G. Nabel	For	For
1j	Elect Director Denise M. O'Leary	For	For
1k	Elect Director Kendall J. Powell	For	For
11	Elect Director Robert C. Pozen	For	For
2	Approve PricewaterhouseCoopers LLP as Auditors and Authorize Audit Committee to Fix Their Remuneration	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
4	Amend Omnibus Stock Plan	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Palo Alto Networks, Inc.

Meeting Date: 12/08/2017

Country: USA

Meeting Type: Annual

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

## Westpac Banking Corporation

Meeting Date: 12/08/2017	Country: Australia
	Meeting Type: Annual

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

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Westpac Banking Corporation

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

# Chongqing Rural Commercial Bank Co., Ltd.

Meeting Date: 12/11/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Report on the Use of Previously Raised Funds	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Articles of Association After the Initial Public Offering	For	Against

#### **Cisco Systems**, Inc.

Meeting Date: 12/11/2017	Country: USA
	Meeting Type: Annual

Proposal			Vote
	Proposal Text	Mgmt Rec	Instruction
1a	Elect Director Carol A. Bartz	For	For
1b	Elect Director M. Michele Burns	For	For
1c	Elect Director Michael D. Capellas	For	For

## Cisco Systems, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1d	Elect Director Amy L. Chang	For	For
1e	Elect Director John L. Hennessy	For	For
1f	Elect Director Kristina M. Johnson	For	For
1g	Elect Director Roderick C. McGeary	For	For
1h	Elect Director Charles H. Robbins	For	For
1i	Elect Director Arun Sarin	For	For
1j	Elect Director Brenton L. Saunders	For	For
1k	Elect Director Steven M. West	For	For
2	Amend Omnibus Stock Plan	For	For
3	Amend Executive Incentive Bonus Plan	For	For
4	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against
6	Ratify PricewaterhouseCoopers LLP as Auditors	For	For
7	Report on Lobbying Payments and Policy	Against	For

## CSC Financial Co., Ltd.

Meeting Date: 12/11/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association, Rules of Procedures for Board Meetings and Rules of Procedures for Supervisory Committee Meetings	For	For
2	Approve General Mandate to Issue Medium and Long-Term Debt Financing Instruments	For	For
3a	Elect Dong Shi as Director	For	For
3b	Elect Wang Hao as Director	For	For
4	Approve Report on the Usage of Previously Raised Funds	For	For
5	Approve Allowance of Independent Non-executive Directors	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Trisura Group Ltd.

Meeting Date: 12/11/2017	Country: Canada
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Share Consolidation and Share Split	For	For
2	Approve Stock Option Plan	For	For

#### China Gezhouba Group Co., Ltd.

Meeting I	Date: 12/12/2017	Country: China Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Provision of Guarantee		For	For

#### **China Overseas Property Holdings Limited**

Meeting Type: Sp	ecial

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Sale and Purchase Agreement and Related Transactions	For	For
2	Approve COLI Target Services Agreement, COLI Target Services Caps and Related Transactions	For	For
3	Approve COGO Target Services Agreement, COGO Target Services Caps and Related Transactions	For	For
4	Approve COLI Prevailing Services Agreement, COLI Prevailing Services Caps and Related Transactions	For	For
5	Approve COGO Prevailing Services Agreement, COGO Prevailing Services Caps and Related Transactions	For	For

#### **China Resources Pharmaceutical Group Limited**

Meeting Date: 12/12/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Adopt New Share Option Scheme	For	For
2	Elect Shing Mo Han Yvonne as Director	For	For

## **Guotai Junan Securities Company Limited**

Meeting	Date: 12/12/2017	Country: China Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction

#### **Singamas Container Holdings Ltd**

Meeting Date: 12/12/2017	Country: Hong Kong
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Master Purchase Contract 2018, Annual Caps for Three Years Ending December 31, 2020 and Related Transactions	For	For

#### **Tatneft PJSC**

Meeting Date: 12/12/2017	Country: Russia
	Meeting Type: Special

#### **Tatneft PJSC**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends for First Nine Months of Fiscal 2017	For	For
Bellway pic			

#### **Bellway plc**

Meeting Date: 12/13/2017

Country: United Kingdom Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Remuneration Policy	For	For
3	Approve Remuneration Report	For	Abstain
4	Approve Final Dividend	For	For
5	Re-elect John Watson as Director	For	For
6	Re-elect Ted Ayres as Director	For	For
7	Re-elect Keith Adey as Director	For	For
8	Re-elect John Cuthbert as Director	For	For
9	Re-elect Paul Hampden Smith as Director	For	For
10	Re-elect Denise Jagger as Director	For	For
11	Elect Jason Honeyman as Director	For	For
12	Elect Jill Caseberry as Director	For	For
13	Reappoint KPMG LLP as Auditors	For	For
14	Authorise the Audit Committee to Fix Remuneration of Auditors	For	For
15	Authorise Issue of Equity with Pre-emptive Rights	For	For
16	Authorise Issue of Equity without Pre-emptive Rights	For	For
17	Authorise Issue of Equity without Pre-emptive Rights in Connection with an Acquisition or Other Capital Investment	For	For
18	Authorise Market Purchase of Ordinary Shares	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Bellway plc**

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

#### China Merchants Shekou Industrial Zone Holdings Co., Ltd.

Meeting Date: 12/13/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Initial Granting Plan of Stock Option	For	For
2	Approve Amendments to Articles of Association	For	Against
3	Approve Provision of Financial Assistance	For	Abstain
4	Approve Provision of Guarantee to Shenzhen Merchants Overseas Chinese Town Investment Co., Ltd.	For	For
5	Approve Provision of Guarantee to Shenzhen China Merchants Real Estate Co., Ltd.	For	For
6	Approve Provision of Guarantee to Shenzhen Merchants Apartment Development Co., Ltd.	For	For
7	Approve Changes in Fund-raising Investment Project	For	For
8	Approve Establishment of Investment Fund with Related-party	None	For

#### **China Oilfield Services Ltd.**

Meeting Date: 12/13/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Liu Yifeng as Director	For	For
2	Elect Meng Jun as Director	For	Against
3	Amend Articles of Association	For	Against

#### **China Oilfield Services Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Liu Yifeng as Director	For	For
2	Elect Meng Jun as Director	For	For
3	Amend Articles of Association	For	For

# **Agricultural Bank of China Limited**

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
4	Approve Write-off of Credit Asets	For	Abstain
5	Elect Wang Wei as Director	For	For
6	Elect Guo Ningning as Director	For	For
7	Approve Remuneration Plan of Directors and Supervisors	For	For
8	Elect Zhang Dinglong as Director	For	Against
9	Elect Chen Jianbo as Director	For	Against
10	Elect Xu Jiandong as Director	For	Against

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **Agricultural Bank of China Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Write-off of Credit Asets	For	For
5	Elect Wang Wei as Director	For	For
6	Elect Guo Ningning as Director	For	For
7	Approve Remuneration Plan of Directors and Supervisors	For	For
8	Elect Zhang Dinglong as Director	For	Against
9	Elect Chen Jianbo as Director	For	Against
10	Elect Xu Jiandong as Director	For	Against

#### **Agricultural Bank of China Limited**

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
2	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	Against
3	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For
4	Approve Write-off of Credit Asets	For	Abstain
5	Elect Wang Wei as Director	For	For
6	Elect Guo Ningning as Director	For	For
7	Approve Remuneration Plan of Directors and Supervisors	For	For
8	Elect Zhang Dinglong as Director	For	Against
9	Elect Chen Jianbo as Director	For	Against
10	Elect Xu Jiandong as Director	For	Against

#### Asiaray Media Group Ltd.

Meeting Date: 12/15/2017	Country: Cayman Islands
	Meeting Type: Special

## Asiaray Media Group Ltd.

Proposal			Vote	
Number	Proposal Text	Mgmt Rec	Instruction	
1	Approve Subscription Agreement and Related Transactions	For	For	

#### **BBMG Corporation**

Meeting Date: 12/15/2017

Country: China Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Change of Chinese Name and Chinese Stock Short Name of the Company	For	For
2	Amend Articles of Association and Authorize Board to Deal With All Matters in Relation to the Amendments to Articles of Association	For	For
3	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
4	Elect Yu Zhongfu as Director and Authorize Board to Enter Into Service Contract with Him	For	For
5	Approve Satisfaction of the Requirements of the Public Issuance of Corporate Bonds	For	For
6.01	Approve Type of the Securities to be Issued for Public Issuance of Corporate Bonds	For	For
6.02	Approve Issue Size in Relation to Public Issuance of Corporate Bonds	For	For
6.03	Approve Par Value and Issue Price in Relation to Public Issuance of Corporate Bonds	For	For
6.04	Approve Term and Variety of the Bonds in Relation to Public Issuance of Corporate Bonds	For	For
6.05	Approve Bond Interest Rates in Relation to Public Issuance of Corporate Bonds	For	For
6.06	Approve Type of Issue and Targets in Relation to Public Issuance of Corporate Bonds	For	For
6.07	Approve Use of Proceeds from Issuance in Relation to Public Issuance of Corporate Bonds	For	For
6.08	Approve Arrangement for the Placing to the Company's Shareholders in Relation to Public Issuance of Corporate Bonds	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### **BBMG Corporation**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
6.09	Approve Place for Listing in Relation to Public Issuance of Corporate Bonds	For	For
6.10	Approve Guarantee Arrangements in Relation to Public Issuance of Corporate Bonds	For	For
6.11	Approve Debt Repayment Safeguards in Relation to Public Issuance of Corporate Bonds	For	For
6.12	Approve Validity of the Resolution in Relation to Public Issuance of Corporate Bonds	For	For
7	Authorize Board to Deal With All Matters in Relation to Public Issuance of Corporate Bonds	For	For

# Castrol India Ltd.(ex-Indrol Lubricants Ltd.)

Meeting Date: 12/15/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus Shares	For	For
2	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company's Registrar and Share Transfer Agents	For	For
0500	Limitod		

#### **CESC Limited**

Meeting Type: Court	Meeting Date: 12/15/2017	Country: India	
		Meeting Type: Court	

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Arrangement	For	For

#### China Longyuan Power Group Corporation Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve New Guodian Master Agreement, Proposed Annual Caps, and Authorize Li Enyi to Handle All Matters In Relation to the New Guodian Master Agreement	For	For
2	Approve Ruihua Certified Public Accountants as Auditor and Authorize the Board to Fix Their Remuneration	For	For
3	Approve Amendments to Articles of Association	For	Against
4	Approve Issuance of Debt Financing Instruments in the PRC and Related Transactions	For	For

#### China Merchants Securities Co., Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles of Association	For	Against
Cvbe	rAgent, Inc.		

#### Cyber Ayent, Inc.

Meeting Date: 12/15/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 32	For	For
2	Amend Articles To Amend Business Lines - Adopt Board Structure with Audit Committee - Decrease Authorized Capital - Amend Provisions on Number of Directors - Indemnify Directors	For	For

# CyberAgent, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
3.1	Elect Director Fujita, Susumu	For	For
3.2	Elect Director Hidaka, Yusuke	For	For
3.3	Elect Director Okamoto, Yasuo	For	For
3.4	Elect Director Nakayama, Go	For	For
3.5	Elect Director Koike, Masahide	For	For
3.6	Elect Director Yamauchi, Takahiro	For	For
3.7	Elect Director Ukita, Koki	For	For
3.8	Elect Director Soyama, Tetsuhito	For	For
3.9	Elect Director Nakamura, Koichi	For	Against
4.1	Elect Director and Audit Committee Member Shiotsuki, Toko	For	For
4.2	Elect Director and Audit Committee Member Horiuchi, Masao	For	Against
4.3	Elect Director and Audit Committee Member Numata, Isao	For	Against
5	Approve Compensation Ceiling for Directors Who Are Not Audit Committee Members	For	For
6	Approve Compensation Ceiling for Directors Who Are Audit Committee Members	For	For

# Fujian Sunner Development Co., Ltd.

Meeting Date: 12/15/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Amend Articles of Association	For	For	
Koninklijke Vonak NV				

#### Koninklijke Vopak NV

Meeting Date: 12/15/2017	Country: Netherlands
	Meeting Type: Special

# Koninklijke Vopak NV

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
2	Elect G.B. Paulides to Executive Board	For	For	
National Australia Pank Limitod				

#### **National Australia Bank Limited**

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2a	Elect Kenneth R Henry as Director	For	For
2b	Elect David H Armstrong as Director	For	For
2c	Elect Peeyush K Gupta as Director	For	For
2d	Elect Geraldine C McBride as Director	For	For
2e	Elect Ann C Sherry as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve Grant of Performance Rights to Andrew Thorburn	For	For

# Orica Ltd.

Meeting Date: 12/15/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Malcolm Broomhead as Director	For	For
3	Approve Remuneration Report	For	For
4	Approve the Grant of Performance Rights to Alberto Calderon, Managing Director of the Company	For	For

#### **Petroleo Brasileiro SA-Petrobras**

Meeting Date: 12/15/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Amend Articles	For	For
2	Consolidate Bylaws	For	For

#### Mahindra & Mahindra Ltd.

Meeting	Date: 12/16/2017	Country: India Meeting Type: Special			
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve Issuance of Bonus Sha	ares	For	For	

#### **China Zhongwang Holdings Ltd.**

Meeting Date: 12/18/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Termination of Contract with KPMG as Auditors of the Company	For	For
2	Appoint BDO as Auditors and Authorize Board to Fix Their Remuneration	For	For

# **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

# **COSCO Shipping Energy Transportation Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
1.3	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	For	Against
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against
1.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
1.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.8	Approve Amount of Proceeds Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
1.9	Approve Prior Arrangement for the Accumulated Profits in Relation to the Non-Public Issuance of A Shares	For	Against
1.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
2	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
3	Approve Feasibility Report on the Use of Proceeds from the Non-Public Issuance of A Shares	For	For
4	Approve Subscription Agreement between the Company and COSCO Shipping	For	Against
5	Approve Subscription Constituting a Connected Transaction Under the Relevant Laws and Regulations of the PRC	For	Against
6	Approve Waiver of COSCO Shipping's Obligation to Make a General Offer of the Securities of the Company as a Result of the Subscription	For	For
7	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
	Nor Fubic 1350 nec of A Shares		

# **COSCO Shipping Energy Transportation Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For
9	Approve Satisfaction by the Company of the Criteria for the Non-Public Issuance of A Shares	For	Against
10	Approve Exemption from the Reporting on the Use of Proceeds from the Previous Fund Raising Activity by the Company	For	For
11	Approve Shareholders' Return Plan	For	For
12	Approve Remedial Measures Regarding Dilution on Current Returns by the Non-Public Issuance of A Shares	For	Against
13	Approve Undertakings by the Relevant Persons with Regards to the Remedial Measures Regarding Dilution on Current Returns by the Proposed Non-Public Issuance of A Shares	For	Against
14	Approve White Wash Waiver	For	For
15	Approve Non-public Issuance of A Shares	For	For
16	Amend Articles of Association	For	For
17	Approve Vessel Agreements and Related Transactions	For	For

# **COSCO Shipping Energy Transportation Co., Ltd.**

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Approve Class and Par Value of Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.2	Approve Method and Time of Issuance in Relation to the Non-Public Issuance of A Shares	For	Against
1.3	Approve Target Subscribers and Method of Subscription in Relation to the Non-Public Issuance of A Shares	For	Against
1.4	Approve Price Determination Date, Issue Price and Pricing Principles in Relation to the Non-Public Issuance of A Shares	For	Against

# **COSCO Shipping Energy Transportation Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.5	Approve Number of A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.6	Approve Lock-Up Period in Relation to the Non-Public Issuance of A Shares	For	Against
1.7	Approve Place of Listing of the A Shares to be Issued in Relation to the Non-Public Issuance of A Shares	For	Against
1.8	Approve Amount of Proceeds Raised and Use of Proceeds in Relation to the Non-Public Issuance of A Shares	For	For
1.9	Approve Prior Arrangement for the Accumulated Profits in Relation to the Non-Public Issuance of A Shares	For	Against
1.10	Approve Validity Period of Resolution in Relation to the Non-Public Issuance of A Shares	For	Against
2	Approve Proposal in Respect of the Non-Public Issuance of A Shares	For	Against
3	Approve Subscription Agreement between the Company and COSCO Shipping	For	Against
4	Approve Specific Mandate in Relation to the Non-Public Issuance of A Shares	For	Against
5	Authorize Board to Handle All Matters in Relation to the Non-Public Issuance of A Shares	For	For
6	Approve Non-public Issuance of A Shares	For	For

#### Fibria Celulose SA

Meeting Date: 12/18/2017 Country: Brazil Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement to Absorb Fibria-MS Celulose Sul Mato-Grossense Ltda.	For	For
2	Ratify PricewaterhouseCoopers Auditores Independentes as the Independent Firm to Appraise Proposed Transaction	For	For
3	Approve Independent Firm's Appraisal	For	For
4	Approve Absorption of Fibria-MS Celulose Sul Mato-Grossense Ltda.	For	For

# **Fibria Celulose SA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Authorize Board to Ratify and Execute Approved Resolutions	For	For

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

# Guangzhou Automobile Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Basis and Scope for Confirming the Participants of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.02	Approve Source, Number and Allocation of Subject Shares of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.03	Approve Schedule of the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.04	Approve Exercise Price of the Share Options and the Basis of Determination of the Exercise Price in Relation to the Second Share Option Incentive Scheme	For	For
1.05	Approve Conditions of Grant and Conditions of Exercise Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.06	Approve Method and Procedures of Adjustment to the Share Options in Relation to the Second Share Option Incentive Scheme	For	For
1.07	Approve Accounting Treatment of Share Options Under the Scheme in Relation to the Second Share Option Incentive Scheme	For	For
1.08	Approve Procedures of Grant of Share Options by the Company and Exercise by the Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.09	Approve Respective Rights and Obligations of the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For
1.10	Approve Handling of Changes in Relation to the Company and Participants in Relation to the Second Share Option Incentive Scheme	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Guangzhou Automobile Group Co., Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.11	Approve Other Important Matters in Relation to the Second Share Option Incentive Scheme	For	For
2	Approve Resolutions in Relation to the Second Share Option Incentive Scheme Performance Appraisal Measures	For	For
3	Authorize Board to Deal With Matters in Relation to Second Share Option Incentive Scheme	For	For

# Nine Dragons Paper (Holdings) Ltd.

Meeting Date: 12/18/2017	Country: Bermuda
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Final Dividend	For	For
3a1	Elect Zhang Cheng Fei as Director	For	For
3a2	Elect Lau Chun Shun as Director	For	For
3a3	Elect Zhang Lianpeng as Director	For	Against
3a4	Elect Tam Wai Chu, Maria as Director	For	For
3b	Authorize Board to Fix Remuneration of Directors	For	For
4	Approve PricewaterhouseCoopers as Auditor and Authorize Board to Fix Their Remuneration	For	For
5a	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
5b	Authorize Repurchase of Issued Share Capital	For	For
5c	Authorize Reissuance of Repurchased Shares	For	For
6	Approve Share Premium Reduction and the Credit Arising be Transferred to the Contributed Surplus	For	For

# Sinopharm Group Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

#### Sinopharm Group Co., Ltd.

1 Approve Procurement Framework Agreement For For	
and Related Transactions	or
2 Elect Liu Yong as Director None A	gainst

# Tenaga Nasional Berhad

Meeting Date: 12/18/2017	Country: Malaysia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Final Dividend	For	For
2	Elect Juniwati Rahmat Hussin as Director	For	For
3	Elect Amran Hafiz bin Affifudin as Director	For	For
4	Elect Badrul Ilahan bin Abd Jabbar as Director	For	For
5	Elect Azman bin Mohd as Director	For	For
6	Elect Chor Chee Heung as Director	For	For
7	Elect Leo Moggie as Director	For	For
8	Approve Directors' Fees	For	For
9	Approve Directors' Benefits	For	For
10	Approve PricewaterhouseCoopers as Auditors and Authorize Board to Fix Their Remuneration	For	For
11	Authorize Share Repurchase Program	For	For
1	Adopt New Constitution	For	For

# Zhejiang Expressway Co., Ltd.

Meeting Date: 12/18/2017	Country: China
	Meeting Type: Special

#### Zhejiang Expressway Co., Ltd.

Proposal	Proposal Vote				
Number	Proposal Text	Mgmt Rec	Instruction		
1	Approve Interim Dividend	For	For		
2	Approve Amendments to Articles of Association	For	Against		

# Australia and New Zealand Banking Group Ltd.

Meeting Date: 12/19/2017	Country: Australia
	Meeting Type: Annual

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
2	Approve Remuneration Report	For	For
3	Approve Grant of Performance Rights to Shayne Elliott	For	For
4a	Elect Ilana Atlas as Director	For	For
4b	Elect David Gonski as Director	For	For
4c	Elect John Macfarlane as Director	For	For
5	Approve Selective Capital Reduction	For	For

# Gammon Infrastructure Projects Ltd.

Meeting Date: 12/19/2017	Country: India
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	Against
2	Elect Vardhan Dharkar as Director	For	For
3	Approve Nayan Parikh & Co., Chartered Accountants, Mumbai as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Elect Sanjay Sachdev as Director	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# Gammon Infrastructure Projects Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Appointment and Remuneration of Kishor Kumar Mohanty as Managing Director	For	For
6	Approve Waiver of the Recovery of Refundable Remuneration Paid to Kishor Kumar Mohanty as Managing Director	For	For
7	Approve Remuneration of Cost Auditors	For	For

# Kunlun Energy Company Ltd

Meeting Date: 12/19/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve New Master Agreement and Related Transactions	For	Against
2	Approve Continuing Connected Transactions Under Categories (a), (b), (c) and (d) between the Group and the CNPC Group, Proposed Annual Caps and Related Transactions	For	Against

# London Stock Exchange Group plc

Meeting Date: 12/19/2017	Country: United Kingdom
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Remove Donald Brydon as Director	Against	Abstain

# New China Life Insurance Co Ltd.

Meeting Date: 12/19/2017	Country: China
	Meeting Type: Special

#### New China Life Insurance Co Ltd.

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Yu Jiannan as Supervisor	For	For
2	Approve Standard of Remuneration of Executive Directors and Chairman of Board of Supervisors	For	For
3	Amend Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
6	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

# New China Life Insurance Co Ltd.

Meeting Date: 12/19/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yu Jiannan as Supervisor	For	For
2	Approve Standard of Remuneration of Executive Directors and Chairman of Board of Supervisors	For	For
3	Amend Articles of Association	For	Against
4	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For
5	Amend Rules and Procedures Regarding Meetings of Board of Directors	For	For
6	Amend Rules and Procedures Regarding Meetings of Board of Supervisors	For	For

# Aluminum Corporation of China Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

#### **Aluminum Corporation of China Ltd.**

ove Introduction of Third Party Investors apital Contribution	For	For
ove New Financial Services Agreement Proposed Transaction Caps	For	Against
a	pital Contribution ve New Financial Services Agreement	pital Contribution ve New Financial Services Agreement For

#### Autozone, mc.

Meeting Date: 12/20/2017	Country: USA
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Director Douglas H. Brooks	For	For
1.2	Elect Director Linda A. Goodspeed	For	For
1.3	Elect Director Earl G. Graves, Jr.	For	For
1.4	Elect Director Enderson Guimaraes	For	For
1.5	Elect Director J. R. Hyde, III	For	For
1.6	Elect Director D. Bryan Jordan	For	For
1.7	Elect Director W. Andrew McKenna	For	For
1.8	Elect Director George R. Mrkonic, Jr.	For	For
1.9	Elect Director Luis P. Nieto	For	For
1.10	Elect Director William C. Rhodes, III	For	For
2	Ratify Ernst & Young LLP as Auditors	For	For
3	Advisory Vote to Ratify Named Executive Officers' Compensation	For	Against

# Avichina Industry & Technology Co., Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

# Avichina Industry & Technology Co., Ltd.

roposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Mutual Supply of Products Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
2	Approve Mutual Provision of Services Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
3	Approve Products and Services Mutual Supply and Guarantee Agreement,Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
4	Approve Financial Services Framework Agreement, Proposed Annual Caps For Three Financial Years Ending December 31, 2020 and Related Transactions	For	Against
5	Approve Revision of the Proposed Annual Caps for the Expenditure Transactions Under the Existing Mutual Provision of Services Agreement and Related Transactions	For	For
6	Approve Revision of the Maximum Outstanding Daily Balance of Deposit Services, the Annual Cap of Other Financial Services Under the Existing Financial Services Framework Agreement and Related Transactions	For	Against
7	Approve Amendments to Articles of Association	For	Against
8	Amend Rules and Procedures Regarding General Meetings of Shareholders	For	For

# **China Life Insurance Co. Limited**

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Yuan Changqing as Non-independent Director	For	Against
2	Elect Luo Zhaohui as Supervisor	For	For

#### **China Life Insurance Co. Limited**

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Vote			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Yuan Changqing as Non-independent Director	For	Against
2	Elect Luo Zhaohui as Supervisor	For	For

# China Southern Airlines Co., Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve 2018-2019 Finance and Lease Service Framework Agreement	For	For
2	Approve Remuneration of Independent Non- Executive Directors	For	For
3.1	Elect Wang Chang Shun as Director	For	For
3.2	Elect Tan Wan Geng as Director	For	For
3.3	Elect Zhang Zi Fang as Director	For	For
4.1	Elect Zheng Fan as Director	For	For
4.2	Elect Gu Hui Zhong as Director	For	For
4.3	Elect Tan Jin Song as Director	For	For
4.4	Elect Jiao Shu Ge as Director	For	For
5.1	Elect Pan Fu as Supervisor	For	For
5.2	Elect Jia Shi as Supervisor	For	For

# Huadian Fuxin Energy Corp Ltd.

Meeting Date: 12/20/2017	Country: China
	Meeting Type: Special

### Huadian Fuxin Energy Corp Ltd.

Proposal lumber	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against

# **Indian Bank Limited**

Meeting Date: 12/20/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1	Elect Bharath Krishna Sankar as Director	For	Abstain
1.2	Elect Naresh Kumar Drall as Director	For	Do Not Vote

# Magma Fincorp Ltd.

Meeting Date: 12/20/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	Against
2	Amend Articles of Association	For	For

# **TOTVS SA**

Meeting Date: 12/20/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Agreement to Absorb Virtual Age Solucoes em Tecnologia Ltda.	For	For

# **TOTVS SA**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Ratify Martinelli Auditores as the Independent Firm to Appraise Proposed Transaction	For	For
3	Approve Independent Firm's Appraisal	For	For
4	Approve Absorption of Virtual Age Solucoes em Tecnologia Ltda.	For	For
5	Elect Claudia Elisa de Pinho Soares as Director	For	For

# Beijing Capital International Airport Co., Ltd.

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supply of Aviation Safety and Security Guard Services Agreement, Its Annual Caps, and Related Transactions	For	For
2	Approve Supply of Power and Energy Agreement, Its Annual Caps, and Related Transactions	For	For
3	Approve Provision of Deposit Services under the Financial Services Agreement, Its Annual Caps, and Related Transactions	For	Against
4	Approve International Retail Management Agreement, Its Annual Caps, and Related Transactions	None	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Supply of Aviation Safety and Security Guard Services Agreement, Its Annual Caps, and Related Transactions	For	For
2	Approve Supply of Power and Energy Agreement, Its Annual Caps, and Related Transactions	For	For
3	Approve Provision of Deposit Services under the Financial Services Agreement, Its Annual Caps, and Related Transactions	For	For
4	Approve International Retail Management Agreement, Its Annual Caps, and Related Transactions	None	For

# **Brilliance China Automotive Holdings Ltd.**

Meeting Date: 12/21/2017	Country: Bermuda
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Framework Agreements and Comprehensive Service Agreement, Proposed Caps and Related Transactions	For	For

# China Everbright Bank Co., Ltd.

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Fu Dong as Director	None	Against
2	Approve Remuneration Standards of the Chairman and Vice Chairman of the Board of Supervisors for 2016	For	For
1	Approve Amendments to Articles of Association	For	Against

# **Duluxgroup Ltd**

Meeting Date: 12/21/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Peter Kirby as Director	For	For
2.2	Elect Judith Swales as Director	For	For
3	Approve Remuneration Report	For	For
4.1	Approve the Issuance of Shares to Patrick Houlihan	For	For
4.2	Approve the Issuance of Shares to Stuart Boxer	For	For

# **Duluxgroup Ltd**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve the Grant of Share Rights Under the Non-Executive Director and Executive Sacrifice Share Acquisition Plan	For	For

# **Incitec Pivot Ltd**

Meeting Date: 12/21/2017	Country: Australia
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Rebecca McGrath as Director	For	For
2	Elect Joseph Breunig as Director	For	For
3	Elect Brian Kruger as Director	For	For
4	Approve Issuance of Performance Rights to Jeanne Johns	For	For
5	Approve Remuneration Report	For	For

#### **Kangwon Land Inc.**

Meeting Date: 12/21/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.1.1	Elect Moon Tae-gon as Inside Director	None	Do Not Vote
1.1.2	Elect Yoo Tae-yeol as Inside Director	None	Do Not Vote
1.1.3	Elect Lee Seung-Jin as Inside Director	None	For
1.1.4	Elect Lee Wook as Inside Director	None	Do Not Vote
1.2.1	Elect Kim Seong-won as Inside Director	None	Against
1.2.2	Elect Seok In-young as Inside Director	None	Against
1.2.3	Elect Seong Cheol-gyeong as Inside Director	None	For
1.2.4	Elect Han Hyeong-min as Inside Director	None	Against

# Kangwon Land Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.1	Elect Kwon Soon-rok as Non-independent non-executive Director	For	For
2.2	Elect Yang Min-seok as Non-independent non-executive Director	For	For
3.1	Elect Kim Ju-il as Outside Director	For	For
3.2	Elect Kim Jin-gak as Outside Director	For	For
3.3	Elect Lee Yoon-je as Outside Director	For	For
4	Approve Total Remuneration of Inside Directors and Outside Directors	For	For

# Shenzhen Sunway Communication Co Ltd

Meeting Date: 12/21/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Draft and Summary of Phase II Employee Share Purchase Plan	For	For
2	Approve Authorization of the Board to Handle All Related Matters	For	For
3	Approve Provision of Guarantee to Wholly-owned Subsidiary	For	For
4	Approve Investment and Construction of Sunway Communication Science Park (Jiangsu) Related Supporting Land Projects	For	For
5	Approve Investment and Construction of Sunway Communication Science Park Project	For	For

# Vale S.A.

Meeting Date: 12/21/2017	Country: Brazil
	Meeting Type: Special

roposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Listing of Company Shares in Novo	For	For
	Mercado Segment of the Sao Paulo Stock Exchange		

# Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Amend Articles	For	For
3	Approve Agreement to Absorb Balderton Trading Corp. (Balderton)	For	For
4	Approve Agreement to Absorb Fortlee Investments Ltd. (Fortlee)	For	For
5	Approve Agreement for Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM) and Absorption of Spun-Off Assets	For	For
6	Ratify Premiumbravo Auditores Independentes as the Independent Firm to Appraise Proposed Transactions	For	For
7	Approve Independent Firm's Appraisal on Balderton Trading Corp. (Balderton)	For	For
8	Approve Independent Firm's Appraisal on Fortlee Investments Ltd. (Fortlee)	For	For
9	Approve Independent Firm's Appraisal on Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
10	Approve Absorption of Balderton Trading Corp. (Balderton)	For	For
11	Approve Absorption of Fortlee Investments Ltd. (Fortlee)	For	For
12	Approve Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
13	Ratify Election of Toshiya Asahi as Director and Gilmar Dalilo Cezar Wanderley as Alternate	For	For

# Vale S.A.

Meeting Date: 12/21/2017	Country: Brazil
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Listing of Company Shares in Novo Mercado Segment of the Sao Paulo Stock Exchange	For	For
2	Amend Articles	For	For
3	Approve Agreement to Absorb Balderton Trading Corp. (Balderton)	For	For
4	Approve Agreement to Absorb Fortlee Investments Ltd. (Fortlee)	For	For

# Vale S.A.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Agreement for Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM) and Absorption of Spun-Off Assets	For	For
6	Ratify Premiumbravo Auditores Independentes as the Independent Firm to Appraise Proposed Transactions	For	For
7	Approve Independent Firm's Appraisal on Balderton Trading Corp. (Balderton)	For	For
8	Approve Independent Firm's Appraisal on Fortlee Investments Ltd. (Fortlee)	For	For
9	Approve Independent Firm's Appraisal on Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
10	Approve Absorption of Balderton Trading Corp. (Balderton)	For	For
11	Approve Absorption of Fortlee Investments Ltd. (Fortlee)	For	For
12	Approve Partial Spin-Off of Empreendimentos Brasileiros de Mineracao S.A. (EBM)	For	For
13	Ratify Election of Toshiya Asahi as Director and Gilmar Dalilo Cezar Wanderley as Alternate	For	For

### Bank of Baroda Ltd.

Meeting Date: 12/22/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1.1	Elect Soundara Kumar as Director	For	Do Not Vote
1.2	Elect Srinivasan Sridhar as Director	For	Do Not Vote
1.3	Elect Arun Lahu Chogle as Director	For	Do Not Vote
1.4	Elect Naresh Kumar Drall as Director	For	Abstain
1.5	Elect Bharatkumar D Dangar as Director	For	For

# China Railway Construction Corporation Ltd.

Meeting Date: 12/22/2017

Country: China

Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Satisfaction of the Conditions of Public Issuance of A Share Convertible Bonds	For	For
2.1	Approve Type of Securities to be Issued in Relation to the Issuance of A Share Convertible Bonds	For	For
2.2	Approve Size of Issuance in Relation to the Issuance of A Share Convertible Bonds	For	For
2.3	Approve Par Value and Issue Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.4	Approve Term in Relation to the Issuance of A Share Convertible Bonds	For	For
2.5	Approve Interest Rate in Relation to the Issuance of A Share Convertible Bonds	For	For
2.6	Approve Method and Timing of Interest Payment in Relation to the Issuance of A Share Convertible Bonds	For	For
2.7	Approve Conversion Period in Relation to the Issuance of A Share Convertible Bonds	For	For
2.8	Approve Determination and Adjustment of the Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.9	Approve Terms of Downward Adjustment to Conversion Price in Relation to the Issuance of A Share Convertible Bonds	For	For
2.10	Approve Method for Determining the Number of Shares for Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.11	Approve Entitlement to Dividend in the Year of Conversion in Relation to the Issuance of A Share Convertible Bonds	For	For
2.12	Approve Terms of Redemption in Relation to the Issuance of A Share Convertible Bonds	For	For
2.13	Approve Terms of Sale Back in Relation to the Issuance of A Share Convertible Bonds	For	For
2.14	Approve Method of Issuance and Target Investors in Relation to the Issuance of A Share Convertible Bonds	For	For
2.15	Approve Subscription Arrangement for the Existing Shareholders in Relation to the Issuance of A Share Convertible Bonds	For	For
	Issuance of A Share convertible bonds		

# China Railway Construction Corporation Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.16	Approve A Share Convertible Bond Holders and A Share Convertible Bond Holders' Meetings in Relation to the Issuance of A Share Convertible Bonds	For	For
2.17	Approve Use of Proceeds in Relation to the Issuance of A Share Convertible Bonds	For	For
2.18	Approve Rating in Relation to the Issuance of A Share Convertible Bonds	For	For
2.19	Approve Guarantee and Security in Relation to the Issuance of A Share Convertible Bonds	For	For
2.20	Approve Deposit Account for Proceeds Raised in Relation to the Issuance of A Share Convertible Bonds	For	For
2.21	Approve Validity Period of the Resolution in Relation to the Issuance of A Share Convertible Bonds	For	For
2.22	Approve Authorizations in Relation to the Issuance of A Share Convertible Bonds	For	For
3	Approve Preliminary Plan of the Proposed Issuance of A Share Convertible Bonds	For	For
4.1	Approve Dilution of Immediate Returns by the Proposed Issuance of A Share Convertible Bonds and the Remedial Measure to be Adopted	For	For
4.2	Approve Undertaking Letter of China Railway Construction Corporation in Relation to Practical Performance of Remedial and Return Measures	For	For
4.3	Approve Undertaking Letter of Directors and Senior Management of the Company in Relation to Practical Performance of Remedial and Return Measures	For	For
5	Approve Feasibility Report on the Use of Proceeds Raised from the Issuance of A Share Convertible Bonds	For	For
6	Approve Status of Use of Previously Raised Proceeds	For	For
7	Approve Rules for A Share Convertible Bond Holders' Meeting	For	For
8	Approve Shareholders' Return Plan for Three Years of 2018 to 2020	For	For
9	Approve Connected Transaction in Relation to the Possible Subscription for A Share Convertible Bonds	For	For
10	Approve Special Self-inspection Report of Real Estate Development Business	For	For

# **China Railway Construction Corporation Ltd.**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
11.1	Approve Undertaking of China Railway Construction Corporation on Compliance of Relevant Real Estate Enterprises	For	For
11.2	Approve Undertaking of Directors, Supervisors and Senior Management of the Company on Compliance of Relevant Real Estate Enterprises	For	For
12.1	Elect Meng Fengchao as Director	For	For
12.2	Elect Zhuang Shangbiao as Director	For	For
12.3	Elect Xia Guobin as Director	For	For
12.4	Elect Liu Ruchen as Director	For	For
12.5	Elect Ge Fuxing as Director	For	Against
13.1	Elect Wang Huacheng as Director	For	For
13.2	Elect Patrick Sun as Director	For	For
13.3	Elect Cheng Wen as Director	For	For
13.4	Elect Amanda Xiao Qiang Lu as Director	For	For
14.1	Elect Cao Xirui as Supervisor	For	For
14.2	Elect Liu Zhengchang as Supervisor	For	For

# Colopl, Inc.

Meeting Date: 12/22/2017

Country: Japan Meeting Type: Annual

		Vote
Proposal Text	Mgmt Rec	Instruction
Approve Allocation of Income, with a Final Dividend of JPY 21	For	For
Elect Director Baba, Naruatsu	For	For
Elect Director Tsuchiya, Masahiko	For	For
Elect Director Hasebe, Jun	For	For
Elect Director Ishiwatari, Ryosuke	For	For
Elect Director Morisaki, Kazunori	For	For
Elect Director Sugai, Kenta	For	For
Elect Director Ishiwatari, Shinsuke	For	For
	Approve Allocation of Income, with a Final Dividend of JPY 21 Elect Director Baba, Naruatsu Elect Director Tsuchiya, Masahiko Elect Director Hasebe, Jun Elect Director Ishiwatari, Ryosuke Elect Director Morisaki, Kazunori Elect Director Sugai, Kenta	Approve Allocation of Income, with a Final Dividend of JPY 21ForElect Director Baba, NaruatsuForElect Director Tsuchiya, MasahikoForElect Director Tsuchiya, MasahikoForElect Director Ishiwatari, RyosukeForElect Director Morisaki, KazunoriForElect Director Sugai, KentaFor

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

# Colopl, Inc.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.8	Elect Director Yanagisawa, Koji	For	For
2.9	Elect Director Tamesue, Dai	For	For
3.1	Elect Director and Audit Committee Member Hasegawa, Tetsuzo	For	For
3.2	Elect Director and Audit Committee Member Tsukioka, Ryogo	For	For
3.3	Elect Director and Audit Committee Member Iida, Koichiro	For	For

# **Guangzhou Baiyunshan Pharmaceutical Holdings Co., Ltd.**

Meeting Date: 12/22/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Auditors	For	For
2	Appoint BDO China Shu Lun Pan Certified Public Accountants LLP as Internal Control Auditor	For	For
3	Approve Addition of New entities as Part of Placing Proceeds	For	For

# **Hamamatsu Photonics**

Meeting Date: 12/22/2017	Country: Japan
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Allocation of Income, with a Final Dividend of JPY 17	For	For
2.1	Elect Director Hiruma, Akira	For	For
2.2	Elect Director Takeuchi, Junichi	For	For
2.3	Elect Director Yamamoto, Koei	For	For
2.4	Elect Director Suzuki, Kenji	For	For

#### **Hamamatsu Photonics**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2.5	Elect Director Hara, Tsutomu	For	For
2.6	Elect Director Yoshida, Kenji	For	For
2.7	Elect Director Toriyama, Naofumi	For	For
2.8	Elect Director Mori, Kazuhiko	For	For
2.9	Elect Director Maruno, Tadashi	For	For
2.10	Elect Director Suzuki, Takayuki	For	For
2.11	Elect Director Kodate, Kashiko	For	For
2.12	Elect Director Koibuchi, Ken	For	Against
3	Appoint Statutory Auditor Utsuyama, Akira	For	For
4	Approve Compensation Ceiling for Directors	For	For

# **Novolipetsk Steel**

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Meeting Date: 12/22/2017
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Country: Russia Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Interim Dividends of RUB 5.13 per Share for First Nine Months of Fiscal 2017	For	For
2.1	Approve New Edition of Charter	For	For
2.2	Approve New Edition of Regulations on General Meetings	For	For
2.3	Approve New edition of Regulations on Board of Directors	For	For

#### Woori Bank

Meeting Date: 12/22/2017	Country: South Korea
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Sohn Tae-seung as Inside Director	For	For

#### **Vote Summary Report**

Reporting Period: 10/01/2017 to 12/31/2017

#### Woori Bank

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Elect Sohn Tae-seung as CEO	For	For

# China Huarong Asset Management Co., Ltd.

Meeting Date: 12/25/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Capital Increase in Huarong Consumer Finance	For	For
1	Approve Remuneration for Directors for the Year 2016	For	For
2	Approve Remuneration for Supervisors for the Year 2016	For	For

#### **Aeroflot PJSC**

Meeting Date: 12/26/2017	Country: Russia
	Meeting Type: Special

Proposal		Vote	
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Large-Scale Related-Party	For	For
	Transaction with VEB Leasing and GSS Re:		
	Leasing Agreement		
2	Approve Large-Scale Related-Party	For	For
	Transactions with Airlines Rossiya Re:		
	Amendments to Flights Management		
	Agreement		

# China Pacific Insurance (Group) Co., Ltd

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

# China Pacific Insurance (Group) Co., Ltd

Proposal	roposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction	
1	Elect He Qing as Director	For	For	
2	Amend Articles of Association	For	For	
3	Amend Procedural Rules Regarding General Meetings of Shareholders	For	For	
4	Approve Amendments to the Procedural Rules of the Board	For	For	

#### **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve LYNK & CO Financing Arrangements, Annual Caps and Related Transactions	For	For

# **Geely Automobile Holdings Ltd.**

Meeting Date: 12/27/2017	Country: Cayman Islands
	Meeting Type: Special

Proposal Vote			
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Baoji Acquisition Agreement and Related Transactions	For	For
2	Approve Yili Acquisition Agreement and Related Transactions	For	For
3	Approve SZX Acquisition Agreement and Related Transactions	For	For
4	Approve Powertrain Sales Agreement, Annual Caps for Three Financial Years Ending December 31, 2020 and Related Transactions	For	For
5	Approve the Revised Annual Cap Amounts Under the Services Agreement for Two Financial Years Ending December 31, 2018	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### Huatai Securities Co., Ltd.

 Meeting Date: 12/27/2017
 Country: China

 Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Regulations on the Management of Proceeds of the Company	For	For
2	Approve Adjustment to the Standard Allowance of Non-Executive Directors	For	For
3	Amend Articles of Association	For	For

#### Huatai Securities Co., Ltd.

Meeting Date: 12/27/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to the Regulations on the Management of Proceeds of the Company	For	For
2	Approve Adjustment to the Standard Allowance of Independent Directors	For	For
3	Amend Articles of Association	For	For

# **Strides Shasun Limited**

Meeting Date: 12/27/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Composite Scheme of Arrangement	For	For

# Bank of Nanjing Co., Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

# Bank of Nanjing Co., Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction	
1	Approve Amendments to Articles of Association	For	Against	
2	Elect Xie Manlin as Independent Director	For	For	
China Bluechemical Ltd.				

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Dongfang 13-2 Gasfield Group Natural Gas Sale and Purchase Agreement and Related Transactions	For	For
2	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Natural Gas Sale and Purchase Agreements and Related Transactions	For	For
3	Approve Comprehensive Services and Product Sales Agreement and Related Transctions	For	For
4	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Comprehensive Services and Product Sales Agreement and Related Transactions	For	For
5	Approve Finance Lease Agreement and Related Transactions	For	For
6	Approve the Proposed 2018-2020 Annual Caps for the Transactions Under the Finance Lease Agreement and Related Transactions	For	For

# China Communications Services Corp. Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

### China Communications Services Corp. Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Amendments to Articles of Association	For	Against

### Hytera Communications Corp Ltd

Meeting Date: 12/28/2017

Country: China Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Company's Eligibility for Public Issuance of Corporate Bonds	For	For
2.01	Approve Issue Scale	For	For
2.02	Approve Par Value and Issue Price	For	For
2.03	Approve Issue Manner	For	For
2.04	Approve Bond Maturity	For	For
2.05	Approve Bond Interest Rate and Method of Determination	For	For
2.06	Approve Target Subscribers and Placing Arrangement for Shareholders	For	For
2.07	Approve Arrangement on Redemption and Sale-back	For	For
2.08	Approve Guarantee Provision	For	For
2.09	Approve Use of Proceeds	For	For
2.10	Approve Safeguard Measures of Debts Repayment	For	For
2.11	Approve Listing of the Bonds	For	For
2.12	Approve Underwriting Manner	For	For
2.13	Approve Resolution Validity Period	For	For
2.14	Approve Report on the Deposit and Usage of Raised Funds	For	For
3	Approve Authorization of the Board to Handle All Related Matters	For	For
4	Approve Appointment of 2017 Auditor	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### Hytera Communications Corp Ltd

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
5	Approve Provision of Guarantee to Wholly-owned Subsidiary	For	For
6	Elect Xu Nuo as Independent Director	For	Against
7	Approve Related-party Loan and Related-party Transaction	For	For

# Jiangxi Copper Company Ltd.

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Consolidated Supply and Services Agreement 1, Annual Caps and Related Transactions	For	For
2	Approve Consolidated Supply and Services Agreement 2, Annual Caps and Related Transactions	For	For
3	Approve Land Leasing Agreement, Annual Caps and Related Transactions	For	For
4	Approve Amendments to Articles of Association	For	Against

# PT Bank Tabungan Negara (Persero) Tbk

Meeting Date: 12/28/2017	Country: Indonesia
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Elect Handayani as Director	For	For

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.01	Approve Type of Securities to be Issued in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.02	Approve Issue Size in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.03	Approve Par Value and Issue Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.04	Approve Term of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.05	Approve Interest Rate of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.06	Approve Method and Timing of Interest Payment in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.07	Approve Conversion Period in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.08	Approve Determination of the Number of Conversion Shares in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.09	Approve Determination of the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.10	Approve Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.11	Approve Downward Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.12	Approve Terms of Redemption in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.13	Approve Terms of Sell Back in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.14	Approve Dividend Rights of the Conversion Year in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.15	Approve Method of Issuance and Target Investors in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.16	Approve Subscription Arrangement for Existing A Shareholders in Relation to the Public Issue of the A Share Convertible Bonds	For	For

#### Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1.17	Approve Relevant Matters on A Share Convertible Bonds Holders' Meetings in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.18	Approve Use of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.19	Approve Management and Deposit of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.20	Approve Guarantee in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.21	Approve Validity Period of the Resolutions in Relation to the Public Issue of the A Share Convertible Bonds	For	For
1.22	Approve Matters Relating to Authorization in Relation to the Public Issue of the A Share Convertible Bonds	For	For

Meeting Date: 12/28/2017	Country: China
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Requirements for the Public Issue of the A Share Convertible Bonds	For	For
2	Approve Feasibility Analysis Report on the Use of Proceeds from the Public Issue of A Share Convertible Bonds	For	For
3	Approve Report of the Use of Proceeds Previously Raised by the Company	For	For
4	Approve Shareholders' Return for the Future Three Years (2017 to 2019)	For	For
5	Approve Dilution of Current Returns by the Public Issue of the A Share Convertible Bonds and the Remedial Measures	For	For
6	Approve Undertakings by the Controlling Shareholder, Actual Controller, Directors and Senior Management on the Actual Performance of the Remedial Measures for the Dilution of Current Returns	For	For
7	Approve Term of A Share Convertible Bonds Holders' Meeting	For	For

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.01	Approve Type of Securities to be Issued in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.02	Approve Issue Size in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.03	Approve Par Value and Issue Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.04	Approve Term of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.05	Approve Interest Rate of Bond in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.06	Approve Method and Timing of Interest Payment in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.07	Approve Conversion Period in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.08	Approve Determination of the Number of Conversion Shares in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.09	Approve Determination of the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.10	Approve Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.11	Approve Downward Adjustment to the Conversion Price in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.12	Approve Terms of Redemption in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.13	Approve Terms of Sell Back in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.14	Approve Dividend Rights of the Conversion Year in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.15	Approve Method of Issuance and Target Investors in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.16	Approve Subscription Arrangement for Existing A Shareholders in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.17	Approve Relevant Matters on A Share Convertible Bonds Holders' Meetings in Relation to the Public Issue of the A Share Convertible Bonds	For	For

Reporting Period: 10/01/2017 to 12/31/2017

#### Shenzhen Expressway Company Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
8.18	Approve Use of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.19	Approve Management and Deposit of Proceeds in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.20	Approve Guarantee in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.21	Approve Validity Period of the Resolutions in Relation to the Public Issue of the A Share Convertible Bonds	For	For
8.22	Approve Matters Relating to Authorization in Relation to the Public Issue of the A Share Convertible Bonds	For	For
9	Approve Remuneration of Directors and Supervisors	For	For
10.01	Elect Hu Wei as Director	For	For
10.02	Elect Liao Xiang Wen as Director	For	For
10.03	Elect Gong Tao Tao as Director	For	For
10.04	Elect Liu Ji as Director	For	Against
10.05	Elect Chen Yan as Director	For	Against
10.06	Elect Fan Zhi Yong as Director	For	Against
10.07	Elect Wu Ya De as Director	For	For
10.08	Elect Chen Yuan Jun as Director	For	Against
11.01	Elect Hu Chun Yuan as Director	For	For
11.02	Elect Cai Shu Guang as Director	For	For
11.03	Elect Wen Zhao Hua as Director	For	For
11.04	Elect Chen Xiao Lu as Director	For	For
12.01	Elect Wang Zeng Jin as Supervisor	For	For
12.02	Elect Ye Jun as Supervisor	For	For

#### China Overseas Grand Oceans Group Ltd.

 Meeting Date: 12/29/2017
 Country: Hong Kong

 Meeting Type: Special

### China Overseas Grand Oceans Group Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Rights Issue, Underwriting Agreement, Whitewash Waiver and Related Transactions	For	Against
2	Elect Yan Jianguo as Director	For	For
Luye	Pharma Group Ltd.		
Meeting	Date: 12/29/2017 Country: Bermu Meeting Type: :		
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Asset Transfer Agreements and Related Transactions	For	For
	People's Insurance Compared Poste: 12/29/2017 Country: China Manting Turge 1		
Meeting Proposal	<b>Date:</b> 12/29/2017 <b>Country:</b> China		Vote Instruction
Meeting Proposal	Date: 12/29/2017 Country: China Meeting Type: :	Special	
Meeting Proposal Number	Date: 12/29/2017 Country: China Meeting Type: : Proposal Text Approve Remuneration Settlement Scheme of	Special Mgmt Rec For	Instruction
Meeting Proposal Number 1 Sino-	Date: 12/29/2017       Country: China Meeting Type:         Proposal Text       Approve Remuneration Settlement Scheme of Directors and Supervisors for 2016	Special Mgmt Rec For ted	Instruction
Meeting Proposal Number 1 Sino-	Date: 12/29/2017       Country: China Meeting Type: 1         Proposal Text       Meeting Type: 1         Approve Remuneration Settlement Scheme of Directors and Supervisors for 2016       Ocean Group Holding Limi         Ocean Group Holding Limi       Date: 12/30/2017       Country: Hong Holding Limit	Special Mgmt Rec For ted	Instruction

### **Sino-Ocean Group Holding Limited**

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
2	Approve Grant of 756 Million Share Options Under the New Share Option Scheme	For	For
3	Approve Grant of 378 Million Share Options Under the New Share Option Scheme	For	For

# **Inox Wind Ltd.**

Meeting Date: 10/04/2017	Country: India
Meeting Date: 10/04/2017	
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Shifting of Registered Office of the Company and Amend Memorandum of Association	For	For

# Infosys Ltd.

Meeting Date: 10/07/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Buy Back of Equity Shares	For	Against
2	Elect D. Sundaram as Director	For	For
3	Elect Nandan M. Nilekani as Director	For	For
4	Approve Appointment of U. B. Pravin Rao as Managing Director	For	For

# **Idea Cellular Ltd**

Meeting Date: 10/12/2017	Country: India
	Meeting Type: Court

# **Idea Cellular Ltd**

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction	
1	Approve Composite Sche and Arrangement	eme of Amalgamation	For	For	
KNR	Constructions	s Limited			

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Shifting of Registered Office from The National Capital Territory of Delhi to The State of Telangana	For	For

# Balaji Amines Ltd

Meeting Date: 10/24/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Amalgamation	For	For

# Balaji Amines Ltd

Meeting Date: 10/25/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Amalgamation	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Jindal Steel and Power Ltd**

Meeting Date: 11/06/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Convertible Warrants to Opelina Finance and Investment Limited on Preferential Basis	For	For
2	Approve Issuance of Equity Shares to Nalwa Steel and Power Limited on Preferential Basis	For	For

### **MBL Infrastructures Ltd.**

Meeting Date: 11/11/2017	Country: India
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1a	Accept Standalone Financial Statements and Statutory Reports	For	For
1b	Accept Consolidated Financial Statements and Statutory Reports	For	For
2	Reelect Anjanee Kumar Lakhotia as Director	For	For
3	Approve SARC & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For
4	Approve Remuneration of Cost Auditors	For	For

#### Interglobe Aviation Ltd.

Meeting Date: 11/14/2017	Country: India
	Meeting Type: Special

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Extending Travel Benefits to Devadas Mallya Mangalore and Anupam Khanna	For	For
2	Approve Loans, Guarantees, Securities and/or Investments in Other Body Corporate	For	For

Reporting Period: 10/01/2017 to 12/31/2017

### **Manappuram Finance Ltd.**

Meeting Date: 11/15/2017

Country: India Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For
2	Approve Revision in the Remuneration of Sooraj Nandan as Senior Vice President	For	For
3	Approve Revision in the Remuneration of Sumitha Nandan as Senior Vice President	For	For

#### Tata Motors Ltd.

Meeting Date: 11/15/2017	Country: India
	Meeting Type: Court

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Scheme of Merger and Arrangement	For	For
Dish <sup>·</sup>	TV India Ltd.		
Meetina I	Date: 11/23/2017 Country: India		

	Meeting Type: Special		
Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Reclassification of the Status of	For	For

# **Dewan Housing Finance Corporation Limited**

Promoters Shareholding into Public

Shareholding

Meeting Date: 11/27/2017	Country: India
	Meeting Type: Special

### **Dewan Housing Finance Corporation Limited**

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Elect Harshil Mehta as Director	For	For
2	Approve Appointment and Remuneration of Harshil Mehta as Executive Director Designated as Joint Managing Director and Chief Executive Officer	For	For
3	Approve Revision in the Remuneration of Kapil Wadhawan as Executive Director Designated as Chairman & Managing Director	For	For
4	Amend Articles of Association Re: Consolidation and Re-issuance of Debt Securities	For	For
5	Approve Maintenance of Register of Members and Related Books at a Place Other Than the Registered Office of the Company	For	For

#### Axis Bank Ltd.

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

Proposal			Vote
Number	Proposal Text	Mgmt Rec	Instruction
1	Approve Issuance of Equity Shares to	For	Do Not
	Investors 1 and 2 and Issuance of Convertible Warrants to Investor 3 on Preferential Basis		Vote
2	Approve Issuance of Equity Shares to Investors 7 and 8 and Issuance of Equity	For	Do Not Vote
	Shares and Convertible Warrants to Investors 4, 5 and 6 on Preferential Basis		
3	Approve Issuance of Equity Shares to Life	For	Do Not
	Insurance Corporation of India on Preferential Basis		Vote

# Hindustan Unilever Limited.

Meeting Date: 12/08/2017	Country: India
	Meeting Type: Special

#### Hindustan Unilever Limited.

roposal umber	Proposal Text		Mgmt Rec	Vote Instruction
1	Elect Srinivas Phatak as Director and Approve Appointment and Remuneration of Srinivas Phatak as Executive Director		For	For
Balkı	rishna Industr	ies Ltd.		
Meeting	Date: 12/15/2017	Country: India Meeting Type: Special		
Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonu	us Shares	For	For
		ex-Indrol Lubricants L	td.)	
Castı	ol India Ltd.(e			

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus Shares	For	For
2	Approve Keeping of Register of Members, Debenture Holders, Other Security-holders and Copies of Annual Returns at the Company's Registrar and Share Transfer Agents	For	For

# Mahindra & Mahindra Ltd.

Meeting Date: 12/16/2017	Country: India
	Meeting Type: Special

### Mahindra & Mahindra Ltd.

Proposal Number	Proposal Text		Mgmt Rec	Vote Instruction
1	Approve Issuance of Bonus S	Shares	For	For
CMI (India) Ltd				
Meeting	Date: 12/29/2017	Country: India Meeting Type: Annual		

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Approve Dividend	For	For
3	Reelect Vijay Kumar Gupta as Director	For	For
4	Approve Krishna Neeraj & Associates, Chartered Accountants as Auditors and Authorize Board to Fix Their Remuneration	For	For
5	Approve Remuneration of Cost Auditors	For	For
6	Approve Revision in the Remuneration of Amit Jain as Chairman and Managing Director	For	For
7	Approve Reappointment and Remuneration of Vijay Kumar Gupta as Executive Director	For	For

# Gayatri Projects Ltd.

Meeting Date: 12/30/2017	Country: India
	Meeting Type: Annual

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
1	Accept Financial Statements and Statutory Reports	For	For
2	Reelect T. Indira Subbarami Reddy as Director	For	For
3	Approve M O S & Associates LLP, Chartered Accountants, Hyderabad as Auditors and Authorize Board to Fix Their Remuneration	For	For

Reporting Period: 10/01/2017 to 12/31/2017

# Gayatri Projects Ltd.

Proposal Number	Proposal Text	Mgmt Rec	Vote Instruction
4	Approve Remuneration of Cost Auditors	For	For
5	Approve Revision in Remuneration of T. Rajiv Reddy as Vice President (Operations) and as Head Mining Division	For	For
6	Approve Change in Terms and Conditions of the Non-Convertible Cumulative Redeemable Preference Shares Held by the Company in Gayatri Hi-Tech Hotels Limited	For	For
7	Approve Issuance of Equity or Equity-Linked Securities without Preemptive Rights	For	For